

March 4, 2015

SHELBY COUNTY BOARD MEETING AGENDA

March 11, 2015 – 9:00 A. M. in Courtroom B

1. Call to Order – Prayer – Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Circuit Judge Allen Bennett/Circuit Judge Alan Lolie – Request approval for the following Resolutions: Resolution to Increase Court Automation Fee from \$5.00 to \$25.00, Resolution to Increase Document Storage Fee from \$5.00 to \$15.00, Resolution to Increase the Law Library from \$12.00 to \$18.00, Resolution to Decrease the Sheriff's Booking Fee from \$70.00 to \$40.00 and have the Circuit Clerk's Office collect this Booking Fee
5. County Highway Engineer Alan Spesard – Highway Engineer's Report: Resolution to Award Maintenance Sealcoat Oil, Agreement for Engineering Design for Sigel Bridge, Agreement for Engineering Design for Ocone Bridge, Agreement with AmerenCIPS for Road Use
6. PCOM Jared Rowcliffe – Request Approval for Intergovernmental Agreements with Clay, Fayette, Moultrie and Montgomery Counties to provide Public Transportation within their County limits and designate Shelby County as "Primary Participant"
7. Committee Reports
8. Chairman Updates
9. Chairman Appointments
10. Correspondence
11. Public Body Comment
12. Adjournment

Prayer today is given by Adam Snyder, Minister of the Locust Grove Church in rural Assumption

Cinnamon rolls hosted by the Shelby County 4-H Federation
COFFEE - Jury Room B - 8:30 A. M.

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

March 11, 2015 – 9:00 A.M.

The Shelby County Board met on Wednesday, March 11, 2015, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Robert Jordan said the prayer and all present recited the Pledge of Allegiance.

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

Minutes for the February 11, 2015 board meeting were presented for approval. Mulholland moved to approve the minutes as presented. Hayden seconded said motion, which passed by voice vote. (21 yes, 0 no)

At this time, Chairman Cruitt thanked Yolanda Nation and the 4-H Federation representatives who treated the County Board to cinnamon rolls before the meeting. Federation member Jackie Beck briefed the board on the activities planned to celebrate 4-H Week beginning March 16th and updated the Board on how much involvement in 4-H had changed her life. The Board thanked Nation and the 4-H Federation members and gave them a round of applause.

Circuit Judge Allen Bennett addressed the Board requesting approval for four Resolutions which would impact fees in the Circuit Clerks office, Sheriff's office and also the Law Library. The first Resolution presented was to increase the Court Automation fund from \$15.00 to \$25.00.

Mulholland made motion to approve the Resolution increasing the Court Automation Fee from \$15.00 to \$25.00. Gergeni seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The second Resolution to be approved is to increase the Document Storage Fee from \$15.00 to \$25.00. Clark made motion to Increase the Document Storage Fee from \$15.00 to \$25.00. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The next Resolution presented was to increase the Law Library Fees from \$12.00 to \$18.00. Kearney made motion to increase the Law Library fee from \$12.00 to \$18.00. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Judge Bennett referred Undersheriff McCall to explain the final Resolution to be presented for approval. Undersheriff McCall explained the Bonding fee that had been raised in the past from \$10.00 to \$70.00, which both he and Sheriff Koonce felt was too high. Also, McCall explained that the Circuit Clerk's office would now begin collecting this fee, instead of the Sheriff's office. McCall requested the Board approve the Resolution to decrease the Bonding fee from \$70.00 to \$40.00 and also allow the Circuit Clerk's office to collect this fee.

Hayden made motion to decrease the Bonding fee from \$70.00 to \$40.00 and also have the Circuit Clerk's office to begin collecting this fee. Simpson seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

In providing some updates to the Board, Judge Bennett discussed modernizing the law library by replacing the books with a computerized system with stations for this system being located in the State's Attorney's office, Public Defenders office and both Judges chambers. Judge Bennett thanked Board members Wetherell and Gergeni for constructing an office for the Court Reporters in part of the Law Library and stated he was able to supply furniture for this new office from furniture he had in his former law office. Judge Bennett also told the Board about the new Dragonspeak program that is being implemented in the Courtrooms and Circuit Clerk's office and said the Circuit Clerk's office would be working with a new collection agency in an effort to collect a lot of outstanding fees that are owed to the County.

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

Alan Spesard, County Highway Engineer, presented a Resolution to award oil bids and three Agreements for the Board's approval. Presenting the Oil and Patch Mix Resolution, Spesard stated that the bid letting was held Friday, March 6th, and the low and only bid was submitted by Howell Paving. The overall costs were lower by a few cents than last year.

Mulholland made a motion to approve the Resolution to award the oil bids to Howell Paving. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The first Agreement presented was between The UpChurch Group Inc. for the preliminary engineering design services for the Sigel Bridge. The Engineering will be 80% State Funded with the remaining 20% to be split between the County and Township.

Strohl made motion to approve the Engineering Agreement between the County and The UpChurch Group Inc. for the Sigel Bridge. Hunter seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes).

Shelby County Board Meeting
March 11, 2015

The next agreement Spesard presented was an Engineering Agreement between Allen Henderson and Associates for preliminary engineering and design of the Oconee Bridge. The Engineering will also be 80% State funded with the remaining 20% to be shared between the County and Township.

Simpson made a motion to approve the Agreement between the County and Allen Henderson and Associates for engineering and design services for the Oconee Bridge. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes).

The final agreement presented is a road use agreement between AmerenCIPS and the County. Ameren will be constructing a transmission line that will go through the northwest part of Shelby County around Moweaqua. This agreement is similar to the road use agreement the County has with Enbridge pipeline, which includes bonding, an \$8,000.00 payment to the Highway Department for administrative purposes and also requires any overloaded vehicle to get a permit from the Shelby County Highway Department. Spesard also informed the Board that the Townships are currently reviewing their own road use agreements.

Warren made motion to approve the road use agreement between Ameren and the County. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes).

Continuing with department updates, Spesard informed the Board that IDOT held a bid letting for the closed bridge in Prairie Township and awarded the low bid to Depew and Owen out of Centralia. The estimated cost for this bridge project is \$291,000.00 and the low bid was \$282,288.00. The bid letting for the Tower Hill Railroad Crossing approach will be held on April 6. This project is 100% funded through the ICC's Grade Crossing Protection Fund and the design for this project is being done by the Highway Department and their expenses are also 100% reimbursed. The railroad will also be installing gates and lights at this crossing. A state bid letting for the closed bridges located west of Strasburg in Richland Township has been scheduled for April 24 in Springfield.

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

Law Enforcement Chair Kearney reported that the Sheriff's office recently had 2 hard drives fail which required their information being "restored" by a company in Carbondale. The costs for this failure are estimated at \$10,000.00, which insurance is expected to cover. Procedures to prevent this from happening again are currently being reviewed. The Sheriff has also presented per diem guidelines for prisoner transport and will be starting up the auxiliary program. Sheriff Koonce and Undersheriff McCall recently attended a required Risk Management training. Kearney also informed the Board that Sheriff Koonce had some budgetary concerns that he had discussed with the committee and they were working together to plan for the next fiscal year budget process.

Finance Committee Chair Cannon stated that the Budget Committee would be meeting on Thursday, March 26, 2015. As Airport Committee Chair, Cannon reported that Scott Jefson had taken over as Fixed Base Operator and paving work would soon start on the South side of the Hangers and the runway.

Regional Office of Education Liaison Kearney updated the Board on the recent ROE meeting she attended and referenced the Report of Official Acts that had been distributed to all Board members. Kearney stated that Governor Rauner is trying to cut funding to safe student programs and currently these programs are not funded equally based on the number of students enrolled. Dr. Bobbi Mattingly, Regional Superintendent of Schools, is trying to work with State Legislators to make certain that in the future this funding, if available, will be distributed more equitably based on the students participating in the program. Shelby County currently has approximately 50 students participating in the safe student program. Kearney also informed the Board that Shelby County also has 20 students within the County that meet the requirements to be classified as homeless.

Animal Control Chair Jordan updated the Board that the Committee had met to discuss a new facility and had one solid idea. Jordan will update the Board as more information becomes available. As Farm Committee Chair, Jordan said the Farm Lease Agreement has been signed by everyone and we are up to date.

Chairman Cruitt requested the following committee appointments:

Mike Beals as Trustee of the Stewardson Fire Protection and Ambulance District. Williams made motion to approve the appointment of Mike Beals as Trustee of the Stewardson Fire Protection and Ambulance District. Warren seconded said motion, which passed by voice vote (19 yes, 2 no, Wetherell and Bennett)

Robert Hemer as Trustee of the Moweaqua Fire Protection District. Hunter made motion to approve the appointment of Robert Hemer as Trustee of the Moweaqua Fire Protection District. Hayden seconded said motion, which passed by voice vote (21 yes, 0 no)

LaVonne Chaney to the Mental Health "708" Board. Hayden made motion to approve the appointment of LaVonne Chaney to the Mental Health "708" Board. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no).

Under correspondence, Chairman Cruitt read a letter from Shelby County Farm Bureau President Robert Hemer expressing that organizations are in opposition to the Clean Line Energy Grain Belt Express Transmission Line.

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Several issues were discussed under Public Body Comment. Board member Robert Simpson discussed Clean Line Energy, as well as an oil company that currently is drilling wells in Cold Spring Township; Simpson feels the Board needs to voice opposition to eminent domain. Board member Joe Woodall stated that both the Clark County Board and the Montgomery County Board have expressed opposition to the Clean Line Energy project and eminent domain. It was decided to address the issue of eminent domain on the April agenda.

Board member Kearney encouraged those Board members that haven't attended the UCCI Leadership Training to do so, as it is very informative and educational. Board members Kearney, Bennett, Mulholland, Cruitt and Cannon have attended the training.


Board members Bob Jordan and Richard Hayden would like to honor the recent Central A & M Ladies basketball State Champions by hanging a team picture in the hall of the Courthouse. It was also mentioned that Animal Control Warden Brad Hudson's son Adam had also won a State Championship in Wrestling and his picture should also be hung in the Courthouse. Discussion followed.

Amling made motion that the County Board Chairman send a letter to these respective State Champions congratulating them on their accomplishments. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no)

Local Attorney Dustin Probst, who is also a volunteer fireman addressed the Board and expressed his frustration regarding the Chairman's appointment of Mike Beals to the Stewardson Fire Protection and Ambulance Board since there were 2 names submitted for this position. Probst felt Mr. Beals had been "hand picked" by other trustees on the Fire Protection District Board, and this appointment was not supported by the volunteer firemen who had submitted the second name. Probst thanked the members who voted against this appointment. Discussion followed.

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

Clark made motion to assess mileage and per diem for the March meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on April 8, 2015. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:58 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

March 11, 2015 REGULAR MEETING

		ROLL CALL			QUESTIONS											
			3/11/2015	/ 2015	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓													
110	BARR, KENNETH	50	✓													
116	BEHL, ROBERT H.	42	✓													
117	BENNETT, BARBARA	40	✓													
45	CANNON, BRUCE	26	✓													
133	CLARK, GLENN "DICK"	12	✓													
99	CRUITT, DAVID		✓													
214	DURBIN, JESSE	12	✓													
105	GERGENI, GARY	26	✓													
177	HAYDEN, RICHARD	44	✓													
144	HUNTER, ROBERT JR.	49	✓													
193	JORDAN, ROBERT N.	31	✓													
64	KEARNEY, KAY		✓													
205	KESSEL, LINDA		✓													
206	LENZ, LARRY	26	✓													
7	MULLHOLLAND, FRANK		✓													
274	SIMPSON, ROBERT	32	✓													
46	STROHL, DON	45	✓													
329	WARREN, JAMES	28	✓													
44	WETHERELL, DALE	46	✓													
10	WILLIAMS, LYNN		✓													
208	WOODALL, JOE	8	✓													

Shelby County 4-H

Yolanda Nation, Program Coordinator

Annual Report for 2013-2014 4-H Year



Learn

Teach

Grow



Shelby County 4-H had a total of 284 members for 2013-2014. Those 4-H'ers are members from 19 different clubs with 13 being community clubs, 1 Cloverbud Club, 1 MCA, 1 Cooking Spin Club and 3 specialty clubs including: Knitters, Rifle and Tailwaggers.

Shelby County Federation had 15 members. The Federation team is responsible for assisting in several county 4-H activities that are held.

Officers included:

President-----Sydney Boehm, Silver Spurs

Vice-President---Alex Walden, Strasburg Taitwisters

Secretary -----Jackie Beck, John Jordan Jaybirds

Treasurer -----Anne Jesgarz, Ful-O-Pep

Jackie Sydney Alex Anne



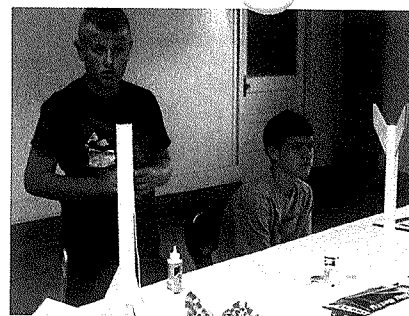
4-H Workshops ♦ ♦ ♦

4-H members had the opportunity to attend eleven workshops that were held throughout the 4-H year. The workshops brought 4-H members together from all over the county to work together and to have fun. Workshops also give older 4-H members the opportunity to work on their leadership skills by helping at work stations.

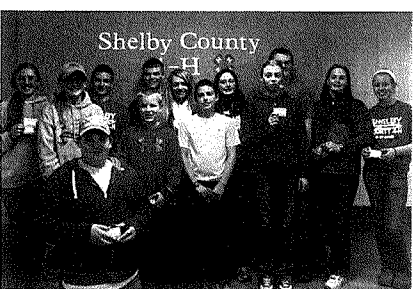
- Christmas Craft Day was led by 10 Federation members and volunteers.
- 4-H Fire-Up was led by 11 Federation members. Mike Matlock and Heidi Hall from Shelby Electric taught the electricity station.
- Rabbit & Poultry Workshop was led by Butch Hall (rabbits) and Stephen Shonk (poultry).
- Spring Craft Day was led by 7 Federation members and volunteers.
- Cooking Fun focused on activities in Cooking 301 & 401 project manuals and was taught by Carrie Downs from Moweaqua.
- Cake Decorating was taught by Carrie Downs from Moweaqua.
- Photo Editing was taught by Morgan Matlock from Shelbyville.
- Scrapbook Crop was led by Dianna Furr and Debora Fogleman.

Shelby County 4-H

- Sewing & Textiles I was taught by Kate Laskowski of Main Street Quilt in Shelbyville.
- The rocket workshop was taught by Jim Sparks from Shelbyville.
- Cloverbud Rocket Workshop was taught by 4-H member Jackie Beck. 7 members participated
- Flower Arranging was taught by Terry Whalen of Shelbyville.



Special Activities/Programs ♦ ♦ ♦



- Shelbyville Rehab invited Shelby County 4-H to come to their fall open house and put on a petting zoo. Shelby County 4-H members provided a variety of animals including a horse, goats, dairy cow and calf, chickens, bunnies, and dogs. Members each gave an informational speech about their animal and the kids with dogs did a dog obedience demonstration. There were 13 members in total who participated.
- Shelby County 4-H was in the Scarecrow Daze Parade and passed out informational material about 4-H and gave out candy.
- Federation provided leaders with a well-deserved Appreciation Dinner in November. Following the meal, a program was presented by Dana Homann, Unit 19 Youth Educator.
- Shelby County 4-H Achievement Program was held on November 9. Awards were presented by the Federation Team. There were 90 in attendance which is the most in several years.
- Unit 19 held an Officers Training at Lake Land College. Lake Land student ambassadors provided training on the various offices in a 4-H club.
- Federation provided a county officers training in February. The training was open to all 4-H members regardless if they were a current officer in their club. There were 4 stations set up to explain the duties of the President, Vice-President, Secretary and Treasurer. Following the work stations, a parliamentary procedure game was played. There were 17 4-H members in attendance and 7 Federation members.

For more information...

Yolanda Nation

Program Coordinator, Youth Development
Email: nation2@illinois.edu

University of Illinois Extension Shelby County
1125 W North 2nd Street, Shelbyville, IL 62565

Phone: 217-774-9546

web.extension.illinois.edu/ccdms/

Facebook: Shelby County IL 4-H

A RESOLUTION BY THE SHELBY COUNTY BOARD SETTING NEW COURT AUTOMATION FEES TO BE CHARGED BY SHELBY COUNTY CIRCUIT CLERK

WHEREAS, pursuant to authority of the clerks of the Courts Act, 705 ILCS 105 and previous County Board Resolution, the Circuit Clerk presently collects a court automation fee of fifteen (\$15.00) from certain parties in court cases designated by that act; and

WHEREAS, section 27.3a of that Act has been amended statutorily to allow for the collection of a court automation fee of not less than one dollar (\$1.00) and now, not more than twenty five dollars (\$25.00); and

WHEREAS, the County Board of Shelby County approves the request of the Circuit Clerk to charge and collect a court automation fee of twenty five dollars (\$25.00) as allowed by the Act; and, **now, therefore,**

BE IT ORDAINED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, THAT:

The Shelby County Circuit Clerk's fees are hereby amended by Section 27.3a by the increase of the court automation fee to the amount of \$25.00 to be assessed as provided below. Assessments collected by the Circuit Clerk pursuant to this Resolution shall be deposited into the Court Automation Fees fund. The fee is to be paid and deposited as follows:

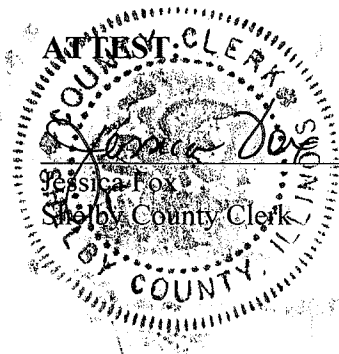
1. The fee shall be paid each time of filing the first pleading, paper / electronic document , or other appearance filed by each party in all civil cases.
2. The fee shall be paid by the defendant in any felony, misdemeanor, traffic, municipal ordinance or conservation case upon a judgment of guilty or grant of supervision.
3. The fees shall be used by the County Board to make expenditures from the fund in payment of any costs related to the automation of court records, including hardware, software, research and development costs, and personnel related thereto, provided that the expenditure is approved by the clerk of the court and by the chief judge of the circuit court or his designate.
4. The fees shall be remitted monthly to the County Treasurer, to be retained by her in the special fund designated as the Court Automation fund.
5. Excluded from the collection of this fee, will be the payment of any citation that is covered in Supreme Court Rule 529 (over the counter). Such fee will remain at five dollars (\$5.00)

THIS RESOLUTION PASSED, ADOPTED and APPROVED this 11th day of March , 2015, at a regular meeting date of the Shelby County Board.

APPROVED:



Shelby County Board



**A RESOLUTION BY THE SHELBY COUNTY BOARD SETTING NEW
DOCUMENT STORAGE FEES TO BE CHARGED BY SHELBY COUNTY CIRCUIT
CLERK**

WHEREAS, pursuant to authority of the clerks of the Courts Act, 705 ILCS 105 and previous County Board Resolution, the Circuit Clerk presently collects a document storage fee of fifteen (\$15.00) from certain parties in court cases designated by that act; and

WHEREAS, section 27.3c of that Act has been amended statutorily to allow for the collection of a document storage fee of not less than one dollar (\$1.00) and now, not more than twenty five dollars (\$25.00); and

WHEREAS, the County Board of Shelby County approves the request of the Circuit Clerk to charge and collect a document storage fee of fifteen dollars (\$15.00) as allowed by the Act; and, **now, therefore,**

**BE IT ORDAINED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS,
THAT:**

The Shelby County Circuit Clerk's fees are hereby amended by Section 27.3c by the increase of the document storage fee to the amount of \$15.00 to be assessed as provided below. Assessments collected by the Circuit Clerk pursuant to this Resolution shall be deposited into the Document Storage Fees fund. The fee is to be paid and deposited as follows:

1. The fee shall be paid each time of filing the first pleading, paper / electronic document , or other appearance filed by each party in all civil cases.
2. The fee shall be paid by the defendant in any felony, misdemeanor, traffic, municipal ordinance or conservation case upon a judgment of guilty or grant of supervision.
3. The fees shall be used by the County Board to make expenditures from the fund in payment of any costs related to the storage of court records, including hardware, software, research and development costs, and personnel related thereto, provided that the expenditure is approved by the clerk of the court.
4. The fees shall be remitted monthly to the County Treasurer, to be retained by her in the special fund designated as the Document Storage fund.
5. Excluded from the collection of this fee, will be the payment of any citation that is covered in Supreme Court Rule 529 (over the counter). Such fee will remain at five dollars (\$5.00)

THIS RESOLUTION PASSED, ADOPTED and APPROVED this 11th day of March , 2015, at a regular meeting date of the Shelby County Board.

APPROVED:

Shelby County Board

ATTEST:

Jessica Fox
Shelby County Clerk

RESOLUTION

WHEREAS, the Shelby County Board previously established a library fund to fund the Shelby County law library; and

WHEREFORE, the previously established fee has been set at \$12.00 that is paid as part of litigant's filing fees; and

WHEREFORE, it has become necessary to increase the fee to \$18.00 to fund the maintenance of said library; and

WHEREFORE, 55 ILCS 5/5-39001 allows the county board to increase said fee.

THEREFORE, be it resolved that the Shelby County law library fee be increased to \$18.00 in all applicable cases effective April, 2015.

PRESENTED, APPROVED AND RESOLVED, by the County Board of the County of Shelby, Illinois at regular meeting thereof held on the 11th day of March, 2015, and approved by me as Chairman on the 11th day of March, 2015.

ATTEST

Jessica Fox
Shelby County Clerk

David Cruitt, Chairman
Shelby County Board

SHELBY COUNTY ILLINOIS

RESOLUTION

2015- 13

Resolution to Decrease the Service (Bonding Fee)

Charged by the Shelby County Sheriff's Office

WHEREAS, the County Board is authorized to review and establish fees to be charged for services performed by County Departments; and

WHEAREAS, the Shelby County Sheriff's Department is currently providing services to the general public for which the services fees should be collected to help defray the County cost of providing the services; and

WHEAREAS, the County may charge fees for services provided by the County Sheriff's Office that are established by the Illinois Legislature, or fees established by the County Ordinance if the fees are justified by an acceptable cost study which shows the full cost of providing the service, and that the proposed fees will not exceed the full cost of providing the service; and


WHEAREAS, the County Sheriff's Office had a cost study completed that documents the full cost of providing certain services; and that the cost study has been made available to the public for examination; and

WHEAREAS, the County Board has reviewed the cost study completed by the County Sheriff's Office, and 55 ILCS 5/4-5001, the legislative authority for the County to set Sheriff's fees, the Bonding Fee is approved for collection by the Shelby County Circuit Clerk shall be lowered from \$70.00 to \$40.00.

THEREFORE BE IT RESOLVED by the County Board of Shelby County that, Effective immediately, the Shelby County Sheriff's Office shall Charge a Bonding Fee of \$40.00 to be collected by the Shelby County Circuit clerk, with the exception of all Civil Attachment and out of County Warrant arrests the bonding fee shall be collected by the Shelby County Sheriff's Office. All fees Collected by both the Shelby County Sheriff's Office and the Shelby County Circuit Clerk will be deposited into the County General Fund for Official use.

All other fees adopted by the Shelby County Board in Resolution 2011-16 shall remain the same in there amount and collection.

PRESENTED, APPROVED AND ADOPTED, by the County Board of the County of Shelby, Illinois
at the regular meeting thereof held on the 11th day of March 2015.


Dave Cruitt, Chairman
Shelby County Board
Shelby County, Illinois

VOTE:

21 = Ayes

1 = Not Voting

Jessica Fox
Shelby County Clerk and Recorder





oil oting

TO: THE SHELBY COUNTY BOARD

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





RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION

2015-14

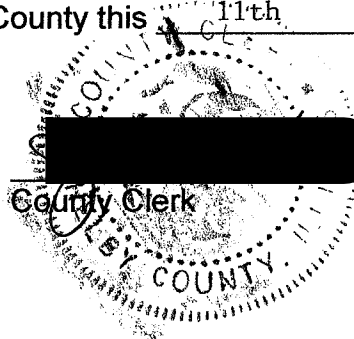
BE IT RESOLVED BY THE SHELBY COUNTY BOARD that the following items of material for the maintenance of Section 15-00000-00-GM be awarded to Howell Paving, Inc. Mattoon, IL. These were submitted at a letting held on March 6, 2015.

11,800 GAL	BITUMIOUS MATERIAL SEAL COAT: SC-70, SC-250, SC-800, SC-3000 LIQUID ASPHALT	\$3.15/GAL \$37,170.00
33,000 GAL	BITUMINOUS MATERIAL SEAL COAT: HFE-150 ASPHALT EMULSION	\$2.15/GAL \$70,950.00
9,000 GAL	BITUMINOUS MATERIAL SEAL COAT: HFE-300 ASPHALT EMULSION	\$2.15/GAL \$19,350.00
350 TON	M 19-07	\$68.00/TON \$23,800.00

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on March 11, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of March, 2015 A.D.



[illegible]

PE Agreement
Sigel Bridge

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.


RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted Signature]

[Redacted Signature]

[Redacted Signature]

[Redacted Signature]

Municipality N/A	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name The Upchurch Group, Inc.
Township Sigel				Address 123 North 15 th Street
County Shelbv				City Mattoon
Section 15-21122-00-BR				State Illinois

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Bridge Replacement over Green Creek

Route TR 425 Length _____ Mi. 1000 FT (Structure No. 087-3260)

Termini 2-3/4 miles northwest of Sigel in the NW 1/4 of the NE 1/4 of Sec 9 T9N R6E 3rd PM

Description:
P.C.C. Deck Beam Replacement Bridge and Roadway Approachs

Agreement Provisions

The Engineer Agrees,

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

Note: Four copies to be submitted to the Regional Engineer

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

The LA Agrees,

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

Schedule for Percentages Based on Awarded Contract Cost

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

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

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

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

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

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

It is Mutually Agreed,

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

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

Executed by the LA:

Shelby County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By [Redacted]
Shelby County Clerk

By [Redacted]
Title Shelby County Board Chairman

Executed by the ENGINEER:

The Upchurch Group, Inc.
123 North 15th Street

ATTEST:

Mattoon, IL 61938

By [Redacted]
Title Secretary

By [Redacted]
Title Director of Civil Engineering

Approved

Date

Department of Transportation

Regional Engineer

PE O'neil
Agreement 15-11119-006d

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Municipality 2.8 Miles East of Oconee	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Allen Henderson and Associates, Inc.
Township Oconee				Address 907 South 4 th Street
County Shelby				City Springfield
Section 15-11119-00-BR				State Illinois

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name T.R. 22 over Opossum Creek

Route T.R. 22 Length 0.15 Mi. ±800 FT (Structure No. 087-3059 (E)
Not Assigned

Termini Beginning at a point near the S.W. corner of the S.W. ¼ of the S.E. ¼ of Section 23, T. 10 N., R. 1 E., of the 3rd P.M. and extending easterly.

Description:
The project consists of the removal of a geometrically and structurally deficient two span bridge and the replacement with a new P.P.C. concrete deck beam bridge including new approach roadway.

Agreement Provisions

The Engineer Agrees,

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

Note: Four copies to be submitted to the Regional Engineer

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

The LA Agrees,

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

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

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

2. To pay for services stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 1i, 1j, & 1k of the ENGINEER AGREES at the hourly rates For personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these Services the hourly rates include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. The total cost of services To be rendered by THE ENGINEER shall not exceed \$38,103.20 providing the scope of the project does not change.

Grade Classification of Employees

Grade Classification of Employees	Hourly Rate
Senior Structural Engineer	124.68
Senior Civil Engineer	115.56
Structural Engineer I	120.62
Civil Engineer II	106.43
Senior CADD Tech	78.94
Technician	54.99

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed hands and seals and shall remain in effect until December 31, 2015. In the event the services of the ENGINEER extend beyond December 31 the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

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

By Mutual agreement, partial payments, not to exceed 100 percent of the amount earned, may be made from time to time as the work progresses.


4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 130 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 130 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

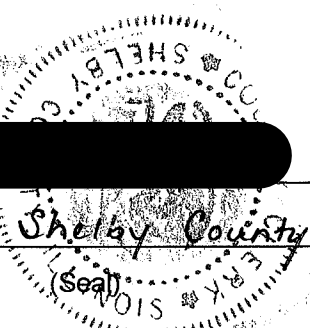
It is Mutually Agreed,

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

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

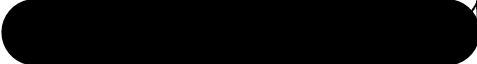
Executed by the LA:

ATTEST:
By 
Clerk



Shelby County of the
(County)

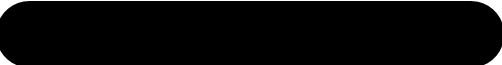
State of Illinois, acting by and through its



By County Board

Title Chairman

Executed by the ENGINEER:

ATTEST:
By 
Title President

Allen Henderson & Associates, Inc.

907 South Fourth Street

Springfield, Illinois 62703

By 

Title Vice-President

Approved

Date

Department of Transportation

Regional Engineer

Exhibit A Preliminary Engineering

Route: T.R. 22 over Opossum Creek
Local Agency: Shelby County
Section: 15-11119-00-BR
Project:
Job No.:

* Firm's approved rates on file with
IDOT's Bureau of Accounting and
Auditing:
Payroll Burden & Fringe Rate: 100 %
Overhead and Expense Rate: 18.61 %
Complexity Factor 0

Cost Estimate of Consultant's Services in Dollars										
Element of Work	Employee Classification	Manhours	Payroll Rate	Payroll Costs	Payroll Burden and Fringe Costs*	Overhead and Expenses*	Services By Others	In-House Direct Costs	Profit	Total
Design Survey	Sr. Tech	20	\$31.15	\$623.00	\$623.00	\$115.94			\$216.80	\$1,578.74
	Sr. Tech	20	\$31.15	\$623.00	\$623.00	\$115.94			\$216.80	\$1,578.74
Hydraulic Report & Process Survey and Produce TIN	Sr. Civil Engr.	40	\$45.60	\$1,824.00	\$1,824.00	\$339.45			\$634.75	\$4,622.20
	Sr. Tech	20	\$31.15	\$623.00	\$623.00	\$115.94			\$216.80	\$1,578.74
Hydraulic Report Review	Civil Engr. II	12	\$42.00	\$504.00	\$504.00	\$93.79			\$175.39	\$1,277.19
Drainage Area > 20 Sq. Mi.										
Project Report	Sr. Civil Engr.	20	\$45.60	\$912.00	\$912.00	\$169.72			\$317.38	\$2,311.10
	Sr. Tech	8	\$31.15	\$249.20	\$249.20	\$46.38			\$86.72	\$631.50
Environmental Submittals	Sr. Civil Engr.	10	\$45.60	\$456.00	\$456.00	\$84.86			\$158.69	\$1,155.55
	Sr. Tech	4	\$31.15	\$124.60	\$124.60	\$23.19			\$43.36	\$315.75
Plans/Specifications	Sr. Civil Engr.	60	\$45.60	\$2,736.00	\$2,736.00	\$509.17			\$952.13	\$6,933.30
	Sr. Engr. I	80	\$47.60	\$3,808.00	\$3,808.00	\$708.67			\$1,325.18	\$9,649.85
	Sr. Tech	40	\$31.15	\$1,246.00	\$1,246.00	\$231.88			\$433.61	\$3,157.49
QC/QA	Civil Engr. II	8	\$42.00	\$336.00	\$336.00	\$62.53			\$116.93	\$851.46
	Sr. Str. Eng.	8	\$49.20	\$393.60	\$393.60	\$73.25			\$136.97	\$997.42
Administration	Sr. Civil Engr.	8	\$45.60	\$364.80	\$364.80	\$67.89			\$126.95	\$924.44
PPC Deck Beam Review	Civil Engr. II	4	\$42.00	\$168.00	\$168.00	\$31.26			\$58.46	\$425.73
Mileage: 2 trips at 100 miles per trip at \$0.57 per mile								\$114.00		\$114.00
Totals		362		\$14,991.20	\$14,991.20	\$2,789.86		\$114.00	\$5,216.94	\$38,103.20



Ameren
RUA

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature block with four lines of blacked-out text]

**ROAD USE AGREEMENT
(County Highway System)**

This ROAD USE AGREEMENT (this "Agreement") is made and entered into this 11th day of March, 2015 by and among the County of Shelby, Illinois, a body politic acting by and through its Chairman of the Board (the "County" or "County Engineer" as a representative of the Board), and Ameren Transmission Company of Illinois ("Company"). Company and the County are sometimes referred to herein individually as a "Party" and collectively as the "Parties." The term "Company Representative(s)" shall include the Company's contractors, sub-contractors, employees, material suppliers, vendors, transport providers, representatives, and designees.

RECITALS

WHEREAS, Company intends to construct an electric transmission line and other ancillary facilities (the "Illinois Rivers Project" or "Project") in and across portions of Shelby County, Illinois, and

WHEREAS, in connection with the construction of the Project, Company and the County desire to address certain issues relating to the roads owned, operated and maintained by the County (collectively, the "County Highways") over which it will be necessary for Company and Company's Representative(s) to, among other things, (i) transport heavy equipment and materials over certain County Highways which may in certain cases be in excess of the design limits of the County Highways; (ii) transport certain locally sourced materials, such as concrete and gravel on such County Highways; (iii) widen certain County Highways and make certain modifications and improvements (both temporary and permanent) to such County Highways (including to certain culverts, bridges, road shoulders and other related fixtures) to permit such equipment and materials to pass; and (iv) place material and equipment for the Project adjacent to, or under certain County Highways, and

WHEREAS, under 605 ILCS 5/5 et seq. the County has broad power regarding the opening, construction, maintenance, relocation, access to or repair of highways in the County Highway system, and

WHEREAS, 605 ILCS 5/9-113 grants to the County, authority to impose reasonable rules, regulations and specifications for the use of County Highways by public and private utilities, and

WHEREAS, 605 ILCS 5/9 113.01 imposes a liability on public or private utilities for any damage to County Highways, and

WHEREAS, 605 ILCS 5/9-122 imposes a liability on damage done to a bridge or culvert, and

WHEREAS, it is in the best interest of the public health, safety and welfare that Company and the County reach an agreement to address the majority of issues that will arise in a project of this size, and

WHEREAS, Company has provided to the County Engineer an alignment plan for the Project that shows the transmission line route, road crossings, and construction access roads, a copy of which is attached as the Principal Road Use Schedule (Exhibit A), and

WHEREAS, Company and the County wish to set forth their understanding and agreement as to the road issues relating to the construction and operation of the Project, and

WHEREAS, this Agreement shall apply to those County Highways outlined on the Principal Road Use Schedule (Exhibit A) and, subject to Section 3.D. herein, used by Company, or Company's Representative(s) in direct support of the construction and operation of the Project.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promise and covenants herein set forth, the parties, intending to be legally bound, agree as follows:

Section 1. Company agrees to undertake the following activities in accordance with the terms of this Agreement:

- A. Pay a sum of Eight Thousand Dollars (\$8,000.00) to the County Highway Department for costs directly associated with the management and implementation of this Agreement. Said payment shall be made directly to the County Highway Department within 21 days of the signing of this document. Such payment shall be made, at Company's discretion, by check or wire transfer.
- B. Provide contact information for the Company Construction Manager, the Company Field Engineer, and the Company Permit Manager. The Company's On-Site Superintendent for the Civil Site Construction Contractor will be stationed no farther than two (2) hours away from the County. In addition, the following Company representatives may be contacted:

Primary Construction Manager: Lewis Springfield

Email: lewis.springfield@urs.com

Mobile: 864-377-4735

Secondary Construction Manager: Umesh Singh

Email: umesh.singh@urs.com

Mobile: 573-535-1877

Primary Field Engineer: Stephanie Muentnich

Email: stephanie.muentnich@volkert.com

Mobile: 618-345-8918

Secondary Field Engineer: Lewis Springfield

Email: lewis.springfield@urs.com

Mobile: 864-377-4735

Secondary Field Engineer: Umesh Singh

Email: umesh.singh@urs.com

Mobile: 573-535-1877

Primary Permit Manager: Rick D. Trelz

Email: rtrelz@ameren.com

Mobile: 217-556-2610

Secondary Permit Manager: Craig Hiser

Email: chiser@ameren.com

Mobile: 618-920-5700

- C. Provide as much advance notice as is reasonable to the County Engineer in advance of all "Super Load" moves and equipment crossings for separate review and permitting. At minimum, a load is considered a "Super Load" if ONE of the following is true:

- WIDTH is greater than 14'-06"
- LENGTH is greater than 145'-0"
- HEIGHT is greater than 15'-0"
- WEIGHT is greater than 120,000 lbs. gross

Additional information regarding what may be considered a "Super Load" is available from the Illinois Department of Transportation Permit Office.

- D. Transport the material and equipment and other oversize loads so as to minimize adverse impact on the local traffic.

- E. Provide as much advance notice as is commercially reasonable to obtain approval of the County Highway Department when it is necessary for a road to be closed due to a road crossing or for any other reason. Notwithstanding the generality of the aforementioned, Company or Company's Representative(s) will provide 48 hours notice to the extent reasonably practicable.
- F. Notify all relevant parties identified under Section 4 of any temporary road closures.
- G. Sign all highway work zones and closures in accordance with the Manual on Uniform Traffic Control Devices and the Illinois Department of Transportation Supplement to the Manual on Uniform Traffic Control Devices in accordance with Chapter 430 of the Illinois Compiled Statutes and current Illinois Department of Transportation Traffic Control Standards.
- H. Sign or mark on-site all truck routes, roads and highways approved on the Principal Road Use Schedule (Exhibit A) for use by Company or Company's Representative(s) for the movement of material and equipment and other oversize loads or equipment.
- I. Keep all County Highways used by Company or Company's Representative(s) clear, by removing all mud, dirt, dust, spilled or tracked material, garbage, obstructions or other hazards created or caused by Company's construction activities, upon notice and within a reasonable time period.
- J. Prohibit the use of County Highway right of way as storage or staging areas and as parking areas for vehicles and equipment of all contractors, sub-contractors, employees, material suppliers, vendors, transport providers, representatives and designees.
- K. Make the necessary improvements for the widening of any corner radius necessary to facilitate the turning movements of the transport trucks used by Company or Company's Representative(s) and once these widened radii are no longer needed to return the corners substantially to their original lines and grades unless the County Engineer requests that the widened radii remain as improved.
- L. Pay for the costs of all repairs to all County Highways that are damaged by Company or Company's Representative(s) during the construction of the Project

and restore such roads to the condition they were in at the time of the pre-construction inventory.

- M. Take such measures as are reasonably required during an extended work suspension to provide for safe vehicular travel on County highways damaged as a direct result of Company or Company's Representative(s) use as directed by the County. The extended work suspension may be caused by but not limited to seasonal weather conditions, "acts of God", or labor disagreements.
- N. Acknowledge that the estimates for road repairs or restorations are good faith estimates provided by the County or an approved consultant, but the final actual costs may vary.
- O. Provide an Ameren Corp. Corporate Guaranty in accordance with Section 6 for the purposes of road repair or restoration.
- P. Anywhere this Agreement obligates Company to make a payment, except as called for in Section 1.A., said payment shall be made directly to the County Highway Department within 21 days of receipt of an invoice, containing such detail as Company may reasonably request, from County Highway Department. Such payments shall be made, at Company's discretion, by check or wire transfer of immediately available funds. In the event the invoice is disputed, the parties will resolve the issue as described in paragraph 6.D.

Section 2. The County, In accordance with the terms of this Agreement, agrees to:

- A. Consent to the use of the County Highway's rights-of-way for utility encroachments for the Project by separate permit. Consent granted herein shall be effective only to the extent of the property interest of the County. Such consent shall not be binding on any owner of a fee over or under which the highway is located and shall not relieve Company or Company's Representative(s) from obtaining by purchase, condemnation or otherwise the necessary approval of any owner of the fee over or under which the highway is located if such approval is legally required.
- B. Review for approval all equipment crossings across the County Highway system by giving consideration of road damage and traffic safety in a reasonable manner based on accepted engineering practices.

- C. Issue master overweight and oversize permits for County Highways in a timely manner for the roads scheduled on the Principal Road Use Schedule (Exhibit A) upon the filing of such applications on behalf of Company or Company's Representative(s) and concurrent with any applicable Illinois Department of Transportation OS/OW Permit(s).

County understands and acknowledges that Company's Project requires the scheduling and delivery of a large number of material and equipment components necessary for the construction of the transmission line. County will use all reasonable efforts to issue permits during the spring posting period, between January 15th and April 15th. County will not withhold any necessary permits during the spring posting period except when and for such time as specific conditions warrant.

Issue individual "Super Load" permits and provide recommended routing information for those loads based on timely information provided by Company or Company's Representative(s). At minimum, a load is considered a "Super Load" if ONE of the following is true:

- WIDTH is greater than 14'-06"
- LENGTH is greater than 145'-0"
- HEIGHT is greater than 15'-0"
- WEIGHT is greater than 120,000 lbs. gross

Additional information regarding what may be considered a "Super Load" is available from the Illinois Department of Transportation Permit Office.

- D. Coordinate with Company and Company's Representative(s) so as to minimize the impact of their use of the County Highway System.
- E. Perform all routine maintenance on the County Highways used as access roads for the construction of the transmission line in accordance with Section 5 of this Agreement.
- F. Review for approval all access points to the County Highway system by giving consideration to sight distances, drainage and proximity to other entrances, in a reasonable manner and in accordance with accepted engineering practices.
- G. Prepare estimates in good faith based on the design of all road repairs or restorations in accordance with IDOT Bureau of Local Road and Streets Manual.

- H. Authorize the County Engineer to agree on behalf of the County to revisions to the Principal Road Use Schedule (Exhibit A) and to determine appropriate improvements.

Section 3. Road Inventory

A. Pre-Construction Inventory

Company, prior to the commencement of construction, shall perform an inventory and/or survey to record the condition of the pavement surface of the County Highways listed in the Principal Road Use Schedule (Exhibit A) prior to use by Company or Company's Representative(s). Company shall provide notice to County of the start dates and completion dates of the road survey work. During this survey the entire length of the roads as listed in the Principal Road Use Schedule (Exhibit A) shall be videotaped and if necessary photographs may be taken. In addition, the County will provide Company or Company's Representative(s) copies of any plans, cross-sections and specifications relevant to the existing road structure, if requested. The survey company(s) shall provide a network level analysis of the condition of the roads. The assessments may be conducted using the pavement condition index (PCI) methodology, adopted by ASTM Testing Standard D 6433 Standard Practice for Roads and Parking Lots Pavement Condition Index Surveys. The PCI provides a numerical indication of the overall pavement condition for each road and will be used to evaluate the effects of the transmission line construction traffic.

The road inventory shall include: photographs which are date- and geo-stamped; pavement images with 1-mm crack resolution; ride quality; rutting; and road surface profiling. Company shall provide to the County a copy of the final report describing the road inventory within ten (10) days of receiving the report. For any drainage structures on the proposed routes that the County reasonably determines may not carry the loads proposed by the Company or Company's Representative(s), the County shall have the right to hire a consultant to make a study of the drainage structure to determine the load carrying capacity. Company or Company's Representative(s) shall furnish the consultant with drawings depicting the axle numbers, spacing and loading for the trucks moving the oversized loads. If it is determined that a structure will not carry the loads that are proposed, Company or Company's Representative(s) may propose a plan to strengthen the structure. The County will then furnish Company or Company's Representative(s) with all available plans. Should Company or Company's Representative(s) present a plan to strengthen a structure, the County will then have their consultant review these plans

to determine if the improvements will carry the proposed loads. All reasonable costs incurred by the County for these services shall be paid by Company.

Copies of all pre-construction documentation shall be provided to each of the Parties.

B. Post-Construction Inventory

Upon completion of construction of the Project, Company will perform a post-construction inventory and/or survey, the methods of which shall be identical to those of the pre-construction survey. The two sets of data will be compared and if there is any wheel lane rutting, cracking or other damage in excess of the original survey, the parties shall negotiate to determine the extent of the repairs or improvements needed to return the roads to a pre-construction condition, and any inability to resolve any disputes shall be determined by the dispute resolution procedure in Section 6.D. The design of these repairs or improvements shall conform to standards provided in the IDOT Bureau of Local Roads and Streets Manual. The cost of these repairs or improvements shall be paid for by Company.

C. Optional Interim Inventory.

If there is a significant span of time between the commencement and the completion of Company's construction project and during such time other parties make extraordinary use of some of the same roads that are subject to this Agreement which use also includes "Super Load" traffic, Company may conduct one or more interim inventories and/or surveys, using methods and formulating appropriate videotaping and/or photographs and other data comparable to that of the pre-construction inventory and the post-construction inventory to aid the Parties in ascertaining and differentiating the damage caused to those roads by the Company and its contractors from that caused by the other parties' use and traffic.

D. Routing and Access Approval

As soon as practical and as necessary throughout the construction of the Project, Company or Company's Representative(s) and the County shall meet and by mutual agreement revise the Principal Road Use Schedule (Exhibit A) in so far as it affects the County Highways and make it more definitive.

E. Revisions

As the Principal Road Use Schedule (Exhibit A) is revised and roads are added or removed by mutual agreement of Company and County Highway Engineer or his designee, pre-construction and post-construction improvement details shall be

prepared and added to the Exhibit A using the same methodology as was used to establish the improvement descriptions included in Exhibit A.

F. Incidental/Accidental Use

(1) The Parties recognize that the Project traffic may, either through mistake or with the consent of the County, use roads other than those listed on the Principal Road Use Schedule (Exhibit A). Repairs for damage caused by Company or Company's Representative(s) during such mistaken or permitted use shall be paid for or repaired as provided in Section 6.C. of this Agreement.

(2) The Parties intend that all construction traffic related to the Project shall exclusively use the routes designated in Exhibit A and shall not use any other County Highways or local roads other than those so designated. Construction traffic shall mean any traffic in support of the Project, including travel by workers to and from any job site in vehicles weighing five (5) tons or more. Subject to subsection (1) above, in the event any unauthorized construction vehicle of Company or Company Representative(s) uses a non-designated County Highway or local road, then the County in reasonable discretion of the County Engineer, may give written notice to Company of the time and place of such use, the specific identity of the vehicle, and the owner and/or operator making use of such road, and the County Engineer may impose a fine of \$500.00 per occurrence on Company to be paid within thirty (30) days of the date of such written notice; provided, however, that on the first occurrence of any unauthorized use of a road as set forth in this subsection (2), the County shall issue a warning to the operator of the offending vehicle, with a copy provided to Company.

Section 4. Construction Cooperation

A. With Others:

Prior to the commencement of construction, Company and Company Representative(s) shall hold a meeting and shall invite all public or semi-public entities as designated by the County Highway Department that may be affected by the Project including, but not limited to, schools and fire protection districts. At said meeting, Company will discuss its plans for the construction of the Project and compile a list of contact persons that will need to be notified of any temporary road closures that may have an effect on the daily routine or routing of those agencies. Should all of the parties contacted not be represented, Company shall attempt to make contact with these entities in an effort to obtain the contact information. A copy of this list shall be furnished to the County Highway Department.

B. With the County:

During construction, the County, Company and Company's Representative(s) may meet weekly to disclose and discuss Project activities, including anticipated material and equipment deliveries, equipment crossings, and traffic movement which may be reflected as changes to the construction plans and/or the Principal Road Use Schedule (Exhibit A).

Section 5. Repair and Maintenance of the County Highways

- A. Upon mutual agreement between the parties, in order to minimize the adverse effect of the construction traffic on the County Highways, certain repairs may be required on certain roads as described on the Principal Road Use Schedule (Exhibit A), attached hereto, as amended from time to time, the cost of which shall be paid by Company.
- B. The daily routine maintenance of the County Highways affected by the Project including snow removal, striping, dust control, and routine signage and regularly scheduled maintenance or repair shall be the responsibility of the County Highway Department. If repairs or maintenance, other than daily routine maintenance, are deemed necessary by mutual agreement of the parties because of activity of Company or Company's Representative(s), the County will invoice Company for such cost and Company shall make payment to the County therefore. In the event the invoice is disputed, the parties will resolve the issue as described in paragraph 6.D.

Section 6. Corporate Guaranty. Company shall provide to County a financial security in the form of a fully executed Corporate Guaranty from Ameren Corp. in the amount of One Million Dollars (\$1,000,000.00) which the County may draw against in the event and only to the extent that Company fails to pay for the upgrade, repair and/or restoration expenses of the County Highways in accordance with the terms of this Agreement.

- A. The Corporate Guaranty shall remain in place from a date thirty (30) days prior to the initiation of the Project, including the transportation of materials or equipment on the roads identified on Exhibit A that are subject to this Agreement until a date two years after the completion of the Project, or the effective date of a full settlement and release of road issues executed by the County and Company, whichever is earlier. For avoidance of doubt, the completion date shall be the date that the Project is placed into service in the County. The County agrees to

deliver any certification required for the surrender of the Corporate Guaranty when Company is released from its obligations under this Agreement.

For so long as Company is required to maintain the Corporate Guaranty pursuant to the terms hereof, in the event that, pursuant to the terms of such Corporate Guaranty the County shall be entitled to draw down the full outstanding amount of such Corporate Guaranty as a result of Company's failure or default to upgrade, repair or restore the County Highways in accordance with the terms of this Agreement. The County shall not make any claim on said Corporate Guaranty until sixty (60) days after the mailing of a written notice to Company specifying a default hereunder by Company, during which sixty (60) days Company may cure such default.

B. The Corporate Guaranty shall set forth, among other things, the disbursement procedures for the Corporate Guaranty and shall include:

1. For the preconstruction improvements to County Highways listed on the Principal Road Use Schedule attached as Exhibit A, as such Exhibit may be amended by the Parties from time to time:

a. The Company shall notify the County of the work to be done and submit plans for approval prior to the construction of the improvements.

b. The work shall be performed by or contract shall be let by Company.

c. The County reserves the right to inspect the improvements during construction and to allow the improvements to remain or to have the improvements removed and the area restored to its preconstruction condition, at no cost to the County.

2. For damage during construction to the roads listed on the Principal Road Use Summary (Exhibit A), as amended from time to time and those roads damaged by incidental or accidental use:

a. Upon notification by the County, Company or Company Representative(s) shall make all temporary road repairs necessitated by Company's activities at Company's cost.

b. The work necessary to temporarily repair and reopen the County Highway to traffic shall be performed by Company or its duly obligated contractor within 3 days of notification of the work to be done.

- c. Should Company or its duly obligated contractor fail to complete the temporary repair within the given time period, the temporary repair work shall be performed by the County. Payment for such work shall be made by Company.
 - d. Final repairs to County Highways shall be completed as described in Section 6.B.3.
- 3. For the post construction final repairs or restoration of County Highways listed on the Principal Road Use Schedule attached as Exhibit A, as such Exhibit may be amended by the Parties from time to time:
 - a. The County shall notify Company in writing of the work to be done based upon the pre-construction inspection and post-construction inspections (and interim inspections, if any) of the County Highways in order to return the County Highways to their pre-construction condition.
 - b. The County shall prepare and provide a reasonable estimate of cost of the work to be completed for the repair or restoration due to Company's construction project.
 - c. Payment for the repairs and restoration shall be made by Company in the form of direct monetary compensation equal to the final repair or restoration cost, plus any reasonable survey, design and construction inspection costs incurred by the County. The survey, design and construction inspection cost shall either be based on the percentage of the estimated cost or those fees charged by a consultant providing the services to the County. The cost percentages shall be those approved by the Illinois Department of Transportation for the County.
 - d. Upon completion of or upon receipt of the necessary funds to complete the final repairs or restoration, as detailed above, the County shall provide Company with a Release of Claims in connection with Company's obligations pursuant to this Agreement. The County reserves the right to have such Release of Claims be provided on a system wide or individual unit basis.

- e. Upon receipt of the necessary funds to complete the final repairs or restoration, the final repair or restoration work shall be completed at the discretion of the County.

C. Emergency Repairs.

Notwithstanding the foregoing, in the event Company or Company's Representative(s) are reasonably believed by the County to have caused damage to County Highways of a magnitude sufficiently great to create a hazard to the motoring public, which in the County's reasonable opinion warrants an immediate repair or road closing, the County may unilaterally make or authorize repair, with the reasonable, documented costs thereof paid by Company. The County shall photograph, videotape and otherwise document the conditions and make all such documentation available to Company. In the event the emergency repair invoice is disputed, the parties will resolve the issue as described in paragraph 6.D.

D. Procedure and Dispute Resolution

1. The County shall notify Company of the location and nature of the repair or restoration required, provide an estimate of cost and a time frame for completion of the work.
2. If Company agrees, the County or County's contractor shall perform the repair in the time framework specified and recover its costs from Company.
3. Should a disagreement exist as to the:
 - The extent of the damage done to a County Highway based upon the pre- and post construction inspections of the County Highways;
 - The method, procedure or design used for the preparation of an estimate of a final repair or restoration of a County Highway;
 - Estimate of Cost plus fees for a final repair or restoration of a County Highway;

the County and Company will in good faith attempt to resolve the dispute. If, following such good faith attempt, the Parties are still unable to resolve the dispute, the Parties shall select a qualified independent third party road engineer for review and to act as a neutral intermediary to mediate the dispute within five (5) days of the effective date of such appointment. If the Parties cannot agree on a qualified independent third party road engineer, then each Party shall select a qualified independent road engineer, and those

two shall select a third qualified independent third party engineer, and the three engineers shall provide to the Parties a proposed solution. The cost of the engineer(s) shall be borne equally by the Parties.

4. If the Parties agree and/or don't reject the intermediary's proposed solution, then the County shall proceed in accordance with the agreed upon solution, complete the final repairs or restoration of the County Highway and shall recover its costs from Company or the Corporate Guaranty as described in Section 6.B.3.

5. If the Parties cannot agree and the County rejects the intermediary's proposed solution, the County may take unilateral action to prevent harm or protect public safety or the further degradation of its infrastructure, the cost of which shall be paid by the County.

If the appropriateness of the County action is ultimately determined to be justified either by agreement or adjudication, Company shall promptly, in the form of direct monetary compensation, reimburse the County for its expenses relating to the final repair or restoration of the County Highway, if those expenses were paid directly by the County.

6. For the purposes of temporary or emergency repairs, the County charges shall be based on County maintained time and material cost records, which shall be made available to Company for review. County billing rates for labor shall be those established by the County and in regards to equipment and machinery, those rates approved by the Illinois Department of Transportation or the Federal Highway Administration.

Section 7. Mutual Indemnification/Hold Harmless and Liability Insurance Provisions

A. Indemnification by Company. Company hereby release and agree to indemnify and hold harmless the County and their respective officers, employees, elected or appointed officials, and agents, and their respective heirs, executors, administrators, successors and assigns (hereinafter collectively "County Releasees") from any and all actions, cause of action, suits, claims, expenses (including reasonable attorney's fees) and demands against the County Releasees arising out of or relating to the performance by Company or Company's Representative(s) of their obligations under this Agreement. More particularly, but without in any way limiting the foregoing, Company hereby releases the County Releasees and agree to indemnify and hold harmless the

County Releasees from any and all actions, cause of action, suits, claims, expenses (including reasonable attorney's fees) and demands arising directly or indirectly from any personal injury, death or property damage arising out of the use, construction, modifications, repair or improvement of any road subject to this Agreement by Company, its employees, agents, representatives, material suppliers, vendors, transport providers or contractors, or their respective employees, agents or representatives.

- B. Indemnification by the County. The County hereby releases and agree to indemnify and hold harmless Company and their members, officers, directors, contractors, subcontractors, employees and agents, and their respective employees, heirs, executors, administrators, successors and assigns (hereinafter collectively "Company Releasees") from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands against the Company Releasees arising out of or relating to the performance by the County of its obligations under this Agreement. More particularly, but without in any way limiting the foregoing, the County hereby releases the Company Releasees and agrees to indemnify and hold harmless the Company Releasees from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands arising directly or indirectly from any personal injury, death or property damage arising out of the use, construction, modifications, repair or improvement of any road subject to this Agreement by the County, their respective employees, agents, representatives, suppliers or contractors, or their respective employees, agents or representatives.
- C. Limitations of Liability. In no event shall Company or any of their members, officers, directors or employees or the County or any of its Board, officers or employees be liable (in contract or in tort, involving negligence, strict liability, or otherwise) to any other party or their contractors, suppliers, employees, members and shareholders for indirect, incidental, consequential or punitive damages resulting from the performance, non-performance or delay in performance under this Agreement.
- D. Required Insurance. Company shall at all times throughout the term of this Agreement maintain in full force and effect, the following insurance: (Exhibit B, Company Certificate of Liability Insurance):
- a. Workers Compensation Insurance covering all employees engaged in the work to the limits required by the applicable laws in the jurisdiction in which the Project is being executed;

- b. Automobile Liability Insurance covering all motor vehicles, owned, operated and/or licensed or leased by Company and engaged in executing the Project. Limits of liability shall not be less than two million dollars (\$2,000,000) for the accidental death of one or more persons, or damage to or destruction of property as a result of one accident; and,
- c. Commercial General Liability Insurance with minimum limits of Ten million dollars (\$10,000,000) per occurrence. Without restricting the generality of the foregoing, such coverage shall include, but not be limited to bodily injury and property damage, non-owned automobile, sudden and accidental pollution liability, employer's liability, products and completed operations and contractual liability. Company shall request its insurers to add the County, its Board, officers and employees as additional insureds to the Commercial General Liability policy specified in this section 7(D)(c).

General Provisions Applicable to the Foregoing Insurance Requirements:

- i. Company may utilize any combination of primary and/or excess insurance to satisfy the above requirements.
- ii. Evidence of such insurance shall be submitted to the County prior to the initiation of any work or transportation of any materials or equipment on the roads listed on the Principal Road Use Schedule (Exhibit A).

Section 8. Miscellaneous

- A. Remedies and Enforcement. Each of the parties hereto covenant and agree that in the event of default of any of the terms, provisions or conditions of this Agreement by any Party (the "Defaulting Party"), which default is not caused by the party seeking to enforce said provisions (the "Non-Defaulting") and after notice and reasonable opportunity to cure has been provided to the Defaulting Party, then in such an event, the Non-Defaulting Party shall have the right of specific performance. The remedy of specific performance and injunctive relief shall not be exclusive of any other remedy available at law or in equity.

Failure of either Party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained or any of them upon the other Party imposed, shall not constitute or be construed as a waiver or relinquishment of either Party's right thereafter to enforce and such terms, covenants, agreements and conditions, but the same shall continue in full force and effect.

B. Severability. If any provision of this Agreement is held invalid under any applicable law, such invalidity shall not affect any other provision of this Agreement that can be given effect without the invalid provision and, to this end, the provisions hereof are severable.

C. Amendments. No amendment or modification to this Agreement or waiver of a Party's rights hereunder shall be binding unless it shall be in writing and signed by the Party against whom enforcement is sought.

D. Notices. All notices shall be in writing and sent (including via facsimile transmission) to the parties hereto at their respective addresses or fax numbers (or to such other address or fax number as any such party shall designate in writing to the other parties from time to time).

Company: Ameren Transmission Company of Illinois
Rick D. Trelz, Manager, Real Estate
420 N 2400 East Road
Pana, Illinois 62557
rtrelz@ameren.com
fax: 314-641-2492

County: Shelby County Board

c/o Shelby County Clerk
Address: _____
Address: _____
Address: _____
Phone: _____ FAX: _____
email: _____

With a copy to: Shelby County Engineer
Address: _____

Address: _____

Address: _____

Phone: _____ FAX: _____

email: _____

E. This agreement may not be assigned without the written consent of the other Party.

F. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, with the same effect as if the signatures thereto and hereto were upon the instrument. Delivery of an executed counterpart of a signature page to this Agreement by telecopy shall be as effective as delivery of a manually signed counterpart to this Agreement.

G. Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the state of Illinois, irrespective of any conflict of law's provisions.

H. Successors and Assigns. This Agreement shall inure to the benefit of and shall be binding upon the Parties hereto, their respective successors, permitted assignees, legal representatives and their respective agents, contractors, subcontractors material suppliers, vendors, employees, respective transport providers and designees.

I. Termination. Company shall have the right to terminate this Agreement at any time for convenience by providing fifteen (15) days prior written notice to the County of its intent to terminate this Agreement. In the event such termination occurs, the Corporate Guaranty shall remain in place as follows, rather than the date specified in Section 6.A of this Agreement.

In the event such termination occurs prior to "the initiation of any work on the Project in the County", including the transportation of materials or equipment on the roads identified on Exhibit A that are subject to this Agreement, then notwithstanding anything herein to the contrary the Corporate Guaranty, and 95% of the sum paid to the County Highway Department for costs directly associated with the management and implementation of this Agreement shall be returned to Company and Company shall have no further liability to the County under this Agreement.

In the event such termination occurs prior to "commencement of commercial operations of the Project in the County", the Corporate Guaranty shall remain in place until a date two years after the date on which Company's construction activities have ceased.

This Agreement shall remain in place until a date two years after the completion of the Project in the County or the effective date of a full settlement and release of road issues executed by the County and Company, whichever is earlier. For avoidance of doubt, the completion date shall be the date that the Project is placed into commercial operation or service in the County.

- J. Due Authorization. This Agreement contains the entire understanding of the Parties as to the matters set forth herein, and this Agreement supersedes any prior agreements or understandings by and between Parties, whether written or oral. Company hereby represents and warrants that this Agreement has been duly authorized, executed and delivered on behalf of Ameren Transmission Company of Illinois. The Shelby County Clerk hereby represents and warrants that this Agreement has been duly authorized, executed and delivered on behalf of the County.

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

Executed by the County of Shelby:

The County of Shelby of the State of Illinois,
acting by and through its County Board

ATTEST

By

Shelby County Clerk

By

Chairman, Shelby County Board

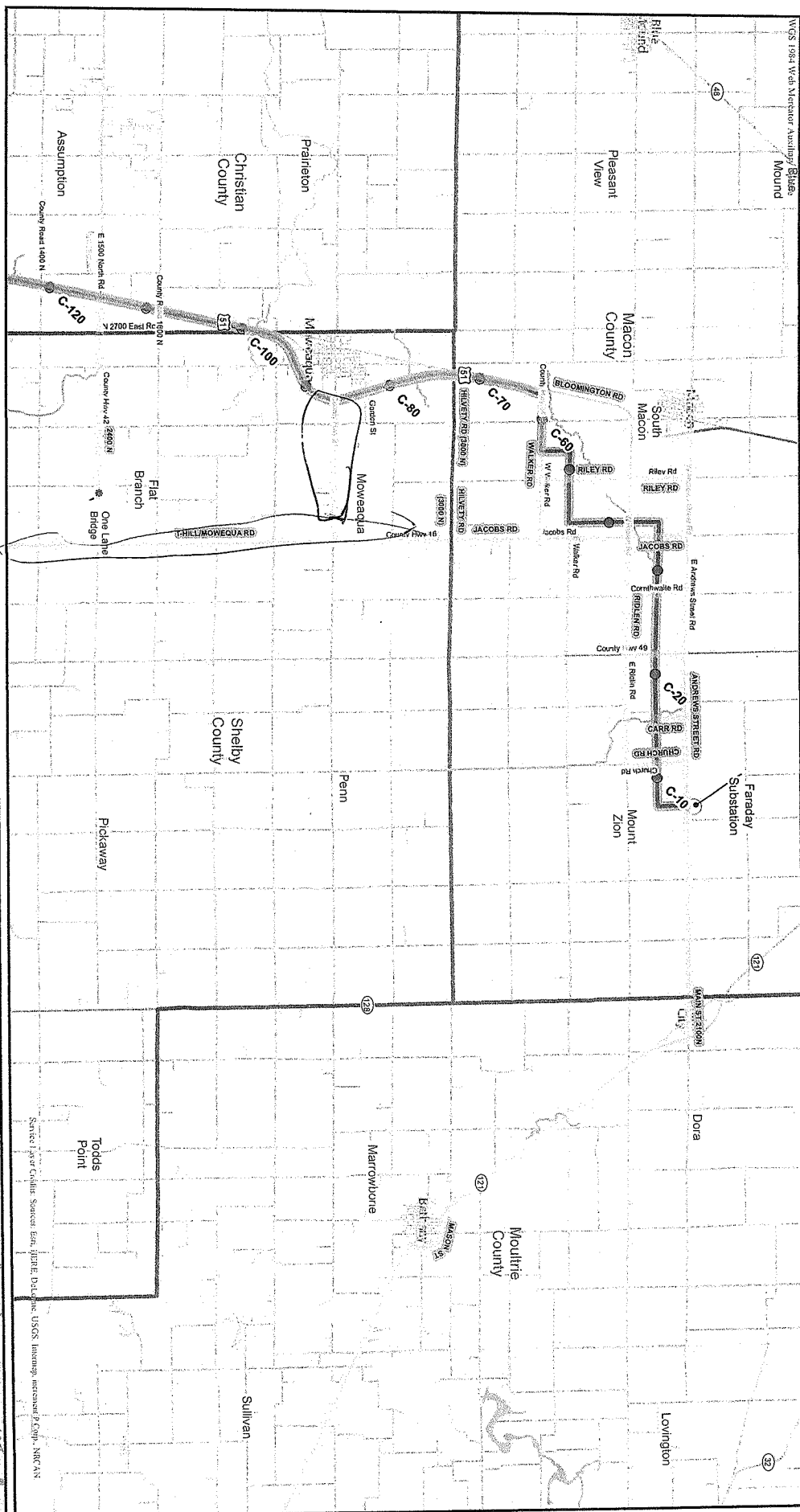
Executed by Ameren Transmission Company of Illinois:

By _____

Title _____

Principal Road Use Schedule (Exhibit A)

Corporate Guaranty



Illinois River Project

Faraday to Pana Haul Routes
Page 1 of 4

1 inch equals 2 miles

Friday, February 27, 2015

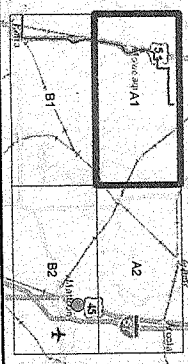


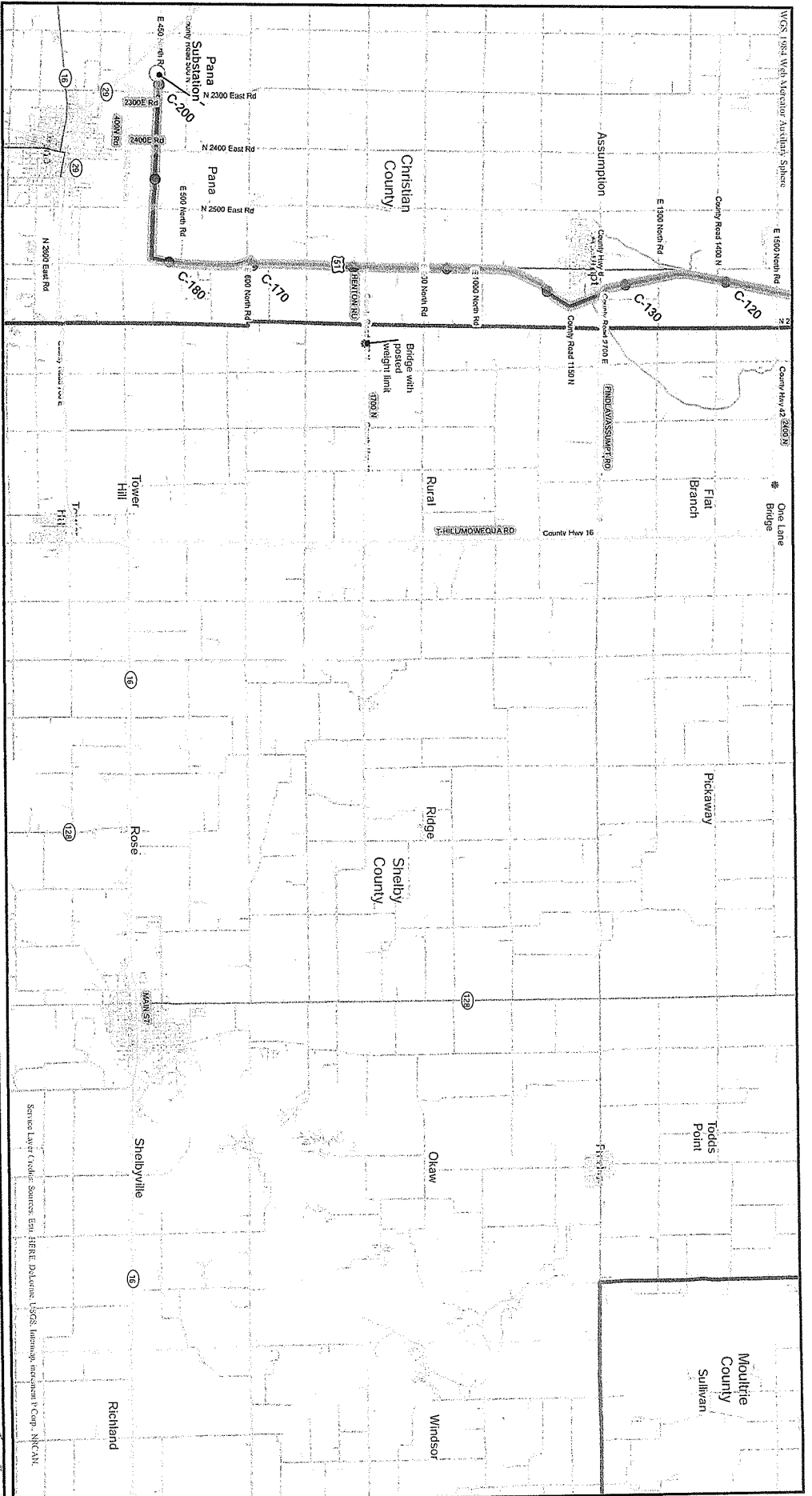
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Span Alignment Proposed	Laydown Yard
Townships	Substations
Counties	Structures Encroached

VOLKERT

Sheet Name: A1





Illinois Rivers Project

Faraday to Pana Haul Routes

Page 3 of 4

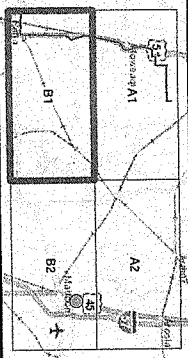
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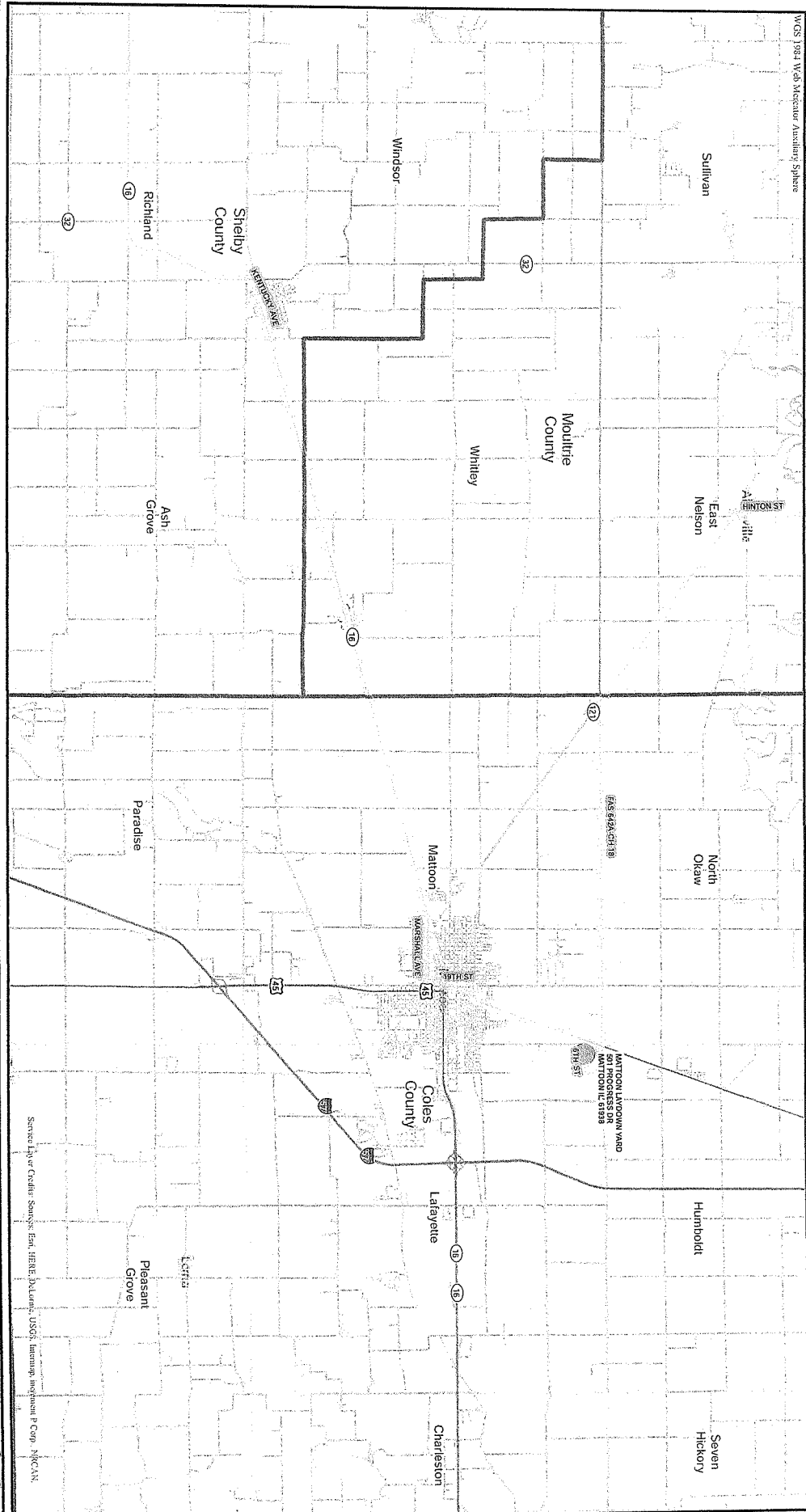
Friday, February 27, 2015

PROJECTS: ILLINOIS RIVERS PROJECTS: Faraday to Pana Haul Routes



Sheet Name: B1





Illinois River Project

Faraday to Pana Haul Routes

Page 4 of 4

1 inch equals 2 miles

Friday, February 27, 2015

PRELIMINARY

Ameren

VOLKERT

Span Alignment Proposed

Townships

Counties

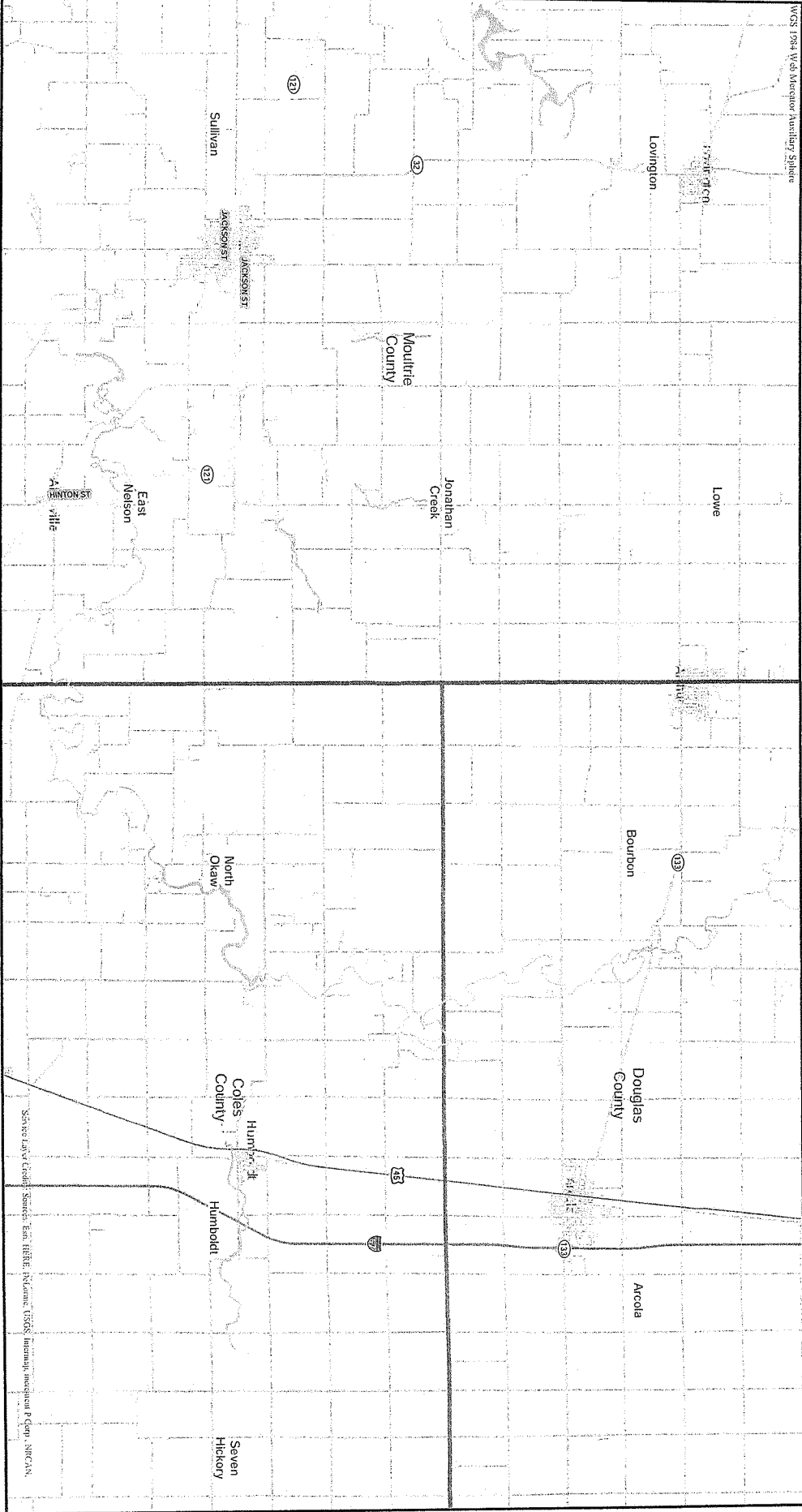
Laydown Yard

Substations

Structures Proposed

Bridges

Sheet Name: B2



Illinois Rivers Project

Faraday to Pana Haul Routes

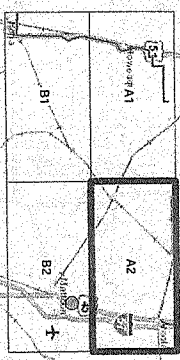
Page 2 of 4
1 inch equals 2 miles
Friday, February 27, 2015



- PRELIMINARY**
- Span Alignment Proposed
 - Townships
 - Counties
 - Laydown Yard
 - Substations
 - Structures Proposed
 - Bridges



Sheet Name: A2



AMEREN CORPORATE GUARANTY

This Guaranty is made by Ameren Corporation, a Missouri corporation, (the "Guarantor"), in favor of County of Shelby, Illinois, a body politic the County.

WHEREAS, the County has entered into or is entering into a Road Use Agreement (the "Agreement"), with Guarantor's subsidiary, Ameren Transmission Company of Illinois, an Illinois corporation, ("ATXI");

WHEREAS, as a condition of such Agreement, the County is requiring Guarantor to enter into this Guaranty; and

WHEREAS, Guarantor, as the parent corporation of ATXI and by virtue of its interest in and relationship with ATXI, deems it to be in Guarantor's best interest, based on sound business judgment, in that valuable benefits will be derived by Guarantor by virtue of the Agreement, to execute and deliver this Guaranty to the County.

NOW, THEREFORE, in order to satisfy the aforesaid condition of the Agreement, and further, in order for Guarantor to obtain the benefits resulting from the County's performance pursuant to the Agreement, Guarantor desires to enter into this Guaranty and hereby agrees as follows:

1. Guaranty. Guarantor hereby guarantees, subject to the limitations set forth in paragraphs 4 and 9 below, the prompt payment when due of all sums hereafter owed by ATXI to the County under the terms of the Agreement (such obligations are herein referred to as the "Agreement Obligations"); provided, however, that Guarantor's maximum financial obligation under this instrument is limited to One Million Dollars (\$1,000,000.00).
2. Amendments. No amendment of this Guaranty shall be effective unless signed by Guarantor and the County. No waiver by the County of any provision of this Guaranty nor consent to any departure by Guarantor therefrom shall in any event be effective unless the same shall be in writing and signed by the County, and then such waiver or consent shall be effective only in the specific instance and for the specific purpose for which given.
3. Addresses for Notices. All notices and other communications provided for hereunder shall, unless otherwise specifically provided elsewhere herein, (i) be in writing and shall be addressed to the parties at their respective addresses set forth below or at such other addresses as shall be designated in a written notice to the other party, and (ii) when mailed, be effective five (5) business days after being deposited in the U.S. mail, registered or certified, return receipt requested, postage prepaid, or, in the case of personal delivery, when delivered at the following addresses:

if to the Guarantor:

Ameren Corporation
Attn: Treasurer
1901 Chouteau Ave., MC 1030

St. Louis, MO 63103

if to ATXI:

Ameren Transmission Company of Illinois
c/o Ameren Services Company
Attn: Director of Credit
1901 Chouteau Ave., MC 960
St. Louis, MO 63103

if to the County:

Shelby County Board
c/o Shelby County Clerk

Phone: _____ FAX: _____

email: _____

With a copy to:

Shelby County Engineer

Phone: _____ FAX: _____

email: _____

4. Non-waiver of Claim or Defense Under the Agreement. Nothing contained herein shall constitute a waiver, discharge or release of any claim or defense, whether it or they be at law, equity or otherwise, that the Guarantor or ATXI has, or at any other time hereafter, will have against the County with respect to, or relating in any way, to (i) the County's performance under the Agreement or (ii) Guarantor's or ATXI's obligation to pay the Agreement Obligations. In the event and for the duration that Guarantor assumes the Agreement Obligations, Guarantor shall be entitled to and enjoy all the rights, defenses and benefits to which ATXI is entitled or may become entitled under the Agreement.
5. Release of Guarantor. Upon the satisfaction by the Guarantor or ATXI of all Agreement Obligations for the benefit of the County, Guarantor shall be released from any and all future claims and rights of the County ATXI with the exception of any payment rescinded and returned by the County relative to a proceeding set forth in paragraph 7 (a) below.
6. Subrogation. Guarantor shall be subrogated to all rights of the County against ATXI upon payment or satisfaction of all Agreement Obligations owing to the County.
7. Effect of Certain Events. Guarantor agrees that Guarantor's liability hereunder will not be released, reduced or impaired by the occurrence of any one or more of the following events:

- (a) the insolvency, bankruptcy, reorganization, release, receivership or discharge of ATXI; or
- (b) the renewal, consolidation, extension, modification or amendment from time to time of the Agreement.
8. Waiver. Guarantor hereby waives notice of acceptance of this Guaranty, creation or change of the amount of the Agreement Obligations, dishonor, nonpayment, protest and presentment.
9. Term. This Guaranty shall remain in full force and effect until *insert expiration date*.
10. Successors and Assigns. This Guaranty shall inure to the benefit of the County, its successors and assigns. The Guarantor may assign its obligations under this Guaranty only with the prior written consent of the County.
11. Governing Law and Jurisdiction. THE VALIDITY, CONSTRUCTION, INTERPRETATION AND EFFECT OF THIS GUARANTY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF ILLINOIS UNLESS OTHERWISE PROVIDED HEREIN. The state courts located in Peoria County, Illinois or the U.S. District Court, Central District of Illinois shall be the exclusive jurisdiction and venue for any lawsuit arising under this Guaranty.
12. Headings. The headings used herein are for purposes of convenience only and shall not be used in construing the provisions hereof.

IN WITNESS WHEREOF, Guarantor has caused this Guaranty to be duly executed and delivered by its duly authorized officer effective as of this ____ day of _____, 2014.

GUARANTOR

AMEREN CORPORATION

By: _____

Title: _____

REGIONAL OFFICE OF EDUCATION #11

Report of Official Acts - Fiscal Year 2014

	June-Aug 2014	Sept-Nov 2014	Dec 13-Feb 2015	Mar-May 2015
Committees & Boards				
Regional Board of School Trustee Meetings	1	0	0	0
Reorganization/Detachment Hearings	1	0	0	0
Regional Office of Education Committee Meetings	1	1	1	0
Professional Development Advisory Committee Meetings	0	1	0	0
GED				
GED Applications Received (Paper version)	75	43	45	0
Candidates completing initial exam (Paper version)	16	19	16	0
Candidates Retested (Paper version)	11	9	11	0
Official Transcripts issued	82	34	31	0
Bus Drivers				
Initial Bus Driver Courses Held	2	3	2	0
Initial Bus Driver Course Participants	34	22	19	0
Refresher Bus Driver Courses Held	9	8	1	0
Refresher Bus Driver Course Participants	186	204	21	0
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA, Pathways)	13	13	13	0
# of Students in "Beacons"	27	29	25	0
# of Students in "Bridges" (Safe Schools Program)	59	71	68	0
# of Students in "Pathways" (Alternative Educ. Prog.)	61	58	56	0
Home School Packets to Parents/Guardians	7	10	8	0
Home School Students Registered	6	8	13	0
Truancy Letters Sent to Parent/Guardian	8	83	134	0
Truancies Referred to State's Attorney	0	9	21	0
Health/Life Safety				
Buildings Inspected	0	27	31	0
Special Ed Facilities	0	0	0	0
Alternative Schools	0	0	1	0
Building Permits Issued	6	5	0	0
Building Occupancy Permits Issued	0	4	1	0
Demolition Permits Issued	1	0	0	0
Temporary Facility Occupancy Permits Issued	7	0	0	0
Amendments processed / 10 Year Surveys processed	8	2	9	0
Maintenance Grants	0	0	0	0
School Energy Efficient Grants	0	0	0	0
Compliance				
Okaw Valley - October 2, 2014				
Paris #95 - October 20, 2014				
Tuscola - November 25, 2014				
Central A & M - December 11, 2015				
Arthur - February 19, 2015				
Application for Recognition of Schools (Public)	0	75	0	0
Application for Recognition of Schools (Non-Public)		6		

F I L E D

MAR 10 2015

Jessica Tox
SHELBY COUNTY CLERK

445

Report of Official Acts - FY 14 (Continued)

	June-Aug 2014	Sept-Nov 2014	Dec 13-Feb 2015	Mar-May 2015
Licensure				
Teaching Licenses Registered	318	199	163	0
Substitute Licenses Issued	24	54	50	0
Criminal Background / Fingerprint checks / Sex Offender List	30	39	50	0
Administrative Audits Conducted	0	0	0	0
Teacher Audits Conducted	0	0	0	0
Professional Development				
Administrator Academies held	1	2	0	0
Administrator Academies - # of participants	4	83	0	0
Teacher Workshops held	5	14	11	0
Teacher Workshops - # of participants	376	185	174	0
Financial Oversight				
# of Grant Programs	10	10	9	0
Treasurer Bonds Approved	26	1	5	0
School District Audits Reviewed (AFR's)	0	27	0	0
Financial Report				
County Funds Received	\$139,439.56	\$0.00	\$109,102.04	\$0.00
Local Funds Received	\$23,288.31	\$43,423.40	\$38,989.83	\$0.00
State Funds Received	\$175,145.95	\$201,253.60	\$309,272.85	\$0.00
Federal Funds Received	\$15,244.66	\$30,027.09	\$41,837.90	\$0.00

I affirm to the County Boards of Clark, Coles, Cumberland, Douglas, Edgar, Moultrie & Shelby Counties that this is a true account of my official acts for the period indicated.

 P.H.D.
 Bobbi Mattingly, Ph.D.
 Regional Superintendent of Schools

March 2, 2015
 Date

3/10/15

Swingles + Contractors There
Sheriff, Committee + Chair man.

Court House - Roof several classes

Money in budget to do the Rest of the Roof in 2015.

Windows, Do 9 at a time, OK

FILED

MAR 10 2015

Jessica Cox
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE

Meeting Minutes February 9th, 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**
- **New Business:**
 - Joint agreement with IDOT on replacement of two bridges in Richland Township
 - Committee recommended approval
 - Resolution appropriating local funds for Richland Bridge replacement
 - Committee recommended approval
 - Resolution to award Cold Mix
 - Committee recommended approval
 - Resolution to award Clarksburg township railroad crossing
 - Committee recommended approval
 - Township Truck hauling bids results
 - Prairie Bridge on March 6th bridge letting in Springfield
 - Oil Letting on March 6th
 - Lakewood Bridge FEMA funding status
 - Guardrail Damage on Neoga Road
 - Updated sign replacement list
 - Alan to get estimated cost
 - Updated equipment replacement schedule
 - Alan to get priorities for replacement
 - IPRF- Workers Comp contacted me and Marty Reider may get a settlement on his injury. He has contacted a lawyer.
 - Organizing a Tire Collection Day for Governmental Agencies
 - Findlay Bridge needs patching
 - Manure complaint on Coon Creek Road – Contacted Gary Gravens he agreed to clean/scrape road “as best he can”
 - Road Use Agreement with Ameren
 - Tabled until March meeting
- **Old Business:**
 - Notified of contaminated soil in Village of Herrick – State's Attorney - Gina is reviewing
 - Marlin Environmental called about Findlay agreement – I referred them to Gina
 - Significant Budget issues:
 - Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable - will require budget revision in 2015
 - Roger submitted Workman's Comp claim – Doctor's permit to not work – Had a settlement 25 years ago – Had surgery on Friday January 9th IPRF – Workers Comp is disputing some of Roger Haycraft's expenses
 - Requested meeting with FEMA to request additional funding reimbursement for Lakewood bridge – Sent release of Lien from Contractor to IEMA – Sent invoice to Lakewood township per Highway Commissioner request (\$49,882.90)

ROAD & BRIDGE COMMITTEE
Meeting Minutes February 9th, 2015

- Highway finances allow for additional project this FY: Review Moweaqua bridge replacement (\$40k); oil/chip, microsurface Findlay road (\$193K), patch Cowden road (\$143K), pay off equipment loan (\$70K) – Fayette County Bridge = \$1.5 million

- **Adjournment: next months meetings are March 6th and 9th**

DATE: 3-9-15

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

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

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

HIGHWAY PAYROLL ACCOUNTDATE: February 13, 2015

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spessard 464							3842.31
D. Culberson 16		17.32		25.98	1212.33		1212.33
K. Petard 244		24.30		36.45	1941.34		1941.34
S. Short 386		23.94		35.91	1913.17		1913.17
M. Lorton 172		20.44	2 ✓	30.66	1632.62	61.22	1693.84
S. Prosser 188		23.81	6 ✓	35.72	1902.17	213.99	2116.16
R. Haycraft 328	X	21.85	X	32.78	1745.50	X	X
C. Evans 153		21.61	6 ✓	32.42	1725.91	194.16	1920.07
J. Agney 102		21.61	6 ✓	32.42	1725.91	194.16	1920.07
K. Vail 226		18.48	4 ✓	27.72	1476.62	110.75	1587.37
S. Kircher 58		12.99	4 ✓	19.49	1038.47	77.89	1116.36
R. Gaddis 375		12.50	4 ✓	18.75	1000.00	75-	1075-
		027	501101008				
		012	502101008				
			5031				
Co. MFT		3842.31					
Co. Hwy.		10947.36					
Twp. Br. Sup.		5548.35					

He

HIGHWAY PAYROLL ACCOUNT

DATE: February 27, 2015

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard ✓ 464							3842.31
D. Culberson ✓ 16		17.32		25.98	1212.33		1212.33
K. Petard ✓ 244		24.30		36.45	1941.34		1941.34
S. Short ✓ 386		23.94		35.91	1913.17		1913.17
M. Lorton ✓ 172		20.44	1 1/2 ✓	30.66	1632.62	45.92	1678.54
S. Prosser ✓ 188		23.81	13 ✓	35.72	1902.17	463.65	2365.82
R. Haycraft ✓ 328	X	21.85	X	32.78	1745.50	X	X
C. Evans ✓ 153		21.61	13 ✓	32.42	1725.91	420.69	2146.60
J. Agney ✓ 102	8 hrs. foreman time	21.61	14 ✓	32.42	1725.91	453.05	2196.56
K. Vail ✓ 226		18.48	13 ✓	27.72	1476.62	359.93	1836.55
S. Kircher ✓ 58		12.99	13 ✓	19.49	1038.47	253.13	1291.60
R. Gaddis ✓ 375		12.50	13 ✓	18.75	1000.00	243.75	1243.75
		027	5011 01008				
		012	5021 01008				
			5031 -				
Co. MFT		3842.31					
Co. Hwy.		12 293.21					
Twp. Br. Sup.		5533.05					

MS

Zoning/EMA/PCOM Report

Shelby County Board Meeting 3/11/15

Zoning

5 Building Permit Issued in February.

- 1 Accessory Building
- 2 New Residences
- 1 Modular Home
- 1 Residential Addition

Planning Commission held a Public Hearing on February 19th regarding a proposed Zoning Amendment (Ag to Ag with Special Exception) for an Outdoor Recreational Enterprise (Shooting Range). A large number of objectors were present and the Planning Commission recommends not to approve the proposal. The applicant was not able to be present at the County Board meeting this month and requested that the decision be postponed until the April 8th Board Meeting.

EMA

March is Severe Weather Preparedness Month

March 5th, 2015 hosted National Weather Service Storm Spotter training.

At January 30th IEMA Regional Meeting, I was elected Region 9 Regional Vice President for the Illinois Emergency Services Management Association.

March 10th through 12th I am serving as an Evaluator for a Full Scale Exercise for Shelby Memorial Hospital.

PCOM

Please Reference PCOM Report in Board Packet.

Construction Meeting held 3/3/15, next one to be held 3/17/15, tentatively.

Intergovernmental agreements with Clay, Fayette, Moultrie and Montgomery Counties.

February Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
15-002	2/11/2015	Richard Hostetler	33; Rose	1812-33-00-100-001	Acc. Building	N/A	N/F
15-003	2/13/2015	Fred Tippit	02; Okaw	1208-02-00-200-008	Modular Home	\$ 130,651.00	\$ 175.00
15-004	2/18/2015	Ed Frieese	19; Prairie	1520-19-00-300-003	New Residence	\$ 147,000.00	\$ 175.00
15-005	2/20/2015	Darin Yantis	32; Okaw	1208-32-03-301-014	Res. Addition	N/A	\$ 125.00
15-006	2/27/2015	Barry Williamson	21; Ash Grove	0115-21-00-400-003	New Residence	\$ 300,000.00	\$ 175.00

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



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

PAUL D. WHITE
Chief Executive Officer

February 19, 2015

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

F I L E D
FEB 23 2015

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

Jessica Fox
SHELBY COUNTY CLERK

During the month of January, Mobility Manager, Nathan Nichols, attended the Shelby County Grantee Advisory meeting held in Shelbyville. He was interviewed by the Decatur Herald and Review for an article about the services of Central Illinois Public Transit. Enclosed are copies of the Shelby County January PCOM report along with back up documentation. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at dshiley@cefseoc.org if there are any questions.

Dennis Shiley
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER





454

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

Grant Recipient Monthly Monitoring Outcome Report

Combined Report for Shelby County Transportation Project

of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.													Total
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	
Monitoring Indexes													
Number of Days of Service-Shelby	22	21	21	24	18	22	21	0	0	0	0	0	149
Number of Trips	6,021	6,363	8,180	8,818	6,504	6,753	6,854	0	0	0	0	0	49,493
Number of Vehicles	29	32	31	32	33	32	32	0	0	0	0	0	25,163
Revenue Vehicle Hours	3,637	3,633	3,770	3,914	3,079	3,625	3,505	0	0	0	0	0	317,427
Revenue Vehicle Miles	51,723	44,748	46,927	50,480	38,452	43,321	41,776	0	0	0	0	0	\$334,633
DOAP Revenues	\$0	\$0	\$146,000	\$0	\$0	\$0	\$188,633	\$0	\$0	\$0	\$0	\$0	\$198,473
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$198,473	\$0	\$0	\$0	\$0	\$0	\$0
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$756	\$8,369	\$7,325	\$10,350	\$1,902	\$10,850	\$15,589	\$0	\$0	\$0	\$0	\$0	\$55,141
Fares	\$1,762	\$2,195	\$4,372	\$2,266	\$4,033	\$2,341	\$2,336	\$0	\$0	\$0	\$0	\$0	\$19,305
System Expenses	\$90,426	\$156,824	\$113,989	\$123,609	\$112,295	\$117,221	\$136,809	\$0	\$0	\$0	\$0	\$0	\$851,173
Net Revenues	-\$87,908	-\$146,260	\$43,708	-\$110,993	-\$106,360	-\$104,030	\$268,222	\$0	\$0	\$0	\$0	\$0	-\$243,621
Ridership	570	593	642	685	594	578	565	0	0	0	0	0	4,227
Trip Denials	71	57	102	140	36	70	66	0	0	0	0	0	542
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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17.20
Cost per Hour	\$24.86	\$43.17	\$30.24	\$31.58	\$36.47	\$32.34	\$39.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.83
Cost per Mile	\$1.75	\$3.50	\$2.43	\$2.45	\$2.92	\$2.71	\$3.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.68
Maintenance of Vehicles	26	27	25	26	23	25	25	0	0	0	0	0	177
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	0	0	0	0	0	23
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	0.000	0.000	0.000	0.000	0.000	0.402
Annualized Mobility Index	0.586	0.603	0.667	0.715	0.699	0.692	0.688	0.602	0.535	0.482	0.438	0.402	
(Note - Annual Goal is .69)													
Quarterly Reporting													
Fare Box Recovery Ratio			First Quarter			Second Quarter						Fourth Quarter	Year to Date
Subsidy per D/R Trip			2.31%			2.45%						0.00%	2.27%
Avg. Miles per Trip			\$7.10			\$0.00						\$0.00	\$10.77
Subsidy per Mile			6.97			5.99						0.00	6.41
Revenue per Mile			\$1.02			\$0.00						\$0.00	\$1.68
Revenue per Mile			\$1.19			\$0.24						\$0.00	\$1.91
Shelby County	22,363												
Montgomery County	14,846												
Fayette County	30,104												
Douglas County	22,140												
Clay County	19,980												
Total Population	13,815												
Total Population	123,248												

FEB 23 2015

Shelby County Clerk

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

Shelby County

Hours of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.													
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						149
Number of Trips	1,408	1,544	1,992	2,397	1,638	1,864	1,844						12,687
Number of Vehicles	7	8	8	9	9	8	8						7,049
Revenue Vehicle Hours	1,011	914	1,140	1,199	823	1,060	902						81,452
Revenue Vehicle Miles	12,358	11,112	11,529	13,134	9,952	12,031	11,336						\$63,580
DOAP Revenues			\$27,740				\$35,840						\$36,999
5311 Revenues							\$36,999						\$0
JARC Revenues													\$32,924
Contract Revenues	\$756	\$5,203	\$5,183	\$5,281	\$240	\$5,518	\$10,743						\$4,599
Fares	\$177	\$236	\$344	\$358	\$2,896	\$312	\$276						\$199,525
System Expenses	\$21,531	\$32,584	\$27,938	\$30,223	\$28,552	\$28,527	\$30,170						-\$61,423
Net Revenues	-\$20,598	-\$27,145	\$5,329	-\$24,584	-\$25,416	-\$22,697	\$53,688	\$0	\$0	\$0	\$0	\$0	950
Ridership	102	120	157	157	127	139	148						66
Trip Denials	5	11	8	7	6	11	18						3
Trip Denied but Provided	0	0	0	0	1	0	2						15.73
Cost per Trip	\$15.29	\$21.10	\$14.03	\$12.61	\$17.43	\$15.30	\$16.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.31
Cost per Hour	\$21.30	\$35.65	\$24.51	\$25.21	\$34.69	\$26.91	\$33.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.45
Cost per Mile	\$1.74	\$2.93	\$2.42	\$2.30	\$2.87	\$2.37	\$2.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	46
Maintenance of Vehicles	7	6	8	7	5	6	7						0
Maintenance of Facilities	0	0	0	0	0	0	0						2
New Service Contracts	0	1	1	0	0	0	0						0
Overtime Hours													0
Complaints	0	0	0	0	0	0	0						2
Vehicle Accidents	0	0	0	0	0	2	0						0.567
Mobility Index Outcomes/Efforts	0.063	0.069	0.089	0.107	0.073	0.083	0.082	0.000	0.000	0.000	0.000	0.000	
Annualized Mobility Index	0.756	0.792	0.884	0.985	0.964	0.970	0.973	0.851	0.756	0.681	0.619	0.567	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

F I L E D

FEB 23 2015

Jessica Fox
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

January 1, 2015

Beginning Balance	December 1, 2014	
Deposits		\$ 32,641.40
Heartland Payment Systems--Credit Card Fuel Sales		\$ 1,271.55
Fuel Sales--Cash & Check		\$ 559.94
Rent		\$ 1,740.00
Scott Jefson--Ameren for Back Hangar		\$ 45.30
Transfer from Busey Bank		\$ 206.08
Bank Interest		\$ 2.10
		<u>\$ 3,824.97</u>
		\$ 36,466.37

Bills Received and Paid		
Consolidated Communications	\$ 192.96	
Heartland Payment Systems--Fees	\$ 110.37	
Express Services, Inc.--FBO 11-30-2014/12-28-2014	\$ 3,750.00	
Steve Wempen--Bookkeeping December, 2014	\$ 200.00	
Assumption Oil Co.--New Set Tires for Courtesy Car	\$ 408.34	
City Area Water/Sewer Department	\$ 14.30	
Shelby Electric Cooperative	\$ 911.77	
Steve Wempen--New Computer for Conference Room, Staples	\$ 250.00	
Hanson's--Federal Portion of Reimbursement for Vault Project	\$ 12,173.94	
Scott Jefson--Reimbursement for 1/2 of New Sign & Supplies	\$ 307.97	
KCM Truck & Equipment Repair--Snow Plow Repair	\$ 2,692.56	
Hanson's--State Portion of Reimbursement for Vault Project	\$ 640.94	
Deposit Item Returned--NSF, A Krause	\$ 85.00	
Albion Radio Communications--1st Qrt. 2015 NDB Maintenance	\$ 420.00	
Napa Shelbyville--Maint. Courtesy Car	\$ 4.28	
Farm Pride Shelbyville--Equipment Maintenance	\$ 20.00	
		<u>\$ 22,182.43</u>
		\$ 14,283.94

Shelby County State Bank		\$ 14,283.94
Busey Bank		\$ 40.28
Farm Agency Account		\$ 93,241.02
Gas Receivable		\$ 897.52
Rent Receivable		\$ 1,975.00
Cash On Hand		\$ 118.00
Certificates of Deposit		\$ 65,708.49
		<u>\$ 176,264.25</u>

Total

F I L E D
FEB 13 2015

Janice Dye
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	30-Nov-14 Balance Shelby County State Bank				\$ 32,641.40
4908	1-Dec-14 Heartland Payment Systems--Deposit				
4909	1-Dec-14 Heartland Payment Systems--Fees				
4910	1-Dec-14 Shelby Electric Cooperative				
	1-Dec-14 City Area Water-Sewer Department				
	5-Dec-14 Express Services, Inc.--FBO 11-30-2014				
	9-Dec-14 Heartland Payment Systems--Deposit				
	11-Dec-14 Heartland Payment Systems--Deposit				
4911	12-Dec-14 Express Services, Inc.--FBO 12-07-2014				
4912	12-Dec-14 Assumption Oil Co--New Tires for Courtesy Car				
4913	13-Dec-14 Scott Jefson--Reimbursement 1/2 of New Sign & Supplies				
4914	13-Dec-14 Hanson's--Federal Reimbursement for Vault Project				
4915	13-Dec-14 Hanson's--State Reimbursement for Vault Project				
4916	13-Dec-14 KCM Truck & Equipment Repair--Snow Plow Repair				
	15-Dec-14 Heartland Payment Systems--Deposit				
	16-Dec-14 Transfer From Busey Bank				
	16-Dec-14 Rent--L Bachman \$85, B Howie \$255, A Krause \$85				
	B Brunken \$85, G Coulthard \$85, J Livesay \$95				
	R Brown \$255				
	Fuel				
4917	18-Dec-14 Scott Jefson -Ameren for Back Hangar				
	19-Dec-14 Express Services, Inc.FBO 12-14-2014				
	22-Dec-14 Deposit Item Returned-NSF A Krause				
	23-Dec-14 Heartland Payment Systems--Deposit				
	29-Dec-14 Heartland Payment Systems--Deposit				
4918	30-Dec-14 Express Services, Inc.--FBO 12-21-2014				
4919	30-Dec-14 Steve Wempen--Bookkeeping December 2014				
4920	31-Dec-14 Express Services, Inc.--FBO 12-28-2014				
	31-Dec-14 Rent--D Gherardini \$170, J Green \$85, S Durbin \$170				
	D Pearcy \$95, L Bachman \$85, R Creamer \$190				
4921	31 Dec 14 Albion Radio 1st Qrt. 2015 NDB Maint.				
4922	31-Dec-14 Napa Shelbyville--Maint. Courtesy Car				
4923	31-Dec-14 Farm Pride Shelbyville--Equip. Maint.				
4924	31-Dec-14 Consolidated Communications				
4925	31-Dec-14 Steve Wempen--New Computer for Conference Room				
	Bank Interest				
	No Board Meeting--January 1, 2015				

Shelby County Airport and Landing Field Commission
Fuel Sales December, 2014

[illegible]

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION **BUDGET ACCOUNT SUMMARY** **December 31, 2014**

CHECK NO.	DATE	5210.01	5220.12	6120.12		7000.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12	
	YTD	\$9,750.00	\$600.00	\$11,514.00		\$0.00	\$166.55	\$1,037.55	\$573.41	\$3,706.71	\$2,010.14	\$3,228.14	\$10,413.42	\$1,500.00
4908	1-Dec-14													
4909	1-Dec-14										\$911.77			
4910	5-Dec-14	\$750.00									\$14.30			
4911	12-Dec-14	\$750.00												
4912	12-Dec-14							\$408.34						
4913	13-Dec-14							\$307.97						
4914	13-Dec-14													
4915	13-Dec-14													
4916	13-Dec-14							\$2,692.56						
4917	18-Dec-14	\$750.00												
4918	30-Dec-14	\$750.00												
4919	30-Dec-14		\$200.00											
4920	31-Dec-14	\$750.00												
4921	31-Dec-14							\$420.00						
4922	31-Dec-14							\$4.28						
4923	31-Dec-14							\$20.00						
4924	31-Dec-14										\$192.96			
4925	31-Dec-14									\$250.00				
	31-Dec-14	\$3,750.00	\$200.00	\$0.00	\$0.00	\$0.00	\$3,433.15	\$420.00	\$0.00	\$250.00	\$1,119.03	\$0.00	\$0.00	
	YTD	\$13,500.00	\$800.00	\$11,514.00	\$0.00	\$166.55	\$4,470.70	\$993.41	\$3,706.71	\$2,260.14	\$4,347.17	\$10,413.42	\$1,500.00	
Monthly Expenses														
Heartland Fees														
			\$	9,172.18										
			\$	110.37										
			\$	85.00										
			\$	12,814.88										
			\$	22,182.43										
Total Monthly Expenses														

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

February 2, 2015

Beginning Balance	January 1, 2015	
Deposits		
Heartland Payment Systems--Credit Card Fuel Sales	\$	530.71
Fuel Sales--Cash & Check	\$	282.41
Rent	\$	2,800.00
Treasurer State of Illinois--State/Fed Vault Retainer Reimbursement	\$	1,011.89
Transfer from Busey Bank	\$	2,792.80
Bank Interest	\$	1.33
	\$	7,419.14
	\$	21,703.08

Bills Received and Paid		
Consolidated Communications	\$	193.42
Heartland Payment Systems--Fees	\$	80.93
Express Services, Inc.--FBO 01-04-2015/01-25-2015	\$	3,000.00
Steve Wempen--Bookkeeping January, 2015	\$	200.00
Illinois Department of Revenue--4th Qrt. Sales Tax Payment	\$	416.00
City Area Water/Sewer Department	\$	48.95
Shelby Electric Cooperative	\$	1,098.02
Steve Wempen--Reimbursement for 6 Lamps for T-Hangars	\$	107.40
Hanson's--State/Fed Retainer Reimbursement on Vault Project	\$	1,011.89
Scott Jefson--Reimbursement for Office Supplies	\$	22.39
Ameren IP	\$	202.79
U S Postal Service--Annual PO Box Fee	\$	84.00
	\$	6,465.79
	\$	15,237.29

Shelby County State Bank	\$	15,237.29
Busey Bank	\$	34.28
Farm Agency Account	\$	93,251.60
Gas Receivable	\$	1,778.07
Rent Receivable	\$	1,516.00
Cash On Hand	\$	68.00
Certificates of Deposit	\$	65,708.49
Total	\$	177,593.73

FEB 13 2015

Jessica Doyle
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

December 1, 2014

Jim Looft calls the meeting to order.

Members present at meeting:

Commissioners--Jim Looft, Rick Brown and Steve Wempen

County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan

Airport Manager--Scott Jefson

Others Present--

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

It was seconded by Jim and was approved by all saying aye.

The Treasurer's report was read.

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

Bills Presented

Fire Equipment Service and Sales--New Fire Ext. & Inspection	\$ 1,460.30
Shelby County Highway Department--Matl. & Labor for Asphalt Sealing	\$ 3,006.71
Reimbursement To Scott for 1/2 the Cost of New Airport Sign	\$ 307.97

Managers

Scott mentions the new PAPI lights being hidden most of the summer because of the corn. He suggests we talk to Jim Schwerman about not planting corn there anymore.

Some discussion followed on the distance minimums for around the new PAPI.

One tire on the suburban came apart and another won't hold air, so the vehicle is down till we do something with the tires.

Also started to get the snow plow ready for winter and had to get new gear box for power steering that cost \$1485. We need to get a load of chip rock for weight in the snow plow and will use the rock in the spring around signs, lights, and were ever else it is needed.

Rick mentions the parking blocks that need replaced. Some discussion followed on the matter.

Scott also mentions the new sign being done since the last meeting.

End of Managers Report

Jim mentions that with the resignation of Tad that we should elect/appoint a new committee chairman.

Bruce suggest we commissioners consider voting ourselves meeting fees to help compensate us for all the responsibilities dealt with here at the airport.

Jim accepts the position as the new committee chairman until we replace Tad and get additional commissioners. Some discussion ensued on the matter.

Scott also mentions he and Steve attending the TIPS meeting in Springfield.

The future project of adding Jet A and replacing the gas pump was mentioned and discussed some. Steve mentioned Rob Waller saying that now the FAA has decided not to allow reimbursement for replacing existing fuel pumps, but is pretty sure we will be able to because it's already on our TIPS submittal.

Some discussion followed mostly on the fuel farm.

Scott talks about the asphalt project and the drain locations and mentions some possible changes be made and should also save some money. Some discussion ensued and it was decided that we talk to Waller about coming to Shelbyville and see first hand the changes we want made.

Jim mentions the Contract for Scott. This was discussed some but not finalized. Insurance could be an issue.

Rick mentions the Super AWOS and doing some research on it. Rick also mentions the upsides and downsides to the Super AWOS compared to the traditional AWOS. A lengthy discussion ensued on the matter.

Jim makes a motion to adjourn and all were in favor by saying aye.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
31-Dec-14	Balance Shelby County State Bank				\$ 14,283.94
2-Jan-15	Heartland Payment Systems--Deposit				\$ 14,360.05
2-Jan-15	Heartland Payment Systems--Fees		\$ 80.93	\$ 76.11	\$ 14,279.12
4926	City Area Water-Sewer Department	022-7810.12-023	\$ 48.95		\$ 14,230.17
4927	Shelby Electric Cooperative	022-7810.12-023	\$ 1,098.02		\$ 13,132.15
4928	Steve Wempen--Reimbursement for 6 Lamps for T-Hangar	022-7444.12-023	\$ 107.40		\$ 13,024.75
4929	Ameren IP	022-7810.12-023	\$ 202.79		\$ 12,821.96
8-Jan-15	Transfer from Busey Bank			\$ 2,105.85	\$ 14,927.81
8-Jan-15	Rent--A Krause \$195, B Brunken \$85, B Howie \$255 M Greer \$55, J Livesay \$95,				
					\$685.00
	Fuel				\$102.65
9-Jan-15	Illinois Department of Revenue--Sales Tax Payment			\$ 787.65	\$ 15,715.46
4930	Express Services, Inc.--FBO 01-04-2015	022-5210.01-023	\$ 416.00		\$ 15,299.46
4931	U S Postal Service--Annual PO Box Fee	022-7000.12-023	\$ 750.00		\$ 14,549.46
12-Jan-15	Heartland Payment Systems--Deposit		\$ 84.00		\$ 14,465.46
4932	Express Services, Inc.--FBO 01-11-2015	022-5210.01.023	\$ 27.11		\$ 14,492.57
16-Jan-15	Heartland Payment Systems--Deposit		\$ 750.00		\$ 13,742.57
20-Jan-15	Heartland Payment Systems--Deposit			\$ 215.71	\$ 13,958.28
23-Jan-15	Heartland Payment Systems--Deposit			\$ 49.16	\$ 14,007.44
4933	Express Services, Inc.--FBO 01-18-2015	022-5210.01-023	\$ 750.00		\$ 13,257.44
4934	Consolidated Communications	022-7810.12-023	\$ 193.42		\$ 13,064.02
4935	Hansons--State/Fed Retainer Reimbursement-Vault Project		\$ 1,011.89		\$ 12,052.13
4936	Scott Jefson--Reimbursement for Office Supplies	022-7000.12-023	\$ 22.39		\$ 12,029.74
26-Jan-15	Heartland Payment Systems--Deposit			\$ 162.62	\$ 12,192.36
28-Jan-15	Transfer from Busey Bank			\$ 686.95	\$ 12,879.31
28-Jan-15	Treasurer State Of IL--Retainer for Vault Project			\$ 1,011.89	\$ 13,891.20
28-Jan-15	Rent--K Carter \$595, L Bachman \$85, K Baker \$255				
	J Green \$85, D Beyers \$190, S Wempen \$510				
	G Coulthard \$85, M Greer \$55				
					\$1860.00
	Fuel				\$179.76
4937	Steve Wempen--Bookkeeping January 2015	022-5220.12-023	\$ 200.00	\$ 2,039.76	\$ 15,930.96
4938	Express Services, Inc.--FBO 01-25-2015	022-5210.01-023	\$ 750.00		\$ 15,730.96
31-Jan-15	Rent--B Howie \$255		\$ 255.00		\$ 14,980.96
31-Jan-15	Bank Interest		\$ 1.33		\$ 15,235.96
	Board Meeting--February 2, 2015				\$ 15,237.29

Shelby County Airport and Landing Field Commission
Fuel Sales January, 2015

[illegible]

January 31, 2015

465

466

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL						
CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE	
	31-Aug-14	Beginning Balance - Busey Bank 2014-2015			\$ 148.33	
709	8-Sep-14	Transfer To Shelby County State Bank	84.05		\$ 64.28	
	26-Sep-14	Shelby County Treasurer		Ck#12181	\$ 13,856.40	
710	30-Sep-14	Transfer To Shelby County State Bank	13,792.12		\$ 64.28	
	30-Sep-14	Monthly Service Charge	6.00		\$ 58.28	
	15-Oct-14	Replacement Tax--7th Allocation		Ck#12257	\$ 832.53	
711	30-Oct-14	Transfer To Shelby County State Bank	774.25		\$ 58.28	
	31-Oct-14	Monthly Service Charge	6.00		\$ 52.28	
	30-Nov-14	Monthly Service Charge	6.00		\$ 46.28	
	8-Dec-14	Replacement Tax--8th Allocation		Ck#6528	\$ 252.36	
712	16-Dec-14	Transfer To Shelby County State Bank	206.08		\$ 46.28	
	22-Dec-14	Shelby County Treasurer		Ck#12367	\$ 2,020.53	
	23-Dec-14	Shelby County Treasurer		Ck#12489	\$ 2,146.86	
	24-Dec-14	Shelby County Treasurer		Ck#12612	\$ 2,152.13	
	31-Dec-14	Monthly Service Charge	6.00		\$ 2,146.13	
713	7-Jan-15	Transfer To Shelby County State Bank	2,105.85		\$ 40.28	
	14-Jan-15	Replacement Tax--1st Allocation		Ck#6540	\$ 727.23	
714	26-Jan-15	Transfer To Shelby County State Bank	686.95		\$ 40.28	
	31-Jan-15	Monthly Service Charge	6.00		\$ 34.28	

February 17, 2015

NOTICE OF LAW ENFORCEMENT COMMITTEE MEETING CHANGE

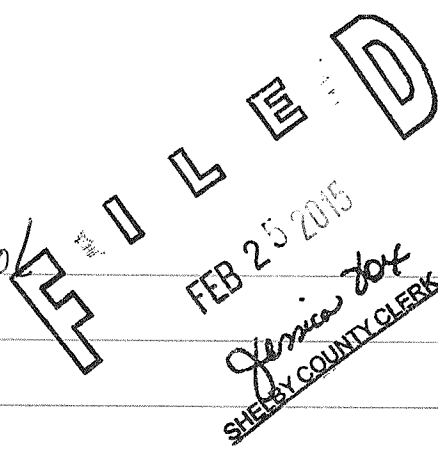
The Law Enforcement Committee Meeting originally scheduled for Thursday, March 5th, 2015 at 9:00 AM, has been rescheduled for Friday March 6th at 9:00 AM. This meeting will be held at the Shelby County Sheriff's office.

Respectfully,

[Redacted Signature]

Jessica Fox
Shelby Co. Clerk & Recorder

Animal Control
2-25-2015



Brad Huds
Joe Woodall
Dr. Spesard
Penny Standefer
Dave Crutt
Kay Kearney
Bob Jordan

Reviewed and approved bills & payroll

- Received \$50 for one weapon and will have Sheriff Koonce destroy other weapons that are of No Value - not usable

Contracts with villages

- Moweagua considering contract now. Penny also contacting Stewardson and Strasburg - trying again to encourage contracts

New Facility Discussion

- Set up time to talk to Dick Gloede - Dave
- City will provide Land, Sewer/Water, Yard Maintenance
Penny will see if City will be able to pay one third
- Talk to Budget Committee regarding a designated line item and/or Fund for New Building

Received a Thank You note from Shelby County 4-H for donation made toward awards.

Firearms Training - March 14, 15 & 21, 22 - Brad will be gone
Matt Winters will cover

Insurance will be raised \$109 a month - Dave & Kay will talk to Rachel and Barb

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

March 2, 2015

Beginning Balance

February 2, 2015

\$ 15,237.29

Heartland Payment Systems--Credit Card Fuel Sales	\$ 361.94
Fuel Sales--Cash & Check	\$ 443.48
Rent	\$ 1,659.47
Hanson's--Reimbursement of 2nd Flight Inspection	\$ 1,941.02
Scott Jefson--Ameren for Back Hangar	\$ 301.53
Bank Interest	\$ 1.13
	\$ 4,708.57
	\$ 19,945.86

Bills Received and Paid

Consolidated Communications	\$ 194.26
Heartland Payment Systems--Fees	\$ 78.39
Express Services, Inc.--FBO 02-01-2015/02-22-2015	\$ 3,000.00
Steve Wempen--Bookkeeping February, 2015	\$ 200.00
Shelbyville Disposal, Inc.--Annual Trash Pickup Fee	\$ 187.00
City Area Water/Sewer Department	\$ 14.30
Shelby Electric Cooperative	\$ 1,122.96
Steve Wempen--Reimbursement for 9 ED28 Lamps for T-Hangars	\$ 132.22
Clauss Specialties--2 New Wear Blades for Snow Plow	\$ 316.78
Scott Jefson--Reimbursement for Office Supplies	\$ 11.62
Big D's Septic Service--Full Coverage Maintenance Contract	\$ 280.00
Hanson's--Additional 5% Share of Vault Project Overage	\$ 411.98
Shelbyville Ace Hardware--Lamp & Plumbing Repair	\$ 57.30
Ameren IP	\$ 457.10
	\$ 6,463.91
	\$ 13,481.95

Shelby County State Bank	\$ 13,481.95
BuseyBank	\$ 28.28
Farm Agency Account	\$ 84,651.55
Gas Receivable	\$ 1,364.81
Rent Receivable	\$ 1,540.00
Cash On Hand	\$ 68.00
Certificates of Deposit	\$ 65,738.28
	\$ 166,872.87

Total

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

February 2, 2015

Jim Looft calls the meeting to order.

Members present at meeting:

Commissioners--Jim Looft, Rick Brown and Steve Wempen

County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan

Airport Manager--Scott Jefson

Others Present--

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

It was seconded by Jim and was approved by all saying aye.

The Treasurer's report was read. Jim makes a motion to approve the Treasurers Report. It was seconded by Rick and was approved by all saying aye.

Bills Presented

Big D's Septic Service--Service Contract	\$ 280.00
Clauss Specialties, Inc.--Two Wear Blades for Snow Plow	\$ 316.78
Steve Wempen--Reimbursement for Nine Vapor Lamps for T-Hangars	\$ 132.22
Ameren IP--Gas	\$ 457.10
City Area Water/Sewer Department	\$ 14.30
Shelby Electric Cooperative	\$ 1,122.59
Shelbyville Disposal, Inc.--Annual Fee (11 Mo.)	\$ 187.00

Managers Report

The water lines in both bathrooms froze up and broke and needed fixed.

Replaced the wear blades on snow plow and ready for plowing snow.

Replaced the ground clamp on fuel pump ground cable--Mysteriously Missing

Met with person from AJ Walker that came out to survey for upcoming project. Walker was awarded the contract. Picked up plans for new Rt. 16 turn lane at airport entrance for members to view.

The entrance will be moved east fifty-two feet and then curved back into existing drive. Some discussion followed.

Rick mentions receiving an email informing him there will not be a Balloon Fest this year.

Sheriff Koontz stopped at airport too see about storing a trailer that is used as a mobile command center and a squad car in the SRE Building. There was a short discussion on the request and it was decided not to allow it because of possible negative issues with the FAA.

Three people have called inquiring about renting a hangar. Scott mentions a couple hangars that could be available and maybe another. Bob Howie also has three empty hangars and also bob was asking about some partial compensation for the repair of his airplane that was damaged when it struck a taxiway light fixture. Steve mentions Hanson's not being willing to give anything now and regrettably the airport can not afford to pay him for the repairs needed. Some discussion ensued on the issue.

Scott mentions moving forward with his contract and that he could offer up his hangar if that would help with the financial end of it. It was decided that Scott keep his hangar. Some more discussion on the possible empty T-Hangars followed.

Scott explains more of his additional cost for insurance and other things and ask for \$3500 per month per his contract. A lengthy discussion followed and it was decided to pay the additional cost because of the progress the airport has made in the last couple years. Jim is going too rewrite the contract and have it ready for the March meeting.

End of Managers Report

Bruce mentions talking to Don Gherardini, Jeff Green, and John Hall about being on the airport committee. Don does not live within the county and the others are more than interested in being on the commission.

Bruce is going to pursue getting both names in and their first meeting will be in March.

Jim makes a motion to adjourn and all were in favor by saying aye.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	2-Feb-15 Balance Shelby County State Bank				\$ 15,237.29
	2-Feb-15 Heartland Payment Systems--Deposit			\$ 226.06	\$ 15,463.35
	2-Feb-15 Heartland Payment Systems--Fees		\$ 78.39		\$ 15,384.96
4939	2-Feb-15 Shelby Electric Cooperative	022-7810.12-023	\$ 1,122.96		\$ 14,262.00
4940	2-Feb-15 City Area Water/Sewer Department	022-7810.12-023	\$ 14.30		\$ 14,247.70
4941	2-Feb-15 Shelbyville Disposal, Inc.--Annual Trash Pickup Fee	022-7444.12-023	\$ 187.00		\$ 14,060.70
4942	2-Feb-15 Steve Wempen--9 ED28 250 Watt Metal Halide Bulbs	022-7444.12-023	\$ 132.22		\$ 13,928.48
4943	2-Feb-15 Clauss Specialties, Inc.--2 New Wear Blades for Plow	022-7441.12-023	\$ 316.78		\$ 13,611.70
4944	2-Feb-15 Ameren IP--06211/\$206.13, Back Hangar-37528/\$250.97	022-7810.12-023	\$ 457.10		\$ 13,154.60
	6-Feb-15 Heartland Payment Systems--Deposit			\$ 54.44	\$ 13,209.04
4945	6-Feb-15 Express Services, Inc.--FBO 02-01-2015	022-5210.01-023	\$ 750.00		\$ 12,459.04
4946	6-Feb-15 Shelbyville Ace Hardware--Lamp & Plumbing Repair	022-7444.12-023	\$ 57.30		\$ 12,401.74
4947	10-Feb-15 Hansons--Additional 5% Share of Vault Project	022-7442.12-023	\$ 411.98		\$ 11,989.76
	13-Feb-15 Rent--B Brunken \$85, R Creamer \$190, D Pearcy \$190				
	J Livesay \$95, S Durbin \$170, D Gherardini \$170			\$ 1,214.47	\$ 13,204.23
	13-Feb-15 Rent--J Green \$85,				
	Fuel \$443.48				
	Scott Jefson- Ameren Back Hangar \$301.53				
4948	15-Feb-15 Express Services, Inc.--FBO 02-08-2015	022-5210.01-023	\$ 750.00	\$ 830.01	\$ 14,034.24
	18-Feb-15 Heartland Payment Systems--Deposit			\$ 81.44	\$ 13,284.24
4949	19-Feb-15 Consolidated Communications	022.7810.12-023	\$ 194.26		\$ 13,365.68
4950	20-Feb-15 Express Services, Inc.--FBO 02-15-2015	022-5210.01-023	\$ 750.00		\$ 13,171.42
4951	26-Feb-15 Express Services, Inc.--FBO 02-22-2015	022-5210.01-023	\$ 750.00		\$ 12,421.42
4952	26-Feb-15 Big D's Septic Service--Full Coverage Maint. Contract	022-7444.12-023	\$ 280.00		\$ 11,671.42
	26-Feb-15 Rent--D Beyers \$190, A Krause \$85, L Bachman \$85			\$ 360.00	\$ 11,391.42
4953	26-Feb-15 Steve Wempen--Bookkeeping February 2015	022-5220.12-023	\$ 200.00		\$ 11,751.42
4954	28-Feb-15 Scott Jefson- Walmart/Office Supplies	022-7444.12-023	\$ 11.62		\$ 11,551.42
	28-Feb-15 Reimbursement from Hansons for 2nd Flight Inspection			\$ 1,941.02	\$ 11,539.80
	28-Feb-15 Bank Interest			\$ 1.13	\$ 13,480.82
	Board Meeting--March 2, 2015				\$ 13,481.95

February 28, 2015

[illegible]

[illegible]

[illegible]

2/28/15

Good Mtg & Discussion
Will Follow up

FILED

MAR 04 2015

Jessica Fox
SHELBY COUNTY CLERK

Dave Pitt
Kay Kearney
Joe Woodall
Bob Jordan
Brad Hudson
Dick Gloede

Animal Control-Special Meeting

March 4, 2015

10:00 a.m. - 11:00 a.m.

EMA - Zoning Office

FILED
MAR 04 2015

Jessica Fox
SHELBY COUNTY CLERK

The special meeting was to discuss the building of a new Animal Control facility. Dick Gloede met with the committee and Board Chairman regarding the possibility of working with the county.

Locations discussed

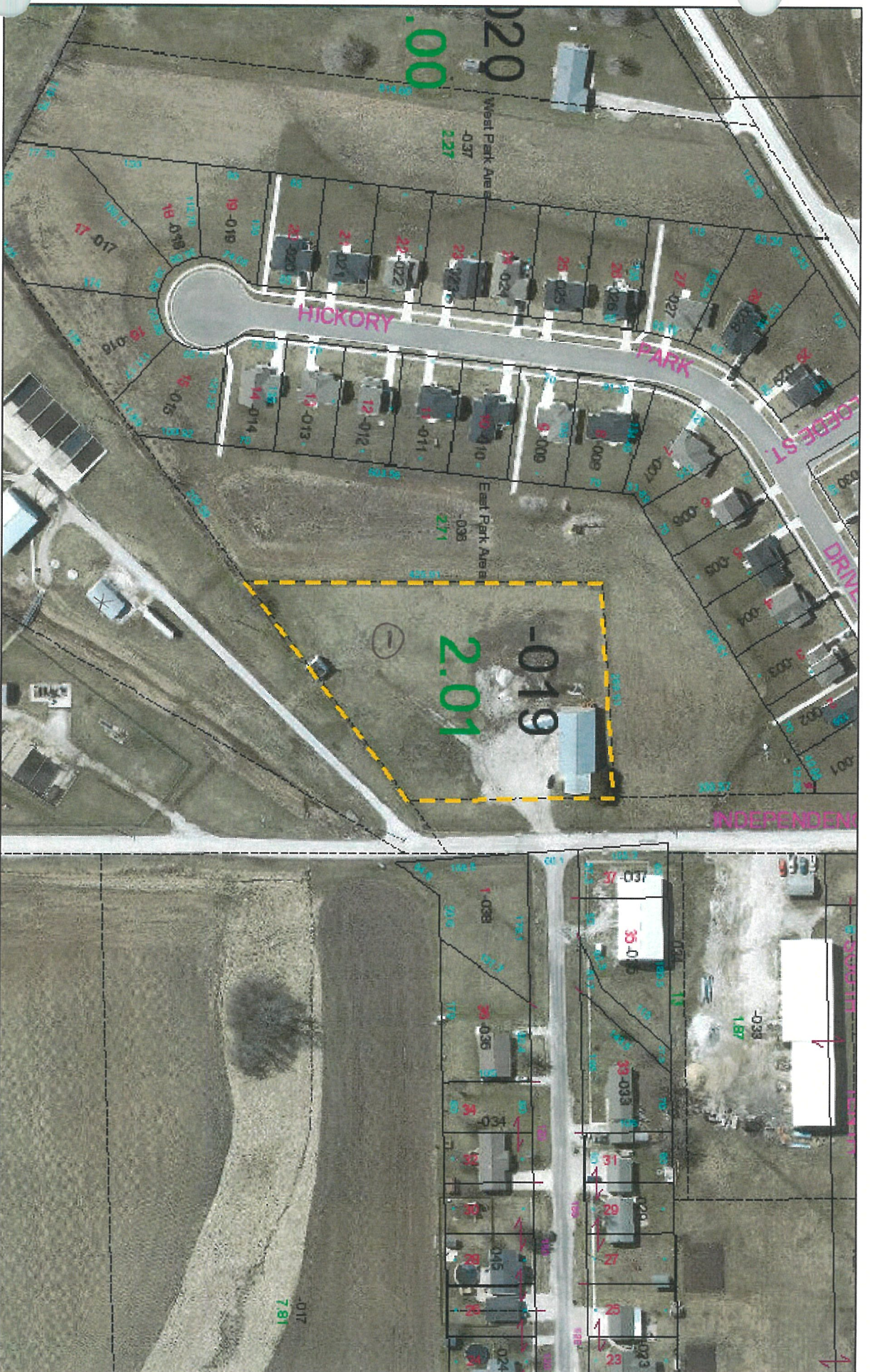
- Area North of present dog pound
- Old radio station area
- Across from FS and West of house
- Area behind FS and North of Railroad

The committee is most interested in the last option.

Mr. Gloede will talk to both sides of Community Services (For Profit and Not For Profit) to get support and approval to move forward. Community Services will want to add a "Doggy Wash" to the present plan. It will be April before decisions can be made.

Brad and committee will continue to look at building plans and determine our needs.

This group would like building to be completed this year.





Radio

(2)

HEINLEIN

HEINLEIN

Heinlein Dr

South 5th St

South 5th St

SOUTH 5TH

SOUTH 5TH

(4) *
Best

FS

(3) *

Law Enforcement Committee

Meeting Agenda 03-06-15

1. Computer system hard drive failure
2. Per Diem guidelines
3. Auxiliary program
4. Training conference for Sheriff and Undersheriff Risk Management
5. Resolution to lower bonding fee and have Clerk collect
6. Meeting with Sleuth (Jail Management software)
7. Budget request
8. Court House Roof

F I L E D
MAR 06 2015
Jessica Dye
SHERIFF COUNTY CLERK

Law Enforcement Committee

Meeting Minutes 03-06-15

The March 6th meeting of the Shelby County Law Enforcement Committee was called to order by Sheriff Koonce at 9:00 a.m. with members present being Kay Kearney, Richard Hayden, and Bob Simpson. Under Sheriff McCall was also present.

--Sheriff Koonce spoke on the recent computer hard drive crash at the Sheriff's Office with about 97% of Data being able to be recovered following the issue. An insurance claim has been filed with the County insurance to cover the cost of recovery of the damaged data. Options for secured cabinets are being researched to place the computer equipment in to avoid this occurring again.

--Undersheriff McCall spoke on the newly developed and adopted guidelines for employee Per Diem to cover when employees are away from the Sheriff's Office on official business. A copy of the Per Diem guide was provided to the committee.

--Sheriff Koonce reported he hopes to start the Auxiliary back in the month of March do to the upcoming county fair season. He reported he will be excepting applications for Auxiliary deputies in the very near future. His goal is to have 11 auxiliary to match the 11 patrol deputies currently on the roster. Sheriff Koonce reported he predicts a startup cost of \$1400.00 to provide each of the new 11 Auxiliary with 1 shirt and 1 pair of pants, with all other equipment for the unit being provided by themselves.

--The committee was told of the recent training conference both Sheriff Koonce and Undersheriff McCall attended with the topic of Risk Management at the fore front.

--The resolution to reduce the Sheriff's bonding fee from \$70.00 to \$40.00 and have the clerk collect the money was presented to the Committee.

--- A brief update on the Sheriff's Office project of upgrading the management software was conducted.

--Sheriff Koonce requested support from the committee to have two line items in the budget increased. Those being an increase to the vehicle purchase account to offset the rising cost of squad cars and emergency equipment for them. And an increase of to the inmate medical account. All other operational line items to remain the same as last year.

--Sheriff Koonce then concluded the meeting with brief talk of the continued problem with the Court House roof including the locating of a new leak on the south east corner of the building.

Respectfully Submitted

Robert McCall

Shelby Count Undersheriff

FILED
MAR 06 2015
Jessica Doye
SHELBY COUNTY CLERK

10:00 AM. 3-10-15

All Bills were read and approved

[REDACTED]

FILED

MAR 10 2015

Jessica Fox
SHELBY COUNTY CLERK

Contract says Comp. w. Holiday

Insurance on R-9 ... Call Chris

Lees & Salary
March 10, 2015

Kay Kearney, Leah Mullahond,
Berk Bennett

Claims were approved.

FILED

MAR 10 2015

Jessica Dore
SHELBY COUNTY CLERK

Purchasing Committee

Present Gary Gergerin hymn Williams Robert Hunter
Jim Warren Joe Woodall Don Stoll

Bills were presented
hymn Williams made motion to approve the
bill Robert Hunter seconded All voted aye

Jim Warren made the motion to adjourn
Gary Gergerin seconded All voted aye

FILED

MAR 10 2015

Jessica Fox
SHERBY COUNTY CLERK

March 2015 County Board Appointments

Mike Beals – Stewardson Fire Protection District

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

Robert Hemer – Moweaqua Fire Protection District

Lavone Chaney – Mental Health “708” Board

December 29, 2014

I, George Conder here by resign my position as a trustee board member of the Stewardson Fire and Ambulance Protection District.

Sincerely,

[Redacted signature]

Sec

George M. Conder

FILED
JAN 27 2015

Jessica Tox
SHELBY COUNTY CLERK

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE)
STEWARDSON FIRE AND AMBULANCE) No.
PROTECTION DISTRICT)

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(3), and it appearing that GEORGE CONDER has resigned as Trustee for the term ending May, 2016, and that MICHAEL BEALS was heretofore appointed to fill the unexpired term of GEORGE CONDER; and it further appearing that MICHAEL BEALS, 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 MICHAEL BEALS is hereby appointed to serve as Trustee for the unexpired term of GEORGE CONDER ending the first Monday of May, 2016, or until his successor has been appointed or otherwise qualified to act.

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

PASSED this 11 day of ^{March}~~February~~, 2015.


Chairman, Shelby County Board

Attest:


County Clerk

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE FOR THE
STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT

2015-15

WHEREAS, the STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT, is a duly organized and operating fire protection district contained within the Counties of Shelby and Effingham, State of Illinois, but not wholly within a single township or municipality, and,

WHEREAS, 70 ILCS 705/4(a)(4)(B), 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,

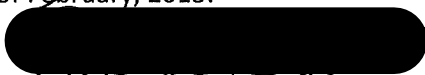
WHEREAS, there have been trustees appointed for the said fire protection district and the present term of GEORGE CONDER will expire on the first Monday in May, 2016, and he has resigned. It is necessary to appoint a successor, and,

WHEREAS, MICHAEL BEALS has consented to serve a term as trustee, and

WHEREAS, the Chairman of the County Board has appointed MICHAEL BEALS to serve the unexpired term of GEORGE CONDER commencing January 26, 2015, 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 MICHAEL BEALS to serve as Trustee for the STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT for the remainder of the term of GEORGE CONDER, until the first Monday in May, 2016, 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 11 day of ^{March} February, 2015.


Chairman, Shelby County Board

Attest 
County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE)
STEWARDSON FIRE AND AMBULANCE) No. 66-17
PROTECTION DISTRICT)

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I, MICHAEL BEALS, 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 STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT, SHELBY AND EFFINGHAM COUNTIES, ILLINOIS, according to the best of my ability.



MICHAEL BEALS

Signed and sworn to before me this

26 day of January, 2015.

Notary Public

Approved by me March 11, 2015.

Chairman, Shelby County Board

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE)
STEWARDSON FIRE AND AMBULANCE) No. 66-17
PROTECTION DISTRICT)

OFFICIAL BOND

We, MICHAEL BEALS as principal, and LARRY SYFERT and JOHN FREDERICK 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 Jan 26, 2015.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said MIKE *Beals L.S. J.T.* ~~KESSLER~~ has been duly appointed Trustee in and for the Stewardson Fire and Ambulance Protection District, Shelby and Effingham Counties, Illinois.

NOW, THEREFORE, if the said MICHAEL BEALS 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

Dustin L. Probst, Attorney for District

Michael Beals, Principal

Larry Syfert, Surety

John Frederick, Surety

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)



I, Mark A. Richards a Notary Public hereby certify that Michael Beals, Larry Syfert and John Frederick 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 26 day of January, 2015.

[Redacted Signature]

Notary Public

RESOLUTION
2015-16

WHEREAS, the statutes of the State of Illinois provide that appointments of trustees of the fire districts shall be made by the Chairman of the County Board, with the advice and consent of the Board; and,


WHEREAS, the County Board has been advised that the Chairman of the Board desires to appoint the following individual, to-wit; Robert Hemer, who is qualified to hold the office of Trustee of the Moweaqua Community Fire Protection District, and that the said individual is to be appointed for a term of office expiring on the first Monday in May 2018; and,

WHEREAS, the Board does approve such appointment of Robert Hemer, as Trustee of the Moweaqua Community Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED, that Robert Hemer be appointed to the office of Trustee of the Moweaqua Community Fire Protection District for a term of office expiring on the first Monday in May 2018.

BE IT FURTHER RESOLVED, that the appointee shall obtain the approval of the Chairman of the County Board of a Bond with appropriate surety in the amount of \$2,000.00.

PRESENTED, ADOPTED AND RECORDED this 11th day of March 2015.



Chairman, Shelby County Board
Shelby County, Illinois

ATTEST



County Clerk and Ex-Officio
Clerk of the Shelby County Board

Shelby County Farm Bureau

1361 State Highway 128 PO Box 409 Shelbyville, IL 62565

Phone: (217) 774-2151 Fax: (217) 774-5444

Email: shelbycofb@consolidated.net

Amy Rochkes, FBCM

David McDonald, Secretary/Treasurer

Robert Hemer, President

Roy Yantis, Vice-President

February 16, 2015

Shelby County Board
301 E. Main St.
Shelbyville, Illinois 62565

FILED
FEB 24 2015

Jessica Cox
SHELBY COUNTY CLERK

Dear Shelby County Board:

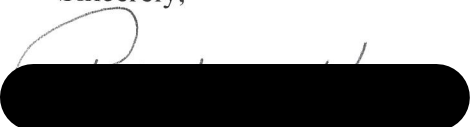
As you are aware, Clean Line Energy is a private, for profit, limited liability Company with 14 transmission line projects in the works throughout Illinois, the Midwest and Western States. Clean Line has no proven history or success at neither building transmission lines nor managing the wind power they promote in their sales pitches to landowners about their project.

Shelby County Farm Bureau members have been very vocal about their opposition to this project. Based on the concerns from members the Shelby County Farm Bureau voted unanimously to oppose the Clean Line Energy Grain Belt Express project at its February 10, 2015 meeting.

Shelby County Farm Bureau intends to assist landowners to the best of our ability in preserving private property rights. We have requested the Illinois Agriculture Association's assistance in defending property rights and the threat of eminent domain.

In a letter to the Illinois Agricultural Association Board of Directors, Shelby County Farm Bureau has requested the Illinois Agricultural Association intervene on Clean Line's Application to build a transmission line that serves no purpose to Shelby County residents but is only a conduit to the eastern power grid.

Sincerely,


Robert Hemer, president
Shelby County Farm Bureau

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

March 11, 2015

Central A & M Lady Raiders Basketball Team
229 E. Pine St.
Moweaqua, IL 62550

Dear Ladies, Coach Dooley and Asst. Coach Rork:

On behalf of the Shelby County Board, officials and employees, I would like to extend my congratulations to the Central A & M Lady Raiders Basketball team and Coaches on their recent State Championship! You have made all of Shelby County proud. Thank you for representing not only your school and community in such a positive way, but also for representing Shelby County! I know you have made memories that will last a lifetime with this State Championship win. I want all of the players and coaches to know how proud we are of all of you. Best wishes for continued success throughout your future endeavors.

Sincerely,


David Cruitt
Shelby County Board Chairman

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

March 11, 2015

Adam Hudson, State Championship Wrestler
1265 N. 1600 East Rd
Shelbyville, IL 62565

Dear Adam:

On behalf of the Shelby County Board, officials and employees, I would like to extend my congratulations to you and your coaches on your recent State Championship and perfect season in the 160 pound weight class! You have made all of Shelby County proud. Thank you for representing not only your school and community in such a positive way, but also for representing Shelby County! I know you have made memories that will last a lifetime with a perfect record and this State Championship win. I want you, your teammates and coaches to know how proud we are of all of you. Best wishes for continued success throughout your future endeavors.

Sincerely,


David Cruitt
Shelby County Board Chairman

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

March 11, 2015

Wyatt Fox, IHSA Wrestling 3rd Place
1147 N 2200 East Rd
Shelbyville, IL 62565

Dear Wyatt:

On behalf of the Shelby County Board, officials and employees, I would like to extend my congratulations to you and your coaches on your recent 3rd place finish at the State Wrestling Championships in the 152 pound weight class! You have made all of Shelby County proud. Thank you for representing not only your school and community in such a positive way, but also for representing Shelby County! I know you have made memories that will last a lifetime during your wrestling career and completing your senior season with a 3rd place finish at the State Championships is quite an accomplishment. I want you, your teammates and coaches to know how proud we are of all of you. Best wishes for continued success throughout your future endeavors.

Sincerely,



David Cruitt
Shelby County Board Chairman

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

March 11, 2015

Jared Finley, IHSA Wrestling 4th Place
112 W. S. 1st
Shelbyville, IL 62565

Dear Jared:

On behalf of the Shelby County Board, officials and employees, I would like to extend my congratulations to you and your coaches on your recent 4th place finish at the State Wrestling Championships in the 145 pound weight class! You have made all of Shelby County proud. Thank you for representing not only your school and community in such a positive way, but also for representing Shelby County! I know you have made memories that will last a lifetime during your wrestling career and finishing your career with a 4th place finish in the State Finals is truly an accomplishment. I want you, your teammates and coaches to know how proud we are of all of you. Best wishes for continued success throughout your future endeavors.

Sincerely,


David Cruitt
Shelby County Board Chairman

Shelby County Treasurer
Monthly Report of Investments
1-Mar-15
Bank Balance: \$13,232,025.82

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 642,831.44	MMD	
\$ 2,059,974.29	MMD General Fund	\$ 10,000.00
\$ -		
\$ -	County Payroll Clearing	\$ 20,981.67
\$ -		
\$ -	Section 105 Claims	\$ 10,000.00
\$ -		
\$ 112,806.31	PB County Health Fund	\$ -
\$ -	CD	
\$ 22,205.90	MMD County Health-TE	\$ -
\$ 37,855.46	MMD	
\$ 61,595.31	MMD Animal Control Fund	\$ -
\$ 23,565.50	MMD	
\$ 103,092.37	PB Ambulance Fund	\$ -
\$ 153,150.59	MMD	
\$ 1,318,114.62	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,142,940.09	PB IMRF Fund	\$ -
\$ -		
\$ 296,089.96	PB Social Security Fund	\$ -
\$ 54,650.82	CD & MMD	
\$ 47,723.08	PB Indemnity Fund	\$ -
\$ -		
\$ 1,060.13	PB Court Security Fund	\$ -
\$ -		
\$ 221,317.71	MMD County Bridge Fund	\$ -
\$ -		
\$ 217,023.39	PB County Highway Fund	\$ -
\$ -		
\$ 420,070.90	MMD FASM Fund	\$ -
\$ -		
\$ 762,368.77	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 4,906.51	PB Tourism Fund	\$ -
\$ 97,827.30	CD & MMD	
\$ 284,717.02	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 12,941.09	PB Assist Court Fund	\$ -
\$ -		
\$ 1,281.36	PB Law Library Fund	\$ -
\$ -		
\$ 33,423.60	PB Automation Fund	\$ -
\$ -		
\$ 153,158.41	PB Recording Fund	\$ -
\$ -		
\$ 347.63	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 15,237.34	MMD Airport Fund	\$ 52.28
\$ -		
\$ 11,482.77	PB CEFS	\$ -
\$ 242,827.56	CD & MMD	
\$ 738,014.45	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 60,259.39
\$ -		
\$ 196,456.85	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 40,918.37
\$ -		
\$ -	Township Construction Fund	\$ 300.23

\$ -	MMD		
\$ 1,501,022.37	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.87	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,311.85	PB	Minor Jnknown Heirs Fund	\$ -
\$ -			
\$ 1,995.70	PB	Probation Drug Testing	\$ -
\$ 42,703.95	MMD		
\$ 229,162.86	PB	Drainage Fund	\$ 10,000.00
\$ -			
\$ 36,193.12	PB	Document Storage Fund	\$ -
\$ 82,479.34	MMD		
\$ 91,693.72	PB	Misc County Health Fund	\$ -
\$ 17,668.72	MMD		
\$ 5,579.58	PB	Litigation Fund	\$ -
\$ 209,086.38	CD		
\$ 252,017.18	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,245.99	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.22	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 9,958.89	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 28,785.51	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 275,802.96	PB	GIS Fund	\$ -
\$ -	CD		
\$ 323,046.02	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 18,841.88
\$ -			
\$ 13,312.43	MMD	EMA Special Fund	\$ -
\$ -			
\$ 1,834.59	PB	SA Automation Fund	\$ -
\$ -			
\$ 2,698.92	PB	Drug Court Fund	\$ -
\$ -			
\$ 1,716.12	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 40,303.62	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 13,192,429.81

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,296.04
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 1,003.71
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	\$ 520.51
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.20
Shelby County State Bank-Shelbyville-Money Marke	\$ 9,766.12
Busey Bank-Money Market	\$ 9,824.74
Ayars State Bank-Moweaqua	\$ 821.99
Shelby County State Bank-Findlay	\$ 302.67
First National Bank of Pana	\$ 280.56
Peoples Bank of Pana	\$ 217.59
Prairie Nationa	\$ 225.56
Shelby County State Bank-Windsor Branch	\$ 223.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 151.46
Sigel Community Bank	\$ 313.74
Shelby County State Bank-Moweaqua	\$ 219.32
Illinois Epay	\$ 2,155.91
	\$ 39,596.01

CERTIFICATE OF DEPOSITS
March 1, 2015

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>642,831.44</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,855.46</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,565.50</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>153,175.77</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>9,650.82</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,827.30</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>117,827.56</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,479.34</u>
Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/7/2015	
.15% Interest	\$ <u>45,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/13/2015	
.25% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ <u>209,086.38</u>
Airport(022)	\$ <u>65,290.91</u>
TOTAL	\$ <u>1,609,590.48</u>