

February 3, 2016

SHELBY COUNTY BOARD MEETING AGENDA

February 10, 2016 – 9:00 A. M. in Courtroom B

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Kim Adair, CIPT Transportation Director and Nathan Nichols, Mobility Manager – Introduction to Board and Update on Activities regarding Central Illinois Public Transportation
5. Austin Pritchard, Shelby County Dive Team Commander – Approval of Ordinance for Cost Recovery Measurers to Equipment Repair or Maintenance incurred during Flooded Roadway Rescues
6. EMA Coordinator Jared Rowcliffe – Request Approval of Shelby County Public Works Mutual Aid System; Approval for Resolution to award Shelby County Transit Facility Equipment
7. County Farm Committee Chairman Robert Jordan – Approve Shelby County Farm Lease Renewal for 2016
8. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Request approval of the following items - Resolution to award Cold Mix contract; Joint Agreement with IDOT to resurface Oconee Road; Resolution to appropriate funding to resurface Oconee Road; 2 Petitions from Flat Branch Highway Commissioner to repair Drainage Structures due to Flooding Damage; Petition from Cold Spring Highway Commissioner to replace Drainage Structure
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

Please silence cell phones during the Board meeting.

Prayer this month is given by Board member Don Strohl

SHELBY COUNTY BOARD MEETING

February 10, 2016 – 9:00 A.M.

The Shelby County Board met on Wednesday, February 10, 2016 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cruitt called the meeting to order, Board member Don Strohl gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Amling, Clark and Kessel were absent.

Minutes for the January 13, 2016 board meeting were presented for approval. Wetherell made motion to approve the minutes as presented. Mulholland seconded said motion, which passed by voice vote (18 yes, 0 no).

Nathan Nichols, Mobility Manager for CIPT, and Kim Adair, newly hired Transportation Director, addressed the Board to introduce themselves and update the Board on activities regarding rural transportation. Services offered, ridership costs, and projected goals were detailed by Nichols and Adair.

Dive Team Commander Austin Pritchard addressed the Board requesting approval for an Ordinance that would charge a "penalty fee" to those individuals needing rescued after driving into flooded roadways. This fee will allow for costs recovery for the dive team and help with equipment repair and maintenance, as well as provide for resources to provide education to the public. Pritchard stated that in the past 12 months 90% of the dive team's calls had been due to people driving into flooded roadways, most of which has been posted as closed. Pritchard updated the Board that the dive team is funded by the General Fund and the cost for training new divers is \$3500.00 per diver. State's Attorney Gina Vonderheide stated she had reviewed the Ordinance. Highway Engineer Alan Spesard said he would be happy to review the Ordinance since it dealt with county roadways and signage. Discussion was held.

Woodall made motion to table the Ordinance presented by Pritchard. Hunter seconded said motion, which passed by voice vote (18 yes, 0 no). Ordinance tabled.

EMA Coordinator Jared Rowcliffe requested approval from the Board for the Shelby County Public Works Mutual Aid System. This system would allow various governmental bodies to assist each other in the aftermath of a storm so these costs could be submitted to FEMA for potential reimbursement. In order for these costs to be reimbursed, an agreement needs to be in place.

Wetherell made motion to approve the Shelby County Public Works Mutual Aid System. Hayden seconded said motion, which passed by voice vote (18 yes, 0 no).

PCOM Rowcliffe requested approval for a Resolution awarding the low bid (\$64,201.36) for maintenance equipment for the Shelby County Transit Facility to NAPA in Shelbyville. Bennett made motion to approve the Resolution awarding the low bid for maintenance equipment for the Transit Facility. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

County Farm Committee Chairman Robert Jordan presented the County Farm Lease for the next year, which begins March 1, 2016. The Farm Committee met recently to review the lease with tenant Jim Hampton. Jordan stated with increases in expenses and the decrease in grain prices, the Committee recommends extending the lease for another year under the current price schedule of \$175.00 per acre. (Farm lease attached to these minutes).

Williams made a motion to extend the farm lease for another year at the current price of \$175.00 per acre. Hayden seconded said motion, which passed by voice vote (18 yes, 0 no).

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

Alan Spesard, County Highway Engineer, presented the Highway Engineer's Report and requested approval from the Board for three Petitions, two Resolutions and two Joint Agreements. Spesard first presented a petition from the Cold Spring Highway Commissioner to replace a pipe culvert located 3 miles south of Tower Hill. The estimated cost to replace is \$2,000 and will be shared equally between the Township and the County.

Woodall made motion to approve the petition to replace a pipe culvert in Cold Spring Township. Lenz seconded said motion, which passed by voice vote (18 yes, 0 no). (Petition attached to these minutes).

Spesard next presented for approval two petitions from the Flat Branch Township Highway Commissioner to replace and repair the wing wall on two bridges. The first bridge wing wall to be replaced is located 7 miles southeast of Moweaqua. This wing wall was damaged during the recent flooding. Costs to repair are estimated at \$14,000 and will be split equally between the Township and County.

Mulholland made motion to approve the petition to replace the wing wall at an estimated cost of \$14,000. Durbin seconded said motion, which passed by voice vote (18 yes, 0 no). (Petition attached to these minutes).

The second wing wall to be repaired is on a bridge located 6 miles south of Moweaqua. The estimated cost is \$8,000 and will be split equally.

Hayden made motion to approve the wing wall repair at an estimated cost of \$8,000. Jordan seconded said motion, which passed by voice vote (18 yes, 0 no). (Petition attached to these minutes).

Next, Spesard presented the annual Cold Mix Award Resolution for approval. The low bidder at the February 5th bid letting was Howell Paving with a low bid of \$1.94 per gallon of oil, and also includes the pug mill and an operator to make the annual Cold Mix for the County and the Townships. The price is down \$0.49 a gallon from the previous year.

Mulholland made motion to approve the Cold Mix Award Resolution. Cannon seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

Shelby County Board Meeting
February 10, 2016

The first joint agreement between IDOT and Shelby County was for the resurfacing of the Oconee Road. Estimated costs for this project are at 1.76 million dollars. This project will be 80% federally funded. Spesard stated he had received a TART grant in the amount of \$214,600 to be applied to Shelby County's portion of this project.

Bennett made motion to approve the agreement for the Oconee Road project. Gergeni seconded said motion, which passed by voice vote (18 yes, 0 no). (Agreement attached to these minutes).

In conjunction with the agreement, Spesard presented a Resolution now required by IDOT stating Shelby County will appropriate funding for their portion of the project. Simpson made motion to approve the Resolution for funding the Oconee Road. Arthur seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

The next joint agreement and Resolution was for replacement of a bridge located 4 miles southwest of Strasburg in Prairie Township. The estimated cost is \$535,000 and will be split 80% federal, 16% State, with the remaining 4% to be split equally between the Township and County.

Kearney made motion to approve the agreement to replace the bridge in Prairie Township. Woodall seconded said motion, which passed by voice vote (18 yes, 0 no). (Agreement attached to these minutes).

Wetherell made motion to approve the Resolution appropriating funding for the Prairie Township Bridge. Mulholland seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

Continuing with updates, Spesard stated the bridge in Rural Township scheduled for replacement is on the State's April 22nd bid letting. The annual Oil letting for the County and Townships will also be held on March 4th and Spesard will have more to report on both of these items at the March Board meeting. A truck hauling bid letting was held at the Highway Department on February 5th. Since this truck hauling dealt with a Township, this bid was approved by that Township Highway Commissioner.

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 Committee Chair Kearney reported that recently the hot water heater at the detention center had gone bad. Macari's was able to install a new hot water heater for \$10,000.00. The Sheriff's Office extended their thanks to the Shelbyville High School for allowing the inmates to use the showers after hours while the detention center was without hot water.

Continuing with Chairman Appointments Cruitt requested approval for the following:

Reappoint Bruce Steinke to the Zoning Board of Appeals. Cannon made motion to approve the reappointment of Steinke to the Zoning Board of Appeals. Bennett seconded said motion, which passed by voice vote (18 yes, 0 no).


Appoint Robert Bridgman Commissioner of Union Drainage District #1 Pickaway and Todds Point Townships. Hayden made motion to approve the appointment of Robert Bridgman. Hunter seconded said motion, which passed by voice vote (18 yes, 0 no).

Chairman Cruitt deferred to Treasurer Debbie Ramey regarding correspondence. Ramey informed the Board that Shelby County had received salary reimbursement from the State through the end of December 2015 for the States Attorney, Supervisor of Assessments and Public Defender totaling \$108,000.

During the Public Body Comment, Cooperative Extension Director Kathy Reiser thanked the Board for their continued support and left copies of the Annual Report for 2014-2015.

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

Strohl made motion to assess mileage and per diem for the February meetings, to pay the bills/payroll as approved by the committees and adjourn until meeting to be held on March 9, 2016. Woodall seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:56A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Feb 10, 2016 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			2/10/2015	1/2015	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	A									
50	ARTHUR, JAMES	38	✓									
110	BARR, KENNETH	50	✓									
116	BEHL, ROBERT H.	42	✓									
117	BENNETT, BARBARA	40	✓									
45	CANNON, BRUCE	26	✓									
133	CLARK, GLENN "DICK"	12	A									
99	CRUITT, DAVID		✓									
214	DURBIN, JESSE	12	✓									
105	GERGENI, GARY	26	✓									
177	HAYDEN, RICHARD	44	✓									
144	HUNTER, ROBERT JR.	49	✓									
193	JORDAN, ROBERT N.	31	✓									
64	KEARNEY, KAY		✓									
205	KESSEL, LINDA		A									
206	LENZ, LARRY	26	✓									
7	MULHOLLAND, FRANK		✓									
274	SIMPSON, ROBERT	32	✓									
46	STROHL, DON	45	✓									
44	WETHERELL, DALE	46	✓									
10	WILLIAMS, LYNN		✓									
208	WOODALL, JOE	8	✓									

Shelby County

	Fares	Contract	Trips	Miles	Fuel Cost	Staff Cost	Denial's
July	\$430	\$0	1,612	12,862	\$3,820.03	\$14,856.93	6
August	\$545	\$5,436	1,928	12,848	\$3,581.43	\$14,634.48	3
September	\$366	\$5,347	2,159	12,645	\$2,933.50	\$16,582.97	7
October	\$320	\$5,559	2,338	12,649	\$3,185.76	\$13,435.99	4
November	\$519	\$0	1,873	10,630	\$2,266.31	\$12,582.43	6
December	\$331	\$10,809	2,006	11,876	\$2,517.29	\$12,635.29	5

July:

Advisory Committee Meeting, Interagency Meeting & RMT Meeting

August:

Food Pantry booth in Stewardson @ Trinity Lutheran Church, Main Meeting & Interagency Meeting

September:

Presentation @ Windsor Senior Center, Transportation Meeting in Alton, Interagency Meeting & IDOT Meeting

October:

N/A

November:

Main Meeting

December:

N/A

Trips July 14 – Dec 14 10,843

July 15 – Dec 15 11,916

Currently we have 2 Full time drivers, 4 Part time drivers, 1 SUB in Shelby County.

We have started accepting same day service and our transportation hours are 6AM to 6PM Monday through Friday. We also run a limited service on some Holidays.

Resolution Number: 2016-04

WHEREAS, the County of Shelby advertised for bids for maintenance equipment for the Shelby County Transit Facility; and,

WHEREAS, bids were due to C.E.F.S. Economic Opportunity Corporation, on behalf of Shelby County, no later than 2:00 pm on January 22, 2016; and,

WHEREAS, all bids were publicly opened and read aloud at 2:00 pm on January 22, 2016; and,

WHEREAS, Shelby Auto Parts NAPA, 2401 W. St. Rt. 16 Shelbyville, IL 62565, submitted the lowest bid of \$64,201.36; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 10th day of February, 2016, hereby award Shelby Auto Parts NAPA the Shelby County Transit Facility Maintenance Equipment bid.

Duly adopted and approved this 10th day of Feb, 2016.

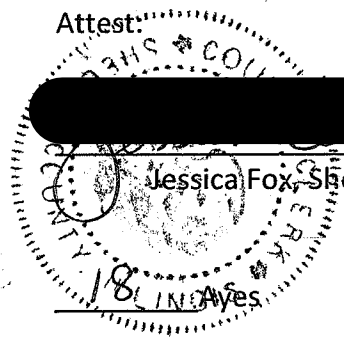
[Redacted Signature]

David Cruitt, Chairman
County of Shelby, State of Illinois

Attest:

[Redacted Signature]

Jessica Fox, Shelby County Clerk



0 Nays

 Abstention

LEASE AGREEMENT

THIS LEASE made and entered into this 13th day of February, 2013, by and between the County of Shelby, State of Illinois, ("Landowners"), represented by Robert Jordan, Jesse Durbin and Larry Lenz, County Board members and County Farm Committee members, and Jim W. Hampton, R.R.3, Shelbyville, Illinois 62565 ("Tenant").

The Landowner rents and leases to the Tenant, for agricultural purposes only, the following described REAL ESTATE, to-wit;

The Northeast Quarter (NE ¼) of Section Four (4), and the West Half of the Northwest Quarter (NW ¼) of Section Three (3), Township Elven North (11N), Range Three East (3E), of the Third (3rd) Principal Meridian, situated in the County of Shelby, State of Illinois, consisting of 196.3 acres of tillable ground.

LENGTH OF TENURE: The term of this lease shall begin on **MARCH 1, 2013**, and shall continue until **FEBRUARY 28, 2014**.

EXTENT OF AGREEMENT: Terms of this lease shall be binding on the heirs, executors, administrators, assigns or agents, for both Landowner and Tenant, in the same manner as upon the original parties.

RENT: The Tenant shall pay to the Landowner \$175.00 per acre, \$34,352.50, in two (2) equal payments of \$17,176.25. The first payment is due on April 2, 2013 but not later than April 30, 2013. The second payment is due on November 1, 2013, but no later than November 30, 2013. Failure to make either payment by the deadline is grounds for termination of the lease.

COSTS:

1. The Landowner agrees to pay up to two-thousand dollars (\$2,000.00) per year for necessary limestone; however, the Landowner shall have the right to have the aforementioned real estate tested to determine whether or not limestone is necessary.
2. The Tenant specifically agrees to pay for any and all types of fertilizer, herbicides, and seed. The Tenant also agrees to keep the cemetery, roadside, and waterways properly mowed.

LANDOWNER AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. The above described farm, including the fixed improvements thereon.
2. Materials the Landowner deems necessary for repairs and improvements on the above described farm.
3. Skilled labor employed in making permanent improvements.

3. Nothing in this lease shall confer upon the Tenant any right to minerals underlying said land or any part thereof, but the same are hereby expressly reserved by the Landowner together with the full right, liberty and land room to them, to enter upon the premises and to bore, search and excavate for same, to work and remove the same, and to deposit excavated rubbish, and with full liberty to pass over said premises with vehicles and lay down and work any such railroad track or tracks, tanks, pipe lines, powers and structures as may be necessary or convenient for the above purpose. Said Landowner, however, agrees to deduct from the annual rent, pro-rata, for the land so taken by him or his assigns for said uses when the rental of such land is cash, and to reimburse the said Tenant for any actual damage he may suffer for crops destroyed where such land is on grain rent and to release Tenant from obligation to continue farming this property when development of resources interferes materially with Tenant's ability to make a satisfactory return.

4. Landowner shall in no way be liable in damages for failure of water supply or for any damage by the elements or otherwise, to any of the improvements, nor for any loss or damage while improvements are under construction or repair nor for any failure to repair or alter or replace any buildings or improvement.

5. Tenant takes possession of the leased premises subject to the hazards of operating a farm, and assumes all risk of accidents to himself, his family, his employees, or agents in pursuance of his farming operations, or in performing repairs to the buildings, fences and other improvements.

RIGHT OF ENTRY: The landowner or his agent shall be entitled to free access to the premises at all times and may make any repairs and improvements thereon. If this lease is terminated, the Landowner or his agent shall be entitled to fall plow, fertilize or otherwise prepare the ground and plant in proper season for the flowing year's crops.

LANDOWNER'S LIEN:

The Landowner's lien provided by law shall be the security for the rent herein specified.

If the Tenant shall, from any cause, fail to comply with all his agreements herein, the Landowner may at any time when such failure occurs after giving three days written notice of his intention to do so, take active possession of said premises and buildings thereon which the Tenant agrees to surrender, and employ other persons to tend said crop and perform all the agreements of the Tenant as herein contained as fully as the same are contemplated in this agreement and after deducting all monies advanced, or monies due for the rent and the expense of attending such crop as aforesaid, to pay the residue, if any, to the Tenant.

If the Tenant shall fail to pay the cash rent and advances, or account for the share rent as herein stipulated or shall fail to keep any of the agreements of this lease, all costs and attorney's fees of the Landowner in enforcing collection or performance, shall be added to and become a part of the obligations payable by the Tenant hereunder.

YIELDING POSSESSION: The Tenant agrees that at the expiration of the term of this lease, he will yield up possession of the premises to the Landowner without further demand or notice, in as good

COUNTY FARM LEASE AGREEMENT

EXTENSION

This Lease extended from 3/1/2016

to 2/28/2017 Dated 2/10/2016

Shelby County - Landowner

By 

Shelby County Board Chairman

 - Tenant



EXTENSION

This Lease extended from _____

to _____ Dated _____

_____ - Landowner

By _____

Shelby County Board Chairman

_____ - Tenant

EXTENSION

This Lease extended from _____

to _____ Dated _____

_____ - Landowner

By _____

Shelby County Board Chairman

_____ - Tenant

EXTENSION

This Lease extended from _____

to _____ Dated _____

_____ - Landowner

By _____

Shelby County Board Chairman

_____ - Tenant

Cold Spring

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION X _____
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Cold Spring }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 273 at a point near NW 1/4 SE 1/4 Section 4; R2E; T10N; 3rd PM in said Road District, for which said work the Road District of Cold Spring is

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

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

Dated at Shelbyville, this 28th day of January 2016.



Highway Commissioner.

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Cold Spring }

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

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

Pipe Culvert -	800.00
Labor, Equip, Mat'l -	1200.00
	\$2000.00

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

Witness my hand, this 28th day of January 2016



Highway Commissioner.

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

Cold Spring

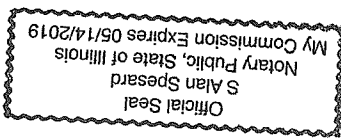
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ day of _____, 2016
Highway Commissioner.

Don Simpson
Highway Commissioner of said Road District of
Cold Spring
being duly sworn, on oath says that
two thousand _____ Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

STATE OF ILLINOIS,
County of Shelby }
ss. } Road District of Cold Spring

cold spring 850n 850e.jpg (1600x1200x24b jpeg)



24" x 46 feet

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Flat Branch }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Flat Branch in said County, would respectfully represent that Bridge #3069 needs to be repaired over the Sorghum Branch where the same is crossed by the highway TR 49 at a point near NW 1/4 NW 1/4 Section 32; R2E; T13N; 3rd PM

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

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

Dated at Shelbyville, this 4th day of February 2016.



Highway Commissioner.

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Flat Branch }

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

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

Repair Wingwall
Labor, Equip, Mat'l - 14,000

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

Witness my hand, this 4th day of February 2016



Highway Commissioner.

1
PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE
ROAD DISTRICT OF

Flat Branch

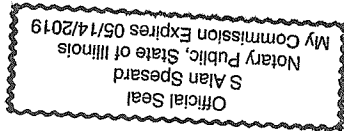
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby }
ss. { Road District of Flat Branch
Kevan Hennings
Highway Commissioner of said Road District of
Flat Branch
being duly sworn, on oath says that
fourteen thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ Highway Commissioner.
_____ 4th day of February 2016
Subscribed and sworn to before me, this _____

flat branch flood damage #3069 2200n 725e.jpg (1600x1200x24b jpeg)



Rebuild Wingwall



TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Flat Branch }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Flat Branch in said County, would respectfully represent that Bridge #3065 needs to be repaired over the Lake Fork Creek where the same is crossed by the highway TR 41 at a point near the NE 1/4 NW 1/2 Section 26; R2E; T13N; 3rd PM

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

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

Dated at Shelbyville, this 4th day of February 2016



Highway Commissioner.

STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Flat Branch }

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

Repair Wingwall
Labor, Equip, Mat'l - \$8,000

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

Witness my hand, this 4th day of February 2016



Highway Commissioner.

Sec. 5-501 Illinois Highway Code

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

Flat Branch

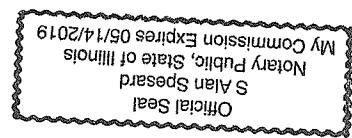
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 4th day of February 2016

_____ Highway Commissioner.

_____ Highway Commissioner of said Road District of Flat Branch being duly sworn, on oath says that eight thousand Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

STATE OF ILLINOIS,
County of Shelby }
Road District of Flat Branch } ss.

flat branch flood damage #3065 2300n 1050e.jpg (1600x1200x24b jpeg)



Rip Rap Grouned
Redirect Creek

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

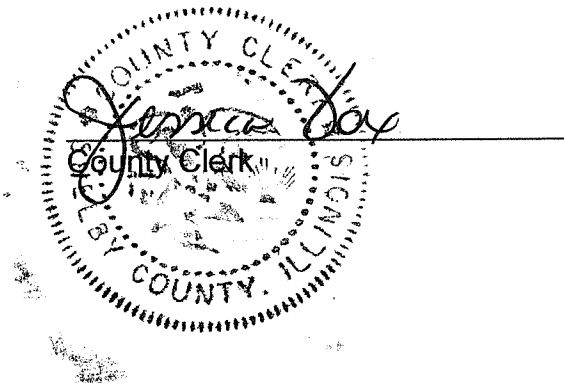
2016-05

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for 30,000 gallons of HFE 300 to be used in the production of Cold Mix, to Howell Paving based on their low bid of \$1.94 submitted at a letting held on February 5, 2016.

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 Feb. 10, 2016.

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 10th day of Feb. 2016 A.D.



*Jt. Agreement
Oceane Road*

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

[Signature]

[Signature]

[Signature]



Illinois Department of Transportation

Local Public Agency Agreement for Federal Participation

Local Public Agency Shelby County	State Contract X	Day Labor	Local Cont	RR Force Account
Section 05-00262-00-RS	Fund Type STR/TARP/SMA	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-054-15	RS-0646(108)				

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

Location

Local Name 500 N (CH 14) Route FAS 646 Length 2.12 mi.
 Termini Montgomery County line easterly to US Route 51

Current Jurisdiction Shelby County TIP Number _____ Existing Structure No n/a

Project Description

Resurfacing CH 14 including intersection improvements, PCC overlay, ditch grading and other incidentals

Division of Cost

Type of Work	%	%	%	Total
Participating Construction		See Attachment #3		
Non-Participating Construction	()	()	()	
Preliminary Engineering	()	()	()	
Construction Engineering	()	()	()	
Right of Way	()	()	()	
Railroads	()	()	()	
Utilities	()	()	()	
Materials				
TOTAL	\$ _____	\$ _____	\$ _____	\$ _____

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

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

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

THE LPA AGREES:

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

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to LPA on this or any other contract. The STATE, at its sole option, upon notice to the LPA, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad ed Work Only) The estimates and general layout plans for at-grade crossing improvements shall be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA submit to the STATE a complete and detailed final invoice with applicable supporting documents of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

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

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

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

Number 1 - Location Map, Number 2 - LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

Number 3 - Division of Cost

Number 4 - Resolution Establishing Truck Route

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

APPROVED

Local Public Agency

Dave Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

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

[Signature] 2-10-16
(Signature) Date

The above signature certifies the agency's TIN number is 376002119 conducting business as a Governmental Entity.

DUNS Number 040135279

APPROVED

State of Illinois, Department of Transportation

[Signature] 7/28/16
Randall S. Blankenhorn, Secretary Date

[Signature] 7/29/16
Priscilla A. Tobias, P.E., Director of Program Development

[Signature] 7/18/16
William M. Barnes, Chief Counsel Date

[Signature] 7/24/16
Jeff Heck, Chief Fiscal Officer (CFO) Date

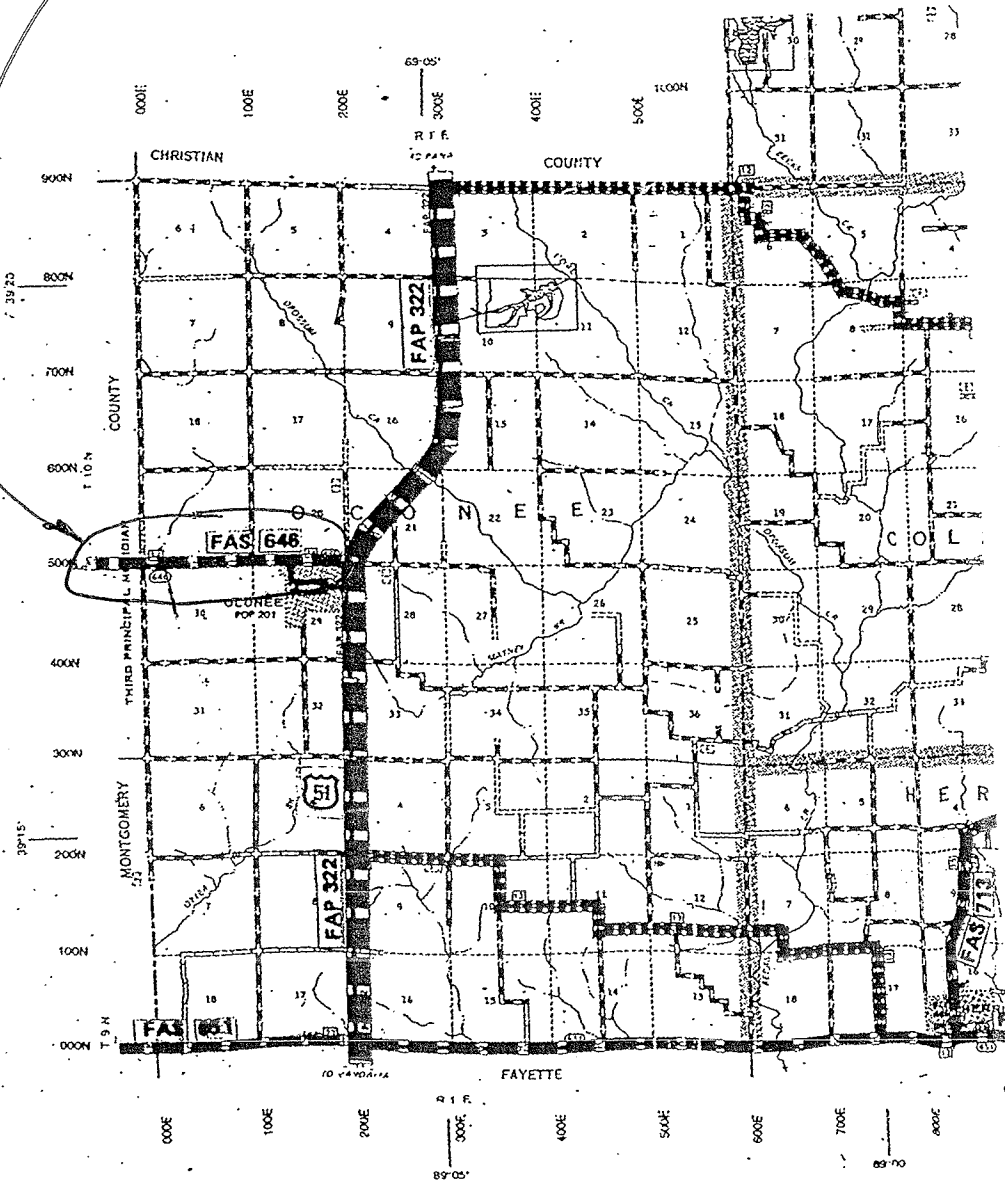
NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

5 YEAR CLASSIFICATION MAP SHELBY COUNTY ILLINOIS

PREPARED BY THE
DEPARTMENT OF TRANSPORTATION
OFFICE OF PLANNING AND PROGRAMMING

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

PROJECT LOCATION



ADDENDA # 1

RESOLUTION NO. 2016-06

WHEREAS, the road located on FAS 646 (AKA County Highway 14 – the Oconee Road), Shelby County, is in need of resurfacing.

And, this road is eligible for funding at a cost share with IDOT utilizing 80% STR federal funds.

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

[Redacted Signature]

Dave Cruitt, Chairman
Shelby County Board

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Feb. 10, 2016.

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 10th day of Feb _____ A.D. 2016.

[Redacted Signature]



ADDENDUM NO. 1

Attachment #3

Local Agency: Shelby County
 Section: 05-00262-00-RS
 Job Number: C-97-054-15
 Project Number: RS-0646(108)

TYPE OF WORK	DIVISION OF COST									
	STR	%	TARP	%	STATE MATCH	%	LA	%	TOTAL	
Participating Construction	\$1,360,000	(1)	\$214,600	(2)	\$125,400	(3)	\$0	(4)	\$1,700,000	
Non-Participating										
Preliminary Engineering										
Construction Engineering										
Right-of-Way										
Railroads										
Utilities										
TOTAL	\$1,360,000		\$214,600		\$125,400		\$0		\$1,700,000	

319c

1. 80% STR funds to be used first.
2. Lump Sum \$214,600 TARP funds NTE 50% of the final cost of the project to be used second as match to the Federal funds.
3. Lump Sum State Match NTE \$125,400 to be used third as match to the Federal funds.
4. Remaining balance is the responsibility of the local agency.

*Uconee Road
Resolution appropriating
Funding*

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

[Signature]

RESOLUTION NO. 2016-06

WHEREAS, the road located on FAS 646 (AKA County Highway 14 – the Oconee Road), Shelby County, is in need of resurfacing.

And, this road is eligible for funding at a cost share with IDOT utilizing 80% STR federal funds.

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

[Redacted Signature]

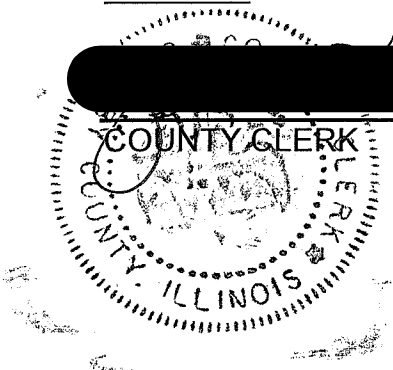
Dave Cruitt, Chairman
Shelby County Board

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

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Feb. 10, 2016.

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 10th day of Feb _____ A.D. 2016.

[Redacted Signature]



Prairie 82-116-0081
Jt Agreement

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



**Illinois Department
of Transportation**

**Local Public Agency Agreement
for Federal Participation**

Local Public Agency Shelby County	State Contract X	Day Labor	Local Contr.	RR Force Account
Section 82-15116-00-BR	Fund Type STP-Br	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-083-12	BROS-0173(033)				

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

Location

Local Name 2600 E road Route TR 328 Length 0.01 mi
 Termini Richland Creek 3 miles SW of Village of Strasburg

Current Jurisdiction Prairie Township TIP Number _____ Existing Structure No 087-3207

Project Description

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

Division of Cost

Type of Work	STP-Br	%	TBP	%	LPA	%	Total
Participating Construction	428,000	(80)	85,600	(16)	21,400	(4)	535,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 428,000		\$ 85,600		\$ 21,400		\$ 535,000

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

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

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C---LPA's Share \$107000.00 divided by estimated total cost multiplied by actual progress payment.

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

THE LPA AGREES:

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

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements shall be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

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

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.) In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

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

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

(Insert Addendum numbers and titles as applicable)

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

APPROVED

Local Public Agency

David Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

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



(Signature)

Date

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

DUNS Number 040135279

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

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

Tracie - 82-5116 BK
Appropriation Resolution

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. 2016-07

WHEREAS, the bridge located on TR 328 (Prairie Township, bridge #087-3207), Shelby County, is in need of replacement.

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

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



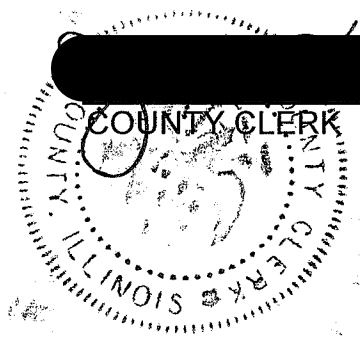
Dave Cruitt, Chairman
Shelby County Board

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

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Feb. 10, 2016.

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 10th day of Feb. A.D. 2016.





ROAD & BRIDGE COMMITTEE

Meeting Minutes January 11th, 2016

- **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:**
 - Resolution to Award Culverts
 - Committee recommended approval
 - Resolution to Award Rock
 - Committee recommended approval
 - Joint Agreement for bridge replacement in Rural Township
 - Committee recommended approval
 - Resolution for funding appropriation for bridge in Rural Township
 - Committee recommended approval
 - Petition from Oconee Highway commissioner for drainage structure replacement on 200n
 - Committee recommended approval
 - Petition from Oconee Highway commissioner for drainage structure replacement on 300n
 - Committee recommended approval
 - Petition from Oconee Highway commissioner for drainage structure replacement on 400n
 - Committee recommended approval
 - Petition from Tower Hill Highway commissioner for drainage structure replacement on 700e
 - Committee recommended approval
 - Flood damage assessment:
 - IEMA requests damage costs: Info. Sent to Highway commissioners
 - Performing expedited pipe replacement in Oconee and Tower Hill due to road closures; 2 bridges in Flat branch township had wingwalls washed out
 - Person who got trapped in high water on Cowden/Mode Road on a weekend may speak at County Board meeting complaining about warning signs not installed soon enough (warning signs were installed on Sunday afternoon)
 - Repairing County Highways: Herrick-51; Greesy; Trowbridge; Neoga; Findlay-Assumption; Vandalia
 - Railroad crossing complaint at 1150N (near Don Hennings) submitted to ICC: Should be repaired by end of this week
 - Findlay-Bethany people want road and drainage improvements like Moultrie County
 - Chapin Rose new letter concerning budget
 - MFT past allotments have been received by the county treasurer; will proceed with bid lettings and 50/50 township petitions
 - Rumors of a new State Capital Bill: Need to review Capital Bill project list
 - \$180k of funding is available for township bridge replacement funded at 80%; Need to select bridge (Sigel 12 ton bridge, Richland Closed Bridge, Prairie Closed Bridge; Lakewood/Dry point 13 ton posted bridge); Township would have to pay half of match at 10%
 - Committee wants closed bridges addressed first
 - Need appraisals on property purchases for road projects from qualified personnel from now on; training is being pursued for waiver valuations

ROAD & BRIDGE COMMITTEE

Meeting Minutes January 11th, 2016

- Bruce provided appraiser name: Jeff Stenger 774-5881 or 415-4593
jstenger@consolidated.net
- Performed Findlay Bridge inspection on understructure due to high water. Dive team provided boat.
- Jared is working on getting a 911 grant that may reimburse us for the signs.
- Oconee Road Project has unexpected ROW issues and may be delayed. Looking at moving other bridges up in schedule to take its place
- Cold Mix and Township truck hauling to be bid on February 5th.
- Was informed that a settlement was reached with Marty Reider
- Ordered replacement County Engineer vehicle from Leach-Wilson (Chevy Traverse - \$27k); Offered \$500 for old vehicle --- need to decide
- We have mouse infestation; Pest control person here on January 7th; Got estimates from Mark Floors on 18 year old carpet replacement with vinyl; cleaning service??
- Annual Report to be presented at January County Board Meeting

- **Old Business:**
 - Herrick contamination comments to Gina
 - Marlin Environmental called about Findlay agreement – I referred them to Gina
 - Organizing a tire collection day for next year
 - 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, Oconee; Sidewalk design around courthouse – On Hold
 - ADA Sidewalk inventory and Transition Plan

- **Adjournment: next months meetings are February 5th and 8th**

ROAD & BRIDGE COMMITTEE
Meeting Minutes
January 8th, 2016

- **Roll Call:** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The annual culvert and rock bids were publicly opened and read.
- **Adjournment:** Next meeting scheduled for January 11, 2016

January 15, 2016

THE 2/8/16 MEETING WAS CANCELLED ON 2/4/16

NOTICE OF PUBLIC BUILDINGS COMMITTEE MEETING

There will be a Public Buildings Committee meeting on Monday February 8, 2016 at 1:00 PM. This meeting will be held at the Shelby County Detention Center located at 151 N. Morgan. The purpose of this meeting is to consult with the Architect to discuss Courthouse repairs.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

2/4/2016

The above meeting has been rescheduled for Monday February 22, 2016 at 1:00 PM. This meeting will be held at the Shelby County Detention Center.

F

FILED

JAN 22 2016

Jessica Cox
SHELBY COUNTY CLERK

Labor-Management Committee
January 20, 2016
Jury Room B
2:00-3:30 p.m.

In attendance: Debbie Dunaway, Christine Hewing, Deb Ramey, and Kay Kearney
Absent: Charles Evans

The first meeting of the Labor-Management Committee met to discuss and find solutions for problems of mutual concern. The meeting had a slow start because no one actually wanted to assume leadership. It was decided that the best place to start was by addressing thoughts, feelings, and/or concerns that we each brought to the meeting.

Union members expressed that their membership still had hard feelings regarding the recent negotiations. They were not unhappy with what they received but more with how they felt during the process and continue to feel to this day. The membership expressed anger and frustration because they did not think they were given the same consideration and benefits that others received. While they understood there were no personal 'vendettas' they did feel it was "personal" because their livelihoods were being challenged and their work efforts were not being appreciated. Additionally, the Union felt that the Board's negotiator was arrogant and disrespectful.

Elected officials were frustrated because they were asked to relate problems to be addressed or solved through the negotiation process and yet those issues were barely addressed and have still not been solved. They do not feel all offices are treated equally.

The Board felt that the Union's AFSME negotiator did not provide the local union with good leadership causing negotiations to stall prematurely. The Board realizes there are other issues that need to be resolved and that some inequities still exist.

It was agreed that the LM Committee would meet quarterly if there are items to be discussed. The plan is to meet the first Wednesday of January, April, July, and October. The next meeting will be April 6 at 2:00 p.m. in Jury Room B.

The following items were discussed briefly and it is planned that they will be discussed further at another time:

- Longevity – specifically employees 20-25 years of experience
- Vacation Time – most office holders ask employees to use their days but some employees are allowed to collect pay
- Questions regarding the hiring of new employees at a rate higher than the negotiated beginning salary. (Specifically the States Attorney, Public Defender, and Probation Offices)
- Consider employee A/B categories for pay scale/beginning salary

It was agreed that the committee members would use email to correspond and for meeting notes and reminders.

Kay Kearney

1/22/16

Farm Committee ALL present

We met to discuss Bus.
For 2016 year.

A. We looked At Fertilizer
& lime MAPS. & Soil test

B. Waterways, Tile work
& terraces

C. We talked About
CASH RENT.

We decided to Leave
every thing SAME AS
LAST YEAR.

TINIT WAS here For
DISCUSSION.

[REDACTED]

Char.

FILED

JAN 22 2016

Jessica Dox
SHELBY COUNTY CLERK

Brad, Dr. Spesa
Joe, Bob, Kay

Animal Control

January 27, 2016

9:00 - 10:00

1. Dick Gloede has indicated that his group is willing to help with Security Camera costs - up to: \$800 without sound
\$1200 with sound

Estimate from Joe - Eye in the Skys

5 cameras \$1350 (with sound & recording)

Brad will continue to check options and costs

- The security system will necessitate Brad upgrading to a smartphone. The city has offered to add Brad to their plan at approximately \$56⁰⁰ a month

2. Penny gave us a list of suggested names to put on a sign for the new Animal Control Center. The committee agreed to consider suggestions but wants to use "Shelby ~~County~~ Animal Control" in the complete name.

3. Brad has sent the yearly contracts to the communities of the county. He has received 3 payments so far.

4. Reviewed and signed bills.

FILED
JAN 27 2016

Yvonne M. Dyer
SHELBY COUNTY CLERK

Zoning/EMA/PCOM Report

Shelby County Board Meeting 2/10/16

Zoning

4 Building Permits Issued in January.

- 2 New Residences
- 1 Mobile Home
- 1 Accessory Building

EMA

February is Earthquake Preparedness month.

Request Approval of the Shelby County Public Works Mutual Aid System

Met with Hazard Mitigation Plan Steering Committee 1/26/16.

Met with Christian County 911 on 2/4/16 to review 911 Plan Modifications.

Shelby County LEPC Meeting 2/4/16.

PCOM

Please Reference PCOM Report in Board Packet.

Maintenance Building Construction phase is completed.

Award Maintenance Building Equipment Bid to lowest bidder, Shelby NAPA Auto Parts with a bid of \$64,201.36.

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.

January Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
16-001	1/11/2016	Greg and Kati Harkins	08; Rose	1812-08-00-400-013	New Residence	\$ 260,000.00	\$ 175.00
16-002	1/12/2016	Marshall and Michelle McGowan	17; Holland	0825-17-00-200-007	New Residence	\$ 447,000.00	\$ 175.00
16-003	1/14/2016	Travis Ring	11; Holland	0825-11-00-200-017	Mobile Home	N/A	\$ 175.00
16-004	1/12/2016	Marshall and Michelle McGowan	17; Holland	0825-17-00-200-007	Acc. Building	N/A	N/F

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



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

PAUL D. WHITE
Chief Executive Officer

December 26, 2016

F I L E D
JAN 28 2016

Jessica Fox
SHELBY COUNTY CLERK

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

FROM: Kim Adair
Transportation Director
1805 S. Banker St.
Shelbyville, IL 62041

During the month of December, Mobility Manager, Nathan Nichols, had a booth set up at the Festival of Lights and distributed Shelby County calendars and fliers to area agencies. Enclosed are copies of the Shelby County December PCOM report to share with your board members. Please contact Kim Adair, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at kadair@cefseoc.org if there are any questions.

Kim Adair
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

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

Category	Months of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.												Total	
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16		
Monitoring Indexes	22	21	21	23	19	21	0	0	0	0	0	0	0	127
Number of Days of Service-Shelby	5,631	6,415	7,520	7,134	6,267	6,385	0	0	0	0	0	0	0	39,352
Number of Trips	28	31	30	30	31	30	0	0	0	0	0	0	0	19,037
Revenue Vehicle Hours	3,220	3,198	3,313	3,182	2,868	3,256	0	0	0	0	0	0	0	235,393
Revenue Vehicle Miles	39,908	38,688	39,893	39,115	35,076	42,713	0	0	0	0	0	0	0	\$0
DOAP Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$146,000
5311 Revenues	\$0	\$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	\$0
Contract Revenues	\$141	\$9,284	\$9,885	\$11,513	\$5,392	\$16,409	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,604
Fares	\$2,140	\$2,253	\$2,320	\$1,745	\$2,540	\$2,182	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,180
System Expenses	\$96,459	\$83,445	\$95,347	\$113,327	\$128,498	\$127,320	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$644,396
Net Revenues	-\$94,178	-\$71,908	-\$83,162	-\$100,069	-\$25,434	-\$108,729	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$432,612
Ridership	447	510	491	564	577	588	0	0	0	0	0	0	0	3,177
Trip Denials	35	39	84	50	59	37	0	0	0	0	0	0	0	304
Trip Denied but Provided	0	1	0	0	0	0	0	0	0	0	0	0	0	1
Cost per Trip	\$17.13	\$13.01	\$12.68	\$15.89	\$20.50	\$19.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.38
Cost per Hour	\$29.96	\$26.09	\$28.78	\$35.62	\$44.80	\$39.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.85
Cost per Mile	\$2.42	\$2.16	\$2.39	\$2.90	\$3.66	\$2.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.74
Maintenance of Vehicles	23	26	25	23	24	22	0	0	0	0	0	0	0	143
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	1	3	3	6	3	5	0	0	0	0	0	0	0	21
Overtime Hours	0	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	0
Vehicle Accidents	1	1	1	0	0	0	0	0	0	0	0	0	0	3
Mobility Index Outcomes/Efforts	0.041	0.046	0.054	0.052	0.045	0.046	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.285
Annualized Mobility Index	0.489	0.523	0.567	0.580	0.573	0.570	0.489	0.428	0.380	0.342	0.311	0.285	0.285	
(Note - Annual Goal is .69)														
Quarterly Reporting	First Quarter			Second Quarter			Third Quarter			Fourth Quarter			Year to Date	
Fare Box Recovery Ratio	2.44%			1.75%			0.00%			0.00%			2.05%	
Subsidy per D/R Trip	\$0.00			\$7.38			\$0.00			\$0.00			\$3.71	
Avg. Miles per Trip	6.06			5.91			0.00			0.00			5.98	
Subsidy per Mile	\$0.00			\$1.25			\$0.00			\$0.00			\$0.62	
Revenue per Mile	\$0.22			\$1.59			\$0.00			\$0.00			\$0.90	
Census Rural Population														
Shelby County	22,363													
Moultrie County	14,846													
Montgomery County	30,104													
Fayette County	22,140													
Christian County	34,800													
Clay County	13,815													
Total Population	138,068													

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.												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	22	21	21	23	19	21								127
Number of Days of Service	1,612	1,928	2,159	2,338	1,873	2,006								11,916
Number of Trips	9	8	9	9	9	7								5,687
Revenue Vehicle Hours	978	955	967	1,004	841	942								73,510
Revenue Vehicle Miles	12,862	12,848	12,645	12,649	10,630	11,876								\$0
DOAP Revenues					\$32,120									\$0
5311 Revenues														\$0
JARC Revenues														\$0
Contract Revenues		\$5,436	\$5,347	\$5,559		\$10,809								\$27,151
Fares	\$430	\$545	\$366	\$320	\$519	\$331								\$2,511
System Expenses	\$24,703	\$23,406	\$28,327	\$30,447	\$34,549	\$29,403								\$170,835
Net Revenues	-\$24,273	-\$17,425	-\$22,614	-\$24,568	-\$1,910	-\$18,263	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$109,053
Ridership	81	134	144	152	147	136								794
Trip Denials	6	3	7	4	6	5								31
Trip Denied but Provided	0	0	0	0	0	0								0
Cost per Trip	\$15.32	\$12.14	\$13.12	\$13.02	\$18.45	\$14.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.34
Cost per Hour	\$25.26	\$24.51	\$29.29	\$30.33	\$41.08	\$31.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.04
Cost per Mile	\$1.92	\$1.82	\$2.24	\$2.41	\$3.25	\$2.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.32
Maintenance of Vehicles	6	7	9	7	8	5								42
Maintenance of Facilities	0	0	0	0	0	0								0
New Service Contracts	0	0	0	1	0	0								1
Overtime Hours	0	0	0	0	0	0								0
Complaints	0	0	0	0	0	0								0
Vehicle Accidents	0	0	0	0	0	0								0
Mobility Index Outcomes/Efforts	0.072	0.086	0.097	0.105	0.084	0.090	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.533
Annualized Mobility Index	0.865	0.950	1.019	1.078	1.064	1.066	0.913	0.799	0.710	0.639	0.581	0.533		
(Note - Annual Goal is .69)														
2010 Census Rural Population														
Shelby County	22,363													

341

F I L E D

JAN 20 2016

Jessica Toy
SHELBY COUNTY CLERK

Budget Committee
January 20, 2016
Courtroom B
9:00 – 10:10 a.m.

Those attending:

Chairman Dave Cruitt, Rob Amling, Larry Lenz, Frank Mulholland, Barb Bennett, Gary Gergeni, Don Strohl, Bruce Cannon, Kay Kearney, Deb Ramey

Agenda attached

1. 90 Day FY 15-16 Budget Review – Account discussions on the following:
 - Animal Control – Kay mentioned that AC Committee is still considering purchase of security cameras for some areas of the new facility.
 - ESDA – question as to when Jared’s repayment money is received. Deb said that it comes later in the year
 - Public Defender – Office Equipment is maxed out. It is thought that other departments are also using the equipment and possibly some money will “come back”. Amanda has given Dave a report on hours she has spent (case by case) and Dave said it was a considerable amount of time.
 - Court Security Fund – Question for Robin Yockey: How to change budget process because this fund is not being fully funded and needs to be addressed prior to new budget year.
 - Sheriff – Kay informed the committee that the Detention Center water heater went out and that the replacement could be up to \$10,000.
 - Animal Fee Fund – Will have to amend the budget to reflect our expense on the new facility
 - Assist Court is spending more than they have and will need to be corrected at budget time

2. New Business
 - Barb Bennett said Sheriff Koonce had addressed the Fees & Salary Committee a second time regarding an increase in his salary. It was thought that we would continue the past practice procedure of addressing elected official’s salary prior to election and/or re-election.
 - Rob Amling said that we need to do some research to find additional funding regarding Solid Waste Expense. The program needs to continue but the present company is too expensive.
 - Rob also mentioned concerns about property taxes regarding hospitals since they are not 100% charitable. He wondered if water co-op, electrical co-op, and/or solar farms pay taxes. County Assessor Marlene Waggoner was asked to enter the meeting to continue the discussion. She said she does not plan to assess our hospital because it is more of a service to our community and is not moneymaking. She is hoping the state will help with a plan to assess solar panels.

- Rob asked if we could get Chapin Rose to address us on benefits of Enterprise Zones. He thought it might be a good thing in trying to lure something to Eagle Creek. Dave mentioned that the DNR did not want to take any action until the survey results were provided and that the survey should be completed soon. Dave will invite Chapin Rose to the February Budget Committee Meeting.
- Barb asked if there was any news about the Galvin case. Dave reported that there would be a Hearing in March in Effingham. Dave has been asked to attend. It is thought that Shelbyville Township has stepped aside and that Curls and Goodwins are now on their own.

Bruce Cannon made a motion for adjournment and the motion was seconded by Frank Mulholland.

Respectfully submitted by
Kay Kearney

January 11, 2016

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday January 20, 2016 at 9:00 AM. This meeting will be held in Courtroom B of the Shelby County Courthouse. The agenda for this meeting is as follows:

1. 90 day FY 15-16 Budget Review – please bring reports
2. New Business – discussion only, no action to be taken
3. Old Business(if any) – discussion only, no action to be taken

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

Health Comm.

10:00 A.M.

All Bills were read & approved

[REDACTED]

10:30

FILED

FEB 09 2016

Jessica Fox
SHELBY COUNTY CLERK

Lees & Salary
2-9-2016

Claims were presented & approved.

FILED

FEB 09 2016

Jessica Cox
SHELBY COUNTY CLERK

Purchasing Committee

Feb 9, 2016

Present Lynn Williams Robert Hunter Gary Gergen
Joe Woodall Jim Arthur Don Strahl
Bills were presented

Lynn Williams made the motion to pay the bills
Robert Hunter seconded All voted aye

Gary Gergen made the motion to adjourn
Jim Arthur seconded All voted aye

FILED

FEB 09 2016

Jessica Fox
SHELBY COUNTY CLERK

February 2016 County Board Appointments

Bruce Steinke – Zoning Board of Appeals

Robert Bridgeman – Commissioner Union Drainage District #1 Pickaway and
Todds Point

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF
UNION DRAINAGE DISTRICT NO. 1
PICKAWAY AND TODDS POINT TOWNSHIPS
SHELBY COUNTY, ILLINOIS

BOND

We, Robert Bridgman as principal, and Lance Berry and Richard Horley as sureties, of the county(s) of Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of ONE HUNDRED DOLLARS (\$100.00), for the payment of which, will 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 2-1, 19 2016.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas the said Robert Bridgman has been duly appointed commissioner for a term of three (3) years in and for the Union Drainage District No. 1, Pickaway and Todds Point Townships, Shelby County;

NOW, THEREFORE, if the said Robert Bridgman 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 be best of his skill and ability, then this obligation to be void, otherwise to remain in full force and virtue.

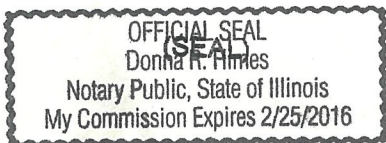
[Redacted signature area]

STATE OF ILLINOIS)
COUNTY OF Shelby) ss.

I, Donna Himes, a Notary Public in and for said county, hereby certify that Robert Bridgman, Lance Berry, and Richard Horley, known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledge 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 1 day of February, 18 2016

[Redacted signature]
Notary Public



IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that the term of Robert Bridgman has/will expire of the first Tuesday of September, 2017, and there now/will exist a vacancy in the office of one commissioner of said District; and it further appearing that the said Robert Bridgman is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of ONE HUNDRED DOLLARS (\$100.00);


NOW, THEREFORE, IT IS ORDERED that Robert Bridgman is hereby appointed to serve as commissioner for said district for a 1-year period, the said term ending the first Tuesday of September, 2017, or until his successor has been appointed or otherwise qualified to act.

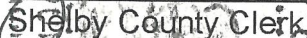
IT IS FURTHER ORDERED that the oath and bond heretofore tendered by Robert Bridgman are hereby approved.

PASSED this 10th day of February, 20 16.


Chairman, Shelby County Board

ATTEST


Shelby County Clerk


SHELBY COUNTY CLERK
ILLINOIS

Shelby County Treasurer
 Monthly Report of Investments
 1-Feb-16
 Bank Balance: \$12,494,025.33

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 644,009.86	MMD	
\$ 2,162,760.28	MMD General Fund	\$ 10,948.30
\$ -		
\$ -	County Payroll Clearing	\$ 28,369.34
\$ -		
\$ -	Section 105 Claims	\$ 9,744.22
\$ -		
\$ 36,026.94	PB County Health Fund	\$ -
\$ -	CD	
\$ 25,619.62	MMD County Health-TB	\$ -
\$ 37,924.88	MMD	
\$ 15,608.54	MMD Animal Control Fund	\$ -
\$ 23,608.71	MMD	
\$ 98,494.31	PB Ambulance Fund	\$ -
\$ 153,456.58	MMD	
\$ 1,372,610.80	MMD Mental Health Fund	\$ -
\$ -		
\$ 991,940.64	PB IMRF Fund	\$ -
\$ -		
\$ 303,925.80	PB Social Security Fund	\$ -
\$ 54,706.08	CD & MMD	
\$ 47,761.49	PB Indemnity Fund	\$ -
\$ -		
\$ 475.69	PB Court Security Fund	\$ -
\$ -		
\$ 220,927.63	MMD County Bridge Fund	\$ -
\$ -		
\$ 238,753.99	PB County Highway Fund	\$ -
\$ -		
\$ 242,563.37	MMD FASM Fund	\$ -
\$ -		
\$ 557,663.25	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 9,937.77	PB Tourism Fund	\$ -
\$ 98,006.66	CD & MMD	
\$ 280,351.10	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 1,416.15	PB Assist Court Fund	\$ -
\$ -		
\$ 531.05	PB Law Library Fund	\$ -
\$ -		
\$ 28,784.90	PB Automation Fund	\$ -
\$ -		
\$ 153,473.80	PB Recording Fund	\$ -
\$ -		
\$ 3,650.97	PB Drug Traffic Fund	\$ -
\$ 44,457.87	CD	
\$ 32,806.07	MMD Airport Fund	\$ 3,033.75
\$ -		
\$ 6,346.38	PB CEFS	\$ -
\$ 243,043.58	CD & MMD	
\$ 789,047.75	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 42,603.28
\$ -		
\$ 84,116.05	MMD Local Bridge Fund	\$ -
\$ -		
\$ 58,882.69	PB Township Bridge Fund	\$ -
\$ -		
\$ -	Township Construction Fund	\$ 300.23

\$ -	MMD		
\$ 1,302,590.76	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.99	PB	Estate Tax Fund	\$ -
\$ -			
\$ 46,048.33	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 5,547.04	PB	Probation Drug Testing	\$ -
\$ 40,051.75	MMD		
\$ 273,677.14	PB	Drainage Fund	\$ 10,000.00
\$ -			
\$ 45,069.58	PB	Document Storage Fund	\$ -
\$ 82,630.55	MMD		
\$ 116,486.93	PB	Misc County Health Fund	\$ -
\$ 17,701.16	MMD		
\$ 5,606.16	PB	Litigation Fund	\$ -
\$ 209,278.38	CD		
\$ 283,990.90	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,923.44	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 966.32	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 19,901.54	PB	Rescue Dive Team Fund	\$ -
\$ -			
\$ 36,134.15	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 341,744.75	PB	GIS Fund	\$ -
\$ -	CD		
\$ 323,637.77	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 19,781.43
\$ -			
\$ 13,340.98	MMD	EMA Special Fund	\$ -
\$ -			
\$ 2,803.80	PB	SA Automation Fund	\$ -
\$ -			
\$ 5,727.16	PB	Drug Court Fund	\$ -
\$ -			
\$ 2,597.31	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
\$ -			
			\$ 12,385,290.92

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,013.94
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 1,024.31
First National Bank of Assumption	\$ 269.79
Community Banks of Shelby County-Cowden	\$ 272.19
Shelby County State Bank-Strasburg	\$ 178.86
First Federal Savings & Loan-Shelbyville	\$ 208.08
Busey Bank-Real Estate Tax Trust Account	\$ 2,417.86
Shelby County State Bank-Shelbyville-Money Market	\$ 5,470.84
Busey Bank-Money Market	\$ 84,157.54
Ayars State Bank-Moweaqua	\$ 890.45
Shelby County State Bank-Findlay	\$ 178.08
First National Bank of Pana	\$ 192.86
Peoples Bank of Pana	\$ 164.20
Prairie National	\$ 204.72
Shelby County State Bank-Windsor Branch	\$ 237.21
Dewitt Federal Savings & Loan-Moweaqua	\$ 174.31
Sigel Community Bank	\$ 260.04
Shelby County State Bank-Moweaqua	\$ 191.97
Illinois Epay	\$ 1,227.16
	\$ 108,734.41

351A

CERTIFICATE OF DEPOSITS
FEBRUARY 1, 2016

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>644,009.86</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,924.88</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,608.71</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>153,456.58</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>54,706.08</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>98,006.66</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>118,043.58</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,630.55</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>209,278.38</u>
Airport(022)	\$ <u>44,457.87</u>
TOTAL	\$ <u>1,591,123.15</u>