

January 6, 2016

SHELBY COUNTY BOARD MEETING AGENDA
January 13, 2016 – 9:00 A. M. in Courtroom B

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Legislative Committee Chair Rob Amling – Request Approval to Open Closed Minutes from August 12 and November 12, 2015
5. County Highway Engineer Alan Spesard – Highway Engineer's Report/Approval for the following: Resolution to Award County Rock Contract; Resolution to Award Culvert Contract, Joint Agreement with IDOT for replacement of Bridge in Rural Township, 3 Petitions for Oconee Township Highway Commissioner to replace Drainage Structures due to Flood Damage, Petition from Tower Hill Township Highway commissioner to replace Drainage Structure due to Flood Damage
6. Committee Reports
7. Chairman Updates
8. Chairman Appointments
9. Correspondence
10. Public Body Comment
11. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by Jay Huddleston, Minister of the Herrick Baptist Church

SHELBY COUNTY BOARD MEETING

January 13, 2016-- 9:00 A.M.

The Shelby County Board met on Wednesday, January 13, 2016 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cruitt called the meeting to order. Jay Huddlestun, Minister of the Herrick Baptist Church, gave the prayer and all present recited the Pledge of Allegiance.

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

Minutes for the December 9, 2015 board meeting were presented for approval. Hunter made motion to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

Legislative Chair Amling informed the Board the committee had met on December 10th, 2015 to review the closed meeting minutes from the past 6 months. The committee recommends opening the minutes from the closed meetings held on August 12 and November 12, 2015. The August 12th minutes involved a discussion regarding the Public Defender's office and the November 12th, 2015 minutes related to a meeting regarding the AFSCME Union negotiations.

Amling made motion to open the minutes of the closed meeting held on August 12, 2015. Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no).

Amling made motion to open the minutes of the closed meeting held on November 12, 2015. Arthur seconded said motion, which passed by voice vote (19 yes, 0 no).

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

Alan Spesard, County Highway Engineer, presented the Highway Engineer's Report and requested approval from the Board for 3 Resolutions, a joint Agreement, and 4 petitions.

Spesard presented a Joint Funding agreement between the State and County for replacement of the Rural Township Bridge near the Christian County line. The estimated replacement costs for this bridge are \$510,000, with funding to be 80% Federal, 16% State and the 4% to be shared between the County and Township. The bid letting for this Bridge will take place in either March or April.

Williams made motion to approve the joint agreement for the Rural Township Bridge. Jordan seconded said motion, which passed by voice vote (19 yes, 0 no). (Agreement attached to these minutes).

In conjunction with the joint agreement, Spesard presented an Appropriations Resolution to allocate funding for the Rural Township Bridge project. The State now requires the County to have funding in place for this 4%.

Woodall made motion to approve the Resolution to allocate funding for the Rural Township Bridge project. Lenz seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution 16-1 attached to these minutes)

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

Cannon made motion to approve the Resolution for culverts for the County, Townships and Village that requested them for 2016. Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution 16-2 attached to these minutes).

Mulholland made motion to approve the County's Rock Resolution for 2016. This resolution included 10 different types of rock to be used by the Highway Department throughout the year. Lenz seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution 16-3 attached to these minutes).

Spesard presented 4 petitions for approval from Township Highway Commissioners to replace drainage structures damaged by the recent flooding which occurred in areas of the County.

Simpson made motion to approve the petition to replace the drainage structure in Oconee Township located 2.5 miles south of Oconee at an estimated cost of \$4,500. Bennett seconded said motion, which passed by voice vote (19 yes, 0 no).

Cannon made motion to approve the replacement of the drainage structure located 2 miles west of Tower Hill at an estimated cost of \$3,000. Woodall seconded said motion, which passed by voice vote (19 yes, 0 no).

Kearney made motion to approve the replacement of the drainage structure located 1.5 miles south of Oconee at an estimated cost of \$5,000. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

Woodall made motion to approve the replacement of the drainage structure located 2.5 miles east of Oconee at an estimated cost of \$4,000. Jordan seconded said motion, which passed by voice vote (19 yes, 0 no).

Continuing with updates, Spesard reported he had been working with EMA Coordinator Rowcliffe to see if the County could receive any funding to help with the flood damage that occurred. The highway commissioners are to provide any damage over \$3,050. to Spesard so it can be reported to IEMA by January 18th. The annual Cold Mix letting will be held on February 5th.

Shelby County Board Meeting
January 13, 2016

Copies of the Highway Department's Annual Report were distributed to the Board members prior to the meeting and contain an overview of the projects completed during the past year, along with photos of jobs done, Responsibilities of the Road and Bridge Committee, engineering and inspection services, township projects completed, and ways the Highway Department assisted other County agencies throughout the year. Highlighting the Highway Department's Annual Report, Spesard called the Board's attention to page 2, which summarized the 2015 major achievements that included 3 capital improvement projects and involved \$2,665,294 in Federal, State and Local Funding. A grant in the amount of \$214,600 has already been received for the County Highway Road Upgrade project which is slated to begin in summer of 2016.

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

Farm Committee Chair Jordan stated that the Farm Committee will meet with the County Farm tenant on January 22, 2016 to review the Farm Lease. Animal Control Chair Jordan stated an Open House will be held on Saturday, January 16th, at the new Shelby County Animal Control Facility.

Finance Committee Chair Cannon informed the Board the next Budget meeting would be held on Wednesday, January 20th.

Public Buildings Chair Wetherell stated that the committee has been working with the Sheriff on a 4 year plan for Courthouse improvements, including repairing metal sections of the roof, windows, tuck pointing the jail and finishing the parking lot east of the courthouse.

Solid Waste Chair Amling reported that the Electronics Recycling Pickup held on January 9th, 2016 was once again a huge success and thanked all of those involved with their assistance.

Law Enforcement Chair Kearney updated the board on some of the year end statistics of the Sheriff's Department and reported that the Closed Circuit TV should be installed soon. Funds for this were taken from the Inmate Fund and should result in an \$18,000.00 savings to the Sheriff's office eliminating the need to escort those inmates due in court back and forth from the detention center.

Chairman Cruitt requested the following appointments:


LaVonne Chaney – Mental Health “708” Board. Motion by Hayden, second by Hunter, passed by voice vote (19 yes, 0 no).

Under correspondence Cruitt informed the Board UCCI had refunded to the County the 2015 Dues in the amount of \$1,500.

Under public body comment, Woodall reported that NuStar Pipeline Operating Partnership LP Energy had submitted their application to the ICC to operate an Anhydrous Ammonia Pipeline and when necessary to take private property as provided by the law of eminent domain. This pipeline will transport ammonia from the Cowden terminal to a substation to be built in Dalton City and then into ADM in Decatur.

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

Woodall made motion to assess mileage and per diem for the January meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on February 10, 2016. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 9:43 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Jan 13, 2016 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			1/13/2015	1/13/2015	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	✓									
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 BOARD MEETING
CLOSED SESSION

August 12, 2015

The Shelby County Board met in Closed Session following a motion and roll call vote, pursuant to statutory citation 5 ILCS 120/2(C)(1) - to discuss personnel. State's Attorney Gina Vonderheide, County Treasurer Debra Ramey and Circuit Judge Allen Bennett also attended the session.

The purpose of the Closed Session was to inform the Board of Judge Bennett's decision to replace current part-time Public Defender Robert Swiney, with a full-time Public Defender at the end of Swiney's contract on August 31, 2015, pending County Board approval. Judge Bennett stated work performance, absences, and holding the Conflict Position in Christian County, as well as Swiney having his own practice, were some of the reasons for not renewing the contract with Robert Swiney.


Discussion was held regarding salary increases (from \$87,000 to \$117,000) associated with a full-time Public Defender, which are currently reimbursed by the State at two-thirds. Additional benefits to having a full-time Public Defender that is also viewed as a "County Employee", is that this person will be available to the court personnel within the County on an everyday basis. Judge Bennett also feels that fees could be collected from those that utilize the services of the Public Defender, and those revenues could help offset expenses associated with this office.

Judge Bennett feels that changing this position from part time to full time will help save Shelby County money, by helping to decrease conflict public defender costs, in addition to having a person available as changes and expansion within the Court systems are seen in the future. State's Attorney Vonderheide reminded the Board this Closed meeting was to discuss personnel and the financial aspects needed to be discussed in Open session.

Judge Bennett said the new full-time position would be appointed for 1 year. He is requiring that this person be a resident of Shelby County. At the end of that year, the Board would be free to return to a part-time Public Defender if they felt the services of a full-time Public Defender weren't warranted for Shelby County.

There was no further business for the Closed Session.

There was no action taken in the Closed Session.



Jessica Fox
County Clerk and Recorder

SHELBY COUNTY BOARD MEETING
CLOSED SESSION

November 12, 2015


The Shelby County Board met in Closed Session following a motion and roll call vote, pursuant to statutory citation 5 ILCS 120/2(C)(1) - to discuss AFSCME Union negotiations. State's Attorney Gina Vonderheide, County Treasurer Debra Ramey also attended the session.

Attorney Ed Flynn, Labor Relations Attorney for Shelby County addressed the Board to update them on the requests from the Union. Attorney Flynn passed out a wage comparison with other counties and Clerk Fox passed a wage comparison that AFSCME Union President Debbie Dunaway had prepared.

Clerk Fox excused herself from the Closed Session and entered after its completion.

There was no further business for the Closed Session.

There was no action taken in the Closed Session.



Jessica Fox
County Clerk and Recorder

2015 Salary Comparisons

Circuit Clerk:

County	DOH	2016	2017
Shelby (Union Demand)	2007	\$33,550	\$34,850
Shelby (County Offer)	2007	\$32,750	\$33,250
Christian	2006	\$23,750	\$24,250
Macon	2005	\$25,409	Unknown, Contract Expired

Christian and Macon average \$24,580.00

Shelby County wage is 36% higher than the average based on Union Demand.

Shelby County wage is 33% higher than the average based on County offer in 2016 and \$10,600.00 higher than the same job in Christian County in 2017.

County Clerk:

County	DOH	2016	2017
Shelby (Union Demand)	2007	\$37,950	\$39,250
Shelby (County Offer)	2007	\$37,150	\$37,650
Christian	2002	\$25,750	\$26,250
Macon	2009	\$28,560	Unknown, Contract Expired

Christian and Macon average for 2016 is \$27,155.00

Shelby County wage is 39% higher than the average based on Union Demand.

Shelby County wage is 36% higher than the average based on County offer in 2016 and \$13,000.00 higher than the Christian County Clerk who has 5 years more experience.

Treasurer:

County	DOH	2016	2017
Shelby (Union Demand)	1999	\$39,331	\$40,631
Shelby (County Offer)	1999	\$38,531	\$39,031
Christian	1992	\$32,731	\$33,231
Macon	1989	\$37,333	Unknown, Contract Expired

Christian and Macon average for 2016 is \$35,032.00

The Shelby County employee wage request is 12% higher than the average and the Shelby County employee has 7-10 years less experience; and \$7,400 more than the Christian County employee in 2017 which is a 22% difference.

Supervisor of Assessor:

County	DOH	2016	2017
Shelby (Union Demand)	2004	\$36,550	\$37,580
Shelby (County Offer)	2004	\$35,750	\$36,250
Christian	1997	\$30,183	\$30,683
Macon	1995	\$28,700	Unknown, Contract Expired

Christian and Macon average for 2016 is \$29,442.00

Shelby County wage is 24% higher than the average and the Shelby County employee has 7-9 years less experience; and 21% over the offer by the employer. The demand for 2017 is 23% over Christian County wage.

Highway:

County	DOH	2016	2017
Shelby (Union Demand)	2005	\$39,690	\$40,990
Shelby (County Offer)	2005	\$38,892	\$39,392
Christian	2008	\$34,509	\$35,009

The Shelby County employee has three years more experience. If we assume a pay increase of 3% for 3 years beginning in 2017 for the Christian County employee, that equates to a salary of \$38,245.00 which is 7% less than the Shelby County employee.

Salary Comparisons

Secretary/Bookkeeper

Shelby County	DOH	Salary
Sheriff Department	2006	\$38,500.02
Sheriff Department	2006	\$36,000.12
Circuit Clerk	2007	\$32,250.00
County Clerk	2007	\$36,652.20
Treasure	1999	\$38,031.00
Supervisor of Assessor	2004	\$35,250.00
Highway Department	2007	\$31,520.58
Health Dept	2010	\$27,999.92

Jt Agre
Rural Bridge

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____


PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature lines]

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Shelby County	State Contract X	Day Labor	Local Contract	R Force Account
	Section 12-19117-00-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-97-069-15	BROS-0173(186)				

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 700 E Rd Route TR 60 Length 0.01 mi
Termini Lake Fork Branch 2.9 miles southeast of Assumption

Current Jurisdiction Rural Township TIP Number Existing Structure No 087-3078

Project Description

Removal of existing structure and replacement with a 149 foot, 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	408,000	(80)	81,600	(16)	20,400	(4)	510,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 408,000		\$ 81,600		\$ 20,400		\$ 510,000

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 \$102,000.00 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)

Agreement Provisions

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:
- (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 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 must 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, whichever 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 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. Blahkenhorn, Secretary

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.

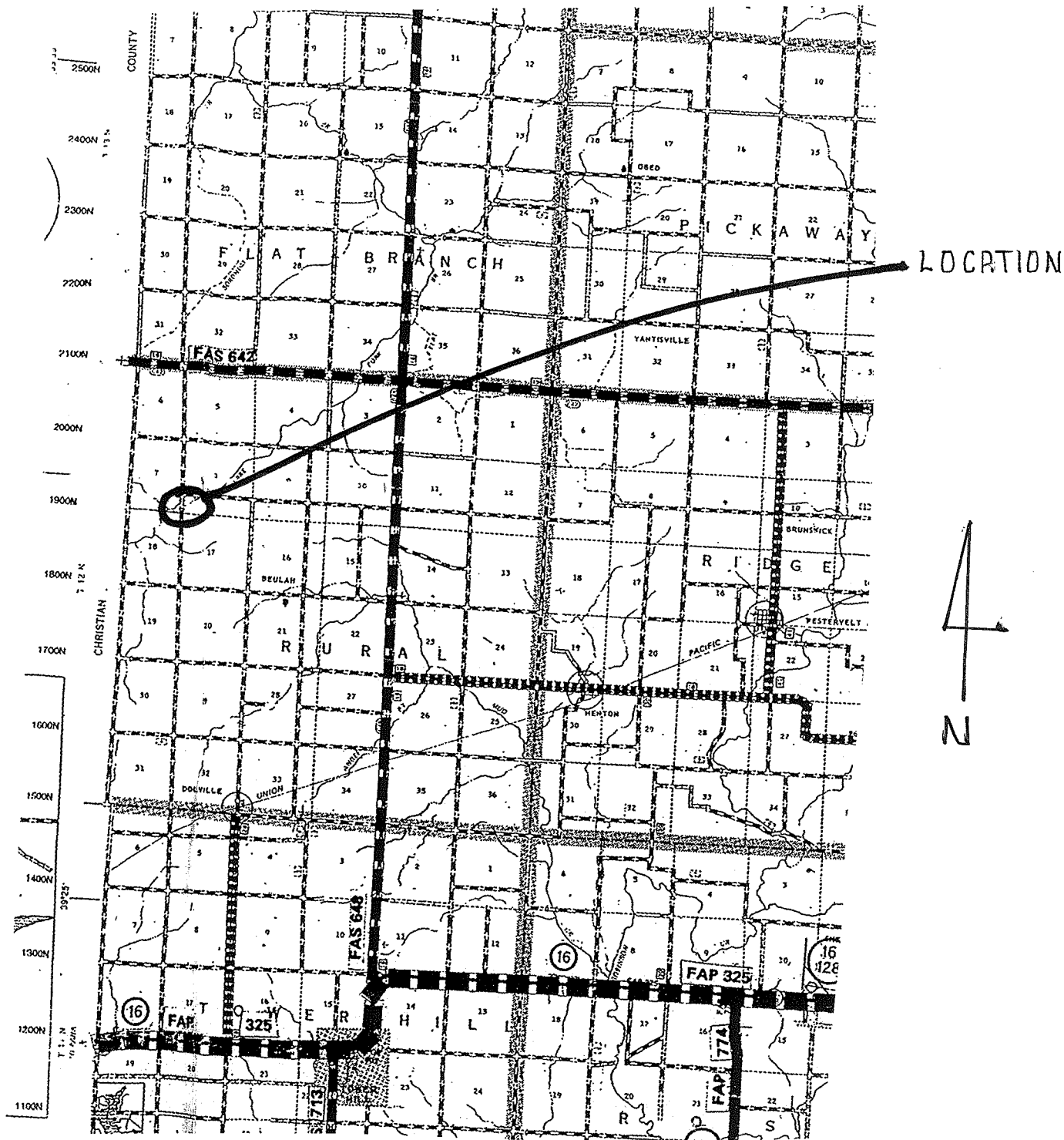
JURISDICTIONAL ADDENDUM NO. 3

County	Shelby
Road District	Rural
Section	12-19117-00 BR
Project	Bridge Replacement

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

Highway Commissioner
Rural Road District



ADDENDUM #1

210A

COUNTY OF SHELBY

ADDENDUM #2

Location: Shelbyville
Section No.: 12-19117-00-BR
Project No.: BROS - 0173 (186)
Job No.: C-97-069-15

2016-01
RESOLUTION

WHEREAS, the County of Shelby endeavors to improve a segment of TR 60 that is approximately 0.01 miles in length and known to the Illinois Department of Transportation as MFT Section Number 12-19117-00-BR and State Job Number C-97-069-15.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement with the Department of Transportation.

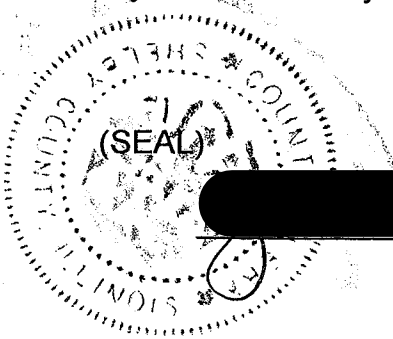
NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes one hundred two thousand dollars, (\$102,000.00), or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 12-19117-00-BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, 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 at its meeting held on Jan 13, 2016.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 13th day of Jan, 2016.



[Redacted signature]

Clerk

12/12/11/BSK
Appropriation

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

COUNTY OF SHELBY

Location: Shelbyville
Section No.: 12-19117-00-BR
Project No.: BROS - 0173 (186)
Job No.: C-97-069-15

2016-01
RESOLUTION

WHEREAS, the County of Shelby endeavors to improve a segment of TR 60 that is approximately 0.01 miles in length and known to the Illinois Department of Transportation as MFT Section Number 12-19117-00-BR and State Job Number C-97-069-15.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement with the Department of Transportation.

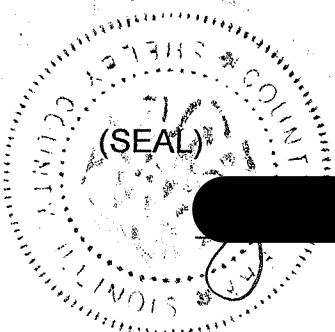
NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes one hundred two thousand dollars, (\$102,000.00), or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 12-19117-00-BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, 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 at its meeting held on Jan 13, 2016.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 13th day of Jan, 2016.



Clerk

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

2016-02

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 8, 2016, for various sizes of pipes and bands.

Group 1	Contech Engineered Solutions	\$15,333.06
Group 2	Contech Engineered Solutions	\$25,058.30
Group 3	Contech Engineered Solutions	\$23,058.10

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Jan. 13, 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 13th day of Jan, 2016 A.D.



Illinois Department
of Transportation

County Municipality		SHELBY		Date 1-8-2016		Time 9:00 A.M.		Name and Address of Bidders		Contech Engineered Solutions 420 Park Ave Box 203 Melamora IL 61548		Metal Culverts Inc PO Box 330 Jefferson City MO 65102	
		16-NON MFT		Appropriation SHELBY CO HWY DEPT		Attended by							
Proposal Guarantee													
Terms													
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total			
	GROUP 1 RIVETED GALVANIZED												
	CORR STEEL CULVERT PIPE 12"	FOB STOCKPILE CO HWY GARAGE	LIN FT	120.00			6.60	792.00	6.23	747.60			
	CORR STEEL CULVERT PIPE 15"	"	LIN FT	90.00			7.92	712.80	7.84	705.60			
	CORR STEEL CULVERT PIPE 24"	"	LIN FT	30.00			15.84	475.20	15.68	470.40			
	GROUP 1 RIVETED ALUMINIZED												
	CORR STEEL CULVERT PIPE 12"	FOB STOCKPILE CO HWY GARAGE	LIN FT	610.00			6.90	4,209.00	6.85	4,178.50			
	CORR STEEL CULVERT PIPE 15"	"	LIN FT	380.00			8.28	3,146.40	8.62	3,275.60			
	CORR STEEL CULVERT PIPE 18"	"	LIN FT	60.00			10.35	621.00	10.24	614.40			
	CORR STEEL CULVERT PIPE 21"	"	LIN FT	60.00			11.73	703.80	11.86	711.60			
	CORR STEEL CULVERT PIPE 24"	"	LIN FT	60.00			15.84	950.40	17.14	1,028.40			
	CORR STEEL CULVERT PIPE 30"	"	LIN FT	30.00			19.80	594.00	21.04	631.20			
	CORR STEEL CULVERT PIPE 48"	"	LIN FT	60.00			42.90	2,574.00	46.66	2,799.60			
		TOTAL BIDS	% Over(+)/ Under(-) Est.										

Illinois Department
of Transportation

County		SHEBLY		Date		1-8-2016		2-1		2-2	
Munic/R.D.		16-NON MFT		Time		9:00 A.M.		Contech Engineered Solutions		Metal Culverts Inc	
Section		16-NON MFT		Appropriation		SHELBY CO HWY DEPT		420 Park Ave Box 203		PO Box 330	
				Attended by				Melamora IL 61548		Jefferson City MO 65102	
Proposal				Approved							
Guarantee				Engineer's							
Terms				Estimate							
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	
	BANDS										
	BANDS & HARDWARE	FOB STOCKPILE	EACH	4.00							
	BANDS & HARDWARE	"	EACH	24.00							
	BANDS & HARDWARE	"	EACH	12.00							
	BANDS & HARDWARE	"	EACH	2.00							
	BANDS & HARDWARE	"	EACH								
	BANDS & HARDWARE	"	EACH	2.00							
	BANDS & HARDWARE	"	EACH	1.00							
	BANDS & HARDWARE	"	EACH	2.00							
	GROUP I TOTAL					0.00		15,333.06		15,956.46	
	GROUP II										
	SPIRAL GALVANIZED										
	CORR STEEL CULVERT PIPE	FOB STOCKPILE	LIN FT	120.00							
	CORR STEEL CULVERT PIPE	"	LIN FT	100.00							
	CORR STEEL CULVERT PIPE	"	LIN FT	30.00							
	TOTAL BIDS		% Over(+)/ Under(-) Est.	AS READ							

County	SHEELY	Date	1-8-2016						
Munic/R.D.		Time	9:00 A.M.						
Section	16-NON MFT	Appropriation	SHELBY CO HWY DEPT						
		Attended by							
Proposal Guarantee									
Terms									
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Name and Address of Bidders	Cortech Engineered Solutions 420 Park Ave Box 203 Metamora IL 61548	Metal Culverts Inc PO Box 330 Jefferson City MO 65102
	GROUP II								
	SPIRAL ALUMINIZED CORR STEEL CULVERT PIPE 8"	FOB STOCKPILE CO HWY GARAGE	LIN FT	40.00					
	CORR STEEL CULVERT PIPE 10"	"	LIN FT	104.00					
	CORR STEEL CULVERT PIPE 12"	"	LIN FT	1,534.00					
	CORR STEEL CULVERT PIPE 15"	"	LIN FT	944.00					
	CORR STEEL CULVERT PIPE 18"	"	LIN FT	60.00					
	CORR STEEL CULVERT PIPE 21"	"	LIN FT	30.00					
	CORR STEEL CULVERT PIPE 24"	"	LIN FT	150.00					
	CORR STEEL CULVERT PIPE 30"	"	LIN FT	30.00					
	CORR STEEL CULVERT PIPE 36"	"	LIN FT	30.00					
	CORR STEEL CULVERT PIPE 60"	"	LIN FT	30.00					
				GROUP II TOTAL		0.00		25,058.30	28,636.04
TOTAL BIDS			% Over(+)/ Under(-) Est	AS READ					

[illegible]

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature]

[Redacted signature]

[Redacted signature]

[Redacted signature]

2016-03
RESOLUTION

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 8, 2016, for Shelby County Section 16-00000-00-GM.

Group 1	River Bend Materials	400 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$9.50/TON – GRAVEL
Group 2	Brush Creek Quarry	200 Tons	CA15, CM15 @ \$10.50/TON – GRAVEL/CR. STONE
Group 3	Brush Creek Quarry	375 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$10.50/TON – CR. STONE
Group 4	Vonderheide Enterprises	1100 Tons	CA14, CM14 @ \$18.88/TON – CR. STONE
Group 5	NO BID	250 Tons	CA10, CM10 @ \$0.00/TON – CR. STONE
Group 6	Brush Creek Quarry	500 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – CR. STONE
Group 7	Brush Creek Quarry	240 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – CR. STONE
Group 8	Vonderheide Enterprises	450 Tons	CA14, CM14, CA15, CM15 @ \$19.08/TON – CR. STONE
Group 9	Brush Creek Quarry	300 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – GRAVEL/CR. STONE
Group 10	Nokomis Quarry Co.	300 Tons	AGG. SURF CSE TY B, CA-06 @ \$7.50/TON
Group 11	NO BID	350 Tons	AGG. SURF CSE TY B, CA-06 @ \$0.00/TON
Group 12	Miller's Lime Service	300 Tons	CA-14, CM-14 @ \$18.75/TON – CR. STONE

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Jan 13, 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 15th day of Jan, 2016 A.D.


County Clerk

**Illinois Department
of Transportation**

County Municipality Section		SHELBY		Date 1-8-2016		Time 9:00 A.M.		Appropriation SHELBY CO HWY DEPT		Name and Address of Bidders		1-1		1-2		1-3		1-4	
		16-00000-00-GM		Attended by						Vonderheide Enterprises 2348 E 200 N Rd Shumway IL 62461		River Bend Materials LCC 738 Cr 500 N Toledo IL 62468		Hiller Trucking LCC 784 E 2000 N Rd Assumption IL 62510		C&H Gravel Co 14046 N 1600th Street Teutopolis IL 62467			
Proposal Guarantee Terms										Approved Engineer's Estimate									
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total					
1	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 GRAVEL	FOB AT PIT OR QUARRY	TONS	400.00	9.50	3,800.00	9.50	3,800.00	9.50	3,800.00	9.50	3,800.00	9.50	3,800.00					
2	CA-15 CM-15 GRAVEL OR CR. STONE	FOB AT PIT OR QUARRY	TONS	200.00	10.75	2,150.00	10.75	2,150.00	10.75	2,150.00	10.75	2,150.00	10.75	2,150.00					
3	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 CR. STONE	FOB AT PIT OR QUARRY	TONS	375.00	10.75	4,031.25	10.75	4,031.25	10.75	4,031.25	10.75	4,031.25	10.75	4,031.25					
4	CA-14 CM-14 CR. STONE STOCKPILE BY 04-15-2016	STOCKPILED 1300N/1600E HWY DEPT	TONS	1,100.00	19.00	20,900.00	19.00	20,900.00	19.00	20,900.00	19.00	20,900.00	19.00	20,900.00					
5	CA-10 / CM-10 CR. STONE NO BID	FOB AT PIT OR QUARRY	TONS	250.00	10.25	2,562.50	10.25	2,562.50	10.25	2,562.50	10.25	2,562.50	10.25	2,562.50					
6	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	500.00	10.75	5,375.00	10.75	5,375.00	10.75	5,375.00	10.75	5,375.00	10.75	5,375.00					
7	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	240.00	11.00	2,640.00	11.00	2,640.00	11.00	2,640.00	11.00	2,640.00	11.00	2,640.00					
8	AGG SEAL COAT CR. STONE CA-14 CM-14 CA-15 CM-15 CR. STONE STOCKPILE BY 06-01-2016	STOCKPILED 2300N/1000E HARTMANN'S	TONS	450.00	19.25	8,662.50	19.25	8,662.50	19.25	8,662.50	19.25	8,662.50	19.25	8,662.50					
9	CA-14 CM14 CA-15 CM-15 CR. STONE OR GRAVEL	FOB AT PIT OR QUARRY	TONS	300.00	10.75	3,225.00	10.75	3,225.00	10.75	3,225.00	10.75	3,225.00	10.75	3,225.00					
		TOTAL BIDS	% Over(+)/ Under(-) Est.	AS READ															

Unit Price	Total	Unit Price	Total	Unit Price	Total
10.50	2,100.00				
10.50	3,937.50				
		20.40	22,440.00		
10.50	5,250.00				
10.50	2,520.00				
		19.25	8,662.50		
10.50	3,150.00				

223

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TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

PETITION

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 Oconee }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 417 at a point near NW 1/4 NE 1/4 Section 7; R1E; T9N; 3rd PM

in said Road District, for which said work the Road District of Oconee is responsible; and the cost of which work will be four thousand five hundred 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 30th day of December 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Oconee }

I, the undersigned Highway Commissioner of the Road District of Oconee 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 87" x 63" x 38' 2800

Labor, Equip, Mat'l 1700

TOTAL - \$4500

and I do estimate that the probable cost of the same will be four thousand five hundred Dollars.

Witness my hand, this 30th day of December 2015

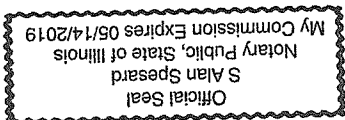

Highway Commissioner.

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

Oconee
 Shelby
 COUNTY, ILLINOIS

Filed this _____ day of _____

 County Clerk.
 268 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
 County of Shelby } ss.
 Mac Casner
 Highway Commissioner of said Road District of
 Oconee
 being duly sworn, on oath says that
 Four thousand five hundred
 Dollars mentioned in the estimate to which this
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

 Highway Commissioner.

 Subscribed and sworn to before me, this 30th day of December 2015

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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 Tower Hill }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Tower Hill in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 60 at a point near NW 1/4 NW 1/4 Section 20; R2E; T11N; 3rd PM

in said Road District, for which said work the Road District of Tower Hill is responsible; and the cost of which work will be three 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 December 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Tower Hill }

I, the undersigned Highway Commissioner of the Road District of Tower Hill 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.)

36" x 40' Pipe 1500

Labor, Equip, Mat'l 1500

TOTAL - \$3000

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

Witness my hand, this 28th day of December 2015


Highway Commissioner.

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

Tower Hill

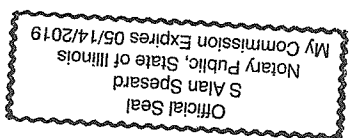
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
 ss. } County of Shelby
 Road District of Tower Hill }
 Donnie Hall
 Tower Hill
 Highway Commissioner of said Road District of
 being duly sworn, on oath says that
 Dollars mentioned in the estimate to which this
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.
 Subscribed and sworn to before me, this 28th day of December 2015

 Highway Commissioner.



Olo

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

[Redacted signature]

[Redacted signature]

[Redacted signature]

[Redacted signature]

STATE OF ILLINOIS,

 County of Shelby } ss.
 Road District of Oconee }


 To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 391 at a point near NE 1/4 NE 1/4 Section 6; R1E; T9N; 3rd PM

in said Road District, for which said work the Road District of Oconee is responsible; and the cost of which work will be five 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 30th day of December 2015


 Highway Commissioner.

STATE OF ILLINOIS,

 County of Shelby } ss.
 Road District of Oconee }

I, the undersigned Highway Commissioner of the Road District of Oconee 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.)

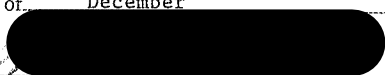
Pipe Culvert 87" x 63" x 46'	3000
------------------------------	------

Labor, Equip, Mat'l	2000
---------------------	------

TOTAL -	\$5000
---------	--------

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

 Witness my hand, this 30th day of December 2015


 Highway Commissioner.

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

Oconee

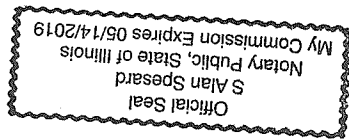
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 30th day of December, 2015

Highway Commissioner.

affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

Oconee being duly sworn, on oath says that

Mac Casner Highway Commissioner of said Road District of

STATE OF ILLINOIS,
County of Shelby ss. Road District of Oconee

ocone 300n 1.25 mile west of 51.jpg (1600x1200x24b jpeg)



TR 391

us 78" Arch - 87"x63" x 46 feet

Olsen

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 Oconee }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 379 at a point near SW 1/4 SW 1/4 Section 25; R1E; T10N, 3rd PM

in said Road District, for which said work the Road District of Oconee is responsible; and the cost of which work will be four 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 30th day of December 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Oconee }

I, the undersigned Highway Commissioner of the Road District of Oconee 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 71" x 47" x 36' 2500

Labor, Equip, Mat'l 1500

\$4000

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

Witness my hand, this 30th day of December 2015


Highway Commissioner.

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

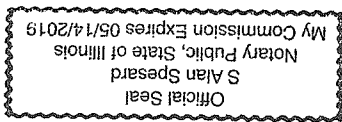
253 Byers Printing Company, Springfield, Illinois.

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

Mac Casner Highway Commissioner of said Road District of Oconee—being duly sworn, on oath says that

Four thousand Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

Subscribed and sworn to before me, this 30th day of December 2015





400 N
Ocomee
Closed Road

SHELBY COUNTY HIGHWAY DEPARTMENT

ANNUAL REPORT

JANUARY 01, 2015 THRU DECEMBER 31, 2015

Issued January 13, 2016

TABLE OF CONTENTS

- **Summary of Major Achievements**
- **County Highway Department Services**
 - **General Function, Personnel, Engineering & Inspection, Maintenance**
- **Road & Bridge Committee Services**
 - **Function, Voting Members**
- **County Highway Department Funding**
 - **Annual Local & State Funding, State & Federal Controlled Funding, Miscellaneous Funding; Additional Awarded Funding**
- **Photos of Road & Bridge Capital Improvements**
- **Photos of Maintenance Program**
- **Support Services for other Departments**

COUNTY HIGHWAY DEPARTMENT SERVICES

SUMMARY 2015 MAJOR ACHIEVEMENTS

- **Completed (3) Shelby County Capital Improvement Projects**
\$2,665,294 (Federal, State and Local Funds)
 - One County Bridge was replaced with new bridge: Fayette County Line
 - Two Township Bridges were replaced with new bridge: Holland Township and Prairie Township
- **Started (2) Shelby County Capital Improvement Projects**
 - Two Township Bridges started Construction – Richland Township
- **Responded to approved Township & Village Petitions for drainage structure replacement**
 - Four flooding repair Projects: Tower Hill Township and (3) Oconee Township are in process
 - 21 Township and Village drainage structure replacements
- **Purchased and Began Installation of 911 Addressing Signs**
- **Completed construction of three (3) Railroad Crossing approach funded by the Illinois Commerce Commission:**
 - One Railroad Crossing Approach Completed on County Highway – Clarksburg Road
 - Two Railroad Crossing Approaches Completed on Township Highways – Tower Hill and Clarksburg
- **Completed In-house Design of \$1.7 million County Highway Road Upgrade Project:**
 - Resurface 2 miles of Oconee Road
 - Grant approved for \$214,600

GENERAL FUNCTION:

The Shelby County Highway Department is dedicated to providing a high quality public service while performing the functions needed for the betterment of the Shelby County Highway System. The Shelby County Highway Department is directly responsible for the maintenance and capital improvements associated with 197.80 county roadway miles (Note: 27th out of 102 counties) and 59 County Highway bridges.

The Shelby County Highway Department, subject to the general supervision and approval of the county board and to the rules and regulations of the Illinois Department of Transportation, generally performs the following functions (ref. 605 ILCS 5/5 Division 2):

- Prepare or cause to be prepared all Plans, Specifications, and Estimates for all Capital Improvement Road & Bridge Projects, approved by the county board.
- Supervise the construction and maintenance of any public road or bridge constructed or maintained in whole or in part at the expense of the county.
- Generate and administer the Shelby County Highway Department Budget, approved by the county board.
- Provide technical and administrative assistance to township Highway Commissioners with regard to approximately 275 township bridges (Note 6th out of 102 Counties)
- Provide technical advice, and construction & maintenance support for township highway commissioners and municipalities, when requested and/or based on approved petitions
- Provide technical and administrative support for the Highway Commissioner's yearly Township Motor Fuel Tax Program (\$2.0 million annual program)

SHELBY COUNTY HIGHWAY DEPARTMENT PERSONNEL:

The Personnel employed by Shelby County to perform the above functions are:

County Engineer: Alan Spesard, P.E.

*** Chief Engineer Assistant:** Keith Petard

*** Engineer Assistants:** Scott Short
Mike Lorton

(1) Open Position (Retirement in 12/2004)

Secretary/Bookkeeper: Danielle Culberson

****Foreman:** Stacy Prosser

****Laborers:** John Agney Charles Evans
Kenneth Vail Roger Haycraft (Retired in 2015)
Ron Gaddis Shane Kircher
Trevor Blackwell
(2) Open Positions: (Retirements in 2014 & 2015)

**** CDL Required**

*** College Degree Required**



ENGINEERING and INSPECTION SERVICES:

- **Capital Improvement Resident Engineering activities for construction projects**
 - Three Bridges were replaced with new bridges: Prairie and Holland Townships, County Highway #22 (aka Cowden to Herrick road)
 - Three Railroad crossing approaches: Clarksburg, Tower Hill Townships; Clarksburg County Highway #7
 - One Bridge construction has started: Holland Township
- **Capital Improvement survey, layout, and design activities for engineering projects**
 - Conceptual Designs completed for Grant Submittals: railroad crossing approaches, Henton Bridge
 - County Highway Projects: Clarksburg CH#7 railroad crossing, Oconee Road
 - Continuing design activities on three future railroad crossing approach projects and Oconee Road
 - Began Design of Findlay-Bethany road upgrades
- **Miscellaneous Engineering and Inspection Services**
 - Evaluation and Field Inspection of approximately 160 Bridges over western portion of County
 - Township Motor Fuel Tax Budget, Bid Document Preparation and Contract Administration for all 24 Townships (over \$2 million in budgeted maintenance work)
 - County Motor Fuel Tax Budget, Bid Document Preparation, and Contract Administration
 - County and Township Culvert procurement administration
 - Sizing of Culverts for 21 approved Municipal & Township 50/50 petitions
 - Sizing of Culverts for County Highway Drainage Replacement projects
 - Ongoing Technical Review, design and Administration of approx. 18 Bridges approved for replacement
 - Hosted 2 educational conferences for Highway Commissioners and Municipal Street Department Heads (approximately 100 in attendance)
 - Technical document preparation for Right-Of-Way Parcels for township bridges and aid in acquisition negotiations
 - Evaluation of Future Road & Bridge Projects

MAINTENANCE SERVICES

- **Maintenance of 198 miles of County Highways and 59 County Bridges**
 - **Maintenance to Highway Surfaces and Shoulders:**
 - Stockpiled and Spread rock for oil/chip seal coating of approximately 20 miles of County Highways.
 - Performed leveling overlay with cold-mix patch mix to over 15 miles of County Highways.
 - Applied Centerline Striping to 62 miles of County Highways.
 - Made 2500 ton of cold-mix at County Yard.
 - Performed shoulder repair with the “Tiger-Claw Retriever” along all County Highways and provided shoulder rock and patch-mix repairs as needed
 - Performed Snow Removal and Cinder Treatment to 198 miles of roadway
 - **Maintenance to Bridges, Culverts, and Ditches:**
 - Installed 17 Drainage Repair Projects at 50% cost share for Municipalities & Townships: Clarksburg, Cold Spring, Ridge, Tower Hill, Ash Grove, Prairie; Flat Branch; Pickaway; Dry Point; Lakewood; Stewardson
 - Ditch Cleaning, Mowing, Weed/brush spraying/removal on most County Highways.
 - **Maintenance of Traffic Control Rural Reference Signs**
 - Replace or repaired several hundred rural reference and traffic control signs;
 - **Miscellaneous Maintenance Tasks:**
 - Provided in-house maintenance and repair to 24 County Highway owned vehicles and equipment.
 - Stockpiled sand for snow and ice control
 - Installed numerous field culvert entrances
 - Patching damaged Highway surface areas/holes
 - Delivered Pipe Culverts to 19 Townships and provided culverts for 7 villages (including Cowden, Herrick, Shelbyville, Stewardson, Windsor, Strasburg, Tower Hill)
 - Began installation of 911 addressing signs

ROAD & BRIDGE COMMITTEE

FUNCTION:

The R&B Committee meets a minimum of two times a month. The “Road Trip Committee Meeting” involves site visits across the county to view proposed county road and bridge construction, proposed township & municipality petition work, ongoing construction projects, and maintenance and insurance work. The “Claim Review Meeting” involves a review of county and township claims for compliance with that budgeted and a review of proposed petitions, resolutions and agreements. Occasionally the R&B committee have “Random Committee Meetings” in order to observe local lettings for bridges, roads, and maintenance contracts; review land acquisition document and appraisals for construction projects, and observe county hosted township highway commissioner educational conferences and/or other information meetings.

ROAD & BRIDGE COMMITTEE VOTING MEMBERS:

The 2015 Road & Bridge (R&B) Committee consisted of four county board members appointed by the county board chairman:

Chairman: Dave Cruitt, District No. 10

Committee Members:

Bruce Cannon,	District No. 2
Jesse Durbin,	District No. 9
Larry Lenz,	District No. 9



KEY DECISIONS OF R&B COMMITTEE:

- Prioritized Bridge Replacement Projects
- Selected Bridges to be replaced with Pipe/Tank Cars
- Selection of Road Improvement Projects
- Prioritizing of Roads and Bridges for Grant Submittals

COUNTY HIGHWAY DEPARTMENT FUNDING

ANNUAL LOCAL TAX & STATE MFT FUNDING

Shelby County receives local property tax funds and State motor fuel tax (MFT) funds. These funds are considered “Special Revenue Funds” due to the fact that they are legally restricted for expenditures for use by the Shelby County Highway Department for the construction and maintenance of Highways. The local tax revenues and expenditures are internally controlled by the County Bridge, County Highway, and Federal Aid Secondary accounts. The state motor fuel tax revenues and expenditures are internally controlled by the County Motor Fuel Tax and Township Motor Fuel Tax accounts. The expenditures and revenues associated with these funds are audited annually by the Shelby County contracted auditing firm of “Mose, Yockey, Brown & Kull, LLC (MY&K)”. In addition to the audit performed by MY&K, the State & Township MFT expenditures and revenues are audited annually by the Illinois Department of Transportation.

Details associated with these revenues and expenditures for the current Fiscal Year ending in August 31, 2015 will be published by MY&K in a report entitled “AUDITED FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION” in the spring of 2016.

STATE & FEDERAL CONTROLLED FUNDING

The IDOT committed State and Federal Funding for Shelby County Capital Improvement Projects as follows:

- Total Federal, State and local Construction Funds for Bridge & Road Projects = \$2,665,294
- Federal Bridge Replacement & Rehabilitation Funds totaling approximately \$2,132,235 toward 80 % of the awarded contract construction and engineering costs for township and County bridges.
- State Township Bridge Funds totaling approximately \$218,592 toward the awarded contract construction & construction engineering costs for township bridges construction
- GCPF Federal Grant Funds for Clarksburg County Highway Railroad Crossing Approach = \$298,288

These funds are administered and controlled by the IDOT and ICC.

MISCELLANEOUS FUNDING

The Shelby County Highway Department miscellaneous funding as follows:

- Engineering fees from the \$2.0 million Township Motor Fuel Tax Program, totaling approximately \$80,000 for technical and contract administration services
- Maintenance expense reimbursement totaling approximately \$ for approved requests and petitions from townships and villages.
- MFT reduction of one-months allotments for State Debt reduction
- MFT revenue withheld for 5 months due to no State budget.

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Replace Box Culvert and improve Railroad Crossing Approach on Clarksburg County Highway

GCPF Grant

Awarded Contract = \$298,288



Fayette County Line Bridge Replacement

- Location: Cowden-Herrick County Highway
- Cost of Construction: Awarded to Depew & Owen = \$1,299,088
- Construction Funding: 80% Federal; 20% State
- Current Status: Open to Traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Existing Bridge



New Bridge

Holland Township Bridge Replacement (Posted 9 Ton)

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



Existing Bridge



New Bridge

Prairie Township Bridge Replacement (Posted 11 Ton)

- Location: 4 miles SW of Stewardson
- Cost of Construction: Awarded to Depew & Owen = \$282,288
- Construction Funding: 80% Federal; 15% State; 2% County; 2% Township
- Current Status: Open to Traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Richland Township Bridge Replacement (2 Closed Bridges)

- Location: 3 miles West of Strasburg
- Cost of Construction: Awarded to Depew & Owen = \$655,488
- Construction Funding: 80% Federal; 15% State; 2% County; 2% Township
- Current Status: Under Construction



New Crossing

Clarksburg Township Railroad Crossing Improvements

Awarded Contract = \$46,238

ROAD & BRIDGE CAPITAL IMPROVEMENTS



New Crossing

Tower Hill Township Railroad Crossing Improvements

Awarded Contract = \$112,631

MAINTENANCE OF COUNTY HIGHWAYS



Existing Guardrail



New Guardrail

Guardrail Repair - Neoga County Highway

Insurance Claim: 100% funded



Replace School Entrance Culvert – Findlay/Assumption County Highway

MAINTENANCE OF COUNTY HIGHWAYS



Make Cold Mix for County and Townships and Repair Shoulders on Clarksburg Blacktop



Ditch and Brush Removal along Neoga and Henton County Highways

MAINTENANCE OF COUNTY HIGHWAYS



Repair of Culverts - Angus Links County Highway



Seal-Coat – Clarksburg County Highway



Patching Road – Clarksburg County Highway

MAINTENANCE OF COUNTY HIGHWAYS



Repair Road Damage from Enbridge Pipeline – Herrick/51 County Highway



Cold-Mix Overlay – Cowden County Highway



Replace Culvert – Country Club County Highway

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Culvert



New Pipe Culvert

Village of Stewardson
Total Cost = \$6655



Existing Drainage Structure



New Pipe

Drainage Structure Replacement in Clarksburg Township

Total Cost = \$2826

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



New Pipe

Drainage Structure Replacement in Dry Point Township

Total Cost = \$ 10,451



Existing Pipe



New Pipe

Drainage Structure Replacement in Prairie Township

Total Cost = \$2713

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Drainage Structure

New Pipe

Drainage Structure Replacement in Pickaway/Flat Branch Township

Total Cost = \$3890



Existing Pipe



New Pipe

Drainage Structure Replacement in Ridge Township

Total Cost = \$2558

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



New Pipe

Drainage Structure Replacement in Ash Grove Township

Total Cost = \$1516



Existing Pipe



New Pipe

Drainage Structure Replacement in Cold Spring Township

Total Cost = \$7764

AID TO TOWNSHIPS AND MUNICIPALITIES



300N – Road Open



200N – Road Closed



200N – Road Closed



400N – Road Closed

Flood Damage Repair in Oconee Township



Flood Damage Repair in Tower Hill Township

700E – Road Closed

SUPPORT SERVICES FOR OTHER DEPARTMENTS

Other Support Services for County Departments:



Courthouse Tree Removal



911 Addressing Sign Procurement & Installation

- Probation Department: Performed trash bag pickup and disposal along County Highways
- Courthouse: Transporting/Disposing documents; Tree Removal
- 911 Addressing Sign Procurement and Installation
- Animal Control Dept.: Burial of dogs

Zoning/EMA/PCOM Report

Shelby County Board Meeting 1/13/16

Zoning

3 Building Permits Issued in December.

3 New Residences

See Annual Review below.

EMA

January is "Resolve to be Ready in 2016" awareness month.

Met with Undersheriff McCall and Christian County 911 Coordinator Mickie Ehrhardt to discuss Christian/Shelby Counties 911 Intergovernmental Agreement.

PCOM

Please Reference PCOM Report in Board Packet.

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.

December Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
15-080	12/7/2015	Dave and Beth White	13; Rural	1906-13-00-300-006	New Residence	\$ 250,000.00	\$ 175.00
15-081	12/8/2015	Ron Phillips	17; Rose	1812-17-00-300-020	New Residence	\$ 180,000.00	\$ 175.00
15-082	12/11/2015	Bryan Williams	14; Shelbyville	2013-14-00-300-005	New Residence	\$ 50,000.00	\$ 175.00

Shelby County

Zoning Year End Review

	2015	2014
Total Permits:	82	102
New Residence	25	22
Modular Home	5	2
Mobile Home	8	6
Residential Addition	8	11
Accessory Building	33	55
Grain Bin	1	1
Spec. Exception	0	0
Wind Turbine	1	0
New Commercial	0	0
Commercial Accessory	1	3
Commercial Addition	0	1
Church	0	0
Communication Tower	0	1
Total Fees	\$ 8,900.00	\$ 12,500.00
Total Fee Waivers	27	44
Total Est. Value	\$ 5,594,565.00	\$3,679,000.00

264

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 15, 2015

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 November, Mobility Manager, Nathan Nichols, distributed Shelby County calendars and fliers to area agencies. Enclosed are copies of the Shelby County November 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

F I L E D
DEC 17 2015
Jessica Fox
SHELBY COUNTY CLERK

EQUAL OPPORTUNITY EMPLOYER

265

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

Hours of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.													
Monitoring Indexes	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Total
Number of Days of Service-Shelby	22	21	21	23	19	0	0	0	0	0	0	0	106
Number of Trips	5,631	6,415	7,520	7,134	6,267	0	0	0	0	0	0	0	32,967
Number of Vehicles	28	31	30	30	31	0	0	0	0	0	0	0	15,781
Revenue Vehicle Hours	3,220	3,198	3,313	3,182	2,868	0	0	0	0	0	0	0	192,680
Revenue Vehicle Miles	39,908	38,688	39,893	39,115	35,076	0	0	0	0	0	0	0	\$0
DOAP Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5311 Revenues	\$0	\$0	\$0	\$0	\$146,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$146,000
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$141	\$9,284	\$9,865	\$11,513	\$5,392	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$36,195
Fares	\$2,140	\$2,253	\$2,320	\$1,745	\$2,540	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,998
System Expenses	\$96,459	\$83,445	\$95,347	\$113,327	\$128,498	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$517,076
Net Revenues	-\$94,178	-\$71,908	-\$83,162	-\$100,069	\$25,434	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$323,883
Ridership	447	510	491	564	577	0	0	0	0	0	0	0	2,589
Trip Denials	35	39	84	50	59	0	0	0	0	0	0	0	267
Trip Denied but Provided	0	1	0	0	0	0	0	0	0	0	0	0	1
Cost per Trip	\$17.13	\$13.01	\$12.68	\$15.89	\$20.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.68
Cost per Hour	\$29.96	\$26.09	\$28.78	\$35.62	\$44.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.77
Cost per Mile	\$2.42	\$2.16	\$2.39	\$2.90	\$3.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.68
Maintenance of Vehicles	23	26	25	23	24	0	0	0	0	0	0	0	121
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	1	3	3	6	3	0	0	0	0	0	0	0	16
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Accidents	1	1	1	0	0	0	0	0	0	0	0	0	3
Mobility Index Outcomes/Efforts	0.041	0.046	0.054	0.052	0.045	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.239
Annualized Mobility Index	0.489	0.523	0.567	0.580	0.573	0.478	0.409	0.358	0.318	0.287	0.260	0.239	
(Note - Annual Goal is .69)													
Quarterly Reporting			First Quarter			Second Quarter			Third Quarter			Fourth Quarter	Year to Date
Fare Box Recovery Ratio			2.44%			1.77%			0.00%			0.00%	2.13%
Subsidy per D/R Trip			\$0.00			\$10.89			\$0.00			\$0.00	\$4.43
Avg. Miles per Trip			6.06			5.54			0.00			0.00	5.84
Subsidy per Mile			\$0.00			\$1.97			\$0.00			\$0.00	\$0.76
Revenue per Mile			\$0.22			\$2.25			\$0.00			\$0.00	\$1.00
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												

FILED
DEC 17 2015
SHELBY COUNTY CLERK

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

Shelby County

Hours of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.													
Monitoring Indexes	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Number of Days of Service	22	21	21	23	19								106
Number of Trips	1,612	1,928	2,159	2,338	1,873								9,910
Number of Vehicles	9	8	9	9	9								4,745
Revenue Vehicle Hours	978	955	967	1,004	841								61,634
Revenue Vehicle Miles	12,862	12,848	12,645	12,649	10,630								\$0
DOAP Revenues													\$32,120
5311 Revenues					\$32,120								\$0
JARC Revenues													\$16,342
Contract Revenues		\$5,436	\$5,347	\$5,559									\$2,180
Fares	\$430	\$545	\$366	\$320	\$519								\$141,432
System Expenses	\$24,703	\$23,406	\$28,327	\$30,447	\$34,549								-\$90,790
Net Revenues	-\$24,273	-\$17,425	-\$22,614	-\$24,568	-\$1,910	\$0	\$0	\$0	\$0	\$0	\$0	\$0	658
Ridership	81	134	144	152	147								26
Trip Denials	6	3	7	4	6								0
Trip Denied but Provided	0	0	0	0	0								\$14.27
Cost per Trip	\$15.32	\$12.14	\$13.12	\$13.02	\$18.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29.81
Cost per Hour	\$25.26	\$24.51	\$29.29	\$30.33	\$41.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.29
Cost per Mile	\$1.92	\$1.82	\$2.24	\$2.41	\$3.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	37
Maintenance of Vehicles	6	7	9	7	8								0
Maintenance of Facilities	0	0	0	0	0								1
New Service Contracts	0	0	0	1	0								0
Overtime Hours													0
Complaints	0	0	0	0	0								0
Vehicle Accidents	0	0	0	0	0								0
Mobility Index Outcomes/Efforts	0.072	0.086	0.097	0.105	0.084	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.443
Annualized Mobility Index	0.865	0.950	1.019	1.078	1.064	0.886	0.760	0.665	0.591	0.532	0.483	0.443	
(Note - Annual Goal is .69)													

F I L E D

DEC 17 2015

Jenine Day
SHELBY COUNTY CLERK

267

Dec 30, 2016
Animal Control

Brad, Joe, Bob, Kay
Dr Spesard

Reviewed, approved and signed payroll and bills

Discussion on increased interest in the animals and facility. More adoptions & interest in volunteering to feed/care for animals. We only have one dog and one cat here today.

Dogwash has also been used frequently and requires some attention each day. Brad will be meeting with Mr. Colclasure from Community Services to decide/discuss client help and participation.

Window blinds were hung but there are a few bent slats. Jerry Shasteen is contacting the company to see what they can do to correct the situation.

January 13 4:00 Dick Gloede and SCCS Enterprises, Inc will visit facility

January 16 1-3:00 Open House - Public

H-H will provide refreshments and help with tours.

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E

D

DEC 30 2015

Jessie Joy
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minutes 01-07-16

Present at the meeting were Committee members Kay Kearney, Bob Simson, County Chairman Dave Cruitt, Sheriff Koonce and Undersheriff McCall who served as Secretary. Member Richard Hayden was absent.

Sheriff Koonce called the meeting to order at 9:00 a.m. and started with a brief discussion on the flooding in Shelby County and the issues for the Sheriff's Office. Sheriff Koonce also recommended to the Dive Team commanders they meet with local fire departments and develop training for flood scenarios.

Undersheriff McCall reported the Stats for the Sheriff's office for the year 2015. Corrections staff booked 1089 inmates into the Detention Center. Deputies handled 323 accident reports, and 785 criminal reports and served 785 civil papers.

The Sheriff Office has hired a new full time Corrections officer Shana Jones. She replaces Nick Hutton who left the Office to work at the Illinois Department of Corrections.

A closed Circuit TV system between the Sheriff Office and the Court house is being purchased and should be installed by the end of February. This will allow inmates to appear in court and never leave the Detention Center. This system will increase security and ease the work load for Corrections staff.

The Sheriff reported motion sensor lights are being installed throughout the Detention Center as cost and energy saving measure.

Sheriff Koonce reported the Reserve Deputies Corp have established their own rank structure and are meeting one Sunday a month for training.

The Sheriff also met with an Architect to discuss issues with the court house roof and windows. He has requested a four year plan to address the needed repairs.

Respectfully Submitted

Rob McCall
Undersheriff

FILED
JAN 07 2016
Jessica Fox
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

November 30, 2015

Beginning Balance

November 1, 2015

\$ 31,874.05

Deposits

Heartland Payment Systems--Credit Card Fuel Sales
 Fuel Sales--Cash & Check
 Rent
 Transfer from Busey Bank
 Correction to Journal per Yearly Audit
 Bank Interest

\$ 1,537.79
 \$ 1,059.64
 \$ 2,250.00
 \$ 816.65
 \$ 155.66
 \$ 2.56

\$ 5,822.30
 \$ 37,696.35

Bills Received and Paid

Consolidated Communications
 Heartland Payment Systems--Fees
 Steve Wempen--Bookkeeping November, 2015
 Shelby County Aviation--FBO November, 2015
 City Area Water/Sewer Department
 Shelby Electric Cooperative
 Shelbyville Ace Hardware--Supplies
 Ameren Illinois

\$ 219.04
 \$ 100.93
 \$ 200.00
 \$ 3,500.00
 \$ 14.30
 \$ 722.85
 \$ 10.98
 \$ 122.23

\$ 4,890.33
 \$ 32,806.02

Shelby County State Bank
 Busey Bank
 Farm Agency Account
 Gas Receivable
 Rent Receivable
 Cash On Hand
 Certificates of Deposit

F I L E D
 DEC 14 2015

\$ 32,806.02
 \$ 161.76
 \$ 75,992.73
 \$ 573.81
 \$ 1,720.00
 \$ 1,701.40
 \$ 44,989.20
 \$ 157,944.92

Shirley Cox
 SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

November 2, 2015

Commissioner Rick Brown calls the meeting to order.

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, Jeff Green

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

Airport Manager--Scott Jefson

Others Present--Jim Schwerman, Derek Percy

The minutes were read by all. Rick makes a motion to approve the minutes.
It was seconded by Jeff and was approved by all saying aye.

Jim Schwerman is present and goes over the Third Quarter Farm Report. Jim asks about what should be planted next year out by the new Plasi and be compliant with all minimums. Different crop options were discussed with corn not being an option. Planting hay was discussed at length, including being an animal draw and dealing with the bails after it was cut. No decision was made at this time. Jim also mentioned the chemical spray that had been done at the airport this year and that he was please with the way it turned out. Steve mentions the new wind sock and his concerns about how close they plant up to it. It was discussed some and Scott said the only issue so far was they accidentally tilled up the far national (GPS) marker, so in the fall he put a flag and post out there so they would avoid hitting it again. Some discussion followed on the issue and with the surveying equipment used today, it would probably never be an issue. Scott tells Jim there are more trees to cut this next spring and they needed to address that when the time came. Bob Jordan asks Jim when he thought corn and beans were going to hit the target prices he had. Jim replys that he didn't think it would be too far off and gives a brief explanation for thinking that. Jim also mentions the tiling we decided to have done a few years ago has been a big plus. It probably has paid itself off and that more tiling could be done to better it yet. Lastly Jim mentions our soil type we have here at the airport having a high salt content and that applying gypsum to the fields would help flush the salt away and also help loosen the dirt up some to improve the yield. Jim thanks us for the time and excused himself.

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

Managers Report

Had the EAA Young Eagles flying event during the month and flew 56 kids. This was the most kids flown so far for this event since we started having it. The mowing has slowed down some and getting more work done in the shop. There are three students flying out of the airport now every Tuesday and Thursday. Sold the old turf roller to Don Kroenline for \$400. That's half what was spent on the new one. Had a jet come in for a day. The courtesy van has been going out regularly. While in Florida, Steve came over when the area TouchStone Coops came out and had a Balloon lighting for their employees and their families. This was held because there was not a Balloon Fest this year. A lengthy discussion ensued on the issue and why it didn't take place.

Scott mentions Derek Percy being present to let it be known that he was interested in filling the fifth seat on the airport board. Bruce explained that with three pilots already on the board, that he had decided to recommend Walt Lookofsky, a local attorney, for the position.

Also the city came out to check on an excessive amount of water being used, more than normal, and Scott explained finding a toilet running in old T-Hangar after discovering a large wet spot east of hangars

End of Managers Report

Bruce asks about how the TIPS meeting went. There was some discussion that followed on the different projects coming up in the future. Also following the proper procedures is something that is discussed at all TIP meetings. After the upcoming Fuel Farm, installing an AWOS system and reskinning the Main Hangar were two projects discussed at our board meeting.

Bills Presented

City Area Water-Sewer Department	\$	14.30
Ameren IP	\$	122.23

A motion to pay said bills was made, seconded and was approved by all saying aye.

Steve mentions pursuing purchasing a red light for the top of the County Highway Building and some discussion followed on what type to purchase. Also Steve is going to start the consultant selection process on the Jet A fuel project.

There was more discussion on the upcoming fuel farm and the possibility of switching out the gas tank for a larger one so we could purchase full loads of 100LL and save roughly thirty to thirty-five cents per gallon.

Rick makes motion to adjourn and all seconded it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	31-Oct-15 Balance Shelby County State Bank				\$ 31,874.05
5067	1-Nov-15 Correction to Journal per Yearly Audit			\$ 155.66	\$ 32,029.71
	2-Nov-15 Shelby County Aviation--FBO November, 2015	022-5210.01-023	\$ 3,500.00		\$ 28,529.71
	2-Nov-15 Heartland Payment Systems--Fees		\$ 100.93		\$ 28,428.78
	3-Nov-15 Heartland Payment Systems--Deposit			\$ 133.66	\$ 28,562.44
	5-Nov-15 Heartland Payment Systems--Deposit			\$ 92.30	\$ 28,654.74
	6-Nov-15 Heartland Payment Systems--Deposit			\$ 258.32	\$ 28,913.06
	9-Nov-15 Heartland Payment Systems--Deposit			\$ 91.01	\$ 29,004.07
5068	10-Nov-15 Heartland Payment Systems--Deposit			\$ 168.91	\$ 29,172.98
	12-Nov-15 City Area Water-Sewer	022-7810.12-023	\$ 14.30		\$ 29,158.68
5069	12-Nov-15 Shelbyville Ace Hardware--Supplies	022-7000.12-023	\$ 10.98		\$ 29,147.70
5070	12-Nov-15 Shelby Electric Cooperative	022-7810.12-023	\$ 722.85		\$ 28,424.85
	12-Nov-15 Heartland Payment Systems--Deposit			\$ 302.15	\$ 28,727.00
	16-Nov-15 Heartland Payment Systems--Deposit			\$ 23.45	\$ 28,750.45
5071	17-Nov-15 Ameren IP-37528 \$39.83, 06211 \$82.40	022-7810.12-023	\$ 122.23		\$ 28,628.22
	18-Nov-15 Transfer from Busey Bank			\$ 816.65	\$ 29,444.87
	18-Nov-15 Rent--D Pearcy \$380, D Beyers \$190, S Durbin \$170				
	M Greer \$55, A Krause \$85, B Howie \$255				
	J livesay \$95, B Brunken \$85, D Kroenline \$340				
	J Green \$85, C Crosby \$340, D Gherardini \$170				
	Fuel \$1059.64 Rent \$2250.00				
	25-Nov-15 Heartland Payment Systems--Deposit			\$ 3,309.64	\$ 32,754.51
	27-Nov-15 Heartland Payment Systems--Deposit			\$ 138.75	\$ 32,893.26
5072	30-Nov-15 Consolidated Communications	022-7810.12-023	\$ 219.04		\$ 33,222.50
5073	30-Nov-15 Steve Wempen--Bookkeeping November, 2015	022-5220.12-023	\$ 200.00		\$ 33,003.46
	30-Nov-15 Bank Interest			\$ 2.56	\$ 32,803.46
	Board Meeting--December 7, 2015				\$ 32,806.02

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION **BUDGET ACCOUNT SUMMARY** **November 30, 2015**

CHECK NO.	DATE	5210.01	5220.12	6120.12	7000.12	7440.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12
YTD		\$7,000.00	\$400.00	\$10,294.00	\$45.94	\$1,088.15	\$580.24	\$420.00	\$1,222.48	\$0.00	\$2,075.86	\$7,330.12	\$19,831.25
5067	2-Nov-15	\$3,500.00											
5068	12-Nov-15				\$10.98						\$14.30		
5069	12-Nov-15												
5070	12-Nov-15										\$722.85		
5071	17-Nov-15										\$122.23		
5072	30-Nov-15										\$219.04		
5073	30-Nov-15		\$200.00										
30-Nov-15		\$3,500.00	\$200.00	\$0.00	\$10.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,078.42	\$0.00	\$0.00
YTD		\$10,500.00	\$600.00	\$10,294.00	\$56.92	\$1,088.15	\$580.24	\$420.00	\$1,222.48	\$0.00	\$3,154.28	\$7,330.12	\$19,831.25
Monthly Expenses			\$ 4,789.40										
Heartland Fees			\$ 100.93										
Total Monthly Expenses			<u>\$ 4,890.33</u>										

SHELBY COUNTY AIRPORT---CERTIFICATES of DEPOSIT									
ISSUEING FACILITY	ACCT. NO.	OPG. DATE	AMOUNT	APY RATE	MAT. TERM	NEXT MAT.	BALANCE		
SHELBY COUNTY STATE BANK	4485	11-May-84	\$ 10,000.00	0.65	182 Days	8-Apr-11	Closed		
SHELBY COUNTY STATE BANK	5280	14-May-85	\$ 10,000.00	0.65	182 Days	12-Apr-11	Closed		
SHELBY COUNTY STATE BANK	18512	15-Feb-06	\$ 20,000.00	0.25	365	15-Feb-16	\$ 23,694.29		
SHELBY COUNTY STATE BANK - MOWEAQUA	5100001126	20-Nov-08	\$ 20,226.22	0.65	182 Days	20-May-11	Closed		
SHELBY COUNTY STATE BANK - MOWEAQUA	5100001127	20-Nov-08	\$ 20,000.00	0.65	182 Days	20-May-11	Closed		
BUSEY BANK	125662	15-Feb-06	\$ 20,000.00	NA	1 Year	15-Feb-12	Closed		
BUSEY BANK	3340077	19-Nov-08	\$ 20,000.00	NA	1 Year	19-Nov-16	\$ 21,294.91		
BUSEY BANK	3340117	19-Nov-08	\$ 20,000.00	NA	7 Months	19-Apr-15	Closed		
Total						\$	44,989.20		

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

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
1-Nov-15	9.02	Credit Card Customer	1444	\$ 4.59	\$ 41.40		
1-Nov-15	20.10	Credit Card Customer	1445	\$ 4.59	\$ 92.26		
2-Nov-15	14.07	Matt Figgins	1446	\$ 4.54		\$ 63.88	
3-Nov-15	20.11	Credit Card Customer	1447	\$ 4.59	\$ 92.30		
4-Nov-15	28.11	Credit Card Customer	1448	\$ 4.59	\$ 129.02		
4-Nov-15	28.17	Credit Card Customer	1449	\$ 4.59	\$ 129.30		
5-Nov-15	9.16	Credit Card Customer	1450	\$ 4.59	\$ 42.04		
5-Nov-15	5.11	Credit Card Customer	1451	\$ 4.59	\$ 23.45		
6-Nov-15	9.15	Cash Customer	1452	\$ 4.59			\$ 42.00
6-Nov-15	20.04	Steve Wempen	1453	\$ 4.54		\$ 90.98	
6-Nov-15	5.56	Credit Card Customer	1455	\$ 4.59	\$ 25.52		
8-Nov-15	5.00	Credit Card Customer	1456	\$ 4.59	\$ 22.95		
8-Nov-15	14.45	Matt Figgins	1457	\$ 4.54		\$ 65.60	
8-Nov-15	9.94	Credit Card Customer	1458	\$ 4.59	\$ 45.62		
8-Nov-15	21.86	Credit Card Customer	1459	\$ 4.59	\$ 100.34		
8-Nov-15	15.70	Rick Brown	1461	\$ 4.54		\$ 71.28	
8-Nov-15	28.76	Scott Jefson	1462	\$ 4.54		\$ 130.57	
9-Nov-15	2.80	Credit Card Customer	1463	\$ 4.59	\$ 12.85		
9-Nov-15	10.53	Matt Figgins	1464	\$ 4.54		\$ 47.81	
10-Nov-15	26.03	Credit Card Customer	1466	\$ 4.59	\$ 119.48		
10-Nov-15	5.11	Credit Card Customer	1467	\$ 4.59	\$ 23.45		
10-Nov-15	6.78	Credit Card Customer	1468	\$ 4.59	\$ 31.12		
10-Nov-15	14.99	Credit Card Customer	1471	\$ 4.59	\$ 68.80		
10-Nov-15	10.12	Credit Card Customer	1473	\$ 4.59	\$ 46.45		
10-Nov-15	10.79	Matt Figgins	1474	\$ 4.54		\$ 48.99	
12-Nov-15	5.11	Credit Card Customer	1475	\$ 4.59	\$ 23.45		
20-Nov-15	5.95	Scott Jefson	1476	\$ 4.54		\$ 27.01	
23-Nov-15	10.11	Credit Card Customer	1478	\$ 4.59	\$ 46.40		
23-Nov-15	10.70	Matt Figgins	1479	\$ 4.54		\$ 48.58	
23-Nov-15	20.12	Credit Card Customer	1480	\$ 4.59	\$ 92.35		
24-Nov-15	23.72	Credit Card Customer	1481	\$ 4.59	\$ 108.87		
24-Nov-15	6.89	Credit Card Customer	1482	\$ 4.59	\$ 31.63		
24-Nov-15	27.26	Credit Card Customer	1483	\$ 4.59	\$ 125.12		
24-Nov-15	6.99	Barry Brunken	1484	\$ 4.54		\$ 31.73	
24-Nov-15	13.86	Credit Card Customer	1485	\$ 4.59	\$ 63.62		
24-Nov-15	8.45	Matt Figgins	1486	\$ 4.54		\$ 38.36	
25-Nov-15	4.80	Cash Customer	1487	\$ 4.59			\$ 22.03
TOTAL GL	495.42				\$ 1,537.79	\$ 664.79	\$ 64.03
			TOTAL				\$ 2,266.61

LEGISLATIVE DEC. 10, 2015 9:00 AM

PRESENT. GARY GERGENI, BOB HUNTER, ROB AMLING
LINDA KESSEL

ABSENT. BARB BENNETT

THE COMMITTEE REVIEWED CLOSED MEETING MINUTES
FROM AUG. 12, NOV 12 AND DEC. 9. THE AUG
12th MEETING DEBT WITH THE PUBLIC DEFENDERS POSITION.
THE COMMITTEE AGREED THAT THE MINUTES COULD BE
RELEASED. THE NOV 12th MEETING DEBT WITH UNION NEGOTIATIONS,
WHICH HAVE BEEN CONCLUDED. THE COMMITTEE AGREED THAT
THE MINUTES COULD BE RELEASED. THE DEC. 9th MINUTES DEBT
WITH CONTINUING LITIGATION. THE COMMITTEE AGREED TO
KEEP THESE MINUTES CLOSED. COMMITTEE ADJOURNED AT
9:20

FILED
DEC 10 2015

Jessica Joye
SHELBY COUNTY CLERK

Health Comm.

1-12-16

all Bills were read & approved

10:00 AM

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

10:25 AM

[REDACTED]

FILED

JAN 12 2016

Jessica Doye
SHELBY COUNTY CLERK

Lees & Salary

Jan 12, 2016

Kay Kearney, Frank Mulholland, Leah Bennett

Claims were approved.

FILED

JAN 12 2016

Jessie Doy
SHELBY COUNTY CLERK

Purchasing Committee

Jan 12, 2016

Present Jim Arthur Lynn Williams Robert Hunter
Gary Gergerie Joe Woodall Dan Strick

Bills were presented

Robert Hunter made the motion to pay bills Gary Gergerie
seconded the motion All voted aye
Lynn Williams made the motion to adjourn Joe Woodall
seconded All voted aye

FILED

JAN 12 2016

Jessie Fox
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE

Meeting Minutes December 7th, 2015

- **Roll Call**
 - **Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz.**
 - Also in attendance was Alan Spesard
- **Approval of Meeting Last Month's Minutes**
 - **Committee recommended approval**
- **Review Claims** Monthly payroll and claims from the County Bridge, County Highway, FASM, Co. MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
 - **Committee recommended approval**
- **New Business:**
 - Resolution asking for 2016 MFT maintenance authorization from IDOT
 - Committee recommended approval
 - Resolution for ½ County Engineer salary to be reimbursed from federal funds
 - Committee recommended approval
 - MFT monthly allotments continue to be withheld
 - Review County Highway monthly finances
 - House Bill 4305 – put on hold – see Chapin Rose Letter
 - Senate Bill 2039 will be voted on December 7th.
 - 4 maintenance personnel passed weed spraying tests and are certified
 - New Average Daily Traffic Maps – 2014 counts
 - Enbridge final road damage reimbursement received - \$27,866
 - CDL electric has agreed to reimburse for road damage at Tower Hill rrxing - \$13,500
 - Fayette-Shelby Bridge opened to traffic on November 25th
 - Culvert letting on January 8th – Rock letting dependent on MFT receipts
 - Annual Report issued in January
- **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, Ridge (delayed due to not receiving MFT allotments); sealcoating and patching roads (delayed due to not receiving MFT allotments); Sidewalk design around courthouse
 - No MFT allotments to be received for County and Townships
 - Sent letters to legislators requesting MFT
 - Adam Brown says no end in site – depends on passing of budget
 - Layoffs and work delayed by some Counties
 - Negative balances in Township MFT
 - County cutbacks on 50-50s now
 - If continues into next year: Need a Loan?
 - Delay rock, culvert, oil, cold mix lettings
 - ADA Sidewalk inventory and Transition Plan
- **Adjournment: next months meetings are January 8th and 11th**

ROAD & BRIDGE COMMITTEE

Meeting Minutes

December 4, 2015

- **Roll Call** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard
- **New Business:**
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Moweaqua Township Bridge concern on Christian County Line
 - Completed bridge on County Line with Fayette County on Cowden-Herrick Road
 - Bridges under construction in Richland Township

- **Adjournment:** Next meeting scheduled for December 7th, 2015

Law Enforcement Committee

Meeting Minutes 01-07-16

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The Sheriff reported motion sensor lights are being installed throughout the Detention Center as cost and energy saving measure.

Sheriff Koonce reported the Reserve Deputies Corp have established their own rank structure and are meeting one Sunday a month for training.

The Sheriff also met with an Architect to discuss issues with the court house roof and windows. He has requested a four year plan to address the needed repairs.

Respectfully Submitted

Rob McCall

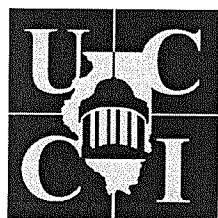
Undersheriff

Jessica Fox

From: UCCI [ucci@unitedcounties.com]
Sent: Tuesday, December 22, 2015 2:41 PM
To: UCCI
Subject: Constitutionality of Six Member Juries

Importance: High

We would appreciate your providing this information to your County Board members ... also FYI. Thank you.



UNITED COUNTIES COUNCIL OF ILLINOIS

MEMO TO: UCCI Membership
FROM: W. Michael McCreery, Executive Director
DATE: December 22, 2015

Constitutionality of Six Member Juries

This morning, Judge William Gomolinski of Cook County issued his opinion in the case of *Kakos vs Butler* ... that Public Act 98-1132 (six member juries) was unconstitutional and an infringement of the right to a trial by jury under Article 1, Section 13 of the Bill of Rights to the 1970 Constitution of the State of Illinois.

This opinion, thus, embraces the previous twelve member jury system of the State of Illinois. This case will go up on appeal to the Illinois Supreme Court.

Many questions remain, however. Of particular interest to counties, is the level of compensation to be paid to members of a jury. Under Public Act 98-1132, the daily fee was set at \$25.00 for the first day and \$50.00 each day thereafter. Although the fairness in compensation doctrine is mentioned in Judge Gomolinski's opinion, no definitive language embraces or dismisses the level of compensation to be paid.

UCCI will be involved in addressing this question. We cannot tolerate a system that requires the high level of compensation as provided for in Public Act 98-1132 and yet retains the twelve member jury.

UCCI has instructed its attorneys ... Giffin, Winning, Cohen & Bodewes, to prepare a synopsis of this issue and the resulting court opinion (*Kakos vs Butler*). A copy of their work product will be sent to you in the very near future. We will also provide you a suggested resolution that your County Board might want to adopt, as UCCI prepares to file an amicus-curiae brief before the Illinois Supreme Court. This suggested resolution will outline the concerns and financial burden that could result on counties unless the courts recognize the harsh consequences that will result without clarifying language and action.

UCCI will be working to address your concerns and questions as this court case works its way through the system.

We will keep you posted.

JANUARY 2016 COUNTY BOARD APPOINTMENTS

LaVonne Chaney – Mental Health “708” Board



UNITED COUNTIES COUNCIL OF ILLINOIS

December 8, 2015

In Re: 2015 Dues Refund Shelby County

In keeping with the UCCI pledge to its members, we are pleased to enclose Check Number 13866 in the amount of \$1,500.00, which represents a refund of your 2015 dues, based on the dues structure ... not based upon the amount actually paid – which in many cases, the amount actually paid is lower when discounts are considered.

We are pleased that the financial stability of our organization allows this total refund of dues; and, acknowledge that your continued support and participation are elements that make up the strong financial position of UCCI ... and, allow it to continue its programs to its members.

Thank you for your interest and participation in the various events and seminars sponsored by UCCI throughout the year. If you have any questions, or we can be of assistance to you in the future, do not hesitate to give our office a call.

Very truly yours,

W. Michael McCreery
Executive Director

Enclosure

F I L E D
DEC 10 2015

Jessie Doe
SHELBY COUNTY CLERK

Shelby County Treasurer
Monthly Report of Investments
1-Jan-16
Bank Balance: \$12,773,473.40

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$ 643,907.54	MMD		
\$ 2,170,278.89	MMD	General Fund	\$ 66,442.40
\$ -			
\$ -		County Payroll Clearing	\$ 18,035.53
\$ -			
\$ -		Section 105 Claims	\$ 10,000.00
\$ -			
\$ 43,351.36	PB	County Health Fund	\$ -
\$ -	CD		
\$ 23,495.09	MMD	County Health-TB	\$ -
\$ 37,918.85	MMD		
\$ 13,602.19	MMD	Animal Control Fund	\$ -
\$ 23,604.96	MMD		
\$ 99,465.57	PB	Ambulance Fund	\$ -
\$ 153,432.20	MMD		
\$ 1,389,597.17	MMD	Mental Health Fund	\$ -
\$ -			
\$ 1,048,469.84	PB	IMRF Fund	\$ -
\$ -			
\$ 313,690.58	PB	Social Security Fund	\$ -
\$ 54,697.39	CD & MMD		
\$ 47,760.28	PB	Indemnity Fund	\$ -
\$ -			
\$ 465.39	PB	Court Security Fund	\$ -
\$ -			
\$ 233,744.25	MMD	County Bridge Fund	\$ -
\$ -			
\$ 274,053.96	PB	County Highway Fund	\$ -
\$ -			
\$ 237,756.20	MMD	FASM Fund	\$ -
\$ -			
\$ 531,521.22	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 8,242.50	PB	Tourism Fund	\$ -
\$ 97,991.09	CD & MMD		
\$ 292,785.10	PB	Probation Fund	\$ -
\$ -	CD & MMD		
\$ 486.97	PB	Assist Court Fund	\$ -
\$ -			
\$ 513.33	PB	Law Library Fund	\$ -
\$ -			
\$ 37,426.47	PB	Automation Fund	\$ -
\$ -			
\$ 158,383.36	PB	Recording Fund	\$ -
\$ -			
\$ 2,064.81	PB	Drug Traffic Fund	\$ -
\$ 44,457.87	CD		
\$ 32,806.07	MMD	Airport Fund	\$ 361.21
\$ -			
\$ 186,684.43	PB	CEFS	\$ -
\$ 243,024.83	CD & MMD		
\$ 773,283.00	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 55,503.21
\$ -			
\$ 114,274.21	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 70,228.92
\$ -			
\$ -		Township Construction Fund	\$ 300.23

	-	MMD		
\$	1,162,271.56	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,149.96	PB	Estate Tax Fund	\$ -
\$	-			
\$	46,047.16	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	5,296.92	PB	Probation Drug Testing	\$ -
\$	40,042.97	MMD		
\$	284,940.57	PB	Drainage Fund	\$ 8,413.00
\$	-			
\$	44,746.54	PB	Document Storage Fund	\$ -
\$	82,617.42	MMD		
\$	139,769.55	PB	Misc County Health Fund	\$ -
\$	17,698.06	MMD		
\$	5,606.16	PB	Litigation Fund	\$ -
\$	209,260.61	CD		
\$	283,983.84	PB	Revolving Loan Fund	\$ -
\$	-			
\$	14,880.07	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	966.29	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	18,876.12	PB	Dive Team Fund	\$ -
\$	-			
\$	35,316.80	PB	DUI Equipment Fund	\$ -
\$	-			
\$	337,516.50	PB	GIS Fund	\$ -
\$	-	CD		
\$	323,582.80	MMD	Capital Improvement Fund	\$ -
\$	-			
\$	-		Pet Population	\$ 19,141.68
\$	-			
\$	13,339.79	MMD	EMA Special Fund	\$ -
\$	-			
\$	2,721.74	PB	SA Automation Fund	\$ -
\$	-			
\$	5,214.75	PB	Drug Court Fund	\$ -
\$	-			
\$	2,597.25	PB	Tax Sale Automation Fund	\$ -
\$	-			
\$	27.59	MMD	County Highway Misc Grant	\$ -
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
				\$ 12,665,319.81

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,013.94
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 1,024.27
First National Bank of Assumption	\$ 242.60
Community Banks of Shelby County-Cowden	\$ 195.71
Shelby County State Bank-Strasburg	\$ 178.86
First Federal Savings & Loan-Shelbyville	\$ 208.05
Busey Bank-Real Estate Tax Trust Account	\$ 2,344.32
Shelby County State Bank-Shelbyville-Money Market	\$ 5,470.12
Busey Bank-Money Market	\$ 83,749.09
Ayars State Bank-Moweaqua	\$ 890.42
Shelby County State Bank-Findlay	\$ 178.08
First National Bank of Pana	\$ 192.83
Peoples Bank of Pana	\$ 171.70
Prairie National	\$ 204.68
Shelby County State Bank-Windsor Branch	\$ 237.21
Dewitt Federal Savings & Loan-Moweaqua	\$ 181.81
Sigel Community Bank	\$ 260.00
Shelby County State Bank-Moweaqua	\$ 191.97
Illinois Epay	\$ 1,217.93
	\$ 108,153.59

CERTIFICATE OF DEPOSITS
JANUARY 1, 2016

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>643,907.54</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,918.85</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,604.96</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>153,432.20</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>54,697.39</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,991.09</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>118,024.83</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,617.42</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>209,260.61</u>
Airport(022)	\$ <u>44,457.87</u>
TOTAL	\$ <u>1,590,912.76</u>