

November 4, 2015

SHELBY COUNTY BOARD MEETING AGENDA
November 12, 2015 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Probation Officer Heather Wooters –Request for Approval of Drunk and Drugged Driving Prevention Month Proclamation
5. State's Attorney Gina Vonderheide – State's Attorneys Appellate Prosecutor Program Resolution
6. Circuit Clerk Susan Arthur – Resolution Fixing Juror Compensation and Jury Trial Demand Fee
7. County Board Chairman David Cruitt – Resolution from WDCD to Accept the Comprehensive Economic Development Strategy; Resolution Approving \$50,000 Power Initiative Grant
8. Chairman Cruitt – Resolution Extending Cable Franchise Agreement for NewWave Communications
9. Chairman Cruitt – Approval of Fraternal Order of Police Union Contract
10. Insurance Committee Chair Barbara Bennett – Approve Renewal of County Liability Insurance
11. Chairman Cruitt – Approval of Shelby County Tax Levies for Fiscal Year 2015-2016
12. County Highway Engineer Alan Spesard – Highway Engineer's Report – Resolution Establishing Speed Limit for Township Road in Shelbyville Township
13. Committee Reports
14. Chairman Updates
15. Chairman Appointments
16. Correspondence
17. Public Body Comment
18. Adjournment

Please silence cell phones during the Board meeting.

PRAYER TODAY IS GIVEN BY COUNTY BOARD MEMBER DALE WETHERELL

SHELBY COUNTY BOARD MEETING

November 12, 2015 – 9:00 A.M.

The Shelby County Board met on Thursday, November 12, 2015, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

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

Probation Officer Heather Wooters requested the board proclaim December 2015 as Drunk and Drugged Driving (3D) Prevention Month. The Memorial Tree will be placed in the Courthouse throughout the month of December. Wooters thanked the Board for their support. (Proclamation attached to these minutes).

Wetherell made motion to approve the Proclamation declaring December 2015 to be Drunk and Drugged Driving (3D) Prevention Month. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Minutes for the October 14, 2015 Board meeting were presented for approval. Clark made motion to approve the minutes as presented. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no).

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

Williams made motion to approve the State's Attorneys Appellate Prosecutor Resolution as presented. Amling seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Circuit Clerk Susan Arthur presented a Resolution for approval to fix juror compensation and jury trial demand fee. This fee will be paid by the attorney requesting the additional jurors and will aid in the payment of these jurors.

Mulholland made motion to approve the Resolution to fix juror compensation. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Chairman Cruitt requested approval for a Resolution from WCDC to support WCDC in securing a FY 2016 Partnership Planning Assistance grant in the amount of \$50,000.00.

Barr made motion to support WCDC securing a \$50,000.00 Partnership Planning Assistance grant for FY 2016. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Next, Chairman Cruitt presented for approval a Resolution accepting the Comprehensive Economic Development Strategy for WCDC.

Clark made motion to approve the resolution accepting the WCDC CEDS. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Chairman Cruitt presented the Resolution extending the Cable Franchise agreement with NewWave Communications that had been tabled at the October meeting. After reviewing information Clerk Fox had sent to the Board regarding this extension, Amling made motion to remove this agreement from the table. Strohl seconded the motion to remove the NewWave agreement from the table. All voted aye by voice (20 yes, 0 no).

Amling made motion to approve extending the Cable Franchise agreement with NewWave Communications. Strohl seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

At this time, Chairman Cruitt presented the Fraternal Order of Police Union Contract for both Unit A (Deputy Sheriffs) and Unit B (Dispatcher/Jailer, Jail Matron/Cook, Janitor, and Secretary/Bookkeeper) for approval. The contract is for 3 years and has been approved by the FOP union employees. Chairman Cruitt explained to the Board that negotiations between the County and the American Federation of State, County and Municipal Employees (AFSCME) had gone to mediation after 2 days for negotiations and that mediation was still ongoing.

Bennett made motion to approve the FOP contract as presented. Clark seconded said motion, which passed by voice vote (20 yes, 0 no). (Presented changes attached to these minutes).

Insurance Chair Bennett informed the Board the Committee had met and reviewed the renewal for Liability Insurance for the County. The Committee felt it was in the County's best interest to stay with local provider Bliss McKnight through Shelbyville Insurance Services. Bennett informed the Board the premium will be \$190,054.00 which is down \$7,500.00 from the previous year. Bennett requested approval from the Board to keep the Liability Insurance with Bliss McKnight.

Williams made motion to keep Shelby County's Liability Insurance with current provider Bliss McKnight. Woodall seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt presented the FY 2015-2016 Shelby County Tax Levy Resolutions for approval. (Original County Tax Levy Resolutions are attached to these minutes).

Wetherell made motion to approve the Tax Levy Resolutions for FY 2015-2016. Kearney seconded said motion, which passed by roll call vote (20 ayes, Lenz absent, Cruitt not voting).

Shelby County Board Meeting
November 12, 2015

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

Alan Spesard, County Highway Engineer, presented a Resolution for approval, along with some updates and highlights. The first item presented was a Resolution from the Shelbyville Township Highway Commissioner requesting that 2 miles of the Dick Campbell road be posted at 40 MPH, instead of the current 55 MPH. Following an engineering study Spesard agreed this portion of the road did need a speed reduction.

Williams made motion to approve the Resolution from Shelbyville Township to post a speed limit of 40 MPH on 2 miles of the Dick Campbell road. Durbin seconded said motion, which passed by voice vote, (20 yes, 0 no). (Resolution attached to these minutes).

The Semi-Annual Highway Commissioner's conference had a record attendance on November 6th. Items discussed were speed studies, mutual aid agreements, enhanced 9-1-1, ADA sidewalk inventory and transition plans. Tom Colclasure from SCCS updated those in attendance on the Cultivation Facility. Spesard stated he is currently meeting with the 24 Highway Commissioners throughout the County regarding their Motor Fuel Tax budgets. Since the state has no budget and MFT funds are being withheld, Spesard reported that projects would be deferred and contracts delayed as a result. The annual striping of roads within the County has been completed. 9-1-1 reference signs have begun being put up in the southwest corner of the county. Work continues to be delayed on the Richland Township bridges. 95% of the work has been completed, but weather has caused a delay in the completion of the dirt work.

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:

Airport Committee Chair Cannon reported that the recent Young Eagles fly-in was well attended.

Public Buildings Committee Chair Wetherell updated the Board that the sidewalks around the courthouse had been replaced. The committee did a final walk through of the County's bus barn, which is nearing completion.

There was no correspondence.

Chairman Cruitt requested approval from the Board to appoint Walter Lookofsky to the Airport and Landing Commission. Mulholland made motion to approve the appointment of Lookofsky to the Airport Commission. Wetherell seconded said motion, which passed by voice vote. (20 yes, 0 no).

Under Public Body comment, EMA Coordinator Rowcliffe gave an update on the Enhanced 9-1-1 and how the merger with Christian County was progressing. Rob Amling introduced Peace Corps Volunteer Jenny Biggs, who is helping in the Tourism office and assisting various MAPPING communities with various projects. Amling also mentioned there would be a reception for International Paper Plant Manager Bob Eades on November 16 at Shelbyville City Hall beginning at 1:00 PM. The Corps of Engineers is looking for Public input on their 10 year Master Plan and meetings will be held in Shelbyville on November 18th from 5:00 – 7:00 PM and Sullivan on November 17th at the same time. Cruitt mentioned that the Job Center and CEFS have merged offices in order to help with expenses and keep the Job Center in Shelbyville. The CEFS Food Pantry has been absorbed by the First United Methodist Church Food Pantry in Shelbyville. The Electronics recycling that normally takes place in January was also briefly discussed.

At this time, Cruitt requested the Board enter into closed session pursuant to statutory citation 5 ILCS 120/2C (2)-to discuss AFSCME Union negotiations.

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


CLOSED SESSION OF THE COUNTY BOARD

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

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

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

Clark made motion to assess mileage and the per diem for the November meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular scheduled meeting to be held on December 9, 2015. Strohl seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 10:31 A.M.


Jessica Fox
Shelby County Clerk and Recorder

PROCLAMATION

Drunk and Drugged Driving (3D) Prevention Month

Whereas, more violent deaths are attributed to traffic crashes than any other cause of death, and in 2013 there were 317 alcohol impaired fatalities in the State of Illinois, and

Whereas, approximately 2 out of every 3 Americans will be involved in an alcohol-related crash at some time in their lives; and

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

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

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

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

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

Now, therefore, I, David Cruitt, Shelby County Board Chairman, do hereby proclaim December 2015 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2015 holiday season.


Signature

RESOLUTION

2015- 37

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board, in regular session, this 12th day of Nov, 2015 does hereby support the continued operation of the appellate offices and process said appellate court cases for this County.

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

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


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

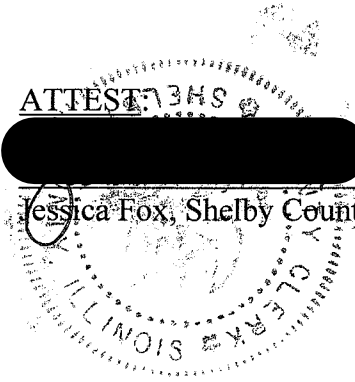
BE IT FURTHER RESOLVED that the Shelby County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December, 1, 2015, and ending November 30, 2016, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Shelby County, Illinois, this 12th day of
Nov. _____, 2015.


David Cruitt, Shelby County Board Chairman

ATTEST


Jessica Fox, Shelby County Clerk



STATE OF ILLINOIS)
) SS: Resolution 15- 38
COUNTY OF SHELBY)

RESOLUTION FIXING JUROR COMPENSATION AND JURY TRIAL DEMAND FEE

WHEREAS, pursuant to authority of the Counties Codes Act, 55 ILCS 5/4-11001 as amended by Public Act 98-1132, the Code of Civil Procedure, 735 ILCS 5/2-1105 as amended, and previous County Board Resolution, the Circuit Clerk presently assesses and collects from the requesting litigant a fee for civil jury trial demands, and provides that the County Board compensates grand and petit jurors for their services, as designated by the above-referenced Acts, as well as payment of travel expense to grand and petit jurors; and

WHEREAS, the Counties Codes Act has been amended (Public Act 98-1132), effective June 1, 2015, mandating each county to pay to grand and petit jurors for their services, the sums of \$25 for the first day and thereafter \$50 for each day of necessary attendance, or such higher amount as may be fixed by the County Board; and

WHEREAS, the Code of Civil Procedure has been amended (Public Act 98-1132), effective June 1, 2015, allowing that, if alternate jurors are requested, an additional fee established by the county shall be charged for each alternate juror requested and in attendance; and

WHEREAS, the County Board has previously authorized the payment of travel expense to the jurors and the same is no longer required by state statute;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Shelby, that the fee to be paid by the County of Shelby to grand and petit jurors for their services in attending courts the sums of \$25 for the first day and thereafter \$50 for each day of necessary attendance with no reimbursement for travel expense; and the fee for alternate jurors is set at \$175 for the first alternate and \$150 for each subsequent alternate juror


BE IT FURTHER RESOLVED by the County Board of the County of Shelby, that the fee to be charged the requesting litigant and then paid to any alternate juror(s) for their services in attending courts the sums of \$25 for the first day and thereafter \$50 for

each day of necessary attendance with no reimbursement for travel expense;

BE IT FURTHER RESOLVED by the County Board of the County of Shelby, that the Clerk of the Circuit Court of Shelby County is hereby authorized and directed to charge and collect a fee of \$200.00 for a civil jury trial demand and \$175 for the first alternate juror and \$150 for each additional alternate juror, said fee to be collected from the first requesting party in each civil jury trial demand case as provided by 705 ILCS 105/27.1a(s).

BE IT FURTHER RESOLVED that this Resolution is effective November 12, 2015.

PASSED, APPROVED AND ADOPTED this 12th day of Nov, 2015 by the Shelby County Board in regular session assembled.


David Cruitt,
Chairman Shelby County Board

ATTEST:


Jessica Fox,
Shelby County Clerk



2015-39
RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF A FY 2016 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO SHORT TERM PLANNING ASSISTANCE AVAILABLE TO COAL-IMPACTED COMMUNITIES UNDER THE PARTNERSHIP FOR OPPORTUNITY AND WORKFORCE AND ECONOMIC REVITALIZATION (POWER) INITIATIVE.

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

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


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


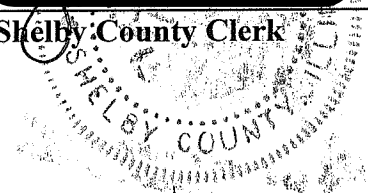
NOW THEREFORE BE IT RESOLVED, by the Board Members and County Board Chairman of Shelby County that a district Partnership Planning Assistance grant application in the amount of **\$50,000.00** shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's **FY-2016** Scope of Work; and

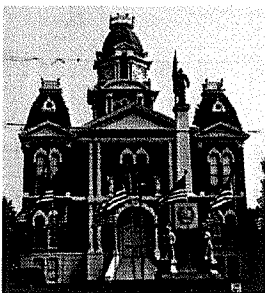
BE IT FURTHER RESOLVED that **Shelby County** supports the efforts of the West Central Development Council, Inc., in securing a **FY 2016** Partnership Planning Assistance grant in the amount of **\$50,000.00** which will be matched by the WCDC.

PASSED AND ADOPTED THIS THE 12 DAY OF Nov. 2015.

ATTEST:


Dave Cruitt, Chairman


Shelby County Clerk




Shelby County Board of Commissioners Shelbyville, Illinois 62565

2015-40 RESOLUTION

Whereas, the West Central Development Council, consisting of the seven counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby was created for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and

Whereas; United States Economic Development Administration grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities; and

Whereas, the Federal Economic Development Administration requires a multi-county regional planning commission to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants,

Now, Therefore, Be It Resolved by the **Shelby County Board** that it has reviewed discussed and accepted the **Comprehensive Economic Development Strategy (CEDS)** document prepared by the WCDC Strategy Committee and that **Shelby County Board** hereby supports the application of the West Central Development Council for Economic Development comprehensive planning activities.

Signed this 12th day of Nov. 2015


Shelby County Board Chairman

ATTEST:


Shelby County Clerk

Resolution 2015-41

CONSENT AND APPROVAL OF LOCAL FRANCHISING AUTHORITY FOR
EXTENSION OF CATV FRANCHISE

WHEREAS, Telecommunications Management, LLC d/b/a NewWave Communications currently owns and operates the cable television system (the "System") operating in SHELBY COUNTY, ILLINOIS ("Grantor") and is the duly authorized holder of a Franchise, permit, license, or other authorization granted by Grantor (as amended to date, the "Franchise"); and

WHEREAS, Grantee seeks an extension of said franchise for a term of ten (10) years, so that the Franchise shall be extended to AUGUST 8, 2025 and

WHEREAS, following review and investigation, Grantor has concluded that Grantee meets the necessary criteria to operate the cable television system and has satisfied the criteria set forth in and/or under any applicable laws, rules and regulations.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing and the promises set forth herein, Grantor resolves as follows:

1. Grantor hereby consents to the extension of said Franchise for a term of ten (10) years, so that the Franchise shall be extended to AUGUST 8, 2025.
2. Grantor confirms that (a) the Franchise was properly granted to or transferred to the Grantee, (b) the Franchise represents the entire understanding of the parties and Grantee has no obligations to Grantor other than those specifically stated in the Franchise, and (c) Grantee is materially in compliance with the provisions of the Franchise, and there are no material defaults under the Franchise or events which, with the giving of notice or passage of time or both, could constitute events of default thereunder.
3. Grantor hereby consents to and approves the assignment, mortgage, pledge, or other encumbrance, if any of the Franchise, the System, or assets relating thereto, are used as collateral for a loan.

ADOPTED AND APPROVED THIS 12th day of Nov., 2015.

By: 

Name: David Cruitt

Title: Chairman, Shelby County Board

ILLINOIS FOP

LABOR COUNCIL

AND

COUNTY OF SHELBY/

SHELBY COUNTY SHERIFF

DEPUTY SHERIFFS

DISPATCHER/JAILER, JAIL MATRON/COOK, JANITOR,

AND SECRETARY/BOOKKEEPER

ARTICLE XVII VACATIONS

Section 17.1. Vacation Leave

All full time employees shall earn vacation time. Employees on leave of absence or layoff shall not accrue vacation time. Eligible employees shall earn vacation time in accordance with the following schedule:

.....	<u>Unit B</u>	<u>Unit A</u>
After one (1) year.....	Five (5) working days	40 Hours
After two (2) years	Ten (10) working days	80 Hours
After ten (10) years	Fifteen (15) working days	120 Hours
After fifteen (15) years.....	Twenty (20) working days	160 Hours

NOTE: Any employee with more than fifteen (15) years of service as of September 1, 2011 shall receive twenty (20) vacation days if in Unit B and 160 hours if in Unit A.

Vacation time shall be taken in not less than one half (1/2) day increments. Vacation days may not be accumulated from year to year. Employees shall be eligible for vacation time only after completion of one (1) year service. Thereafter, an employee's service date shall be the anniversary date of his/her hire.

Summary: Unit A was converted from days to hours because they work a 10 hour shift, no additional benefit was provided.

Section 21.1. Pay Schedule

Retroactively effective on all hours paid and/or paid as if worked, to September 1, 2011, the attached wage matrices, referred to as "Deputy" and "Dispatcher/Jailer" Wage Appendices shall become effective. Existing employees shall be placed on the scale in the step equal to their years of service as of September 1, 2011 and shall move to the next step in the matrix on September 1st of each subsequent year and beyond unless otherwise mutually agreed to by the parties. Any employee in the classification of Jail Matron/Cook, Janitor and Secretary/Bookkeeper hired after the ratification of this agreement shall not be placed on the Dispatch/Jailer salary matrix, but rather shall be compensated at the starting rate of \$24,000. The base salary shall be increased by \$1000 on September 1st of each year of this Agreement (2015 through 2017).

Retroactive amounts and holiday compensation due employees under this agreement shall be paid, via separate check, to bargaining unit employees within thirty (30) days following ratification by the County.

Effective September 1, 2015, each step of the Deputy matrix shall be increased by \$1500 and each step of the Dispatcher/Jailer matrix shall be increased by \$1000.

Effective September 1, 2016, each step of the Deputy matrix shall be increased by \$1500 and each step of the Dispatcher/Jailer matrix shall be increased by \$1000.

Effective September 1, 2017, each step of the Deputy matrix shall be increased by \$1500 and each step of the Dispatcher/Jailer matrix shall be increased by \$1000.

Summary: a change of date reflecting the wage matrix.

ARTICLE XXII INSURANCE AND PENSION

Section 22.1. Insurance

The County agrees to pay full cost of the employee individual basic health insurance premium, except that each employee will contribute through payroll deduction an amount equal to \$40.00 per pay period for the term of this agreement. The Employer will bear the expense of any increase in costs during the term of the Agreement.

Summary: Increase FROM \$35.00 TO \$40.00 per month for a total insurance contribution by the employee in the amount of \$1,040.00 which amounts to approximately 12.5% of the employee's insurance obligation.

APPENDIX A - WAGES

Bargaining Unit A - Deputy Wages

Step	Sep-15		Sep-16		Sep-17	
Years of Service	Annual	Hourly	Annual	Hourly	Annual	Hourly
Start	\$40,100.00	\$19.28	\$41,050.00	\$19.74	\$42,000.00	\$20.19
Base	\$45,000.00	\$21.63	\$46,500.00	\$22.36	\$48,000.00	\$23.08
After 2 Years	\$45,500.00	\$21.88	\$47,000.00	\$22.60	\$48,500.00	\$23.32
After 3 Years	\$46,000.00	\$22.12	\$47,500.00	\$22.84	\$49,000.00	\$23.56
After 4 Years	\$46,500.00	\$22.36	\$48,000.00	\$23.08	\$49,500.00	\$23.80
After 5 Years	\$47,000.00	\$22.60	\$48,500.00	\$23.32	\$50,000.00	\$24.04
After 6 Years	\$47,500.00	\$22.84	\$49,000.00	\$23.56	\$50,500.00	\$24.28
After 7 Years	\$48,000.00	\$23.08	\$49,500.00	\$23.80	\$51,000.00	\$24.52
After 8 Years	\$48,500.00	\$23.32	\$50,000.00	\$24.04	\$51,500.00	\$24.76
After 9 Years	\$49,000.00	\$23.56	\$50,500.00	\$24.28	\$52,000.00	\$25.00
After 10 Years	\$49,500.00	\$23.80	\$51,000.00	\$24.52	\$52,500.00	\$25.24
After 11 Years	\$50,000.00	\$24.04	\$51,500.00	\$24.76	\$53,000.00	\$25.48
After 12 Years	\$50,500.00	\$24.28	\$52,000.00	\$25.00	\$53,500.00	\$25.72
After 13 Years	\$51,000.00	\$24.52	\$52,500.00	\$25.24	\$54,000.00	\$25.96
After 14 Years	\$51,500.00	\$24.76	\$53,000.00	\$25.48	\$54,500.00	\$26.20
After 15 Years	\$52,000.00	\$25.00	\$53,500.00	\$25.72	\$55,000.00	\$26.44
After 16 Years	\$52,500.00	\$25.24	\$54,000.00	\$25.96	\$55,500.00	\$26.68
After 17 Years	\$53,000.00	\$25.48	\$54,500.00	\$26.20	\$56,000.00	\$26.92
After 18 Years	\$53,500.00	\$25.72	\$55,000.00	\$26.44	\$56,500.00	\$27.16
After 19 Years	\$54,000.00	\$25.96	\$55,500.00	\$26.68	\$57,000.00	\$27.40
After 20 Years	\$54,500.00	\$26.20	\$56,000.00	\$26.92	\$57,500.00	\$27.64
After 21 Years	\$55,000.00	\$26.44	\$56,500.00	\$27.16	\$58,000.00	\$27.88
After 22 Years	\$55,500.00	\$26.68	\$57,000.00	\$27.40	\$58,500.00	\$28.13
After 23 Years	\$56,000.00	\$26.92	\$57,500.00	\$27.64	\$59,000.00	\$28.37
After 24 Years	\$56,500.00	\$27.16	\$58,000.00	\$27.88	\$59,500.00	\$28.61
After 25 Years	\$57,500.00	\$27.64	\$59,500.00	\$28.61	\$61,500.00	\$29.57
After 30 Years	\$59,000.00	\$28.37	\$61,000.00	\$29.33	\$63,000.00	\$30.29

Summary: Wage matrix for Unit A

This wage scale is comparable to the wage scale for Deputies in surrounding counties.

Bargaining Unit B - Dispatcher/Jailer Wages

Step	Sep-15		Sep-16		Sep-17	
Years of Service	Annual	Hourly	Annual	Hourly	Annual	Hourly
Start	\$32,125.00	\$15.44	\$32,750.00	\$15.75	\$33,375.00	\$16.05
Base	\$36,000.00	\$17.31	\$37,000.00	\$17.79	\$38,000.00	\$18.27
After 2 Years	\$36,500.00	\$17.55	\$37,500.00	\$18.03	\$38,500.00	\$18.51
After 3 Years	\$37,000.00	\$17.79	\$38,000.00	\$18.27	\$39,000.00	\$18.75
After 4 Years	\$37,500.00	\$18.03	\$38,500.00	\$18.51	\$39,500.00	\$18.99
After 5 Years	\$38,000.00	\$18.27	\$39,000.00	\$18.75	\$40,000.00	\$19.23
After 6 Years	\$38,500.00	\$18.51	\$39,500.00	\$18.99	\$40,500.00	\$19.47
After 7 Years	\$39,000.00	\$18.75	\$40,000.00	\$19.23	\$41,000.00	\$19.71
After 8 Years	\$39,500.00	\$18.99	\$40,500.00	\$19.47	\$41,500.00	\$19.95
After 9 Years	\$40,000.00	\$19.23	\$41,000.00	\$19.71	\$42,000.00	\$20.19
After 10 Years	\$40,500.00	\$19.47	\$41,500.00	\$19.95	\$42,500.00	\$20.43
After 11 Years	\$41,000.00	\$19.71	\$42,000.00	\$20.19	\$43,000.00	\$20.67
After 12 Years	\$41,500.00	\$19.95	\$42,500.00	\$20.43	\$43,500.00	\$20.91
After 13 Years	\$42,000.00	\$20.19	\$43,000.00	\$20.67	\$44,000.00	\$21.15
After 14 Years	\$42,500.00	\$20.43	\$43,500.00	\$20.91	\$44,500.00	\$21.39
After 15 Years	\$43,000.00	\$20.67	\$44,000.00	\$21.15	\$45,000.00	\$21.63
After 16 Years	\$43,500.00	\$20.91	\$44,500.00	\$21.39	\$45,500.00	\$21.88
After 17 Years	\$44,000.00	\$21.15	\$45,000.00	\$21.63	\$46,000.00	\$22.12
After 18 Years	\$44,500.00	\$21.39	\$45,500.00	\$21.88	\$46,500.00	\$22.36
After 19 Years	\$45,000.00	\$21.63	\$46,000.00	\$22.12	\$47,000.00	\$22.60
After 20 Years	\$45,500.00	\$21.88	\$46,500.00	\$22.36	\$47,500.00	\$22.84
After 21 Years	\$46,000.00	\$22.12	\$47,000.00	\$22.60	\$48,000.00	\$23.08
After 22 Years	\$46,500.00	\$22.36	\$47,500.00	\$22.84	\$48,500.00	\$23.32
After 23 Years	\$47,000.00	\$22.60	\$48,000.00	\$23.08	\$49,000.00	\$23.56
After 24 Years	\$47,500.00	\$22.84	\$48,500.00	\$23.32	\$49,500.00	\$23.80
After 25 Years	\$48,000.00	\$23.08	\$50,000.00	\$24.04	\$52,000.00	\$25.00
After 30 Years	\$49,000.00	\$23.56	\$51,000.00	\$24.52	\$53,000.00	\$25.48

Summary: wage matrix for Unit B

Renewal Premium Comparison

	2014	2015
Workers Compensation	\$87,785.00	\$76,739.00
Multi-Class Liability *	\$87,974.00	\$90,165.00
Employment Practices	Included	Included
Employee Benefits	Included	Included
Commercial Automobile	Included	Included
Property *	\$19,757.00	\$20,152.00
Crime	\$1,062.00	\$1,858.00
TRIAD - Garage Coverages	\$1,063.00	\$1,140.00
Totals:	\$197,641.00	\$190,054.00
2014 Safety Grant from IPRF	(\$7,800.00)	(\$6,091.00)

* Including Endorsements

ESTIMATED

COUNTY LEVY FY 2015 – 2016

Estimated EAV \$338,695,477.00 (estimated increase of \$11,941,231.00 over last year's
FINAL EAV \$339,048,271.00)


Tax Rate Limit *

RATE	LEVY	LEVIED
.42969	Corporate	\$1,508,691.00
.17089	I. M. R. F.	600,000.00
.09033	County Highway	317,150.00
.04157	County Bridge	145,953.00
.14383	Mental Health	505,000.00
.04824	Federal Aid Matching	169,348.00
.08630	County Health	303,000.00
.03304	Liability	116,000.00
.08545	Social Security	300,000.00
.02089	Cooperative Extension	73,333.00
.01140	Unemployment	40,000.00
.02336	Workman's Compensation	82,000.00
.01184	Airport	41,550.00
1.19683		\$4,202,025.00

Estimated EAV \$267,373,865.00

.01875	Ambulance	\$51,840.00
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Levy set and approved by the Budget Committee on October 21, 2015.


Jessica Fox, Ex-officio Secretary
Shelby County Board

Levy approved by the County Board at its regular meeting November 12, 2015.


Jessica Fox
Shelby County Clerk

Speed Zone
Shelbyville
Township

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 NO. 2015-56

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED by the County Board of Shelby County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater than that considered reasonable and proper on the Shelbyville Township Highway TR 222 (aka 1900E) in the location as described as:

Along TR 222 and between the intersection with TR 215 (aka 1100N) and ending at the intersection with CH-6 (aka 2050E)

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the aforementioned section of TR 222.

AND, the results of that engineering investigation recommends a 40 mph speed limit.

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that a reasonable and proper absolute maximum speed limit of 40 mph be established at the location described above.

BE IT FURTHER DECLARED that the Board directs signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Nov. 12, 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 12th day of Nov. A.D. 2015.

COUNTY CLERK

DEPARTMENT OF TRANSPORTATION

ESTABLISHMENT OF SPEED ZONES

ZONE NO. 1

ROUTE TR - 222 FROM 1100 North
 TO CH - 6 A DISTANCE OF 1.78 MILES
 IN Sec. 17 & 20, Shelbyville TOWNSHIP, Shelby COUNTY

I SPOT SPEED STUDIES (ATTACHED)

CHECK NO.	85th %	10 MPH PACE UPPER LIMIT
1	44	38

II TEST RUNS

RUN NO.	AVERAGE SPEED MPH	
	NB or WB	SB or EB
1	33.2	33.2
2		
3		
4		
5		

III PREVAILING SPEED

85th PERCENTILE AVG.	<u>44</u> MPH
UPPER LIMIT AVG.	<u>38</u> MPH
TEST RUN AVG.	<u>--</u> MPH
PREVAILING SPEED:	<u>38</u> MPH

IV EXISTING SPEED LIMITS

ZONE BEING STUDIED	<u>55</u> MPH
VIOLATION RATE	<u>0</u> %
ADJACENT ZONES N or W	<u>55</u> MPH
LENGTH <u>CONT</u> MILES	
S or E	<u>55</u> MPH
LENGTH <u>CONT</u> MILES	

V DRIVEWAY CONFLICTS

RESIDENTIAL DRIVES	<u>14</u> x <u>1.0</u> = <u>14</u>
SMALL BUSINESS DRIVES	<u>0</u> x <u>5.0</u> = <u>0</u>
LARGE BUSINESS DRIVES	<u>1</u> x <u>10.0</u> = <u>10</u>
DRIVEWAY CONFLICT NUMBER TOTAL	<u>24</u>
<u>24</u> (D.C.N)	= <u>13.48</u>
<u>1.78</u> MILES	CONFLICT NO./MILE

VI MISCL. FACTORS

Less than 20 per mile
 No adjustment

PEDESTRIAN VOLUME	<u>N/A</u>
ACCIDENT RATE RATIO:	
<u>STATEWIDE AVG.</u>	= <u>N/A</u>
ROUTE	
PARKING PERMITTED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

VII PREVAILING SPEED ADJUSTMENT

DRIVEWAY ADJUSTMENT	<u>0</u> %
PEDESTRIAN ADJUSTMENT	<u>0</u> %
ACCIDENT ADJUSTMENT	<u>0</u> %
PARKING ADJUSTMENT	<u>0</u> %
TOTAL (MAX 20%)	<u>0</u> %
<u>38</u> MPH	X <u>0</u> % = <u>0</u>
PREVAILING SPEED	ADJUSTMENT (Max. 9 MPH)
ADJUSTED PREVAILING SPEED:	<u>38</u> MPH

VIII REVISED SPEED LIMIT

RECOMMENDED SPEED LIMIT	<u>40</u> MPH
ANTICIPATED VIOLATION RATE	<u>26.9</u> %
RECOMMENDED BY	<u>Alan Spesard, Co. Engr.</u>
ORGANIZATION	<u>Shelby Co. Highway</u>
DATE	<u>November 6, 2015</u>
APPROVED BY	<u>County Board</u>
DATE	<u>November 12, 2015</u>

November 6, 2015

NOTICE OF SPECIAL ANIMAL CONTROL COMMITTEE MEETING

There will be a meeting of the Animal Control Committee on Tuesday November 17, 2015 at 9:00 A.M. This meeting will be held at the Zoning/EMA office located in the Tourism Building directly East of the Courthouse. The purpose of this meeting is to discuss the lease agreement and insurance.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

Nov 10, 2015

Purchasing Committee

Present were Lynn Williams Gary Gergen
Joe Woodall Robert Hunter Don Stroh Jim Arthur

Bills were presented

Lynn Williams made the motion to approve
bill Robert Hunter seconded All approved

Gary Gergen made the motion to adjourn
Joe Woodall seconded all approved

FILED

NOV 10 2015

Jessica Fox
SHELBY COUNTY CLERK

Shelby
Co. Health Comm.

All Bills were read & approved

10:00 A.M.

10:45 A.M.

[REDACTED]

FILED

NOV 10 2015

Jessica Dore
SHELBY COUNTY CLERK

Feed & Salary

Nov 10, 2015

Claims were approved

Kay Kearney
Frank Mitchell
Barb Bennett

FILED

NOV 10 2015

Jessica Fox
SHELBY COUNTY CLERK

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

Grant Recipient Monthly Monitoring Outcome Report

Combined Report for Shelby County Transportation Project

Hours of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.													
Monitoring Indexes	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Total
Number of Days of Service-Shelby	22	21	21	0	0	0	0	0	0	0	0	0	64
Number of Trips	5,631	6,415	7,520	0	0	0	0	0	0	0	0	0	19,566
Number of Vehicles	28	31	30	0	0	0	0	0	0	0	0	0	
Revenue Vehicle Hours	3,220	3,198	3,313	0	0	0	0	0	0	0	0	0	9,731
Revenue Vehicle Miles	39,908	38,688	39,893	0	0	0	0	0	0	0	0	0	118,489
DOAP Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$141	\$9,284	\$9,865	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$19,290
Fares	\$2,140	\$2,253	\$2,320	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,713
System Expenses	\$96,459	\$83,445	\$95,347	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$275,251
Net Revenues	-\$94,178	-\$71,908	-\$83,162	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$249,248
Ridership	447	510	491	0	0	0	0	0	0	0	0	0	1,448
Trip Denials	35	39	84	0	0	0	0	0	0	0	0	0	158
Trip Denied but Provided	0	1	0	0	0	0	0	0	0	0	0	0	1
Cost per Trip	\$17.13	\$13.01	\$12.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.07
Cost per Hour	\$29.96	\$26.09	\$28.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.29
Cost per Mile	\$2.42	\$2.16	\$2.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.32
Maintenance of Vehicles	23	26	25	0	0	0	0	0	0	0	0	0	74
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	1	3	2	0	0	0	0	0	0	0	0	0	6
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Accidents	1	1	1	0	0	0	0	0	0	0	0	0	3
Mobility Index Outcomes/Efforts	0.046	0.052	0.061	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.159
Annualized Mobility Index	0.548	0.586	0.635	0.476	0.381	0.318	0.272	0.238	0.212	0.191	0.173	0.159	
(Note - Annual Goal is .69)													
Quarterly Reporting	First Quarter			Second Quarter			Third Quarter			Fourth Quarter			Year to Date
Fare Box Recovery Ratio	2.44%			0.00%			0.00%			0.00%			2.44%
Subsidy per D/R Trip	\$0.00			\$0.00			\$0.00			\$0.00			\$0.00
Avg. Miles per Trip	6.06			0.00			0.00			0.00			6.06
Subsidy per Mile	\$0.00			\$0.00			\$0.00			\$0.00			\$0.00
Revenue per Mile	\$0.22			\$0.00			\$0.00			\$0.00			\$0.22
2010 Census Rural Population													
Shelby County	22,363												
Moultrie County	14,846												
Montgomery County	30,104												
Fayette County	22,140												
Douglas County	19,980												
Clay County	13,815												
Total Population	123,248												

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

Shelby County

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										64
Number of Trips	1,612	1,928	2,159										5,699
Number of Vehicles	9	8	9										
Revenue Vehicle Hours	978	955	967										2,900
Revenue Vehicle Miles	12,862	12,848	12,645										38,355
DOAP Revenues													\$0
5311 Revenues													\$0
JARC Revenues													\$0
Contract Revenues		\$5,436	\$5,347										\$10,783
Fares	\$430	\$545	\$366										\$1,341
System Expenses	\$24,703	\$23,406	\$28,327										\$76,436
Net Revenues	-\$24,273	-\$17,425	-\$22,614	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$64,312
Ridership	81	134	144										359
Trip Denials	6	3	7										16
Trip Denied but Provided	0	0	0										0
Cost per Trip	\$15.32	\$12.14	\$13.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.41
Cost per Hour	\$25.26	\$24.51	\$29.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.36
Cost per Mile	\$1.92	\$1.82	\$2.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.99
Maintenance of Vehicles	6	7	9										22
Maintenance of Facilities	0	0	0										0
New Service Contracts	0	0	0										0
Overtime Hours													0
Complaints	0	0	0										0
Vehicle Accidents	0	0	0										0
Mobility Index Outcomes/Efforts	0.072	0.086	0.097	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.255
Annualized Mobility Index	0.865	0.950	1.019	0.765	0.612	0.510	0.437	0.382	0.340	0.306	0.278	0.255	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

Law Enforcement Committee

Meeting Agenda 11-05-15

1. FOP Contract
2. 911
3. Intergovernmental Mutual Aid Agreements
4. Major Crimes Task Force Intergovernmental Agreement
5. Shelby County Interdepartmental Communications
6. Undersheriff/Jail Administrators conference

FILED

NOV 06 2015

Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minuets 11-05-15

The November 5th 2015 meeting of the Shelby County Law Enforcement Committee met at the Sheriff's Office with members present Kay Kearney, Richard Hayden and Bob Simpson. Sheriff Koonce called the meeting to order at 9:00 a.m. Undersheriff McCall was present and served as Secretary.

Discussion was held between the members present about the terms of the FOP contract that was recently negotiated and settled. The full County Board will vote on the contract at the next meeting on 11-12-15. This also led to a brief discussion about the recently proposed UTV Ordinance that was to be discussed at the board meeting. It was reported by Ms. Kearney the proposal has been removed from the meeting's agenda until further research into the issue can take place.

Undersheriff McCall spoke on Intergovernmental Mutual Aid agreements between the Sheriff's Office and other Local Law Enforcement agency in the county. The most recent agreements were signed in 2008 when Sheriff Sims was still in Office. McCall reported the agreements will be updated as soon as possible.

McCall also spoke of the formation of a Major Crimes Task Force in Shelby County which will also run in conjunction with the Intergovernmental Mutual Aid agreements. However this agreement will specifically detail the Investigation of Major Crimes and the use of Local Law Enforcement Officers in the assistance of those crimes.

Sheriff Koonce, Undersheriff McCall and the two Corrections SGT's recently attended the Chief Deputy/Jail Administrators conference in Springfield. The training emphasized the importance of active command leadership.

Sheriff Koonce spoke briefly on the need for increased communications between office heads within the county.

Respectfully Submitted

Rob McCall
Undersheriff

F I L E D
NOV 06 2015
Jessica Fox
SHELBY COUNTY CLERK

Zoning/EMA/PCOM Report

Shelby County Board Meeting 11/12/15

Zoning

6 Building Permits Issued in October.

4 Accessory Buildings
2 New Residences

EMA

November is Winter Weather Preparedness Month

Attended IEMA Region 9 Meeting October 30th.

Presented at Highway Commissioners Conference on 911 status and Mutual Aid Agreements.

Attended Pipeline Safety Meeting on Nov. 9th.

Attending IESMA Executive Board Meeting in Logan County on December 4th.

Shelby County LEPC will meet at 6:30 pm on December 3rd. This will be the first meeting for the Shelby County Hazard Mitigation Program.

PCOM

Please Reference PCOM Report in Board Packet.

Maintenance Building substantially completed and final walk through completed Tuesday November 3rd.

Received two 2002 Ford medium duty buses on 10/28/15 for use in Christian County

Receiving four new Ford medium duty buses soon for use in the Shelby Grantee!

Received executed contract for FY16 5311/DOAP funding totaling \$1,144,633.00.

There will be two Open Houses for Christian County one at 9:00 am at the Taylorville Chamber of Commerce and one at Pana Hospital at 1:00 pm on November 19th. Service in Christian County starts this day also.

CIPT beginning more outreach to local groups that would like them to speak about the service if anyone has a recommendation please let us know.

October Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
15-069	10/14/2015	James and Diane Hussong	01; Big Spring	0221-01-12-201-017	New Residence	\$ 275,000.00	\$ 175.00
15-070	10/23/2015	Ashley Beitz	15; Prairie	1520-15-00-300-004	Acc. Building	N/A	\$ 125.00
15-071	10/23/2015	Mark Siburt	20; Moweaqua	1001-20-00-200-006	Acc. Building	N/A	\$ 125.00
15-072	10/26/2015	Stuart Wilson	30; Todds Point	2205-30-00-300-001	Acc. Building	N/A	N/F
15-073	10/29/2015	Bart Williamson	30; Okaw	1208-30-00-200-017	New Residence	\$ 330,000.00	\$ 175.00
15-074	10/29/2015	Carol Hicks	34; Dry Point	0518-34-00-400-007	Acc. Building	N/A	N/F

Insurance Mtg

Nov 3, 2015

Darren Reynolds, Rachel Wallace from
Shelbyville Insurance Agency

Richard Snyder, Don Strohl, Kay Kearney,
Barbara Bennett

Discussion of Liability Insurance
for renewal.

20,000 contents for new dog building

Checking on open enrollment for voluntary
insurance

Checking on above ground tanks

Premium down from 197641.⁰⁰ to 190054.⁰⁰

Committee recommended approval

FILED

NOV 03 2015

Jessica Doy
SHELBY COUNTY CLERK

Animal Control

October 28, 2015

9:00 - a.m.

Brad Hudson

Joe, Kay, Bob J

Dr. Spesard

New facility - working on floor - base trim
lights - fencing - still to be completed

Nov. 9 - Kennels should arrive

Bought a new computer from Mytec Solutions, Inc
(Old one crashed - Dave Woods attempted
repairs -) *1200 approx.

Reviewed and approved payment of bills

Discussion Topics

- Check into pressure washer systems
Rwikleen - Gary Kombrink
- Shelby Showstoppers 4-H Cub assembled some
new pet beds for the County Dog Pound.
- Many calls on cats to be picked up or are
delivered to the pound. Also having to set traps
to catch them. Most have been able to be
placed/rescued in homes so far.
- Recently picked-up 8 raccoons & 2 opossums
at one residence
- Kay is to mention Old Pound uses after the
building is vacated to budget committee
(furnace, propane and storage)
owned in part by city

FILED

OCT 28 2015

Jessica Fox
SHELBY COUNTY CLERK

October 14, 2015

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday October 21, 2015 at 9:00 AM. This meeting will be held in the Election Room in the Basement of the Shelby County Courthouse.

Agenda

1. Walter Lookofsky, Conflict Public Defender – Salary
2. Funding Consolidation with Christian County for Enhanced 9-1-1
3. Eagle Creek Task Force Discussion/Agreement for Survey Payment
4. Shelby County Tax Levies

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

Budget Committee

10/21/15

Barb Bennett
David Cruitt
Gary Gergeni
Rob Amling
Frank Mulholland

Don Stroh
Bruce Cannon - tardy

Also in attendance -

Sheriff Don Koonce

SOA Marlene Waggoner

County Clerk/Recorder Jessica Fox

EMA Coordinator Jared Rowcliffe

County Treasurer Debbie Ranney

Walt Lookofsky - Conflict Public Defender

re: salary proposed reduce from 2600 to 2000
break even point if reduced not sure able
to continue

every Monday morning, takes a lot of resources
PD represents victims at times

Juveniles - usually 3 attorneys, require a lot of
time

Walt doesn't see a case where conflicts are decreased with the new PD

hourly - estimate

1750 → 2600 → proposed reduced to 2,000.-

makes an effort to save County money

provider own staff, phone, etc

Funding 9-1-1 (Consolidation w/ Christian)

equipment - Ink Shelby/Christian

software 43217 - training, ^{includes} annual service fee 27121

↑ 22,000 annual

rough estimate 70,000.- (initial outlay + install)

- see attached -

Option A - Consolidated

Option B - Microwave (ours)

costs will be covered by 9-1-1 surcharge funds eventually but with no state budget

update dispatch console

110,000.- surcharge

grants possibly available Jan 2 (also plan filed)

money will be needed after first of year

ICC - funds + calls transferred to

Christian ASAP

10/21/15

Plan filed by 7/1/2016
up and running by 7/1/2017

currently looking at 50,000.-

Christian County broke 12/18

Eagle Creek Task Force Discussion

Email from IDNR Attorney
Moultrie/Shelby - survey (Chicago Company) 130,000.-
budget crisis - survey stopped
Chapin Rose - asked Moultrie/Shelby funding
91,000.- left Shelby → check to IDNR
time frame - 6 weeks to man up crew / 14 weeks
to complete survey
Gina reviewed
Plan to present with agreement changes
at Nov. meeting

Shelby County Tax Levies -
go with 10/2/15 report
present to Board

BUDGETARY ESTIMATE

CONNECT TO CHRISTIAN COUNTY FOR 911 RADIO SYSTEMS BACKUP

OPTION A	CONNECT 4 RADIO CHANNELS TO CHRISTIAN (USING NETWORK PROVIDED BY OTHERS)	
	(WILL INCUR REOCCURRING EXPENSE FROM TELCO (TBD))	
	CHANNEL CARDS	
	ROIP (RADIO OVER IP) INTEGRATION	
	ROUTERS	
	LABOR	
		21,980.00

OPTION B	CONNECT 4 RADIO CHANNELS TO CHRISTIAN (EXPANDING AND CONNECTING EXISTING	
	SHELBY & CHRISTIAN MICROWAVE SYSTEMS) (NO REOCCURRING EXPENSE)	
	CHANNEL CARDS	
	ROIP (RADIO OVER IP) INTEGRATION	
	ROUTERS	
	LABOR	
	2 ADDITIONAL MICROWAVE HOPS	
		54,790.00

MOVE PRIMARY RADIO SYSTEMS TO CORPS TOWER

RELOCATE LAW ENFORCEMENT AND FIRE/EMS RADIO SYSTEMS PRIMARY	
SITE FROM HGB TOWER TO CORPS TOWER	
FCC LICENSURE	
2, ANTENNA, LINE & ELEVATED INSTALLATION	
2, EQUIPMENT RACKS	
1, BATTERY BACKUP FOR GENERATOR TRANSITION	
1, ADDITIONAL LINK TO COUNTY WIDE MICROWAVE SYSTEM	
1, ADDITIONAL RECEIVER FOR DIGITAL LE SYSTEM	
1, ADDITIONAL RECEIVER FOR ANALOG FIRE/EMS SYSTEM	
	49,849.00

UPGRADE EXISTING DISPATCH CONSOLE TO WINDOWS 7 COMPLIANCE

23,240.00

Tax Rate Extension Report

10/02/2015 9:29 am

Tax Year 2015

Page 1

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42969**	35.90	0.00000	1,508,691	351,118,998	0	1,508,757.02
BONDS AND INTEREST	0.00000	0.00	0.00000	0	351,118,998	0	0.00
I. M. R. F.	0.17089**	14.28	0.00000	600,000	351,118,998	0	600,040.70
COUNTY HIGHWAY	0.09033	7.55	0.20000	317,150	351,118,998	0	317,172.90
BRIDGE CONST W/ COUNTY	0.04157	3.47	0.25000	145,953	351,118,998	0	145,963.44
MENTAL HEALTH SERVICES	0.14383	12.02	0.15000	505,000	351,118,998	0	505,025.77
FEDERAL AID MATCHING	0.04824	4.03	0.05000	169,348	351,118,998	0	169,383.60
COUNTY HEALTH DEPARTM	0.08630	7.21	0.17500	303,000	351,118,998	0	303,022.49
TORT JUDGMENTS, LIABILI	0.03304	2.76	0.00000	116,000	351,118,998	0	116,012.32
SOCIAL SECURITY	0.08545	7.14	0.00000	300,000	351,118,998	0	300,037.91
EXTENSION EDUCATION	0.02089	1.75	0.05000	73,333	351,118,998	0	73,350.40
UNEMPLOYMENT INSURAN	0.01140**	0.95	0.00000	40,000	351,118,998	0	40,028.46
WORKMENS COMP	0.02336	1.95	0.00000	82,000	351,118,998	0	82,023.24
AIRPORT	0.01184	0.99	0.25000	41,550	351,118,998	0	41,573.42
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	351,118,998	0	0.00
	1.19683			\$4,202,025			4,202,391.67

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

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ROAD & BRIDGE COMMITTEE
Meeting Minutes
October 8th, 2015

- **Roll Call** Bruce Cannon, Dave Cruitt, Jessie Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Complaint on Findlay-Bethany County Highway
 - Petition for drainage improvement in Ridge Township
 - Petition for drainage improvement in Ridge Township
 - Tower Hill Railroad crossing damage
 - Complaint on Tower Hill culvert installation blocking drainage (installed 5 years ago)
 - Request for field tile crossing Herrick-51 road
 - Bridge construction of Fayette-Shelby County Line
- **Adjournment:** Next meeting scheduled for October 9th, 2015

ROAD & BRIDGE COMMITTEE

Meeting Minutes October 9, 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:**
 - Petition by Ridge Township Highway Commissioner for drainage structure replacement
 - Committee recommended approval
 - Petition by Ridge Township Highway Commissioner for drainage structure replacement
 - Committee recommended approval
 - Needy township, County Consolidated, and Township Bridge MFT funds have been released. MFT monthly allotments continue to be withheld
 - Committee reviewed County Highway finances
 - Projects in 2016: Rural Bridge Replacement; Oconee Road Replacement; Wood Street closed Bridge; Oconee closed bridge or Lakewood/Dry point bridge; Todds Point, Rural, Okaw railroad crossing improvements (not approved yet due to State budget impasse); 50/50s Dry Point, Cold Spring, Shelbyville bridge repair, Ridge (delayed due to not receiving MFT allotments); sealcoating and patching roads (delayed due to not receiving MFT allotments); Sidewalk design around courthouse
 - Damage to Tower Hill railroad crossing road approach by railroad contractor
 - Roger Haycraft has requested settlement from Illinois Public Risk Fund for workman's comp claim
 - Update request for projects from Legislators
 - Hired Trevor Blackwell as Laborer – Ken Bahr is mad for not being informed we are hiring. Have one opening for a laborer (delayed due to not receiving MFT allotments)
 - Thankyou note from Sandy Bugenhagen
 - Notified that petition will be sent requesting Findlay-Bethany road to be improved; Posted on Facebook
 - Programming federal funds for road & bridge projects due to IDOT by Nov. 1st; Priorities for roads??
 - Committee agreed to submit the Findlay-Bethany road for improvement by soil/cement base and oil/chip surface
 - IDOT sending notice that ADA sidewalk inventory and transition plan is required
 - Quality Based Selection of Engineering firms will be required when using federal funds
 - Request to trench across Herrick-51 road for tile instead of boring
 - Committee agreed to approve cross road tile installation
 - Rec'd letter from Liz Nohren representing drainage district requesting Tower Hill cross road pipe to be lowered. Response letter sent by Alan and reviewed by Committee
 - Committee agreed that no action is to be taken unless paid for by the drainage district
 - Tom Suey (Herrick) complaint that due to road closures people can't find their way to Herrick for church – He wants detours to be marked
 - Committee agreed that no action is to be taken
 - Highway Commissioner conference November 6th

ROAD & BRIDGE COMMITTEE

Meeting Minutes October 9, 2015

▪ **Old Business:**

- Herrick contamination comments to Gina
- Started taking field measurements for sidewalk design around Courthouse
- Will have to testify to ICC judge in Springfield for waiver of new clearance requirements
- Marlin Environmental called about Findlay agreement – I referred them to Gina
- Organizing a tire collection day for this fall
- No MFT allotments to be received for County and Townships
 - Sent letters to legislators requesting MFT
 - Adam Brown says no end in site – depends on passing of budget
 - Layoffs and work delayed by some Counties
 - Negative balances in Township MFT
 - County cutbacks on 50-50s now
 - If continues into next year: Need a Loan?
 - Delay rock, culvert, oil, cold mix lettings

▪ **Adjournment: next months meetings are November 6th and 9th**

Shelby County Treasurer
Monthly Report of Investments
1-Nov-15
Bank Balance: \$14,144,615.02

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$ 643,692.37	MMD		
\$ 2,684,296.92	MMD	General Fund	\$ 65,921.12
\$ -			
\$ -		County Payroll Clearing	\$ 17,329.47
\$ -			
\$ -		Section 105 Claims	\$ 10,000.00
\$ -			
\$ 175,770.41	PB	County Health Fund	\$ -
\$ -	CD		
\$ 23,432.58	MMD	County Health-TB	\$ -
\$ 37,906.18	MMD		
\$ 66,743.76	MMD	Animal Control Fund	\$ -
\$ 23,597.07	MMD		
\$ 110,590.57	PB	Ambulance Fund	\$ -
\$ 153,380.93	MMD		
\$ 1,481,163.88	MMD	Mental Health Fund	\$ -
\$ -			
\$ 1,159,945.47	PB	IMRF Fund	\$ -
\$ -			
\$ 372,911.26	PB	Social Security Fund	\$ -
\$ 54,679.11	CD & MMD		
\$ 47,760.28	PB	Indemnity Fund	\$ -
\$ -			
\$ 706.53	PB	Court Security Fund	\$ -
\$ -			
\$ 231,178.33	MMD	County Bridge Fund	\$ -
\$ -			
\$ 213,523.29	PB	County Highway Fund	\$ -
\$ -			
\$ 241,006.59	MMD	FASM Fund	\$ -
\$ -			
\$ 548,562.80	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 12,425.84	PB	Tourism Fund	\$ -
\$ 97,958.34	CD & MMD		
\$ 305,308.80	PB	Probation Fund	\$ -
\$ -	CD & MMD		
\$ 24,568.09	PB	Assist Court Fund	\$ -
\$ -			
\$ 332.66	PB	Law Library Fund	\$ -
\$ -			
\$ 33,449.32	PB	Automation Fund	\$ -
\$ -			
\$ 156,414.61	PB	Recording Fund	\$ -
\$ -			
\$ 2,967.76	PB	Drug Traffic Fund	\$ -
\$ 44,457.87	CD		
\$ 45,282.11	MMD	Airport Fund	\$ 978.41
\$ -			
\$ 153,223.30	PB	CEFS	\$ -
\$ 242,985.39	CD & MMD		
\$ 747,019.04	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 44,763.32
\$ -			
\$ 234,549.44	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 31,508.05
\$ -			
\$ -		Township Construction Fund	\$ 300.23

\$ -	MMD		
\$ 705,686.20	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.96	PB	Estate Tax Fund	\$ -
\$ -			
\$ 46,047.16	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 4,527.22	PB	Probation Drug Testing	\$ -
\$ 40,026.52	MMD		
\$ 287,786.40	PB	Drainage Fund	\$ 9,715.60
\$ -			
\$ 45,874.89	PB	Document Storage Fund	\$ -
\$ 82,589.82	MMD		
\$ 140,089.02	PB	Misc County Health Fund	\$ -
\$ 17,692.25	MMD		
\$ 5,555.36	PB	Litigation Fund	\$ -
\$ 209,225.64	CD		
\$ 278,983.84	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,829.07	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 966.29	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 16,371.12	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 33,698.00	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 325,966.50	PB	GIS Fund	\$ -
\$ -	CD		
\$ 323,474.66	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 18,701.93
\$ -			
\$ 13,337.56	MMD	EMA Special Fund	\$ -
\$ -			
\$ 2,478.74	PB	SA Automation Fund	\$ -
\$ -			
\$ 4,334.90	PB	Drug Court Fund	\$ -
\$ -			
\$ 2,543.25	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 27.59	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 13,179,456.63

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,012.24
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 1,024.19
First National Bank of Assumption	\$ 242.60
Community Banks of Shelby County-Cowden	\$ 195.71
Shelby County State Bank-Strasburg	\$ 130.11
First Federal Savings & Loan-Shelbyville	\$ 207.99
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.32
Shelby County State Bank-Shelbyville-Money Market	\$ 8,528.19
Busey Bank-Money Market	\$ 838,687.13
Ayars State Bank-Moweaqua	\$ 884.83
Shelby County State Bank-Findlay	\$ 178.08
First National Bank of Pana	\$ 192.79
Peoples Bank of Pana	\$ 185.36
Prairie National	\$ 204.61
Shelby County State Bank-Windsor Branch	\$ 237.21
Dewitt Federal Savings & Loan-Moweaqua	\$ 194.71
Sigel Community Bank	\$ 255.51
Shelby County State Bank-Moweaqua	\$ 191.97
Illinois Epay	\$ 101,210.84
	\$ 965,158.39

CERTIFICATE OF DEPOSITS
NOVEMBER 1, 2015

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>643,692.37</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,906.18</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,597.07</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>153,380.93</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>54,679.11</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,958.34</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>117,985.39</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,589.82</u>
Home Nursing Fund(024) 1ST National Bank-CD# 14288 Matures 2/11/2016	
.25% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ <u>209,225.64</u>
Airport(022)	\$ <u>44,457.87</u>
TOTAL	\$ <u>1,590,472.72</u>