

November 1, 2016

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

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Probation Officer Heather Wooters –Request for Approval of Drunk and Drugged Driving Prevention Month Proclamation
5. State's Attorney Gina Vonderheide – State's Attorneys Appellate Prosecutor Program Resolution
6. State's Attorney Vonderheide & Circuit Clerk Susan Arthur – Resolution to Repeal Resolution 2015-38 (Fixing Juror Compensation and Jury Trial Demand Fee)
7. County Board Chairman David Cruitt – Resolution Authorizing Participation in the Abatement of Real Property Tax in the Shelbyville Enterprise Zone in the City of Shelbyville
8. State's Attorney Vonderheide – Shelby County Travel Ordinance to take effect January 1, 2017
9. Insurance Committee Chair Barbara Bennett – Approve Renewal of County Liability Insurance
10. County Highway Engineer Alan Spesard – Highway Engineer's Report – Petition from Tower Hill Township Highway Commissioner to Replace a Drainage Structure, Joint Agreement between IDOT and Shelby County to Replace a Bridge on the Henton County Highway, Resolution of Support for Legislative Initiative, Resolution of Support for Federal Access Road on Grant Application
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

Please silence cell phones during the Board meeting.

PRAYER TODAY IS GIVEN BY COUNTY BOARD MEMBER BARBARA BENNETT

SHELBY COUNTY BOARD MEETING

November 9, 2016 – 9:00 A.M.

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

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

County Clerk Jessica Fox called the roll.

Minutes for the October 12, 2016 Board meeting were presented for approval. Wetherell made motion to approve the minutes as presented. Clark seconded said motion, which passed by voice vote (21 yes, 0 no).

Probation Officer Heather Wooters requested the board proclaim December 2016 as Drunk and Drugged Driving (3D) Prevention Month. The Memorial Tree will be placed in the Courthouse throughout the month of December. Wooters thanked the Board for their support. (Proclamation attached to these minutes).

Cannon made motion to approve the Proclamation declaring December 2016 to be Drunk and Drugged Driving (3D) Prevention Month. Lenz seconded said motion, which passed by voice vote (21 yes, 0 no).

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

Cannon made motion to approve the State's Attorneys Appellate Prosecutor Resolution as presented. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Next, Cruitt requested approval for a Resolution to rescind Resolution 2015-38, which fixed juror compensation and jury trial demand fee.

Amling made motion to approve the Resolution to rescind Resolution 2015-38. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Chairman Cruitt requested approval for a Resolution authorizing participation in the abatement of real property tax in the Shelbyville Enterprise Zone, which the City of Shelbyville is currently making application for.

Cannon made motion to approve the Resolution for property tax abatement. Wetherell seconded said motion, which passed by voice vote (19 yes, 2 no Lenz, Woodall).

Chairman Cruitt requested approval for the Shelby County Travel Ordinance which the County is required to have in place in order to be compliant with HB 4379 on January 1, 2017. Clerk Fox answered questions from the Board regarding the Travel Ordinance.

Bennett made motion to approve the Shelby County Travel Ordinance. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no). (Ordinance attached to these minutes).

Insurance Chair Bennett informed the Board the Committee had met and reviewed the renewal for Liability Insurance for the County. The Committee felt it was in the County's best interest to stay with local provider Bliss McKnight through Shelbyville Insurance Services. Bennett informed the Board the premium will be slightly more than the previous year and will also include cyber liability which all counties are now required to have.

Woodall made motion to keep Shelby County's Liability Insurance with current provider Bliss McKnight. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no).

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

Alan Spesard, County Highway Engineer, presented for approval a petition, 3 Resolutions and an Agreement, along with some updates and highlights. The first item presented was a 50/50 Petition from the Tower Hill Road commissioner to replace a culvert 3 miles northwest of Tower Hill. Costs are estimated at \$2500.

Woodall made motion to approve the petition for the Tower Hill Township Road Commissioner. Clark seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

The first Resolution presented is to support the Federal Access Grant Application Spesard will be submitting in December. This grant would allow improvement of roads that access Federal recreational areas in and around Lake Shelbyville.

Williams made motion to approve the Resolution in support of the Federal Access Grant. Armur seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The next items presented were a Resolution and Agreement for funding of a Bridge replacement on the Henton County Highway. This is an estimated 1.3 million dollar project. 80% of this project will be funded by a grant the County received a few years ago and most of the remaining 20% will be funded by a State matching grant. The Resolution insures the County will come up with their portion of the matching funds and abide by the Agreement. The agreement itemized the funding of the project and IDOT now requires both.

Shelby County Board Meeting
November 9, 2016

Woodall made motion to approve the Resolution for the Bridge replacement on the Henton county highway. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Cannon made motion to approve the Agreement for the Bridge replacement on the Henton County Highway. Clark seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes).

The final Resolution presented was for support of Legislative Initiatives which would allow local agencies to get money from not only Motor Fuel Tax funds, but also from Motor Vehicles Revenues as part of the Capital Bill. The Capital Bill is currently overdue and does not currently include funds from Motor Vehicles Revenues, although these revenues have increased significantly. The Illinois Association of County Engineers is encouraging support of this initiative in hopes to get more funding for local agencies for road projects, maintenance and improvements.

Wetherell made motion to approve the Resolution supporting legislative initiatives. Gergeai seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The Semi-Annual Highway Commissioner's conference had a record attendance on November 4th. Items discussed were Right of Way determinations presented by Hammond-Reid Land Survey. Health Department administrator Stephen Melega gave a presentation on West Nile and the Zika virus caused by mosquitoes. Representative elect Brad Halbrook also attended the conference. CAT had a backhoe and loader on display and also provided a fish fry for those in attendance. Spesard stated in the past month he has met with the 2nd Highway Commissioners throughout the County regarding their Motor Fuel Tax budgets. Spesard stated he hoped the recent passage of the Safe Road amendment would help make IDOT more stable financially. Spesard reported the Oconee Road was now open to traffic following the completion of the 1.6 million dollar upgrade. The annual rock, oil and culvert lettings are expected to be held in January and March of 2017.

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:

Rescue/Dive Team Chair Clark reported the Dive team has an old dive van that they would like to declare as surplus so they can get rid of it. Clark said this item will probably be on December's agenda.

Public Buildings Committee Chair Wetherell updated the Board that the Committee will meet with the architect sometime in November to discuss costs related to necessary repairs needed on the Courthouse.

Under Chairman updates, Cruitt reported that Ameren had presented the County with a check for \$78,000. This payment was for the Transmission line that had been installed along 3 miles of US 51 in the northwest part of Shelby County. Cruitt stated these funds would be deposited in the Capital Improvement Fund.

There was no correspondence.


Chairman Cruitt requested approval from the Board to appoint Bruce Steinke to the Sheriff's Merit Commission to replace David Young who resigned. Clark made motion to approve the appointment of Steinke. Gergeai seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Cruitt recognized Board member Dick Clark as this was his last County Board meeting as Clark did not seek re-election. Clark said he had seen a lot of changes in his 40 years of public service and earned a lot as well. Cruitt presented Clark with a plaque thanking him for his service and Clark was given a round of applause.

Under Public Body comment, David Johnson of Shelby County Partners addressed the Board regarding the need to bring Broadband high speed internet to Shelby County. Johnson stated he would be addressing the Board in December to discuss working on a plan that would help bring Broadband to Shelby County, which is one of 30 counties in the State to be underserved with Broadband.

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

Clark made motion to assess mileage and the per diem for the November meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular scheduled meeting to be held on December 14, 2016. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:41 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 9, 2016

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			11/9/2016	1/2016	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		✓									
110	BARR, KENNETH	50	✓									
116	BEHL, ROBERT H.	42	✓									
117	BENNETT, BARBARA	40	✓									
45	CANNON, BRUCE	26	✓									
133	CLARK, GLENN "DICK"	12	✓									
	COFFMAN, BRYON	48	✓									
99	CRUITT, DAVID		✓									
	DRNJEVIC, DENNIS	22	✓									
214	DURBIN, JESSE	12	✓									
105	GERGENI, GARY	26	✓									
177	HAYDEN, RICHARD	44	✓									
193	JORDAN, ROBERT N.	31	✓									
64	KEARNEY, KAY		✓									
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	✓									

PROCLAMATION

Drunk and Drugged Driving (3D) Prevention Month

Whereas, more violent deaths are attributed to traffic crashes than any other cause of death, and in 2014 there were 369 alcohol impaired fatalities in the State of Illinois, and

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

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



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

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

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

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

Now, therefore, I, David Cruitt, Shelby County Board Chairman, do hereby proclaim December 2016 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2016 holiday season.



Signature

RESOLUTION

2016- 25

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2016, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board, in regular session, this 9th day of November, 2016 does hereby support the continued operation of the appellate offices and process said appellate court cases for this County.

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

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

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

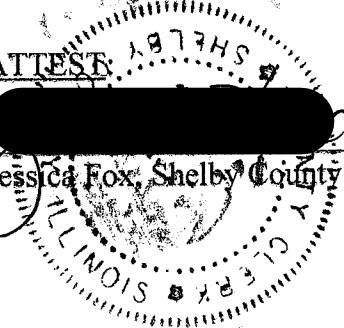
BE IT FURTHER RESOLVED that the Shelby County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December, 1, 2016, and ending November 30, 2017, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Shelby County, Illinois, this 9th day of November, 2016.


David Cruitt, Shelby County Board Chairman

ATTEST


Jessica Fox, Shelby County Clerk



STATE OF ILLINOIS)
) SS Resolution 16- 26
COUNTY OF SHELBY)

RESOLUTION REPEALING RESOLUTION 15-38

WHEREAS, the Shelby County Board previously adopted Resolution 15-38 in November 2015 in order to comply with Illinois Law regarding juror compensation and jury size.

WHEREAS the juror compensation statute 735 ILCS 5/2-1105 as it had been amended by Public Act 98-1132 has been declared unconstitutional pursuant to *Kakos v. Butler*, 2016 IL 120377.

WHEREAS due to the change in Illinois Law, Resolution 15-38 must be repealed and juror compensation and size shall return to their previous status before Resolution 15-38 was adopted.


NOW, THEREFORE, BE IT RESOLVED, that the Shelby County Board hereby repeals Resolution 15-38

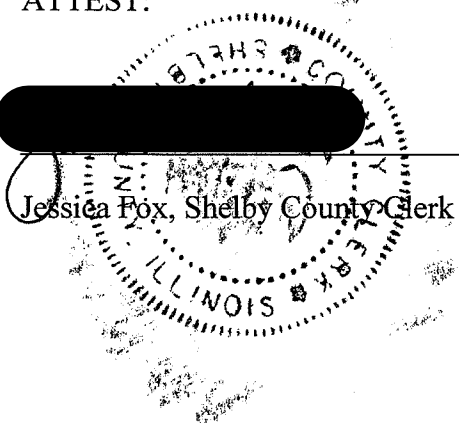
Passed and adopted by the Shelby County Board, Shelbyville, Illinois this 9th Day of November, 2016.



David Cruitt, Shelby County Board Chairmar

ATTEST:



Jessica Fox, Shelby County Clerk


**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ABATEMENT OF
REAL PROPERTY TAX IN THE SHELBYVILLE ENTERPRISE ZONE
IN THE CITY OF SHELBYVILLE, ILLINOIS**

WHEREAS, pursuant to 20 ILCS 655/1 et seq., (formerly Ill. Rev. Stat. 1991, Ch. 57½, Section 601 et. seq.) hereinafter referred to as the "Act", the State of Illinois authorized the creation of enterprise zones, together with creating incentive programs; and,

WHEREAS, pursuant to Public Act 97-0905, the State of Illinois amended the Act to provide for the creation of a new enterprise zone, and in connection therewith, the City of Shelbyville (the "City") proposes to apply to, and obtain designation from, the Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as "DCEO") to establish a new enterprise zone, from and after January 1, 2018, encompassing a part of the City; and,

WHEREAS, the City proposes to file an application with DCEO to designate, enact and create a new enterprise zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act, to create the Shelbyville Enterprise Zone to include certain real estate within the City of Shelbyville, for the purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment within the City, said real estate being more fully depicted in the attached Exhibit A (such real estate hereinafter referred to as the "Enterprise Zone Area"), which is attached hereto and hereby incorporated by this reference as though fully stated herein; and,

WHEREAS, in order to offer a property tax abatement incentive within an enterprise zone, the City must provide, in the Enterprise Zone Application to DCEO, a resolution from the governing boards of taxing bodies which are participating in the abatement of property tax; and,

WHEREAS, the Shelby County (taxing district) (hereinafter referred to as the "Government Entity") hereby finds that the creation of the Shelbyville Enterprise Zone is necessary in order to promote economic growth, encourage economic development, create and retain jobs, and reduce unemployment in the region; and,

WHEREAS, it is now necessary and appropriate that the governing board of the Government Entity to authorize its participation in the abatement of real property tax on improvements made to real property in the Shelbyville Enterprise Zone in order to promote economic growth, encourage economic development, create and retain jobs, and reduce unemployment in the region.

NOW THEREFORE BE IT RESOLVED, by the governing board of the Shelby County
_____ (taxing district) as follows:

1. The findings and recitals made in the prefatory portion of this Resolution are hereby adopted.

2. Subject to the Conditions set forth in paragraph 3. of this Resolution, the Government Entity shall and does hereby extend and provide the real estate tax abatement incentives described in Exhibit B (hereinafter referred to as the "Incentive"), which is attached hereto and hereby incorporated by this reference as though fully stated herein, on property located within the Enterprise Zone Area, as such property is depicted in the attached Exhibit A, as amended from time to time.
3. Conditions: The Incentive set forth in paragraph 2. of this Resolution, is subject to, and conditioned upon, the following:
 - a. The Incentive shall apply only to those projects located within the geographic boundaries of the Shelbyville Enterprise Zone, as amended from time to time, which are industrial projects, commercial projects, or new residential projects; and,
 - b. The Incentive shall apply only to the ad valorem taxes generated by an increase in assessed valuation resulting from the remodeling, rehabilitation or new construction of improvements or projects after the same have been duly assessed; provided that such abatement shall not exceed the total project costs incurred in the remodeling, rehabilitation or new construction of the improvement or project; and,
 - c. For use with new residential projects, the Incentive shall apply only to those projects consisting of new construction for single family residences. The Incentive shall not apply to the remodeling or rehabilitation of single family residential improvements or projects. Commercial projects (as identified in a., above) do also include the remodeling, rehabilitation or new construction of multi-family residential projects and assisted living centers; and,
 - d. The Incentive shall apply only to that parcel, tract or lot of real estate physically located within the Enterprise Zone Area, which has been remodeled, rehabilitated or improved after the date of certification of the Shelbyville Enterprise Zone by DCEO, pursuant to the Act; and,
 - e. Any real property located within the Enterprise Zone Area and also located within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall not be eligible for any abatement authorized hereunder; and,
 - f. While the Incentive is in effect, the Government Entity shall continue to receive all ad valorem taxes resulting from the equalized assessed valuation for such real estate for that tax year immediately preceding remodeling, rehabilitation or new construction of the improvement or project; and,
 - g. For the purposes of this Resolution, the term "Qualifying Project" shall mean those projects which meet each condition set forth in Paragraph 3(a) through 3(g) of this Resolution.

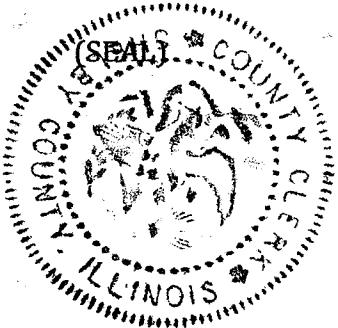
4. The passage of this Resolution shall be inscribed permanently in the records of the proceedings of the Government Entity.
5. This Resolution shall be in full force and effect from and after its passage, approval and recording according to law, only in the event that the Shelbyville Enterprise Zone is approved by DCEO.

PASSED BY THE GOVERNING BOARD OF THE Shelby County
(taxing district), this 9th day of Nov., 2016.

[REDACTED]
Print Name: DAVID CRUITT
Print Title: Board chairman

ATTEST:

[REDACTED]
Print Name: Jessica Fox
Print Title: Shelby County Clerk



STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

CERTIFICATE

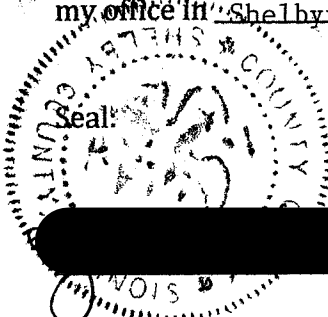
I, Jessica Fox, DO HEREBY CERTIFY THAT I am the County Clerk (title)
in and for the Shelby County (taxing district), and that the foregoing is a
true and correct copy of a Resolution duly passed by the governing board of the Shelby
County (taxing district), being entitled:

Resolution No. 2016-27

***A RESOLUTION AUTHORIZING PARTICIPATION IN THE ABATEMENT OF
REAL PROPERTY TAX IN THE SHELBYVILLE ENTERPRISE ZONE
IN THE CITY OF SHELBYVILLE, ILLINOIS***

Adopted by the governing board of the Shelby County (taxing district)
at its regular meeting held at Shelbyville, Illinois on the 9th day of Nov., 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said district at
my office in Shelbyville, Illinois, in said district this 9th day of Nov., 2016.



Print Name: Jessica Fox
County Clerk (title) of the Shelby County (taxing district)

EXHIBIT A

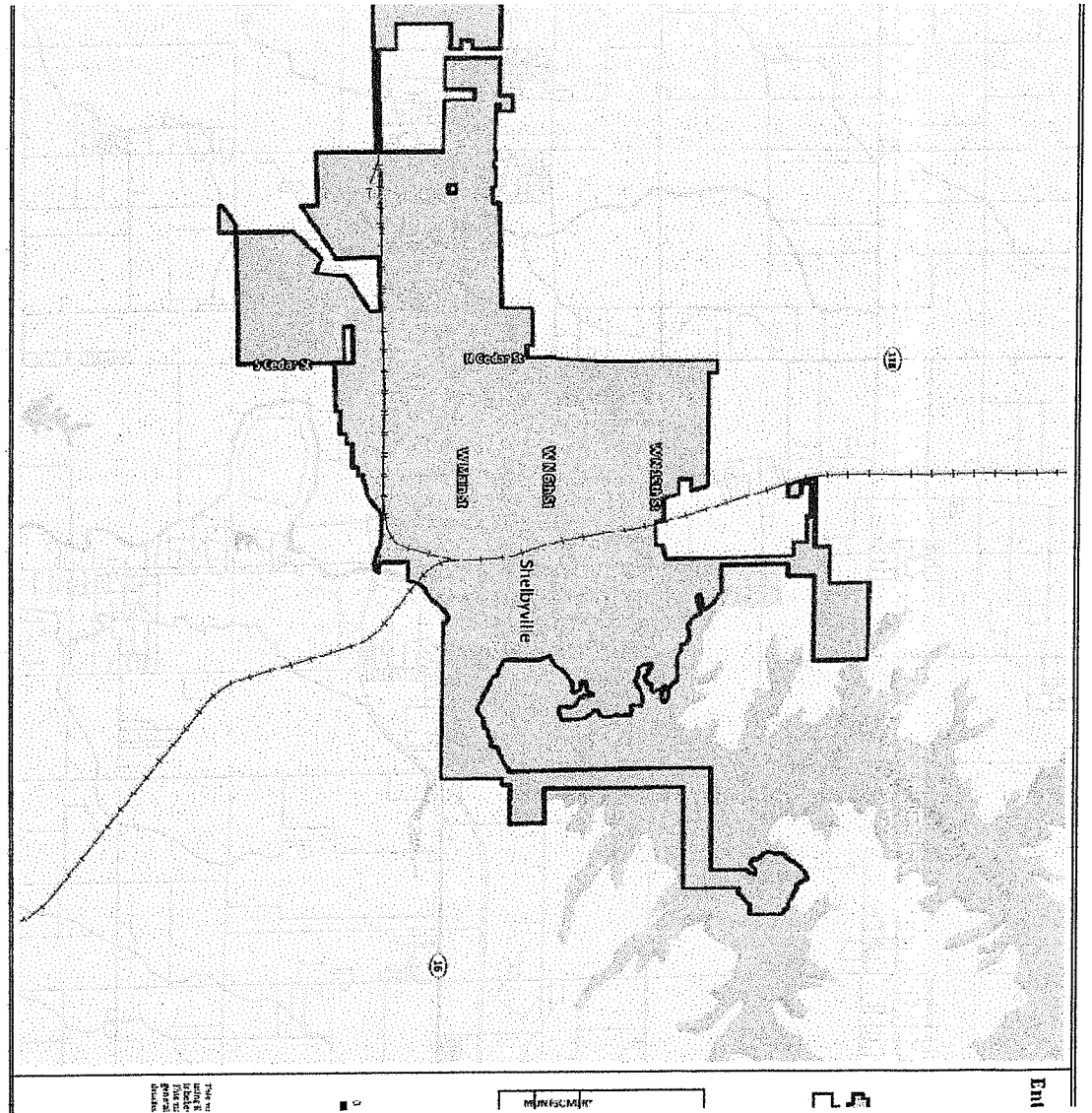


EXHIBIT B

1. Real Estate Tax Abatement Incentive (Industrial Projects):

Subject to the Conditions set forth in paragraph 3., of this Resolution, the Shelby County Clerk is authorized and directed to abate the ad valorem real estate taxes imposed by the Government Entity via the Government Entity's real estate tax levy on any Qualifying Project, which are industrial projects, beginning on that year in which the industrial Qualifying Project is assessed for ad valorem real estate tax purposes by the Shelby County Supervisor of Assessments based upon the Scheduled Tax Abatement Incentive Calculation as follows:

Year One: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Two: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Three: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Four: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Five: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Six: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Seven: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

2. Real Estate Tax Abatement Incentive (Commercial Projects):

Subject to the Conditions set forth in paragraph 3., of this Resolution, the Shelby County Clerk is authorized and directed to abate the ad valorem real estate taxes imposed by the Government Entity via the Government Entity's real estate tax levy on any Qualifying Project, which are commercial projects, beginning on that year in which the commercial Qualifying Project is assessed for ad valorem real estate tax purposes by the Shelby County Supervisor of Assessments based upon the Scheduled Tax Abatement Incentive Calculation as follows:

Year One: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Two: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Three: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

3. Real Estate Tax Abatement Incentive (New Residential Projects):

Subject to the Conditions set forth in paragraph 3., of this Resolution, the Shelby County Clerk is authorized and directed to abate the ad valorem real estate taxes imposed by the Government Entity via the Government Entity's real estate tax levy on any Qualifying Project, which are new residential projects, beginning on that year in which the new residential Qualifying Project is assessed for ad valorem real estate tax purposes by the Shelby County Supervisor of Assessments based upon the Scheduled Tax Abatement Incentive Calculation as follows:

Year One: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Two: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

Year Three: An amount equal to one hundred percent (100%) of the ad valorem taxes extended by the Shelby County Clerk attributable to one hundred percent (100%) of the assessed value of the Qualifying Project as established by the Shelby County Supervisor of Assessments.

**Shelby County Clerk & Recorder
301 E. Main
P.O. Box 230
Shelbyville, Illinois 62565
217-774-4421**

11/1/2016

In order to be compliant with HB 4379, cited as the Local Government Travel Expense Control Act, it is necessary for Shelby County to have a Travel Ordinance in place by 1/1/17. This House Bill requires units of local government to regulate travel, meals and lodging expenses of officers and employees including 1) types of official business for which expenses are allowable; 2) maximum allowable reimbursement for travel, meal and lodging; and 3) a standardized form for submission of expenses. This prohibits reimbursing any entertainment expense.

I drafted this Ordinance in conjunction with Gina, based on Federal Travel Regulation guidelines. Having this Ordinance in place will allow us to be compliant with HB 4379 when it becomes law on January 1, 2017.

With this Ordinance, mileage will increase from the current rate of \$0.50 per mile to \$0.54 per mile on 1/1/17, which is the current Federal rate.

**SHELBY COUNTY TRAVEL
ORDINANCE**

16-03-"O"

Effective January 1, 2017

POLICY

Shelby County reimburses employees for certain expenses incurred while conducting company business out of the County in the performance of their duties. These expenses might include but are not limited to conference attendance, educational training, and business meetings. Travel reimbursement for County business related to an individual's job within Shelby County will also be reimbursed with approval from the Department Head. Rates of reimbursement are shown in Appendix A Reimbursement Schedule.

SCOPE

This part shall apply to the following:

- 1) All full and part-time employees of the County;
- 2) Employees are considered anyone who is receiving payroll from Shelby County, whether that be a County Board member, or Elected or Appointed Official;

PROCEDURE

If an employee is required to travel on County Business, the following is a list of eligible reimbursable expenses: (All expenses must be pre-approved by the appropriate department head and be in accordance with the domestic meals and incidental expense breakdown per Amendment 109 of the Federal Travel Regulation, effective Jan. 1, 2016)

- * The mileage reimbursement rate shall be the same as the mileage rate recognized by the Travel Regulation Council section 3000.300(f) (2), currently \$0.54/mile
- * Hotel Bills
- * Daily (non-cumulative) per Diem up to \$39.00 (this amount shall be equal to the Federal CONUS rate); this allotment may be prorated up to \$19.50 for partial day travel/attendance
- * Parking fees/tolls
- * Registration fees (if not prepaid)
- * Business related expenses approved by the department head

You must have itemized receipts for all hotel expenses, meals and parking fees, if feasible, as well as a copy of the registration form or event information sheet.

The County will not reimburse for:

Expenses for an employee's spouse

Alcoholic beverages, Movie rentals, Entertainment type expenses, Cleaning, or Other personal expenses not listed in the approved reimbursements

Meal Allowance Reimbursement Policy

- a) The meal allowances specified in Appendix A, Reimbursement Schedule are the maximums allowed by the County Board. The rates should be reviewed periodically and adjusted as necessary.
- b) Breakfast is payable when an employee is on travel status and leaves for County Business at or before 6:00 a.m.
- c) Dinner is payable when an employee is on travel status and arrives back home at or after 7:00 p.m.

All bills must be approved first by the Department Head.

Registrations are usually paid in advance of attending seminars, workshops, Zone meetings or conferences. To receive payment for any reimbursed business expenses, the employee should complete the attached reimbursed Business Expense Form and a Claim for Payment Form and attach all verifying receipts. These forms will then be forwarded to the appropriate committee for payment approval. (Purchasing, Law Enforcement, Health, Road/Bridge)

For those Departments who utilize a Department Credit Card, those expenses should be detailed on the County Issued Credit Card Reimbursement Form and receipts for expenses attached.

Appendix A

Reimbursement Schedule

The following rates are effective for Agencies under jurisdiction of the County Board

<u>Type of Reimbursement</u>	<u>Rate</u>
<u>Mileage</u>	\$0.54/mile effective 1/1/2017
<u>Meals</u>	
Breakfast	\$9.00
Lunch	\$13.00
Dinner	\$17.00
<u>Lodging</u>	
Chicago Metro	Federal Rate*
Suburban Cook County	\$175.00
Dupage, Will, Kane, Lake and McHenry Counties	\$125.00
Downstate Illinois –Counties of Champaign, Kankakee, Peoria, McLean, Sangamon, St. Clair, Madison, LaSalle, Rock Island, Tazewell and Winnebago	\$95.00
All other counties	\$80.00
Out- of-state locations	\$90.00

*The maximum reimbursement rate in Cook County is equal to the rate established by the federal government.

Conference hotels will be reimbursed at the conference hotel rate

300

Adopted this 9th day of Nov. 2016 by the Shelby County Board.

[Redacted Signature]

David Cruitt, Shelby County Board Chairman

Attest:

[Redacted Signature]

Jessica Fox, Shelby County Clerk



●2016/2017 INSURANCE RENEWAL PROPOSAL●

PREMIUM RECAP SHEET

		Annual Premium
Section I	Public Agency Multi-Class Liability	\$59,333
Section I	Designated Wrongful Employment Practices Liability	\$ 2,766
Section I	Employee Benefits Errors or Omissions Liability	\$ 415
Section II	Comprehensive Automobile Insurance	\$31,279
Section III	Property Insurance	\$20,601
Section IV	Crime Coverage	\$1,999
Total All Sections		\$116,393

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 block with four lines of blacked-out text and handwritten marks]

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 155 at a point near NW 1/4 NW 1/4 Sec. 6; 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 twenty-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 3rd day of November 2016


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.)

Culverts -	1500
Labor, Equip, Mat'l -	1000
	2500

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

Witness my hand, this 3rd day of November 2016


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.
Byers Printing Company, Springfield, Illinois.

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

Donnie Hall
Tower Hill
Highway Commissioner of said Road District of
being duly sworn, on oath says that
Twenty-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 3rd day of November 2016

Official Seal
S Alan Spesard
Notary Public, State of Illinois
My Commission Expires 05/14/2019

tower hill 50-50 existing 600e.jpg (1600x1200x24b jpeg)



600E/1475N

1 General Land
Access Grant

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 block]

Resolution No. 2016-28

RESOLUTION OF SUPPORT

WHEREAS, the County of Shelby is applying to the Illinois Department of Transportation for a Federal Lands Access Program Grant

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois,

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
2. That the County Board Chairman on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
3. That the County Board Chairman is authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 9th day of November 2016.

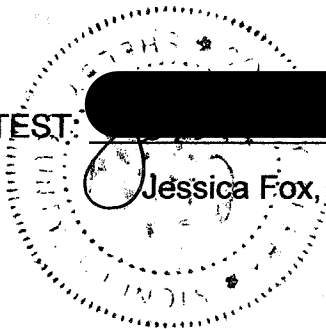


David Cruitt,
County Board Chairman

ATTEST:



Jessica Fox, County Clerk



Henton Bridge
Funding Resolution

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COUNTY of Shelby
Section No.: 12-00275-00 BR
Project No.: BRM
Job No.: C-97-034-16
Addenda #2

RESOLUTION
2016-29

WHEREAS, the County of Shelby endeavors to replace bridge 087-3006 (AKA Henton Bridge) on County Highway #18 that is approximately 0.1 miles in length and known to the Illinois Department of Transportation as MFT Section Number 12-00275-00 BR and State Job Number C-97-034-16.

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 (AGREEMENT) with the Department of Transportation.

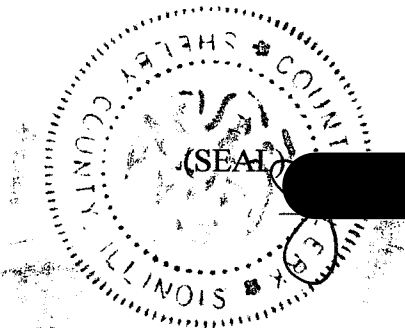
NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes two hundred sixty thousand dollars, (\$260,000 consisting of \$ 68,000 local public agency funds plus \$192,000 state match assistance) or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 12-00275-00 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 Nov. 9, 20 16.

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 9th day of Nov., 20 16.



Clerk

Henton Bridge
Joint Agreement

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Shelby County	State Contract X	Day Labor	Local C	RR Force Account
	Section 12-00275-00-BR	Fund Type MBR	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-034-16	BROS-0173(189)				

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 Henton Road (CH 18) Route CH 18 Length 0.01 mi.
 Termini 2.1 miles West of Henton over Angel Branch

Current Jurisdiction Shelby County TIP Number _____ Existing Structure No 087-3006

Project Description

Bridge replacement with a concrete poured deck bridge and other items to complete the section.

Division of Cost

Type of Work	MBR	%	ST MATCH ASSIST	%	LPA	%	Total
Participating Construction	977,852	(*)	78,480	(**)	165,983	(BAL	1,222,315
Non-Participating Construction		()		()		(
Preliminary Engineering		()		()		(
Construction Engineering	62,000	(*)		()	15,500	(BAL	77,500
Right of Way		()		()		(
Railroads		()		()		(
Utilities		()		()		(
Materials							
TOTAL	\$ 1,039,852		\$ 78,480		\$ 181,483		\$ 1,299,815

*80% Major Bridge funds NTE 1,039,852

**Lump Sum State Match Assist NTE \$78,480 to be used first as match to the federal funds

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

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

Local Public Agency Appropriation

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

Method of Financing (State Contract Work Only)

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

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

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
 Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad 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 will submit to the STATE a complete and detailed final invoice with applicable supporting documentation 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 occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

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

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

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

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

THE STATE AGREES:

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

IT IS MUTUALLY AGREED:

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

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

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

ADDENDA

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

Number 1- Location Map. Number 2 – LPA Appropriation Resolution

(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
376002119 conducting business as a Governmental
Entity.

DUNS Number 040135279

APPROVED

State of Illinois, Department of Transportation

Randall S. Blankenhorn, Secretary

Date

Priscilla A. Tobias, P.E., Director of Program Development

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.

COUNTY of Shelby
Section No.: 12-00275-00 BR
Project No.: BRM
Job No.: C-97-034-16
Addenda #2

RESOLUTION
2017-11

WHEREAS, the County of Shelby endeavors to replace bridge 087-3006 (AKA Henton Bridge) on County Highway #18 that is approximately 0.1 miles in length and known to the Illinois Department of Transportation as MFT Section Number 12-00275-00 BR and State Job Number C-97-034-16.

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 (AGREEMENT) with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes one hundred sixty six thousand dollars, (\$166,000) 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 12-00275-00 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 Feb. 8, 20 17.

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 8th day of Feb., 20 17.

(SEAL)

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Illinois Transportation Legislative Initiative

Resolution of Support to Benefit the Economy & the Citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)

Resolution 2016-30

WHEREAS, transportation infrastructure is critical to the safety, quality of life and economic vitality throughout Illinois; and

WHEREAS, the transportation system in Illinois is comprised of a seamless network of state highways, county highways, city streets, and township roads, as well as transit, rail and other alternative forms of transportation; and

WHEREAS, citizens are reliant upon the vast and seamless network of public roads to carry business, products, services, postal delivery, parcel delivery, utilities, school bus, agriculture, emergency services; and,

WHEREAS, the users of this system of public roads in Illinois pay for the upkeep and improvement of those public roads through highway user fees; and

WHEREAS, local government is responsible for over 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state, including both motor vehicle revenue paid to the Secretary of State and motor fuel tax paid at the fuel pump; and

WHEREAS, in 2014 only 21.5% of those highway user fees were returned to reinvest in local roads, which was \$577M less than the 40% generated by local roads, which received \$561M in MFT distributions; and

WHEREAS, the continual reinvestment of highway user fees in the basic maintenance that is necessary for every part of the highway network is absolutely essential for those benefits of safety, quality of life and economic vitality to continue; and

WHEREAS, the State of Illinois has not approved a transportation capital program that maintains support of ongoing funding for that continual reinvestment since 1999 and yet local roads in Illinois have experienced costs for basic county highway maintenance in 2014 that were 2.4 times greater than they were in 2000 and those costs continue to climb while local governments are forced to defer and even suspend the most basic maintenance on their local roads; and

WHEREAS, the number of commercial vehicles along with their sizes and weights continue to grow due to the competitive world market requiring improvements to the local road system to safely accommodate such increase in the number, sizes and weights of commercial vehicles in relation with all other highway users; and

WHEREAS, it is critical for every local government to improve their local roads in order to continue to be an effective part of the seamless highway network that allows Illinois to supply its produce, products and services to the world market competitively; and

WHEREAS, the state's economy continues to face pressures that would be mitigated by a public infrastructure capital construction initiative to provide workers throughout Illinois, from highly urbanized to rural areas, with employment, along with jobs associated with capital infrastructure improvement, such as equipment and material suppliers; and

WHEREAS, it is important to focus on the entire transportation system, including local and state roads, interstate highways, bridges, public transit, airports, waterways and freight rail because no partial component operates without other systematic elements of the transportation network; and

NOW THEREFORE BE IT RESOLVED that we hereby notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the *Illinois Transportation Legislative Initiative* to Benefit the Economy and the Citizens of the State of Illinois; and this *Illinois Transportation Legislative Initiative* specifically requests:

1. **The Illinois DOT Secretary will seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners and Transit Officials to develop an *Illinois Transportation Plan* to immediately begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula; and**
2. **The Governor and General Assembly will adopt and ensure implementation of an *Illinois Transportation Bill* that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula as identified above.**

BE IT FURTHER RESOLVED that upon adoption, signed copies shall be forwarded to:

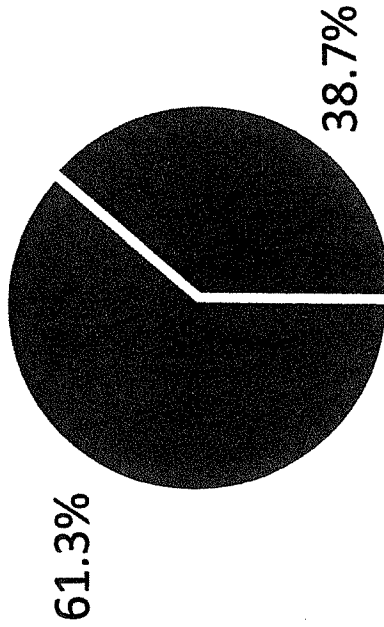
- The Honorable Bruce Rauner, Governor of the State of Illinois
- The Honorable John Cullerton, President of the Illinois Senate
- The Honorable Michael Madigan, Speaker of the Illinois House of Representatives
- The Honorable Christine Radogno, Minority Leader of the Illinois Senate
- The Honorable James Durkin, Minority Leader of the Illinois House of Representatives
- The Honorable State Senators & Reps whose districts include any portion of our area;
- Randy Blankenhorn, Secretary of the Illinois Department of Transportation

ADOPTED THIS 9th DAY OF Nov., 2016.

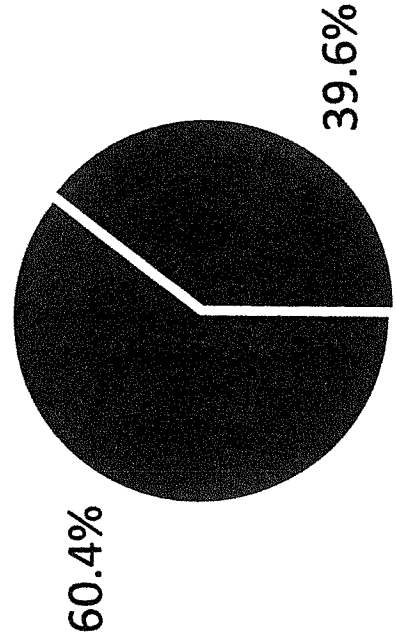
Contribution vs Share of Revenue Stream

Traffic Carried (VMT)

1983



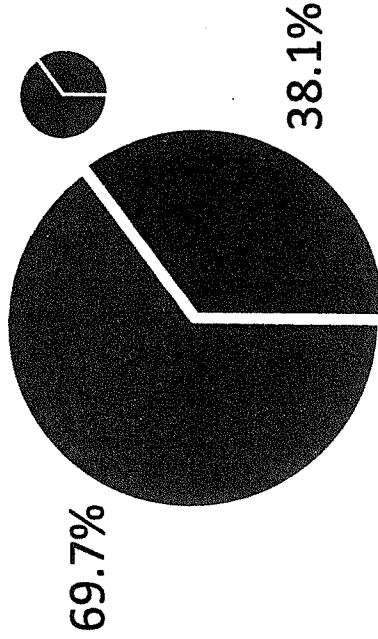
2014



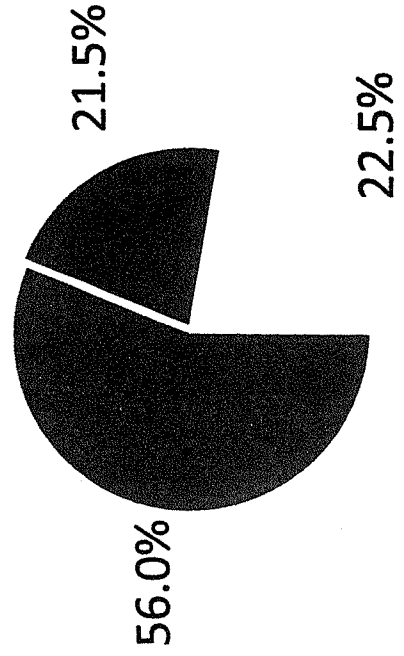
■ IDOT ■ Local Roads

MFT and MVR Returned To:

1983 = 107.8%



2014 = 77.5%



■ IDOT ■ Local ■ Not Returned

IL Transportation Infrastructure Funding Plan:

We have a problem in Illinois besides the budget or lack thereof. We now have a transportation system that has increasing risk for safety problems for our users (business, personal or emergency) and our citizens. We are not maintaining our transportation system to properly avoid these safety concerns.

Cause(s):

1. IL has not kept up on the amount of highway user fees that is dedicated to the roadways. IL DOT indicates that approximately 75% of the Road Fund is spent on transportation, including road construction, safety, snow plowing and road safety programs. Fully one quarter of the funds are diverted to other state agencies.
2. IL has not kept up on the amount of highway user fees nor additional investments that has historically been dedicated to Local Roads. In fact, that contribution as a percentage has significantly diminished. This combines with #1 above in a double whack!
3. The costs of supplies and services to maintain highways and roadways have increased significantly. [Cost Increases: Concrete +199%, Asphalt +196%, Fuel +196%, Steel +100%]
4. The IL General Assembly has "swept" funds that were raised and dedicated for our roadways and used them for non-transportation funding. [WQAD reported on May 15, 2013 that "less than half of Illinois road funds [were] spent on roads." An audit report indicated that a large part went to underwrite salaries in various state agencies.]
5. The IL General Assembly has "swept" funds that were raised and dedicated for our roadways and used some of them for *partly* related transportation funding, such as IL State Police funding. However, even in cases that were related, the necessary funding to maintain the quality and safety on our roadways was jeopardized. [Texas has identified \$1.3 Billion just from stopping the transfer of funds to other outside agencies.]
6. In the environment where the state has not remedied this problem, some local municipalities have filled the gap by raising the amount of tax on gasoline for local needs thereby creating uneven gas tax rates, inconsistent road and safety conditions based on governmental boundaries and local pushback to the state attempting to remedy the problem statewide.
7. There is no *IL Transportation Bill* to begin to address and remedy the problem.
8. There is no *IL Transportation Plan* that sets clear goals, strategies and funding requirements to fix the problem.
9. Failure of the IL General Assembly to fix the IL pension reform problem. [Skyrocketing pensions mean less money available for roads; pension's contributions account for 8.2% currently.]
10. The IL DOT has not recently offered a plan for IL Transportation Infrastructure based on collaboration and input from Local Transportation Officials (including county officials and engineers, municipal street, township road and transit officials) and transportation stakeholders (ie., the Transportation for Illinois Coalition). This collaboration and input process had been very effective and served IL well in the past.

11. IL is comparatively lower than most other states in total gas tax (PA-50.3; WA-44.5; NC-35.25; CA-35; RI-34; WV-33.2; ID-33; WI-32.9; MR-32.6; IO-31.8; VT-30.46; SD-OR-MA-30; UT-29.4; MN-28.6; FL-28.4; OH-28; NE-27.7; MT-27; KT-GA-26; KS-25.03; CN-NY-25; WY-MA-24; NH-23.825; NV-23.805; DC-23.5; ND-DE-23; CO-22; AR-21.8; TN-21.4; LA-20.125 and IL-20.1. These other states are prioritizing their roadway infrastructure to be safe and remain competitive in economic development. 36 states receive more revenue (see list above) and 24 States have increased state taxes in the past 48 months with 50% of the states passing a tax increase to fund infrastructure. The states that have passed the largest funding increases include: VA, GA, PA, MI, TX, NC, MR and WA. 14 other states are currently considering transportation tax increases. These states include those adjoining IL that recognize that the development of their transportation infrastructure is a critical success factor to compete for future economic development.
12. IL loses on gas tax diversions; for every dollar IL sends to the federal government in gas taxes, IL receives 92 cents back.
13. The Feds are becoming less of a partner due to their own budget constraints. Traditionally Feds paid 50-70% of funding but in next 5-10 years the Thompson Research Group forecasts a deep reduction of those shared costs. IL currently contributes only 4% to the FY2016 multi-year transportation program.
14. Finally, the fact that IL has failed year after year to address this critical problem indicates a clear failure of leadership at the federal, state and local levels, including both elected and appointed officials, whose job it is to protect our citizens.

Solution(s):

1. IL DOT will collaborate with Local Transportation Officials (identified above) to develop an **IL Transportation Plan**.
2. IL state, counties, municipalities, MPO/planning commissions and Local Transportation Officials should prioritize transportation maintenance over new build.
3. Counties, municipalities, MPOs/planning commissions and regional/statewide orgs must stay informed and collaborate with Local Transportation Officials on IL transportation issues.
4. General Assembly members should communicate with and seek input from their District Local Transportation Officials and MPO/Planning Commissions on transportation issues or projects.
5. Local and state elected Officials must lead the effort with **an IL Transportation Legislative Initiative** in order to ensure successful passage.
6. Counties and Municipalities will review the **IL Transportation Legislative Initiative Support Plan** and pass Resolutions calling for the IL Gov. and General Assembly to adopt and ensure implementation of the **IL Transportation Legislative Initiative**.
7. The **IL Transportation Legislative Initiative** will eliminate all transportation funding diversions, transfers and sweeps for other agencies or purposes, and includes adoption of an **IL Transportation Bill** requiring the distribution of new revenue from IL highway user fees and other IL transportation investment at the 80% highways/20% transit split with highways sub split at 60% IDOT/40% Local Roads.

**Road & Bridge Committee
Meeting Minutes
October 7, 2016**

- **Roll Call:** Dave Cruitt, Bruce Cannon, ~~Jesse Durbin~~, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Last Month's Minutes**
 - Committee recommended approval
- **Review Claims**
 - Committee recommended approval
- **Review County Highway Finances**
- **New Business:**
 - Selection of New Bridge Projects:
 - Petition from Rural Highway Commissioner to replace bridge
 - #3304 Committee recommended approval
 - Petition from Richland Highway Commissioner to replace bridge #3280
 - Committee recommended approval
 - Petition from Rose Highway Commissioner to replace bridge #3161
 - Check into using a pipe instead of a bridge
 - Petition from Big Spring Highway Commissioner for 50/50 drainage structure replacement
 - Committee recommended approval
 - Charlie Evans retires on October 21st. Would like to advertise for a replacement
 - Advertise for replacement
 - Submitted grant applications for Major Bridge south of Westervelt, and for railroad crossing improvements near Westervelt
 - Received quotes for roof repair
 - Proceed with Heiserman quote to repair roof
 - Wood Street bridge has started
 - Richland Bridge construction is completed and open for traffic
 - Quality Based Selection of Engineering firms funded with federal funds is a new law
 - Had complaint on striping of Clarksburg blacktop
 - Request from Ryan Maltby for replacement of box culvert in Flat branch Township
 - Oconee Road fresh concrete damaged by vehicle
 - Asked for an updated on Union Pacific repairs of crossing in Shelbyville at IL. Rte. 16
 - Will be meeting with Highway Commissioners on next year's budgets for their MFT programs.
 - Highway Commissioner conference scheduled for November 4th.
- **Old Business:**
 - Herrick contamination comments to Gina
 - Marling Environmental contamination in Findlay referred to Gina
 - ADA Sidewalk Inventory has been completed need to draft a Transition Plan
 - Tire collection approved by EPA for this fall
- **Adjournment:** Next meetings scheduled for November 4th and 7th

**Road & Bridge Committee
Meeting Minutes
October 6th, 2016**

- **Roll Call: Dave Cruitt, Bruce Cannon, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
 - **Road Trip to view upcoming and ongoing projects:**
 - Big Spring Highway Commissioner request for help to replace pipe culvert
 - Richland Bridge completed and opened to traffic
 - Oconee Road Construction and damage due to vehicle
 - 10 Ton Bridge in Richland Township requested for replacement
 - Posted Bridge in Rose Township highway commissioner requested for replacement
 - Wood Street Bridge construction progress

- **Adjournment: Next meetings scheduled for October 7th 2016**

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

October 6, 2016

F I L E D
OCT 31 2016

Jessica Fox
SHELBY COUNTY CLERK

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

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

During the month of September, Mobility Manager, Nathan Nichols attended the Advisory Council meeting. He also did the Radio Show. There was a new contact for GAP that was reached as well. Enclosed are copies of the Shelby County September PCOM report to share with your board members. Please contact Kim Adair, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at kadair@cefseoc.org if there are any questions.

Kim Adair
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

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

Hours of Service for Transportation for All Counties are 6:00 A.M. to 6:00 P.M.

Monitoring Indexes	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Total
Number of Days of Service-Shelby	20	23	22	0	0	0	0	0	0	0	0	0	65
Number of Trips	6,134	7,583	8,653	0	0	0	0	0	0	0	0	0	22,370
Number of Vehicles	33	31	31	0	0	0	0	0	0	0	0	0	12,367
Revenue Vehicle Hours	3,439	5,113	3,815	0	0	0	0	0	0	0	0	0	165,010
Revenue Vehicle Miles	50,828	57,842	56,340	0	0	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	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$75	\$4,809	\$21,015	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,899
Fares	\$2,163	\$3,133	\$2,477	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,773
System Expenses	\$123,433	\$109,958	\$118,442	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$351,833
Net Revenues	-\$121,195	-\$102,016	-\$94,950	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$318,161
Ridership	565	641	662	0	0	0	0	0	0	0	0	0	1,868
Trip Denials	4	5	9	0	0	0	0	0	0	0	0	0	18
Trip Denied but Provided	0	0	0	0	0	0	0	0	0	0	0	0	0
Cost per Trip	\$20.12	\$14.50	\$13.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.73
Cost per Hour	\$35.89	\$21.51	\$31.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.45
Cost per Mile	\$2.43	\$1.90	\$2.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.13
Maintenance of Vehicles	14	13	24	0	0	0	0	0	0	0	0	0	51
Maintenance of Facilities	0	0	1	0	0	0	0	0	0	0	0	0	1
New Service Contracts	13	4	7	0	0	0	0	0	0	0	0	0	24
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	0	0	0	0	0	0	0	0	0	0	0	0	0
Mobility Index Outcomes/Efforts	0.044	0.055	0.063	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.162
Annualized Mobility Index	0.533	0.596	0.648	0.486	0.389	0.324	0.278	0.243	0.216	0.194	0.177	0.162	
(Note - Annual Goal is .69)													
Quarterly Reporting			First Quarter			Second Quarter						Third Quarter	Fourth Quarter
Fare Box Recovery Ratio			2.21%			0.00%						0.00%	0.00%
Subsidy per D/R Trip			\$0.00			\$0.00						\$0.00	\$0.00
Avg. Miles per Trip			7.38			0.00						0.00	0.00
Subsidy per Mile			\$0.00			\$0.00						\$0.00	\$0.00
Revenue per Mile			\$0.00			\$0.00						\$0.00	\$0.00
2010 Census Rural Population													
Shelby County	22,363												
Montgomery County	14,846												
Fayette County	30,104												
Christian County	22,140												
Clay County	34,800												
Total Population	138,068												

FILED
OCT 31 2016

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

Shelby County

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Total
Monitoring Indexes													65
Number of Days of Service	20	23	22										5,699
Number of Trips	1,455	2,089	2,155										3,036
Number of Vehicles	8	9	9										39,534
Revenue Vehicle Hours	903	1,097	1,036										\$0
Revenue Vehicle Miles	11,835	14,478	13,221										\$0
DOAP Revenues													\$10,677
5311 Revenues			\$10,677										\$990
Contract Revenues			\$245										\$80,331
Fares	\$346	\$399	\$33,087						\$0	\$0	\$0	\$0	\$-68,664
System Expenses	\$25,479	\$21,765	\$22,165	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	406
Net Revenues	90	153	163										0
Ridership	0	0	0										0
Trip Denials	0	0	0										0
Trip Denied but Provided	0	0	0										0
Cost per Trip	\$17.51	\$10.42	\$15.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.10
Cost per Hour	\$28.22	\$19.84	\$31.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.46
Cost per Mile	\$2.15	\$1.50	\$2.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.03
Maintenance of Vehicles	3	3	7										13
Maintenance of Facilities	0	0	0										0
New Service Contracts	1	1	0										2
Overtime Hours													0
Complaints	0	0	0										0
Vehicle Accidents	0	0	0										0
Mobility Index Outcomes/Efforts	0.065	0.093	0.096	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.255
Annualized Mobility Index	0.781	0.951	1.019	0.765	0.612	0.510	0.437	0.382	0.340	0.306	0.278	0.255	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

FILED

OCT 31 2016

Jamie Fox
SHELBY COUNTY CLERK

Shelby County Zoning
315 1/2 East Main St.
Shelbyville, IL 62565
217-774-1499
Email: shelbyzoning@shelbycounty-il.com

November 1, 2016

County Board Members,

This letter is to inform you that on November 4th, 2016 at 1:00 p.m. in Courtroom A, there will be a hearing regarding the Lithia Estates Subdivision. Attorney Kibler has requested that anyone able to make it would be a good showing to the Judge that the Board would like this matter resolved as quickly as possible.

If you are able to make it, please plan on being there. If you have any questions, please feel free to contact me.

Sincerely,



Jared Rowcliffe
Shelby County Zoning Administrator

Zoning/EMA/PCOM Report

Shelby County Board Meeting 11-9-16

Zoning

7 Building Permits Issued in October

- 1 New Residence
- 1 Grain Bin
- 4 Accessory Building
- 1 Grain Bin

EMA

November is Winter Weather Preparedness Month.

Attended Preparedness meeting at Stew-Stras schools on October 11th.

Attended Christian/Shelby 911 Board Meeting on October 10th.

Attended IEMA Region 9 Regional Meeting on October 26th

County Emergency Operations Plan submitted to IEMA.


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.

October Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
16-063	10/3/2016	James and Gail Strissel	34; Okaw	1208-34-00-300-040	New Residence	\$ 140,000.00	\$ 175.00
16-064	10/4/2016	James Siemer	14; Sigel	2127-14-00-100-007	Acc. Building	N/A	N/F
16-065	10/12/2016	Charles Evans Jr	22; Flat Branch	0603-22-00-400-003	Acc. Building	N/A	N/F
16-066	10/21/2016	Probst Porkers	28; Ash Grove	0115-28-00-300-001	Acc. Building	N/A	N/F
16-067	10/21/2016	Nicole Rincker	02; Prairie	1520-02-00-300-012	Acc. Building	N/A	N/F
16-068	10/31/2016	WC Media	10; Rose	1812-10-00-300-002	Billboard	N/A	\$ 100.00
16-069	10/31/2016	Kathy Tice	07; Richland	1614-07-00-300-002	Grain Bin	N/A	N/F

Brad, Bob, 
Dr. Spesard, Kay

Animal Control

10-26-2016

9:00 a.m.

FILED
OCT 26 2016

Reviewed and signed bills

Jessica Tox
SHELBY COUNTY CLERK

The sign was paid for and Brad had him to write a "guarantee for 1 year" under normal weather conditions. The vinyl lettering is guaranteed for 3 years. (Richard A Moon) Moon's Signs

Dog Wash Sales for September \$346.75

Total for Year = \$3,522.75

Brad requested permission for Matt and him to attend a Training Program for Animal Control Professionals in Salem December 15, 2016

Joe made a motion to approve attendance for both AC officers ^{and} to complete registration and to attend the Training (\$125 each)

Motion was seconded by Bob

Motion carried.

FILED
OCT 26 2016

Jessica Tox
SHELBY COUNTY CLERK

Insurance Mtg

Oct 31
2016

Tim Drury

Risk Control to set quarterly mtg maybe
over lunch hour. To see how County
Lodging problems

Cyber liability - have own policy - specialty
coverage

Do not have umbrella policy we have
structure tower for each Division

Rachel Wallace, Darren Reynolds -
Tim Drury, Richard Haydel, Beth
Bennett

FILED

OCT 31 2016

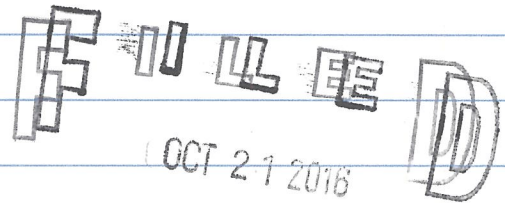
Jessica Cox
SHELBY COUNTY CLERK

Budget

10/20/16

Bruce Cannon
Barb Bennett
Kay Kearney
Larry Lerz
Don Stroh
David Cruitt

Gary Morgan



Jessica Fox
SHELBY COUNTY CLERK

Also in attendance

Measurer Debbie Ramey
Clerk Jessica Fox

Reduce ~~IMRF~~ by 40,000.-
MH

Dave to talk to Jim Colclasure
put this into IMRF

Discussion regarding Medicare employee
Dave to call Ed Flynn

Discussion regarding EDOC Resolution
to be passed at November meeting

Adjourned 10:20

Tax Rate Extension Report

09/27/2016 12:01 pm

Tax Year 2016

Page 1

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt.	Extension
C001 SHELBY COUNTY							
CORPORATE	0.41014	35.41	0.00000	1,508,691	367,849,821	0	1,508,733.92
BONDS AND INTEREST	0.00000	0.00	0.00000	0	367,849,821	0	0.00
IMRF	0.17562	15.16	0.00000	646,000	367,849,821	0	646,032.69
COUNTY HIGHWAY	0.08622	7.44	0.20000	317,150	367,849,821	0	317,167.40
BRIDGE CONST W/ COUNTY	0.03968	3.43	0.25000	145,953	367,849,821	0	145,966.16
MENTAL HEALTH SERVICES	0.13729	11.85	0.15000	505,000	367,849,821	0	505,032.62
FEDERAL AID MATCHING	0.04822	4.16	0.05000	177,348	367,849,821	0	177,381.26
COUNTY HEALTH DEPARTM	0.08238	7.11	0.17500	303,000	367,849,821	0	303,041.64
TORT JUDGMENTS, LIABIL	0.03208	2.77	0.00000	118,000	367,849,821	0	118,008.93
SOCIAL SECURITY	0.08210	7.09	0.00000	302,000	367,849,821	0	302,011.64
EXTENSION EDUCATION	0.01994	1.72	0.05000	73,333	367,849,821	0	73,350.94
UNEMPLOYMENT INSURAN	0.01088	0.94	0.00000	40,000	367,849,821	0	40,022.98
WORKMENS COMP	0.02230	1.93	0.00000	82,000	367,849,821	0	82,032.39
AIRPORT	0.01130	0.98	0.25000	41,550	367,849,821	0	41,567.98
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	367,849,821	0	0.00
	<u>1.15815</u>			<u>\$4,260,025</u>			<u>4,260,350.55</u>

Tax Rate Extension Report

09/27/2016 12:01 pm

Tax Year 2016

Page 2

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt.	Extension
CS01 COUNTY AMBULANCE							
AMBULANCE	0.01867	100.00	0.25000	54,000	289,271,080	0	54,006.19
	<u>0.01867</u>			<u>\$54,000</u>			<u>54,006.19</u>

Purchasing Committee
Nov 7, 2016

Present were Gary Gergen Don Stahl
Joe Woodall Lynn Williams

Bills were presented Lynn Williams
made motion to approve bills Joe Woodall seconded
All voted aye

Gary Gergen made motion to adjourn Lynn Williams
~~second~~ seconded All voted aye

FILED
NOV 07 2016

Jessica Fox
SHELBY COUNTY CLERK

Nov 7, 2016

Fees & Salary
Ray Kearney, Frank Mulholland, Bart
Bennett

Claims were approved

FILED

NOV 07 2016

Jessica Fox
SHERIFF COUNTY CLERK

Shelby County
Health Comm.

11-7-16

10:00 AM

All Bills were read & approved

10:25 AM

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

FILED

NOV 07 2016

Jessica Fox
SHELBY COUNTY CLERK



P.O. Box 66892 St. Louis, Missouri 63166

US BANK
Miamisburg, OH56-503
422CHECK
NUMBER 1000721DATE
09/09/16AMOUNT
\$78,000.00

PAY Seventy-Eight Thousand Dollars And Zero Cents

PAY
TO
THE
ORDER
OF

SHELBY COUNTY ILLINOIS

TREASURER
SHELBY COUNTY COURTHOUSE
PO BOX 326
SHELBYVILLE, IL 62565

AUTHORIZED SIGNATURE

THIS CHECK VOID AFTER 180 DAYS

Security Features Included Details on back

INVOICE NUMBER

DATE

DESCRIPTION

GROSS AMOUNT

DISCOUNT

NET AMOUNT

DR002822020

09/08/16

-44639- .FEE PER 8 406 1 OF PUA

78,000.00

C.D.

78,000.00

CHECK NUMBER
1000721DATE
09/09/16VENDOR NAME
SHELBY COUNTY ILLINOISVENDOR NUM
51162TOTAL AMOUNT
78,000.00

Acceptance and Endorsement of attached check will acknowledge payment in full of Amount as stated *

268594

337

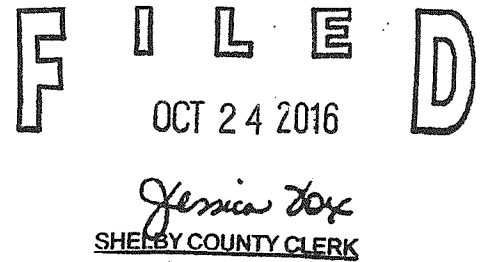
56147W

FILED
OCT 24 2016
Jernia Fox
SHELBY COUNTY CLERK



October 24, 2016

Mr. David Cruitt, Shelby County Board Chairman
Ms. Debra Page, Shelby County Treasurer
301 East Main Street
Shelbyville, IL 62565



Re: County payment per Section 8-406.1 of the Public Utilities Act

Dear Mr. Cruitt and Ms. Page:

On October 11, 2016, Ameren Transmission Company of Illinois (ATXI) completed construction of the Illinois Rivers' project known as the Faraday to Pana 345KV electric transmission line.

Prior to constructing this line, ATXI applied for and obtained a Certificate of Public Convenience and Necessity from the Illinois Commerce Commission authorized by Section 8-406.1 of the Illinois Public Utilities Act (ILCS 5/8-406.1). Included among the procedures established in Section 8-406.1 is paragraph (h), which states the following:

In the event the Commission grants a public utility's application for a certificate pursuant to this Section, the public utility shall pay a one-time construction fee to each county in which the Project is constructed within 30 days after the completion of construction. The construction fee shall be \$20,000 per mile of high voltage electric service line constructed in that county, or a proportionate fraction of that fee. The fee shall be in lieu of any permitting fees that otherwise would be imposed by a county. Counties receiving a payment under this subsection (h) may distribute all or portions of the fee to local taxing districts in that county.

The portion of the Faraday to Pana line located within Shelby County is 3.9 miles in length. For reference, included and attached is Exhibit A. This exhibit was prepared by ATXI's survey contractor, Surveying and Mapping Inc., and it depicts that portion of the route of the Faraday to Pana line as it traverses Shelby County.

To fulfill ATXI's commitment for the one-time construction fee as described above, enclosed is Ameren check # 1000721, made payable in the amount of \$78,000 (3.9 miles x \$20,000) to Shelby County Illinois.

ATXI is very grateful to the County for their cooperation and patience during the construction phase of the Faraday to Pana line.

Should there be any questions about this payment, the Illinois Rivers project, or the Faracay to Pana line, please reach out to me by telephone at (217) 562-1463 or by email at rtrelz@ameren.com.

Respectfully,



Rick D. Trelz
Manager, Real Estate
Ameren Services
as agent for Ameren Transmission
Company of Illinois

Enclosures Exhibit A line route depiction
Ameren check # 1000721



LEGEND

COUNTY UNIT:
SECTION UNIT
UNIT TO BE CONSTRUCTED 2015

NOTE: SHELBY COUNTY ATXI ILLINOIS
RIVERS TRANSMISSION LINE
CONSTRUCTION TO BE COMPLETED
IN 2016, 3.90 MILES



SURVEYING AND MAPPING, LLC



SHELBY COUNTY MAP

1224 PERRIN BOULEVARD, SUITE 110
ST. LOUIS, MO 63141
P: (314) 276-5076 F: (314) 576-0922
Professional Design Firm License No. 194.006475
EMAIL: SALES@SAMBIZ

SMILBY_COUNTY.DWG

SHERIFF'S DEPARTMENT DEPUTIES' MERIT COMMISSION

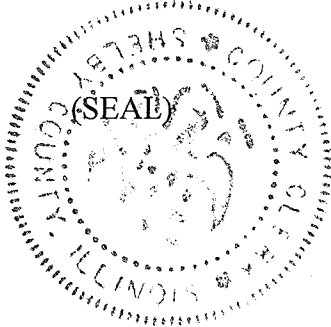
FOR

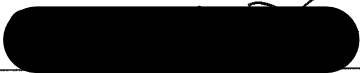
SHELBY COUNTY, ILLINOIS

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that Bruce Steinke was appointed by the Sheriff of Shelby, Illinois, to a full four year term as Commissioner of THE SHERIFF'S DEPARTMENT DEPUTIES' MERIT COMMISSION FOR SHELBY COUNTY, ILLINOIS, beginning on October 12, 2016, and that said appointment was approved by the County Board of Shelby County on the 9th day of November, 2016.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 9th day of November, 2016.





County Clerk

ELIZABETH E. NOHREN
lnohren@doveanddove.com

DUSTIN L. PROBST
dprobst@doveanddove.com

KAYLEE I. BOEHM
kboehm@doveanddove.com

DOVE & DOVE

ATTORNEYS AT LAW
151 SOUTH MORGAN STREET
P.O. BOX 647
SHELBYVILLE, ILLINOIS 62565-0647
www.doveanddove.com

Telephone: 217/774-2137

Facsimile: 217/774-2234

ROBERT I. DOVE
(1906-1976)

FRANKLIN E. DOVE
(1936-2010)

E.C. EBERSPACHER
(1949-2012)

October 18, 2016

Hon. Jessica Fox
Shelby County Clerk and
ex-Officio Recorder
Shelby County Courthouse
P. O. Box 230
Shelbyville, Illinois 62565

Re: Sheriff's Department Deputies' Merit Commission

Dear Jessica:

David A. Young has resigned his position on the Sheriff's Department Deputies' Merit Commission Board. Enclosed please find a CERTIFICATE OF APPOINTMENT for Bruce Steinke to fill that position. Please present to the Shelby County Board for approval at the next meeting. Once it has been passed, please return a copy to me for our files.

If there are any questions in regard to this matter, please feel free to contact me. Your immediate and very kind attention to this matter is appreciated.

Very truly yours,


Elizabeth E. Nohren

EEN/dy

Enc.

F I L E D
OCT 19 2016
Jessica Fox
SHELBY COUNTY CLERK

Shelby County Monthly Balance Sheet

		<u>10/31/2016</u>
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$28,781.97
GENERAL	001-1002-00-00 SECTION 105	\$8,961.35
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,841,763.31
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$644,977.45
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$42,113.35
Totals for Fund 001:		<u>\$3,581,647.43</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$162,922.27
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$24,543.50
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$210.52)
Totals for Fund 002:		<u>\$187,390.89</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$29,588.53
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$37,981.86
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$240.00)
Totals for Fund 003:		<u>\$67,330.39</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$115,551.39
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,640.40
Totals for Fund 004:		<u>\$139,191.79</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,468,591.45
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,687.13
Totals for Fund 005:		<u>\$1,622,278.58</u>
IMRF	006-1200-00-00 SAVINGS	\$1,029,515.32
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$29,990.76)
Totals for Fund 006:		<u>\$999,524.56</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$360,464.69
Totals for Fund 007:		<u>\$360,464.69</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$52,485.36
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,788.26
Totals for Fund 008:		<u>\$107,273.62</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$1,364.42
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$18,150.80)
Totals for Fund 010:		<u>(\$16,786.38)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$179,881.63
Totals for Fund 011:		<u>\$179,881.63</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$191,983.11

Shelby County Monthly Balance Sheet

		<u>10/31/2016</u>
COUNTY HIGHWAY	012-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$393.93)
	Totals for Fund 012:	<u>\$191,589.18</u>
FASM	013-1300-00-00 MONEY MARKETS	\$117,659.81
	Totals for Fund 013:	<u>\$117,659.81</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$578,224.33
	Totals for Fund 014:	<u>\$578,224.33</u>
TOURISM	015-1200-00-00 SAVINGS	\$4,979.81
	Totals for Fund 015:	<u>\$4,979.81</u>
PROBATION	016-1200-00-00 SAVINGS	\$255,207.61
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,53.89
	Totals for Fund 016:	<u>\$353,741.50</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$1,567.52
	Totals for Fund 017:	<u>\$1,567.52</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$507.30
	Totals for Fund 018:	<u>\$507.30</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$46,17.84
	Totals for Fund 019:	<u>\$46,17.84</u>
RECORDING	020-1200-00-00 SAVINGS	\$155,533.48
RECORDING	020-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$50.00)
	Totals for Fund 020:	<u>\$155,483.48</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$2,402.14
DRUG TRAFFIC PREVENTION	021-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$361.53)
	Totals for Fund 021:	<u>\$2,040.61</u>
AIRPORT	022-1000-00-00 CHECKING	\$161.76
AIRPORT	022-1300-00-00 MONEY MARKETS	\$19,251.87
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$44,457.87
	Totals for Fund 022:	<u>\$63,871.50</u>
CEFS	023-1200-00-00 SAVINGS	\$1,875.69
	Totals for Fund 023:	<u>\$1,875.69</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$806,374.87
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,220.92
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$145.70)
	Totals for Fund 024:	<u>\$1,049,450.09</u>
WIC	025-1000-00-00 CHECKING	\$35,544.60
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$64.96)
	Totals for Fund 025:	<u>\$35,479.64</u>

Shelby County Monthly Balance Sheet

		<u>10/31/2016</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$151,245.52
	Totals for Fund 026:	<u>\$151,245.52</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$6,744.01
	Totals for Fund 027:	<u>\$6,744.01</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$360.23
	Totals for Fund 028:	<u>\$360.23</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,175,743.44
	Totals for Fund 029:	<u>\$1,175,743.44</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.08
	Totals for Fund 031:	<u>\$1,150.08</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,051.79
	Totals for Fund 032:	<u>\$46,051.79</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$7,892.54
	Totals for Fund 037:	<u>\$7,892.54</u>
DRAINAGE	039-1000-00-00 CHECKING	\$8,772.71
DRAINAGE	039-1200-00-00 SAVINGS	\$329,538.11
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,127.26
	Totals for Fund 039:	<u>\$378,438.08</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$59,380.38
	Totals for Fund 040:	<u>\$59,380.38</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$114,740.93
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,754.68
	Totals for Fund 043:	<u>\$197,495.61</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,610.65
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,727.85
	Totals for Fund 044:	<u>\$23,338.50</u>
REVOLVING LOAN	045-1200-00-00 SAVINGS	\$297,120.04
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	\$209,435.54
	Totals for Fund 045:	<u>\$506,555.58</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,356.58
	Totals for Fund 046:	<u>\$15,356.58</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.54
	Totals for Fund 047:	<u>\$1,126.54</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$14,991.96
	Totals for Fund 050:	<u>\$14,991.96</u>

Shelby County Monthly Balance Sheet

		10/31/2016
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$25,923.49
	Totals for Fund 051:	\$25,923.49
GIS	052-1200-00-00 SAVINGS	\$395,153.34
	Totals for Fund 052:	\$395,153.34
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$389,616.78
	Totals for Fund 054:	\$389,616.78
PET POPULATION	055-1000-00-00 CHECKING	\$22,780.94
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$200.00)
	Totals for Fund 055:	\$22,580.94
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$15,679.93
	Totals for Fund 056:	\$15,679.93
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	\$3,550.03
	Totals for Fund 057:	\$3,550.03
DRUG COURT	058-1200-00-00 SAVINGS	\$9,842.98
	Totals for Fund 058:	\$9,842.98
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$3,837.54
	Totals for Fund 060:	\$3,837.54
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	\$27.59
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$4,156.23
	Totals for Fund 062:	\$4,156.23
	Total	\$13,286,577.19
	Total ASSETS	\$13,286,577.19
LIABILITIES AND FUND BALANCE		
LIABILITIES		
GENERAL	001-2002-00-00 PAYROLL CLEARING	\$65,222.16
	Totals for Fund 001:	(\$65,222.16)
	TOTAL LIABILITIES	\$65,222.16
	TOTAL LIABILITIES AND FUND BALANCE	\$65,222.16

Run date: 10/31/2016 @ 11:38

Bus date: 10/31/2016

County Collector

Balance Sheet

Select... SXXX-XXXX.XX-XXX

GIBALSH.L10 Page 1

100

Period ending 10/31/2016

Description	Balance
100-1000.00-001 SCSB	1,013.94
100-1000.00-002 BuseyBank	32,329.20
100-1000.00-017 National Bank-Pana	1,060.21
100-1000.00-019 Illinois National Bank	988.74
100-1000.00-030 Busey-Trustee Payment Acct	806.00
100-1200.00-003 Assumption	238.07
100-1200.00-005 Community Banks	230.53
100-1200.00-010 SCSB-Strasburg	203.15
100-1200.00-013 First Federal	190.72
100-1200.00-015 BuseyBank-RE Tax Trust	1,394.51
100-1300.00-001 SCSB	7,749.12
100-1300.00-002 BuseyBank	898,881.41
100-1300.00-004 Ayars Bank	850.54
100-1300.00-006 SCSB-Findlay	268.75
100-1300.00-007 First National of Pana	327.29
100-1300.00-008 Peoples Bank & Trust	476.05
100-1300.00-009 First National Bank-Stewardson	313.85
100-1300.00-011 SCSB-Windsor	270.09
100-1300.00-012 Dewitt Savings Bank	258.43
100-1300.00-016 Sigel Community Bank	308.53
100-1300.00-018 SCSB-Moweaqua	308.63
100-1300.00-019 The Illinois Funds	92,093.44

Total Assets	1,040,561.20
	=====
Excess Revenue over (under) Expenditures	.00

Total Net Assets	.00

Total Liabilities and Net Assets	.00
	=====