

April 5, 2017

SHELBY COUNTY BOARD MEETING AGENDA

April 12, 2017 – 9:00 A. M. in Courtroom B

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Heather Wooters, CMO Probation Dept. – Probation/Sheriff's Department Contract Position
5. M, Y, B & K Robin Yockey, County Auditor – Audited Financial Report 8/31/2016
6. PCOM Jared Rowcliffe –Request approval for the following items: 5311/DOAP Public Transportation Ordinance, Resolution certifying Chairman to apply for 5311/DOAP Funds, Intergovernmental Agreements with Moultrie, Christian, Montgomery, Clay and Fayette Counties to provide Public Transportation, Purchase of Service Agreement, Vehicle Lease Agreement
7. Chairman David Cruitt – Approval for Resolution to Increase Funding to the Federal Economic Development Administration Grant by \$16,372
8. Debbie Ramey, County Treasurer – Approval of Recertification Resolution for Participation by Elected Officials in IMRF
9. Debbie Ramey, County Treasurer– Request Approval for Resolution for Deed of Conveyance for Parcel 1812-13-04-401-038
10. Public Buildings Chair Dale Wetherell – Courthouse Clock Maintenance Contract
11. County Highway Engineer Alan Spesard – Highway Engineer's Report; Request approval for: Resolution and Agreement to transfer Locust Street to the Village of Cowden
12. Committee Reports
13. Chairman Updates
14. Chairman Appointments – See attached list of re-appointments
15. Correspondence
16. Public Body Comment
17. Adjournment

Prayer today is given by Board member Larry Lenz

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

April 12, 2017 – 9:00 A.M.

The Shelby County Board met on Wednesday, April 12, 2017, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Larry Lenz gave the prayer and all present recited the Pledge of Allegiance.

Prior to the roll call, Chairman Cruitt mentioned a change to the agenda, stating maintenance of the Courthouse Clock would not be discussed as further information regarding Insurance had not yet been received.

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

Minutes for the March 8, 2017 board meeting were presented for approval. Wetherell moved to approve the minutes. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt referenced a memo mailed in the board packets from Probation Officer Heather Wooters regarding part-time temporary contractual employee to provide drug testing and public service work coordination. The Probation office will pay the Sheriff's Department from the Probation Fee Fund account and this will not involve any county funds.

Williams made motion to approve this position. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Robin Yockey, Certified Public Accountant and partner of the firm Mose, Yockey, Brown and Kull, LLC, addressed the Board to present the County's audit report for the fiscal year (FY) ending August 31, 2016. Mrs. Yockey had met on April 5th, 2017 with the Budget committee to review the audit in detail before presenting it to the Board. Yockey explained there were three components of the audit: 1) the financials detailed on pages 1-2; 2) internal controls and compliance detailed on pages 3-4; and 3) federal compliance detailed in the Single Audit on pages 91-99. Each component of the audit requires an opinion that is noted in the audit. Drawing the Board's attention to the management discussion and analysis reports, Mrs. Yockey noted Shelby County's financial highlights. The highlights are the County's management report of items that the Budget Committee felt significant to include. Fund Financial Statements provide an entity-wide look at the county's finances but provide detail of the County's General Fund and major Special Revenue Funds. It was noted that the County's financial status as a whole stayed level. Chairman Cruitt thanked Mrs. Yockey for the County Audit report.

Williams made a motion to accept the fiscal year ending August 31, 2016 Audit Report as presented. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no). (See copy of Audit filed in County Clerk or Treasurer's office).

PCOM Jared Rowcliffe presented for approval the FY 2017 5311/DOAP Transportation Ordinance and Resolution certifying the Chairman to apply for 5311/DOAP Funds. The purchase of service agreement, vehicle lease agreement and the Intergovernmental Agreements with Clay, Fayette, Moultrie and Montgomery Counties to provide public transportation within their county limits, were also submitted for approval at this time.

Wetherell made motion to approve the 5311/DOAP Public Transportation Ordinance. Cannon seconded said motion, which passed by voice vote (20 yes, 0 no).

Cannon made motion to approve the 5311/DOAP Resolution certifying the Chairman to apply for funds for Rural Transportation. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no).

Bennett made motion to approve the Intergovernmental Agreement. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Mulholland made motion to approve the Purchase of Service Agreement. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

Kearney made motion to approve the Vehicle Lease Agreement. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt presented for approval a Resolution from West Central Development Council in support of increased funding for economic development. Amling made motion to approve the WCDC Resolution. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Treasurer Debra Ramey presented a recertification Resolution for those elected officials originally certified to participate in IMRF by the Shelby County Board on December 13, 1950. Ramey mentioned this was something new and the County would need to recertify every 2 years.

Amling made motion to approve the recertification Resolution for IMRF. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no). (Copy of Resolution and elected officials certified to participate attached to these minutes).

Shelby County Board Meeting
April 12, 2017

Ramey next presented a Resolution approving a Deed of Conveyance for parcel 1812-13-04-401-038 from Shelby County Trustee to the City of Shelbyville.

Arthur made motion approving the Resolution. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

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

Alan Spesard, County Highway Engineer, addressed the Board requesting approval for 1 resolution, 1 agreement and some updates. Spesard presented a Resolution transferring part of Locust Street (0.26 miles) from the County Highway system to the Village of Cowden. The reason behind this request is so the Village can perform sewer work. The Village will be responsible for maintaining this section of road in the future. Spesard informed the Board the Village of Cowden will have to also approve this transfer and then everything will be forwarded to the State for approval.

Coffman made motion to approve the Resolution transferring part of Locust Street to the Village of Cowden. Cannon seconded said motion, which passed by voice vote (18 yes, 2 nay Barr, Bennett). (Resolution attached to these minutes).

In conjunction with this Resolution, Spesard also presented a local agency Agreement for jurisdictional transfer of this portion of Locust Street from the Shelby County highway system to the Village of Cowden.

Coffman made motion to approve the transfer agreement. Cannon seconded said motion, which passed by voice vote (18 yes, 2 nay, Barr, Bennett).

Continuing with updates, construction on the Rural Township Railroad Crossing approach will begin on May 8th. This project is 100% funded with a grant from the ICC. The bid letting for the bridge in Dry Point/Lakewood Township will be held April 28th. Construction is scheduled to begin on the Henton/County Highway Bridge on May 15th. The pre-job meeting has taken place. This bridge will be 80% federally funded. Construction has resumed on the Wood Street Bridge in the City of Shelbyville. The semi-annual highway commissioners' conference is scheduled to take place May 5th at the Highway Department. Spesard reported there will be 9 new highway commissioners in the County.

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

Solid Waste Committee Chair Amling reported the Electronics Recycling pickup will be held on Saturday April 15th from 8:00 – 11:00 AM at Forest Park in Shelbyville. Amling also stated that Okaw Valley CUSD #302 has received an Excellence in Partnership Award from the Army Corp of Engineers on March 29th. Amling suggested the Board send a letter acknowledging the receipt of the award by the school.

Chairman Cruitt requested the following Committee appointments and reappointments:

Jesse Durbin reappointed to the Cooperative Extension Committee. Bennett made motion to approve the reappointment of Durbin to the Cooperative Extension Committee. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Gary Gergeni reappointed to the Cooperative Extension Committee. Kearney made motion to approve the reappointment of Gergeni to the Cooperative Extension Committee. Coffman seconded said motion, which passed by voice vote (20 yes, 0 no).

Don Strohl reappointed to the Cooperative Extension Committee. Cannon made motion to approve the reappointment of Strohl to the Cooperative Extension Committee. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no).


Mark Wolf reappointed trustee of the Tri-County Fire Protection District. Bennett made motion to approve reappointment of Wolf to the Tri-County FPD. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

John Beldon reappointed trustee of the Strasburg Fire Protection District. Lenz made motion to approve the reappointment of Beldon to the Strasburg FPD. Arthur seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt informed the Board a \$400.00 check had been received from UCCI as reimbursement for meeting attendance.

There was no public body comment and no further business to come before the Shelby County Board.

Metzger made motion to assess mileage and per diem for the April meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on May 10, 2017. Cannon seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:49 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

April 12, 2017

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			4 / 12 / 2017	1 / 2017	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	✓									
510	COFFMAN, BRYON	48	✓									
99	CRUITT, DAVID		✓									
500	DRNJEVIC, DENNIS	22	✓									
214	DURBIN, JESSE	12	✓									
105	GERGENI, GARY	26	✓									
177	HAYDEN, RICHARD	44	A									
193	JORDAN, ROBERT N.	31	✓									
64	KEARNEY, KAY		✓									
206	LENZ, LARRY	26	✓									
511	METZGER, TERRY		✓									
7	MULHOLLAND, FRANK		✓									
274	SIMPSON, ROBERT	32	✓									
46	STROHL, DON	45	✓									
44	WETHERELL, DALE	46	✓									
10	WILLIAMS, LYNN		✓									
208	WOODALL, JOE	8	✓									



SHELBY COUNTY PROBATION DEPARTMENT

FOURTH JUDICIAL CIRCUIT OF ILLINOIS

Phone: (217) 774-2414

Fax: (217) 774-2533

Email: probation@shelbycounty-il.com

301 E. Main Street
Shelbyville, IL 62565

Chief Managing Officer
HEATHER M. WOOTERS

Probation Officer
MORGAN E. MCCLAIN

MEMORANDUM

TO: Shelby County Board

FROM: Heather Wooters, Shelby County Probation Department

RE: Contract with Shelby County Sheriff's Department

I have approached the Sheriff about the possibility of running a contract through his department in order to provide a part-time, temporary contractual employee to provide drug testing and public service work coordination for the probation department. This person would work 29 hours per week in the probation department under my supervision. The Probation Department will pay the Sheriff's Department base salary, FICA, FICA/Med, and other fringe benefits yearly to cover the expenses of the contracted person. This will be paid out of the probation fee fund account (approved by Chief Judge McHaney) and will not involve county funds. I anticipate this position to be filled by the end of May.

F I L E D

MAR 24 2017

Jessica Fox

SHELBY COUNTY CLERK

SHELBY COUNTY, ILLINOIS
ANNUAL FINANCIAL REPORT
YEAR ENDED AUGUST 31, 2016

MOSE, YOCKEY, BROWN & KULL, LLC
CERTIFIED PUBLIC ACCOUNTANTS
SHELBYVILLE, ILLINOIS

Sample Ordinance

ORDINANCE NUMBER 17-01-"0"
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN Shelby COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Shelby County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the President and the County Board of Shelby County that:

Section 1. Shelby County shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of Shelby shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That *Board Chairman* of the *Shelby County* is hereby authorized and directed to execute and file on behalf of the (*Name of Applicant*) a Grant Application to the Illinois Department of Transportation.

Section 5. That *Board Chairman* of the *Shelby County* is hereby authorized and directed to execute and file on behalf of the *Shelby County* all required Grant Agreements with the Illinois Department of Transportation.

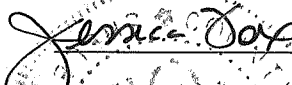
PASSED by the President and the Board of Shelby County on the _____ day of _____, 20 17, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 22


PRESENT 21

AYE 20

NAY 0


Clerk of Shelby County, Illinois

APPROVED by the President of the Shelby County Board, this 12th day of April, 20 17


President of Shelby County, Illinois
Chairman

PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT
2017-14

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE Shelby County :

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 20__ , for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Shelby County

Section 2. That while participating in said operating assistance program the Shelby County will provide all required local matching funds.

Section 3. That Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of the Shelby County such application.

Section 4. That the Board Chairman of the Shelby County is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of the Shelby County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 20__.

Section 6. That Board Chairman Official of the Shelby County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 20__.

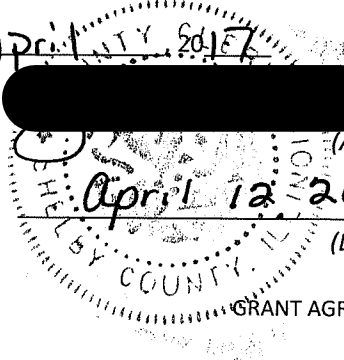
PRESENTED and ADOPTED this 12th day of April, 2017

[Redacted Signature] (Signature of Authorized Official)

[Redacted Signature] (Attest)

Board Chair (Title)

April 12 2017 (Date)



WEST CENTRAL DEVELOPMENT COUNCIL, INC.

116 South Plum Street

PO Box 260

Carlinville, IL 62626-0260

Phone: 217/854-9642

FAX: 217/854-8082

**WCDC
Policy Board**

**WCDC
Board of Directors**

**Joe Nord
Chairman**

**Michael Sherer
Executive Director**

**Richard Wendel
Chairman**

RESOLUTION

Increased Funding - EDA Grant

2017-15

RESOLUTION AUTHORIZING INCREASED FUNDING TO THE FY 2015 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO LOCAL PLANNING FUNDS.

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board Members and Board Chairman that a district Partnership Planning Assistance increased funding resolution in the amount of **\$16,372.00** shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in **March 2017** to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's **FY-2015-2018** Scope of Work; and

BE IT FURTHER RESOLVED that Shelby County supports the efforts of the West Central Development Council, Inc., in securing increased funding to the **FY 2015** Partnership Planning Assistance grant in the amount of **\$16,372.00** which will be matched by the WCDC.

PASSED AND ADOPTED THIS THE 12th DAY OF April 2017

ATTEST:

County Chairman

County Clerk



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number

03064

RESOLUTION
Number 2017-16

WHEREAS, the Shelby County
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Shelby County Board
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Elected County Clerk, Recorder, Coroner	
Supervisor of Assessments, County Treasurer, State's Atty, Circuit Clerk, Sheriff	ALL certified 12/13/1950

CERTIFICATION

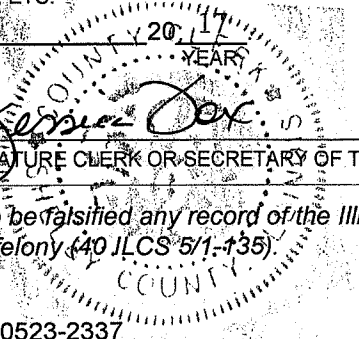
I, Jessica Fox, the Shelby County Clerk
NAME CLERK OR SECRETARY OF THE BOARD

of the Shelby County of the County of Shelby
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Shelby County Board at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 12th of April
DAY MONTH

Jessica Fox
SIGNATURE CLERK OR SECRETARY OF THE BOARD



* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Employer Only Phone: 1-800-728-7971
www.imrf.org

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

March 28, 2017

Those Elected Officials that were originally certified to participate in the Illinois Municipal Retirement Fund in December 13, 1950 by the Shelby County Board are:

Elected County Clerk
Recorder
Supervisor of Assessments
County Treasurer
State's Attorney
Circuit Clerk
Coroner
Sheriff

RESOLUTION



2017-17

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

ROSE TOWNSHIP

PERMANENT PARCEL NUMBER: 1812-13-04-401-038

As described in certificate(s) : 201200124 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Shelbyville, has bid \$796.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$46.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$796.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{voice} ~~roll call~~ vote this 12th day of April, 2017

ATTEST:

[Redacted signature]

CLERK

[Redacted signature]

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treat
04-17-001	0117904	SAL	CITY OF SHELBYVILLE	1812-13-04-401-038	ROSE	796.00	0.00	0.00	46.00	450.00	300.00

Totals

\$796.00	\$0.00	\$0.00	\$46.00	\$450.00	\$300.00
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Clerk Fees \$0.00

Recorder/Sec of State Fees \$46.00

Total to County \$346.00

Committee Members

Locus Street
Cowden
transfer

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature]

[Redacted signature]

[Redacted signature]

[Redacted signature]

County Resolution No. 2017-18

Providing for the deletion of CH #11 (Locust Street) from 5th Street East to the Corporate Limits of Cowden, Illinois from the County Highway System in Shelby County, Illinois.

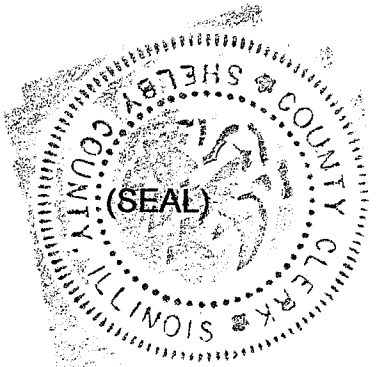
Whereas the County Board of Shelby and the Village of Cowden entered into an agreement for transfer of jurisdiction of the above location to the Municipal Street System.


Now, therefore, be it resolved, that the above location, with the Department of Transportation approval, be deleted from the highway system of Shelby County and that said route is identified as County Highway #11 (Locust Street) from 5th Street East to the Corporate Limits.

Be it further resolved, that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at Effingham, Illinois.

Certificate

I, Jessica Fox, County 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 of Shelby County at its regular meeting held on April, 12th, 2017.





County Clerk

Locust Street
Cowden
transfer

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









Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality: Village of Cowden
Township/Road District:	Township/Road District:
County: Shelby County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Locust Street Route CH#11 Length 0.26 miles
 Termini From 5th street East to Corporate Limit
 _____ in its entirety _____

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR


APPROVED BY RECIPIENT

Name David Cruitt

Name _____

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

Title _____
 Chairman County Board/Mayor/Village President/etc.

Signature 

Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

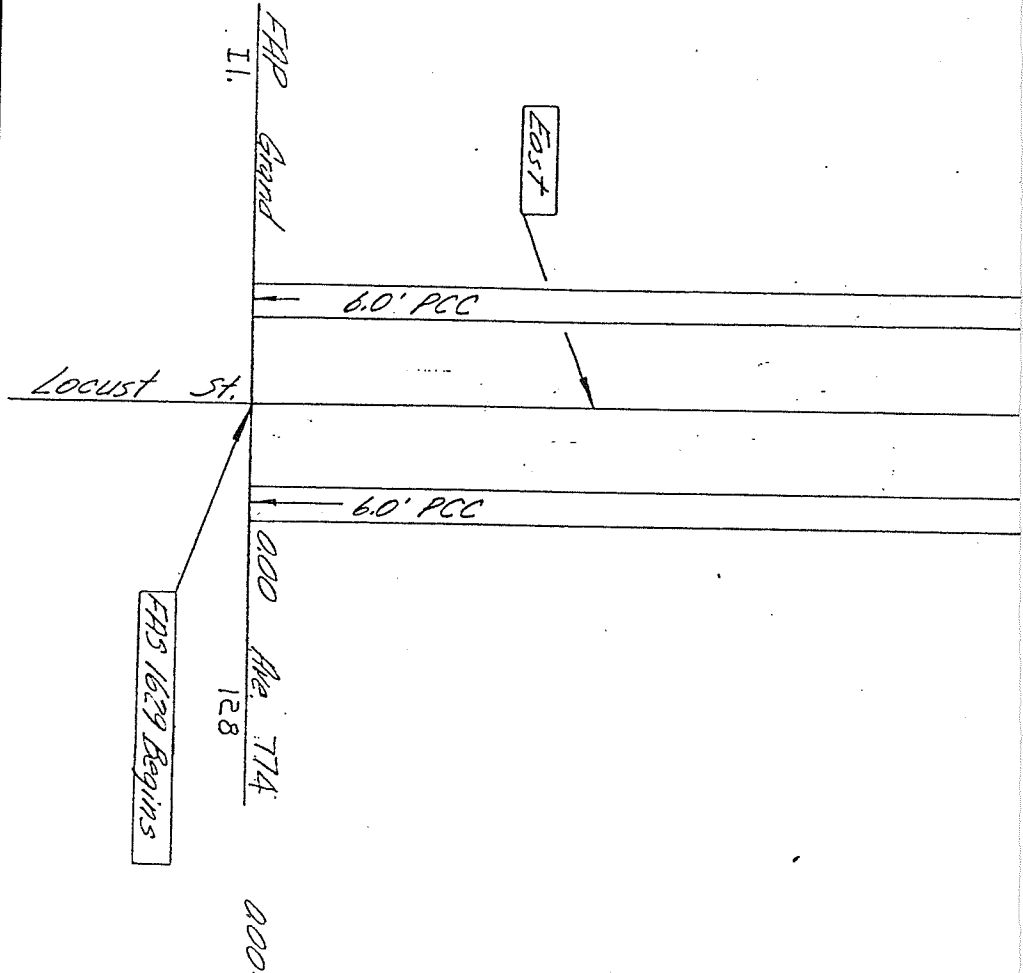
Date

BRP-1A

SYSTEM *MSS (FAS) Sta. 000 to Sta. 024*

SYSTEM *County Highway (FAS) Sta. 024 to Sta.*

STATE OF ILLINOIS
DIVISION OF HIGHWAYS
BUREAU OF RESEARCH AND PLANNING
STRAIGHT LINE DIAGRAM SHEET



MUNICIPALITY		<i>COWDEN</i>
RTE. NOS.	FAI, FAP, FAS, CH	
	MARKED	
WIDTHS	SURFACE TYPES	
	R.O.W., RDWY, SURF.	<i>73-30' (oiled) (2010)</i> <i>60'-36'-30'</i>
CONTROL OF ACCESS		
TRAFFIC LANES		<i>2 Lanes</i>
STATION		<i>000</i>
CONSTRUCTION SECTION AND YEAR BUILT		
BUILT BY, MAINT. BY		<i>- City</i>

REVISIONS

DATE

SHELBY COUNTY Electronic Recycling Day



Date: April 15, 2017

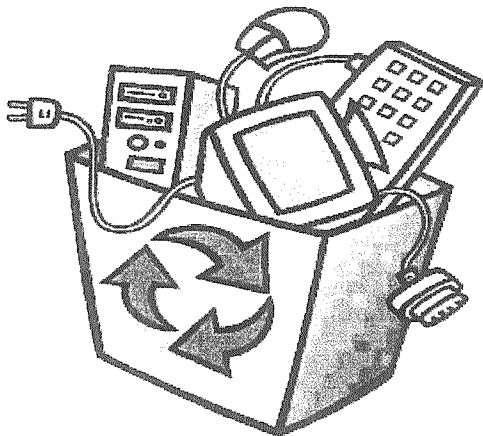
Time: 8:00 a.m. to 11:00 a.m.

Location: Shelbyville Forest Park
Baseball and Softball Parking Lot

*A GREAT opportunity for residents of Shelby County
to recycle electronics!*

ITEMS THAT CAN BE RECYCLED:

- microwaves
- speakers
- printers
- computers
- cell phones
- typewriters



- \$10 donation for each TV, Monitor and larger items requested
- Broken glass or vacuum tubes will not be accepted
- **NO KITCHEN APPLIANCES WILL BE ACCEPTED**(except microwaves)
- **RESIDENTIAL ITEMS ONLY.**

- Visit lakeshelbyville.com for a complete list of items accepted
- Call 217-774-1499 with any questions
- Back up date: Saturday, April 22 (in case of inclement weather)

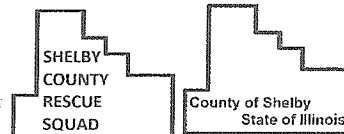
EVENT PARTNERS



US Army Corps
of Engineers



Shelby Electric
Cooperative
Your Touchstone Energy Partner
www.shelbyelectric.coop



**Road & Bridge Committee
Meeting Minutes
March 6, 2017**

- **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:**
 - Resolution to Award Oil bids
 - Committee recommended approval
 - Henton Bridge prejob meeting scheduled for March 15th.
 - Wood Street bridge construction to restart
 - Lakewood/Dry Point bridge scheduled for April 28th in Springfield
 - Water over the road delineator request by Metzger
 - Christian County to have dump truck bid letting later this summer
 - Bridge Inspection training in Springfield on March 20 and 21. Needed to remain certified
 - Village of Cowden wants jurisdictional transfer of County Highway to City Limits so they can put new sewer lines across road. County Highway currently ends at 5th street
 - Committee recommended to move forward with transfer
 - Budget due to County Clerk April 13th
 - Looking for used Grader
 - IDOT to announce grants for Major bridge program in April or May. We submitted Westervelt bridge
 - IDOT to announce grants for Federal Lands Access Program this Month. We submitted Country Club Road
 - IDOT to announce grants for railroad crossing approaches in "a few months". We submitted Westervelt railroad crossing approach.
 - Vacation planned beginning April 21st and back on May 3rd.
- **Old Business:**
 - ADA Sidewalk Inventory has been completed need to draft a Transition Plan
 - Quality Based Selection of Engineering firms funded with federal funds is a new law
 - Trying to hire Laborer. – Top choice found another job and next choice turned down the job. Will try again in the Spring
- **Adjournment: Next meetings scheduled for April 7th and 10th**

**Road & Bridge Committee
Meeting Minutes
March 3, 2017**

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer

 - Opened Bids for road oil

- **Adjournment: Next meetings scheduled for March 6th**

FILED
APR 12 2017
Jessica Fox
SHELBY COUNTY CLERK

SOLID WASTE COMMITTEE
APRIL 6 10:00 AM

MEMBERS PRESENT: ROB AMLING, LARRY LENZ,
DENNIS DRNJEVIC, JIM ARTHUR, RICHARD HAYDEN

THE CHAIRMAN GAVE THE COMMITTEE AN UPDATE ON THE APRIL 15TH ELECTRONICS RECYCLING EVENT. THE LOCATION HAS BEEN MOVED TO THE BASEBALL AND SOFTBALL PARKING LOT AT FOREST PARK IN SHELBYVILLE. A FORK LIFT AND PALLET JACKS WILL BE PROVIDED BY SHELBY ELECTRIC COOP. MANPOWER WILL BE PROVIDED BY THE SHELBY COUNTY RESCUE SQUAD AND VOLUNTEERS FROM THE ARMY CORP. THE 4 H MAY HAVE SOME KIDS INVOLVED BUT THEY WILL BE KEPT AWAY FROM HAZARDOUS OR DANGEROUS SITUATIONS. DUE TO STATE STATUTE A FEE CANNOT BE CHARGED BUT A DONATION CAN BE ASKED FOR. A FLYER WITH ALL THE INFORMATION ABOUT THE EVENT WAS DISTRIBUTED TO COMMITTEE MEMBERS FOR DISTRIBUTION THE EVENT IS BEING ADVERTISED ON THE USACE, SHELBY ELECTRIC COOP, EMA WEBSITE AND LAKE SHELBYVILLE.COM.

Zoning/EMA/PCOM Report

Shelby County Board Meeting 4-12-17

Zoning

11 Building Permits Issued in March

- 5 Accessory Buildings
- 1 Mobile Home
- 1 Modular Home
- 2 New Residences
- 2 Grain Bins

Court status hearing regarding Lithia Estates Subdivision 4-11-17

EMA

April is Volunteers in Preparedness and Response Month.

Attended E911 Project Conference Call 3-29-17.

Attended Water Safety Task Force on 3-30-17.

Attended GATA Webinars 3-21-17 and 3-22-17.

Presented preparedness material to Shelby County Interagency 3-16-17

WRAN Interview 4-7-17

Presenting to Shelbyville Manor Senior Luncheon 4-20-17

PCOM

Please Reference PCOM Report in Board Packet.

-5311/DOAP Public Transportation Ordinance

-Resolution certifying chair to apply for 5311/DOAP funds

-Intergovernmental Agreements with Moultrie, Christian, Montgomery, Clay, Fayette Counties to provide Public Transportation

-Purchase of Service Agreement

-Vehicle Lease Agreement

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.

March Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
17-015	3/1/2017	Ray Buhrmester	16; Clarksburg	0319-17-00-400-007	Acc. Building	N/A	N/F
17-016	EMPTY PERMIT SLOT						
17-017	3/6/2017	Wes and Jamie Watson	17; Shelbyville	2013-17-00-200-009	Acc. Building	N/A	N/F
17-018	3/10/2017	Henry Probst	24; Prairie		Acc. Building	N/A	N/F
17-019	3/10/2017	Samuel and Alison Morgason	31; Cold Spring		Modular Home	\$ 121,000.00	\$ 175.00
17-020	3/14/2017	Curt Yoder	20; Shelbyville	2013-20-01-101-012	New Residence	\$ 360,000.00	\$ 175.00
17-021	3/22/2017	James and Mara Randolph	10; Oconee	1116-10-03-201-001	New Residence	\$ 425,000.00	\$ 175.00
17-022	3/24/2017	David Compton	09; Cold Spring	0417-09-00-400-004	Acc. Building	N/A	N/F
17-023	3/24/2017	Dennis Easton	36; Sigel	2121-36-00-100-005	Acc. Building	N/A	N/F
17-024	3/27/2017	Brett Barnard	27; Windsor	2409-27-00-100-004	New Residence	\$ 350,000.00	\$ 175.00
17-025	3/29/2017	Todd Wilcox	17; Rose	1812-17-00-200-003	Acc. Building	N/A	N/F
17-026	3/31/2017	Ron Cress	33; Richland	1614-33-00-300-001	Acc. Building	N/A	\$ 125.00

Animal Control

March 29, 2017
9:00

F I L E
MAR 29 2017

Brad Hudson
Rob Jordan
Dr Spesard
Jerry Metzger
Ray Kearney

Jessica Joy
SHELBY COUNTY CLERK

Reviewed and approved bills and payroll

Discussion on adding a new line to the budget that would separate the Dog Wash from the Contingency line to make it easier to follow "ins and outs". (Monitor gains)

Dog Wash for February = (-83.01)

Paid \$451.01 for Shampoo, conditioner and disinfectant

Also purchased tokens to sell for the machine

Total for the Year = \$338.24

Discussion about services to the Village of Cowden.

- No Contract - Haven't paid for past services

9:35 Sheriff Koonce and Rob McCall joined the meeting to discuss the procedure to handle animal calls that go through the dispatcher at the Sheriff's office.

Discussion on Brad and a committee member attending a Cowden Village meeting to discuss money owed to Animal Control and agreeing to contract.

Health Comm.
All Bills were read & approved

10:00 AM

10:25

[REDACTED]

FILED
APR 11 2017

Jessica Joy
SHELBY COUNTY CLERK

Lees & Salary
April 11, 2017

Claims were approved

FILED

APR 11 2017

Jessica Cox
SHELBY COUNTY CLERK

Purchasing Committee

April 11, 2017

Present were Joe Woodall Gay Geegen Don Stohl
Jim Arthur Terry Metzger Lynn Williams

Bills were presented

Joe Woodall made motion to pay bills
Jim Arthur seconded All voted aye

Gay Geegen made the motion to adjourn
Lynn Williams ~~seconded~~ seconded
All voted aye

FILED

APR 11 2017

Jessica Cox
SHELBY COUNTY CLERK

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

March 10, 2017

F I L E D
MAR 20 2017

Jessica Fox
SHELBY COUNTY CLERK

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

FROM: Susan Love
Transportation Director
1805 S. Banker St.
Effingham, IL 62041

During the month of February, Mobility Manager, Nathan Nichols began preparation for the Advisory Board Meeting with Shelby Grantee, Jared Rowcliffe. He also distributed calendars and info to various locations. Enclosed are copies of the Shelby County February PCOM report to share with your board members. Please contact Susan Love, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at salove@cefseoc.org if there are any questions.

Susan Love
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

165

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.

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	20	23	22	22	21	22	22	20					172
Number of Trips	1,455	2,089	2,155	2,390	2,081	2,155	2,448	2,169					16,942
Number of Vehicles	8	9	9	9	9	9	9	9					8,030
Revenue Vehicle Hours	903	1,097	1,036	1,048	965	1,013	1,020	948					107,197
Revenue Vehicle Miles	11,835	14,478	13,221	13,091	12,226	17,566	12,699	12,081					\$60,123
DOAP Revenues								\$60,123					\$34,481
5311 Revenues								\$34,481					\$38,348
Contract Revenues			\$10,677	\$5,271	\$5,279	\$5,940	\$5,500	\$5,681					\$2,791
Fares	\$346	\$399	\$245	\$261	\$529	\$354	\$384	\$273					\$246,045
System Expenses	\$25,479	\$21,765	\$33,087	\$29,224	\$35,872	\$27,764	\$34,136	\$38,718					\$110,302
Net Revenues	-\$25,133	-\$21,366	-\$22,165	-\$23,692	-\$30,064	-\$21,470	-\$28,252	\$61,840	\$0	\$0	\$0	\$0	1,256
Ridership	90	153	163	170	168	170	163	179					4
Trip Denials	0	0	0	0	0	0	0	0					0
Trip Denied but Provided	0	0	0	0	0	0	0	0					0
Cost per Trip	\$17.51	\$10.42	\$15.35	\$12.23	\$17.24	\$12.88	\$13.94	\$17.85	\$0.00	\$0.00	\$0.00	\$0.00	\$14.52
Cost per Hour	\$28.22	\$19.84	\$31.94	\$27.89	\$37.17	\$27.41	\$33.47	\$40.84	\$0.00	\$0.00	\$0.00	\$0.00	\$30.64
Cost per Mile	\$2.15	\$1.50	\$2.50	\$2.23	\$2.93	\$1.58	\$2.69	\$3.20	\$0.00	\$0.00	\$0.00	\$0.00	\$2.30
Maintenance of Vehicles	3	3	7	3	4	5	3	6					34
Maintenance of Facilities	0	0	0	0	0	0	0	0					0
New Service Contracts	1	1	0	2	0	1	0	0					5
Overtime Hours							182						182
Complaints	0	0	0	0	0	0	0	0					0
Vehicle Accidents	0	0	0	0	0	0	0	0					0
Mobility Index Outcomes/Efforts	0.065	0.093	0.096	0.107	0.093	0.096	0.109	0.097	0.000	0.000	0.000	0.000	0.758
Annualized Mobility Index	0.781	0.951	1.019	1.085	1.091	1.102	1.132	1.136	1.010	0.909	0.826	0.758	0.758
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

F I L E D
MAR 21 2017

Jessica Boy
SHELBY COUNTY CLERK

Budget Committee

March 22, 2017

David Cruitt
Gary Mergis
Kay Kearney
Barb Bennett
Larry Lenz

Don Stroll
Rob Anders
Bruce Cannon

FILED
MAR 22 2017
Jessica Tox
SHELBY COUNTY CLERK

Also in attendance -

Debbie Ramey - County Treasurer
Jessica Tox - County Clerk

6 month budget review -
6 month review and discussion

Root Financing

Cap exp 390,000
use at least 300,000

Budget - 3/22/17

Rural Dev Bnd
Self Loan

Utz to put things out for bid

Meeting adjourned 10:26 Am

F I L E D
 MAR 15 2017

SOLID WASTE COMMITTEE
 MARCH 9 10:00 AM

JOY
 SHELBY COUNTY CLERK

MEMBERS PRESENT: ROB ANLINC, RICHARD HAYDEN
 LARRY LENZ, DENNIS DRNJEVIC, JIM ARTHUR

ALSO PRESENT: PHIL MANHART AND ASHLEY FLOREY
 FROM THE CORP., JARED ROWCLIFF, SHARON BARKLOW

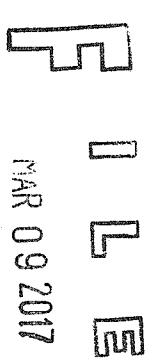
THE CHAIRMEN HAS BEEN IN CONTACT WITH SHELBY
 ELECTRIC COOP AND THE FARM BUREAU. BOTH HAVE
 AGREED SUBJECT TO CONFIRMATION TO JOIN THE COUNTY
 IN AN ELECTRONIC RECYCLING EVENT, THE COOP WOULD
 FURNISH A FORKLIIFT AND PALLET JACKS. THE COLLECTION
 WOULD OCCUR AT THE 4H FAIR-GROUNDS USING 6TH ST
 ROAD WEST OF HWY 128 AND THE SOUTH ENTRANCE TO
 THE FAIR-GROUNDS FOR TRAFFIC FLOW. ASHLEY FLOREY
 WILL BE CONTACTING YOLANDA NATION TO SEE IF 4H
 WOULD LIKE TO PARTICIPATE ALSO SHELBYVILLE HIGH SCHOOL
 TO SEE IF ANY STUDENTS NEED COMMUNITY SERVICE HOURS.
 THE COLLECTION WILL BE HELD APRIL 15TH FROM 8-11 AM
 A MOTION WAS MADE BY DENNIS DRNJEVIC AND SECONDED
 BY RICHARD HAYDEN TO CHARGE \$10 FOR EACH TV
 AND MONITOR ALL VOTED AYE, THE COMMITTEE
 DECIDED TO GIVE 1/2 OF THE PROCEEDS TO THE 4H.
 4H WOULD ALSO BE ALLOWED TO COLLECT DONATIONS.
 A MOTION WAS MADE BY LARRY LENZ AND SECONDED BY
 JIM ARTHUR TO ALLOW THE CHAIRMEN TO SIGN
 THE CONTRACT WITH ADVANCED TECHNOLOGY RECYCLING
 TO FURNISH 3 SEMI'S AT A COST OF \$500 EA ALL VOTED AYE
 THE COMMITTEE WILL MEET AGAIN ON APRIL 6TH AT 10:00A
 IN THE ZONING OFFICE, MEETING ADJOURNED AT 10:35AM

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT
February 28, 2017**

Beginning Balance	February 1, 2017	\$	5,902.75
Deposits			
Heartland Payment Systems--Credit Card Fuel Sales		\$	1,337.20
Fuel Sales--Cash & Check		\$	138.99
Rent		\$	3,130.00
Shelby County State Bank--Short Term Loan for Project 2H0-4449		\$	100,000.00
Transfer from Farm Account		\$	25,000.00
Bank Interest		\$	1.93
		\$	<u>129,608.12</u>
		\$	135,510.87

Bills Received and Paid			
Consolidated Communications	\$	232.01	
Heartland Payment Systems--Fees	\$	86.51	
Shelby County Aviation--FBO February, 2017	\$	3,500.00	
City Area Water/Sewer Department	\$	36.46	
Shelby Electric Cooperative	\$	1,101.56	
Big D's Septic Service--Full Coverage 2017 Contract	\$	320.00	
Reber Welding--Hyd. Hose for Snow Plow	\$	19.90	
Illinois Department of Revenue--January Sales Tax Payment	\$	51.00	
Steve Wempen--Bookkeeping February, 2017	\$	200.00	
Ameren Illinois	\$	407.79	
Shelbyville Ace Hardware--Equipment Maintenance	\$	14.85	
JB Esker & Sons, Inc.--Project 2H0-4449 Pay App No. 1	\$	101,733.00	
Hanson's--Project 2H0-4449 Invoice No. 1057345	\$	16,466.73	
Battery & Starter Specialist--New Battery for Courtesy Van	\$	99.95	
		\$	<u>124,269.76</u>
		\$	11,241.11

Shelby County State Bank	\$	11,241.11
Busey Bank	\$	161.76
Farm Agency Account	\$	50,541.71
Gas Receivable	\$	750.79
Rent Receivable	\$	1,130.00
Cash On Hand	\$	595.85
Certificates of Deposit	\$	45,145.13
Total	\$	<u>109,566.35</u>



 MAR 09 2017

Steve Wempen
 SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

February 6, 2017

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, John Hall, Walt Lookofsky, Jeff Green
County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan
Airport Manager--Scott Jefson
Others Present--

Chairman Rick Brown calls the meeting to order.

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

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

Bills Presented

J. B. Esker & Sons, Inc.--Invoice for Work to Date on Project 2H0-4449 \$ 101,773.00

Steve also presents a Governmental Certificate to the committee that Eric Forlines had given him, that all commissioners needed to sign. Steve explains that, in order to pay the invoice from J. B. Esker, he had contacted Eric, at the Shelby County State Bank, about the airport taking out a short term loan in the amount of \$100,000 (One Hundred Thousand Dollars), and that the airport would be getting a ninety percent reimbursement on that amount. Bruce reads and explains the certificate to the Committee, that this would give Steve, as Secretary/Treasurer, the authorization to do so on behalf of the airport. Rick Brown makes a motion that we adopt this Governmental Certificate. John Hall seconded it and it was approved by all saying aye. All Commissioners then proceeded to sign the certificate.

City Area Water-Sewer Department	\$	36.46
Shelby Electric Cooperative	\$	1,101.56
Rebar Welding--Hydraulic Hose for Snow Plow	\$	19.90
Shelbyville Ace Hardware--Equipment Maint.	\$	14.85
Scott Jefson--Wal Mart/Paper Towels	\$	8.47
Steve Wempen--Wal Mart/Envelopes	\$	5.84
Steve Wempen--Sam's Club/Ink Cartridges & Copy Paper	\$	13.46
Scott Jefson--Wal Mart/Office Supplies	\$	53.07
Scott Jefson--Rural King/Rotary Barrel Pump	\$	49.04
Scott Jefson--B & W Machine, Inc.--Fabricate 8' Suction Pipe for Fuel Tank	\$	56.35
Big D's Septic Service--Full Coverage Contract on Septic System	\$	320.00
Battery & Starter Specialists--New Battery for Courtesy Van	\$	99.95

Steve mentions a CD, the airport has, maturing on February 15th for \$23,807.48 and do we want to renew or cash it. Steve explained that, with the amount in the Farm Account, we could easily get that amount or more if we needed to in order to the finish our commitment with the Jet Fuel Project, and recommended renewing the CD.

Walt makes a motion to pay bills and was seconded by Jeff and approved by all saying aye.

Managers Report

Scott mentions having to go over on the west side of Runway 18/36 too scare off the geese that are landing by Lantz's pond, several times and ask who he should contact to get a nuisance permit to help alleviate the problem. Bruce tells Scott to get in touch with the DNR and they could help him in in a situation like this one.

With the weather like it's been, business has been slow with just a few planes landing. A King Air flew in from Tractor Supply but Dollar General hasn't flown in for awhile. Brian Brown has been here twice now from Arrow Energy about us getting Phillips Branded. Had to buy a filter to prove that it had been changed and will have to start keeping a record of regular filter changes. Received a call from Charlie Meyer from J. B. Esker & Sons, Inc. and the expected delivery date on the fuel tank is now March 6th. With that Scott asks Charlie how soon we would have to get fuel and how much would we be required to purchase. Charlie said a minimum of 5000 Gallon to be able to do a proper test on the system. Charlie also stopped by with two new orange and white flags with poles and two additional spare flags. They also purchased two new fire extinguishers that needed to be mounted on the columns. Brian Brown from Arrow Energy also left a new clock for the front office and a binder for all the daily reports that need to be recorded. Brian also left a bucket for the daily samples and some other equipment for testing the fuel when it arrives to make sure it test the same as the test taken before it left the plant.

Scott says he was contacted by one of Bob Howie's employees and that Bob's oldest daughter is in charge of his estate. She came to the airport on a weekend and was somewhat upset because there was an ultra light in one of Bob's hangar. He explained to her that Bob had given up one hangar and had already given up another hangar and that he had been cleaning it up and was waiting for Bob's instructions on what to do next when he suddenly passed.

Scott mentions getting a couple calls for T-Hangars and told them there are a couple but they're tied up in an estate and not sure when they would be available.

Scott said, since the three hangars involved were open to one another, he would put his airplane in one because he is there everyday and could keep an eye on things easier than someone else. Then give his hangar to a new renter so he would have more privacy. Also spent three days cleaning the office area and the bathroom for the next renter. The hangars will probably be available soon because the Howie family didn't want to pay much more rent.

Have a new pilot and plane at the airport now, Paul Canaday. Paul purchased a 1957 Cessna 172 that is low hours and in very nice condition. Paul is also the one who does the art work in the grass. Scott informs the Committee that he is going to pursue his commercial license and eventually CFI rating.

End of Managers Report

New Business

Bruce mentions to Scott the County Highway Department was going to replace one of the snow plow dump trucks and that he is welcome to go look at it and if he thinks the airport could use it, we could have it. There was some discussion on the truck and the recent expenses incurred in repair.

Rick makes a motion to adjourn and it was seconded by John.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	31-Jan-17 Balance Shelby County State Bank				\$ 5,902.75
	1-Feb-17 Heartland Payment Systems--Fees		\$ 86.51		\$ 5,816.24
	1-Feb-17 Heartland Payment Systems--Deposit			\$ 46.28	\$ 5,862.52
	3-Feb-17 Heartland Payment Systems--Deposit			\$ 20.47	\$ 5,882.99
5253	6-Feb-17 Shelby County Aviation--FBO February 2017	022-5210-12-023	\$ 3,500.00		\$ 2,382.99
	6-Feb-17 Heartland Payment Systems--Deposit			\$ 301.79	\$ 2,684.78
5254	7-Feb-17 City Area Water-Sewer Department	022-7800-12-023	\$ 36.46		\$ 2,648.32
5255	7-Feb-17 Big D's Septic Service--Full Coverage 2017 Contract	022-7444-12-023	\$ 320.00		\$ 2,328.32
5256	7-Feb-17 Reber Welding--Hyd. Hose for Snow Plow	022-7441-12-023	\$ 19.90		\$ 2,308.42
5257	7-Feb-17 Battery & Starter Specialist--New Battery/Courtesy Van	022-7441-12-023	\$ 99.95		\$ 2,208.47
5258	7-Feb-17 Shelbyville Ace Hardware--Equipment Maintenance	022-7441-12-023	\$ 14.85		\$ 2,193.62
5259	7-Feb-17 Shelby Electric Cooperative	022-7800-12-023	\$ 1,101.56		\$ 1,092.06
	7-Feb-17 Heartland Payment Systems--Deposit			\$ 79.00	\$ 1,171.06
5260	7-Feb-17 Ameren IP--SCA 06211 \$134.77, 37528 \$273.02	022-7800-12-023	\$ 407.79		\$ 763.27
	8-Feb-17 Illinois Department of Revenue--Jan. Sales Tax Payment		\$ 51.00		\$ 712.27
	10-Feb-17 Short Term Loan--SCSB for Project 2H0-4449			\$ 100,000.00	\$ 100,712.27
5261	10-Feb-17 JB Esker & Sons, Inc.--Project 2H0-4449 Pay App No.1	022-5422-12-023	\$ 101,733.00		\$ (1,020.73)
	13-Feb-17 Heartland Payment Systems--Deposit			\$ 312.09	\$ (708.64)
	14-Feb-17 Heartland Payment Systems--Deposit			\$ 8.63	\$ (700.01)
	15-Feb-17 Transfer from Farm Account			\$ 25,000.00	\$ 24,299.99
5262	15-Feb-17 Hanson's--Project 2H0-4449 Invoice No. 1057345	022-5422-12-023	\$ 16,466.73		\$ 7,833.26
	16-Feb-17 Heartland Payment Systems--Deposit			\$ 41.15	\$ 7,874.41
	16-Feb-17 Rent--C Jessie \$510, J Green \$85, J Livesay \$95 B Brunken \$85, B Bachman \$170, C Crosby \$255 S Durbin \$170				
	Fuel-- \$77.93			\$ 1,447.93	\$ 9,322.34
	21-Feb-17 Heartland Payment Systems--Deposit			\$ 279.93	\$ 9,602.27
	22-Feb-17 Heartland Payment Systems--Deposit			\$ 4.07	\$ 9,606.34
	23-Feb-17 Heartland Payment Systems--Deposit			\$ 11.03	\$ 9,617.37
	24-Feb-17 Heartland Payment Systems--Deposit			\$ 69.72	\$ 9,687.09
	27-Feb-17 Heartland Payment Systems--Deposit			\$ 163.04	\$ 9,850.13
	28-Feb-17 Rent--R Creamer \$190, D Pearcy \$190, M Figgins \$1020 D Gherardini \$170, D Beyers \$190				
	Fuel-- \$61.06			\$ 1,821.06	\$ 11,671.19
5263	28-Feb-17 Consolidated Communications	022-7800-12-023	\$ 232.01		\$ 11,439.18
5264	28-Feb-17 Steve Wempen--Bookkeeping February 2017	022-5220-12-023	\$ 200.00		\$ 11,239.18
	28-Feb-17 Bank Interest			\$ 1.93	\$ 11,241.11
	Board Meeting--March 6, 2017				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **February 28, 2017**

CHECK NO.	DATE	5210-01	5220-12	5422-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	\$17,500.00	\$1,000.00	\$29,834.26	\$10,354.00	\$227.49	\$218.00	\$1,543.41	\$1,370.00	\$0.00	\$0.00	\$6,377.44	\$14,127.15	\$1,584.00
5253	6-Feb-17	\$3,500.00												
5254	7-Feb-17													
5255	7-Feb-17							\$19.90						
5256	7-Feb-17							\$99.95						
5257	7-Feb-17							\$14.85						
5258	7-Feb-17													
5259	7-Feb-17													
5260	7-Feb-17													
5261	10-Feb-17											\$1,101.56		
5262	15-Feb-17											\$407.79		
5263	28-Feb-17													
5264	28-Feb-17			\$200.00								\$232.01		
	28-Feb-17	\$3,500.00	\$200.00	\$118,199.73	\$0.00	\$0.00	\$0.00	\$134.70	\$0.00	\$0.00	\$320.00	\$1,777.82	\$0.00	\$0.00
	YTD	\$21,000.00	\$1,200.00	\$148,033.99	\$10,354.00	\$227.49	\$218.00	\$1,778.11	\$1,370.00	\$0.00	\$320.00	\$8,155.26	\$14,127.15	\$1,584.00
Monthly Expenses								\$124,132.25						
Heartland Fees								\$86.51						
IL Dept. of Revenue								\$51.00						
Total Monthly Expenses								<u>\$124,269.76</u>						

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**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT
March 31, 2017**

Beginning Balance	March 1, 2017	\$	11,241.11
Deposits			
Heartland Payment Systems--Credit Card Fuel Sales		\$	2,344.57
Fuel Sales--Cash & Check		\$	341.04
Rent		\$	1,405.00
Transfer from Farm Account		\$	471.33
Bank Interest		\$	0.49
		\$	<u>4,562.43</u>
		\$	15,803.54

Bills Received and Paid			
Consolidated Communications		\$	231.79
Heartland Payment Systems--Fees		\$	90.52
Shelby County Aviation--FBO March, 2017		\$	3,500.00
City Area Water/Sewer Department		\$	26.38
Shelby Electric Cooperative		\$	1,062.78
Scott Jefson--Walmart/Office Supplies		\$	61.54
Scott Jefson--Pump & Matl. For Fuel Tank		\$	105.39
Illinois Department of Revenue--February Sales Tax Payment		\$	121.00
Steve Wempen--Bookkeeping March, 2017		\$	200.00
Ameren Illinois		\$	114.27
Shelbyville Ace Hardware--Hangar Bulb		\$	9.49
Dave Huber--Large Blower		\$	850.00
MDI--Oil & Filters		\$	1,160.58
Steve Wempen--Postage for Project 2H0-4449		\$	6.65
		\$	<u>7,540.39</u>
		\$	8,263.15

Shelby County State Bank	\$	8,263.15
Busey Bank	\$	161.76
Farm Agency Account	\$	36,347.41
Gas Receivable	\$	1,069.65
Rent Receivable	\$	1,655.00
Cash On Hand	\$	323.00
Certificates of Deposit	\$	45,145.13
Total	\$	<u>92,965.10</u>

F I L E D
APR 06 2017

Prepared by Steve Wempen--Sec/Treas
Jessica Fox
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

March 6, 2017

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, John Hall, Jeff Green
County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan
Airport Manager--Scott Jefson
Others Present--

Chairman Rick Brown calls the meeting to order.

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

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

Bills Presented

Shelbyville Ace Hardware--Hangar Light Bulb	\$	9.15
MDI--Grease, Oil & Filters	\$	1,160.58
Steve Wempen--Postage Reimbursement for Project 2H0-4449	\$	6.65

Rick makes a motion to pay bills and was seconded by Jeff and approved by all saying aye.

Managers Report

Received an email from Ledo Flight Services wanting us to update our NOTAM list. Currently Scott, Steve, and Rick are on the list. Jeff will also be added to the list.

Also received an email from Brian Brown of Arrow Energy letting us know the only thing holding up getting Philips branded is replacing a filter cartridge on the 100LL fuel tank. Once in place and samples taken, we'll be good to go.

Brian also sent an email informing us that jet fuel will be going down and wanted to know if we wanted too purchase some. Replied yes, but tank not installed yet. A full load of Jet fuel is 7500 gallon and we're required to purchase at least 5000 gallon to test the new system. Bruce mentions the cost of filling the tank and funds available. A short discussion on the matter followed and also on how much the ag pilots could be using at peak times and what price we'll need to be at so they will purchase it from us. This coming Saturday the 4H club or County Extension Office is going to use the airports conference room for most of the day to work on some of their projects. The 21st, there is a group from Nokomis coming to take a tour of the airport.

Still working on cutting trees out of the fences and should have them all clear before long.

Bruce mentions typing a letter for the county board chairman to sign regarding the jet for out front.

A discussion on the cost of getting a jet here and getting it set up ensued.

Going to start working on getting the mowers ready for the mowing season and filling the roller again with water so the grass runways can be rolled. Also have not heard anything from IDOT on the runway relocation.

End of Managers Report

Jeff checked the average price for Jet fuel in a 50 mile radius and it was \$3.66. Some more discussion on the prices at the different area airports and where our price might have to be too sell it to the Ag pilots. Jeff also mentions hearing a rumor that a restaurant was locating out front of the airport. Strictly rumor.

Bruce mentions to Scott that next month Balloon Fest meetings will start again. Scott mentions also having applications in to get a helicopter here from the National Guard for the Balloon Fest and also an aerobatic pilot to do a little show. Steve mentions making a decision on the blower to pull behind the tractor. Rick makes a motion for Scott to make an offer on it up too \$900 and Jeff seconded it. Scott mentions looking at the County Highway's snow plow truck that is available and says it is a lot better than the one we have at present. Some discussion on obtaining the truck followed. Scott mentions talking to the county about using the crack sealer again this year.

Rick makes a motion to adjourn and it was seconded by Jeff.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
28-Feb-17	Balance Shelby County State Bank				11,241.11
1-Mar-17	Heartland Payment Systems--Fees		90.52		\$ 11,150.59
2-Mar-17	Heartland Payment Systems--Deposit			20.80	\$ 11,171.39
6-Mar-17	Heartland Payment Systems--Deposit			534.23	\$ 11,705.62
6-Mar-17	Shelby County Aviation--FBO March, 2017	022-5210-12-023	3,500.00		\$ 8,205.62
6-Mar-17	City Area Water-Sewer Department	022-7800-12-023	26.38		\$ 8,179.24
5267	VOID				
5268	Ameren IP-S-SCA 06211 \$102.26, 37528 \$197.81	022-7800-12-023	114.27		\$ 8,064.97
5269	Shelby Electric Cooperative	022-7800-12-023	1,062.78		\$ 7,002.19
5270	Scott Jefson--Walmart/ Office Supplies	022-7000-12-023	61.54		\$ 6,940.65
5271	Scott Jefson--Pump & Matl. For Fuel Tank	022-7441-12-023	105.39		\$ 6,835.26
6-Mar-17	Illinois Department of Revenue--Sales Tax Payment		121.00		\$ 6,714.26
7-Mar-17	Heartland Payment Systems--Deposit			90.31	\$ 6,804.57
5272	Dave Huber--Large Blower	022-7441-12-023	850.00		\$ 5,954.57
5273	MDI--Oil & Filters	022-7441-12-023	1,160.58		\$ 4,793.99
5274	Shelbyville Ace Hardware--Hangar Bulb	022-7440-12-023	9.49		\$ 4,784.50
9-Mar-17	Heartland Payment Systems--Deposit			225.64	\$ 5,010.14
13-Mar-17	Heartland Payment Systems--Deposit			175.05	\$ 5,185.19
14-Mar-17	Heartland Payment Systems--Deposit			16.81	\$ 5,202.00
17-Mar-17	Rent--A Krause \$170, B Brunken \$85, S Wempen \$85 J Livesay \$95, M Greer \$55, J Green \$85				
	Fuel-- \$341.04 Rent \$575.00				
20-Mar-17	Heartland Payment Systems--Deposit			916.04	\$ 6,118.04
21-Mar-17	Heartland Payment Systems--Deposit			366.79	\$ 6,484.83
22-Mar-17	Heartland Payment Systems--Deposit			155.23	\$ 6,640.06
23-Mar-17	Heartland Payment Systems--Deposit			82.38	\$ 6,722.44
24-Mar-17	Heartland Payment Systems--Deposit			158.82	\$ 6,881.26
26-Mar-17	Steve Wempen--Postage for Project #2H0-4449	022-7000-12-023	6.65		\$ 7,060.42
5275	Steve Wempen--Bookkeeping March, 2017	022-5220-12-023	200.00		\$ 7,053.77
5276	Heartland Payment Systems--Deposit			120.27	\$ 6,853.77
27-Mar-17	Heartland Payment Systems--Deposit			94.18	\$ 6,974.04
28-Mar-17	Heartland Payment Systems--Deposit			61.29	\$ 7,068.22
30-Mar-17	Heartland Payment Systems--Deposit			471.33	\$ 7,129.51
30-Mar-17	Transfer from Busey Bank			471.33	\$ 7,600.84
30-Mar-17	Rent--S Wempen \$85, B Bachman \$85, Aerinova \$660			830.00	\$ 8,430.84
31-Mar-17	Heartland Payment Systems--Deposit			63.61	\$ 8,494.45
5277	Consolidated Communications	022-7800-12-023	231.79		\$ 8,262.66
	Bank Interest			0.49	\$ 8,263.15
	Board Meeting--April 3, 2017				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	1-Sep-16	Beginning Balance - Busey Bank 2016-2017			256.72
727	12-Sep-16	Transfer to SCSB	94.96		161.76
	26-Sep-16	Shelby County Treasurer		13,929.08	14,090.84
728	29-Sep-16	Transfer to SCSB	13,929.08		161.76
	3-Nov-16	Replacement Tax--7th Allocation		741.96	903.72
729	30-Nov-16	Transfer to SCSB	741.96		161.76
	14-Dec-16	Replacement Tax--8th Allocation		197.43	359.19
	20-Dec-16	Shelby County Treasurer		112.19	471.38
	21-Dec-16	Shelby County Treasurer		1,999.05	2,470.43
	27-Dec-16	Shelby County Treasurer		6.45	2,476.88
730	8-Jan-17	Transfer to SCSB	2,315.12		161.76
	11-Jan-17	Replacement Tax--1st Allocation		733.74	895.50
731	30-Jan-17	Transfer to SCSB	733.74		161.76
	14-Mar-17	Replacement Tax--2nd Allocation		471.33	633.09
732	30-Mar-17	Transfer to SCSB	471.33		161.76

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **March 31, 2017**

CHECK NO.	DATE	6210-01	5220-12	5422-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	\$21,000.00	\$1,200.00	\$148,033.99	\$10,354.00	\$227.49	\$218.00	\$1,778.11	\$1,370.00	\$0.00	\$320.00	\$8,155.26	\$14,127.15	\$1,584.00
5285	6-Mar-17	\$3,500.00												
5266	6-Mar-17											\$26.38		
5267	6-Mar-17											\$114.27		
5268	6-Mar-17											\$1,082.78		
5269	6-Mar-17													
5270	6-Mar-17							\$61.54						
5271	6-Mar-17							\$105.39						
5272	6-Mar-17							\$850.00						
5273	8-Mar-17							\$1,160.58						
5274	8-Mar-17							\$9.49						
5275	26-Mar-17							\$6.65						
5276	26-Mar-17		\$200.00											
5277	31-Mar-17													\$231.79
	31-Mar-17	\$3,500.00	\$200.00	\$0.00	\$0.00	\$68.19	\$9.49	\$2,115.97	\$0.00	\$0.00	\$0.00	\$1,435.22	\$0.00	\$0.00
YTD		\$24,500.00	\$1,400.00	\$148,033.99	\$10,354.00	\$295.68	\$227.49	\$3,894.08	\$1,370.00	\$0.00	\$320.00	\$9,590.48	\$14,127.15	\$1,584.00
Monthly Expenses			\$7,328.87											
Heartland Fees			\$ 90.52											
IL Dept. of Revenue			\$ 121.00											
Total Monthly Expenses			<u>\$7,540.39</u>											

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Shelby County Airport and Landing Field Commission
Fuel Sales **March, 2017**

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-Mar-17	40.11	Credit Card Customer	2307	\$ 4.07	\$ 163.25	
3-Mar-17	13.82	Credit Card Customer	2308	\$ 4.07	\$ 56.25	
3-Mar-17	22.30	Credit Card Customer	2309	\$ 4.07	\$ 90.76	
3-Mar-17	23.50	Credit Card Customer	2312	\$ 4.07	\$ 95.64	
4-Mar-17	14.02	Paul Canaday	2314	\$ 4.02		\$ 56.36
4-Mar-17	31.53	Credit Card Customer	2315	\$ 4.07	\$ 128.33	
5-Mar-17	10.12	Credit Card Customer	2316	\$ 4.07	\$ 41.19	
5-Mar-17	6.03	Credit Card Customer	2317	\$ 4.07	\$ 24.54	
5-Mar-17	6.04	Credit Card Customer	2318	\$ 4.07	\$ 24.58	
7-Mar-17	55.44	Credit Card Customer	2319	\$ 4.07	\$ 225.64	
7-Mar-17	55.05	Don Kroenline	2320	\$ 4.02		\$ 221.30
9-Mar-17	43.01	Credit Card Customer	2321	\$ 4.07	\$ 175.05	
11-Mar-17	48.17	Scott Jefson	2322	\$ 4.02		\$ 193.64
12-Mar-17	4.13	Credit Card Customer	2324	\$ 4.07	\$ 16.81	
12-Mar-17	25.51	Matt Figgins	2325	\$ 4.02		\$ 102.55
15-Mar-17	34.15	Cash Customer	2326	\$ 4.07		\$ 138.99
16-Mar-17	40.00	Credit Card Customer	2328	\$ 4.07	\$ 162.80	
16-Mar-17	50.12	Credit Card Customer	2329	\$ 4.07	\$ 203.99	
19-Mar-17	14.29	Credit Card Customer	2330	\$ 4.07	\$ 58.16	
19-Mar-17	10.10	Credit Card Customer	2331	\$ 4.07	\$ 41.11	
19-Mar-17	13.75	Credit Card Customer	2332	\$ 4.07	\$ 55.96	
20-Mar-17	1.09	Credit Card Customer	2333	\$ 4.07	\$ 4.44	
20-Mar-17	6.05	Credit Card Customer	2334	\$ 4.07	\$ 24.62	
20-Mar-17	13.10	Credit Card Customer	2335	\$ 4.07	\$ 53.32	
21-Mar-17	23.81	Credit Card Customer	2336	\$ 4.07	\$ 96.91	
21-Mar-17	5.10	Credit Card Customer	2337	\$ 4.07	\$ 20.76	
21-Mar-17	10.11	Credit Card Customer	2338	\$ 4.07	\$ 41.15	
22-Mar-17	44.02	Credit Card Customer	2339	\$ 4.07	\$ 179.16	
23-Mar-17	10.00	Credit Card Customer	2340	\$ 4.07	\$ 40.70	
24-Mar-17	8.95	Credit Card Customer	2341	\$ 4.07	\$ 36.43	
24-Mar-17	4.02	Cash Customer	2342	\$ 4.07		\$ 16.36
24-Mar-17	5.11	Credit Card Customer	2343	\$ 4.07	\$ 20.80	
25-Mar-17	5.49	Credit Card Customer	2346	\$ 4.07	\$ 22.34	
26-Mar-17	17.12	Credit Card Customer	2348	\$ 4.07	\$ 69.68	
26-Mar-17	6.02	Credit Card Customer	2349	\$ 4.07	\$ 24.50	
28-Mar-17	10.00	Paul Canaday	2350	\$ 4.02		\$ 40.20
28-Mar-17	15.06	Credit Card Customer	2352	\$ 4.07	\$ 61.29	
29-Mar-17	15.63	Credit Card Customer	2353	\$ 4.07	\$ 63.61	
30-Mar-17	11.11	Credit Card Customer	2354	\$ 4.07	\$ 45.22	
TOTAL	772.98				\$ 2,368.99	\$ 155.35
			TOTAL			\$ 3,138.39

Budget Committee
April 5, 2017

Larry Levy
Rob Amberg
Dave Cruitt
Bruce Carson
Kay Kearney

Bart Bennett
Gary Gergen
Frank Mulholland

FILED
APR 05 2017

Jessica Fox
SHELBY COUNTY CLERK

Also in attendance -

Debbie Ramey - County Treasurer
Jessica Fox - County Clerk
Robin Yockey, CPA - Auditor

Audit Presentation -

- 1) Government Wide - everything included
- 2) Fund Financial - ~~dependent~~

Understand difference

Pg 14 Government Wide 29,078,814
8/31/16 - no longterm debt

disbursements ↑ 3% (includes depreciation)
* pg 18 Revenue received (310,861)
Fund statements

Continue to focus on general fund
expenses
real dollars in, real dollars out

lean in the General Fund, revenue
very flat in GF

Cash remained level in GF

IMRF - our liability is our liability
Robin just we are getting a good deal

small amount short term debt
over expenditures - Airport Fund
farm managed SCSB, expenses related
to farm
next budget include expense we
don't see

Budget Committee 4/5/17

- line item for Farm expenses !!

Airport - over budget
no staff to write financial statements

pg 91 - 7,500 check not deposited in
County account - check given directly to
Jover Hill Swap
has to be a comment

114 letter (how did the audit go?)

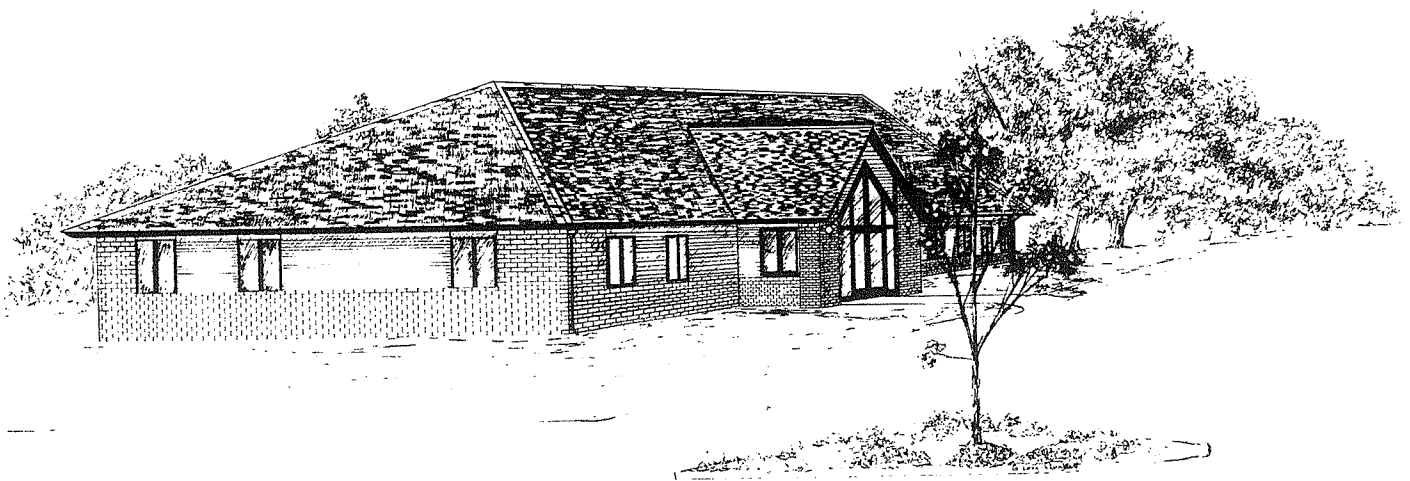
pg 51 restricted funds - spent for
nothing other than insurance

decrease insurance level to use
reserves of restricted funds

Meeting adjourned at 10:20 AM

SHELBY COUNTY HEALTH DEPARTMENT

**Annual Report
2015**



**1700 W. S. Third Street • Shelbyville, Illinois 62565
Telephone: 217/774-9555**



Annual Report

September 1, 2014 - August 31, 2015

Shelby County Board Of Health

Greg Miller, President

Rick Brown, D.M.D., Vice President

Mary Naber, Secretary,

Rosie Shuck

Odus Cheek

Rick Travis

Barbara Bennett

Urbano Dauz, M.D.

John Brix, D.V.M.

Doris Bowers, M.D.

Administrative Staff

Stephen L. Melega, M.A., HSA, Administrator

Sue Berryman, R.N.,

Director of Nursing and Health Services

Jeffrey A. Houska, L.E.H.P.

Director of Environmental Health Services

Dian Camic, Fiscal Services Manager

Melanie Clark, Bookkeeper

Kelsey Collins, Secretary/Receptionist

Environmental Health Staff

Christina Hewing, B.S.

Nursing and Health Service's Staff

Brooke Verdeyen, R.N., MCH/FCM

Coordinator

Jennifer Beeson, R.N., Communicable Disease
Coordinator

Theresa Kile, R.N., WIC Program Coordinator

Sarah Vaughn, B.S.N., Public Health Nurse

Jeri Danneberger, B.S.N., Public Health Nurse

Pam Furr, Vision and Hearing Technician

Rebecca Dove, R.N., WIC/Public Health Nurse

Susan Myers, WIC Intake Clerk

Division of Nursing And Health Services

Immunization Clinics: Adult Immunizations excl. Influenza 293, 1184 vaccinations, Children Immunizations 2,653, Influenza Immunizations 1,114, Pneumonia Immunizations 70, Children: Influenza 312.

TB Clinics (Health Dept. & Jail)

419 tests performed, Area Nursing Homes received 110 doses of serum.

Public Health Nursing Contacts: Communicable Disease 0, inspections for head lice infestations 25, County Jail Physical Screenings: 121.

Adult Wellness Clinic: (blood pressure, cholesterol, lipids, hemoglobin) 378 patients, Diabetes screenings (glucose) 92.
Total Patients served: 470, Cholesterol Screenings 95, Hemoglobin 9.

DNA Testing: 0 patients

School Health (enrollment 2,896 students) Nursing Visits to Schools 25, Physical Exams 157, 5 clinics held.

Vision and Hearing Services (PRESCHOOL & SCHOOL)

Vision: Total number screened 1,231, Referrals 65, Doctor reports returned 44, Glasses or treatment indicated 43, Problem Verified 43 - no treatment 1.

Hearing: Total number screened 1,715, Number failed 116, rescreened 116. Medical Referrals 11, **Adult Services:** Vision 0, Hearing 0, Audiogram 32.

67th Annual Report

The mission of the Shelby County Public Health Department is to improve and safeguard the public's health through intervention, preventative actions and community collaboration. To promote healthy families living in healthy environments for the betterment of all citizens of Shelby County.

E-mail us at shelbyhealth@consolidated.net or visit us on the web at www.shelbyhealth.net

Nursing and Health Services

Health Education and Promotion

Shelby County's Tobacco Control Program

Illinois Tobacco Free Communities

The health department is a recipient of a Tobacco Control grant. Shelby County residents continue to have lung cancer mortality rates significantly higher than in Illinois. In 2005, Shelby County had a crude rate of 71.9% compared to a state crude rate of 51.7% and in 2004 it was 62.5% compared to Illinois's 53.4%. Since the year 2000, Shelby County residents have continued to have crude rates significantly higher than the state averages for lung cancer. Shelby County has also maintained a higher percentage than the state average of pregnant mothers whom continue to smoke during their pregnancy.

PRESENTATIONS:

Health Fairs	2 shows	105 contacts
Health Ed	4 programs	118 students
Smokers Outline Outreach		20 contacts



Health Nuts Fundraiser!
Carry Out Chicken Breast Meal
Why cook when you can order carry out and fight cancer?
Chicken • Baked Potato • Vegetable • Dessert
June 18th 3:30 - 5:30 pm
Pick-Up Meals at the
Shelby County Health Department
Tickets \$10⁰⁰
Available at Shelby County Health Department
Tickets on Sale May 18th - June 8th
Shelby County Health Department
217-774-9555
All proceeds will be donated to the
American Cancer Society Relay for Life

Family Case Management, health planning and counseling for high risk infants and children).

Participants 237, Pregnancy Testing 11, ALL Kids Enrollment 13

Medical Presumptive Eligibility (MPE) Temporary Medical Card issued for up to 45 days.
MPE Cards 7, Maternal Home Visits 86, Infant & Children Home visits 68, Newborn letters 23.

FAMILY CASE MANAGEMENT

The Family Case Management Program serves pregnant women and/or families with infants up to age one and high risk children up to age three who are on Medicaid or have low incomes. The program's purpose is to insure that pregnant women, infants and high risk children receive necessary health care services to prevent unhealthy

births and avoidable high health care cost. Registered nurses assess the client's needs and make referrals as necessary. Nurses make home visits to assess environmental conditions at the prenatal stage, newborn stage and at one year of age. The program is a coordinated effort of the public health nurses and WIC nurses.

Women, Infants and Children (WIC)

WIC Average Monthly Caseload 460

Total Certification Contacts 520 : Women (PG/BF, Postpartum) 179, Infants 105, Children 236

Total Clients Attending Individual Sessions: 459

**Prevalence of Risk Among Clients: High Weight to Height 34%, Teen Pregnancies (<18 years) 2%,
Low hemoglobin 11%**

The supplemental food program offers only specific foods rich in iron, calcium and vitamins A and C. The objective is to prevent health problems associated with inadequate dietary intake among women, infants and children. WIC vouchers list the amounts of infant formula, milk, eggs, cheese, fruit juice, cereal, legumes, or peanut butter a client receives monthly. No money exchanges hands between client and vendor. WIC is not welfare. All working families are

eligible if they fall within certain income guidelines. An evening clinic is available for working families every month. The WIC Program provides health assessment, nutrition education and health care referrals to each client. WIC serves pregnant, breastfeeding, postpartum women, infants and children up to five years of age to help prevent health and nutritional problems during the most critical time of growth and development.

GET COVERED ILLINOIS (Affordable Care Act)

In-Person Counselors: Marketplace applications 0, Expansion of Medicaid: applications 13

Health department staff were trained to be able to provide help to consumers, small businesses, and their employees as they look for health insurance options through the Marketplace, including helping them complete eligibility and enrollment forms both to

mail in and complete on-line. In-Person Professionals might also be called Navigator or Certified Application Counselors. These services were grant supported and free to consumers.

Childhood Lead Poisoning Prevention Program

Lead screening is provided in cooperation with Shelby Memorial Hospital and the Illinois Department of Public Health. Lead screening is performed on infants and children age 6 months to 6 years of age. Follow up is performed with a state wide software program called Stellar on all children whose blood lead level is 10ug/dl (micrograms per deciliter) or greater.

Public Health Nurses work together with the state's Environmental Health staff in this program.

**CHILDREN SCREENED 152, HIGH RISK CASES
MANAGED 3, NEWBORN CONTACTS 23**

Reported Communicable Disease - Shelby County

AIDS (Accumulative 4 HIV, 5 AIDS)	9
Chlamydia	25
Cryptosporidiosis	1
E.Coli	5
Gonorrhea	6
Haemophilus Influenza	2
Hepatitis Type C	10
Histoplasmosis	5
MRSA	1
Pertussis	1
Rabies	1
Salmonellosis	2
Streptococcal (Invasive Group A, 1) Strep Scalded Skin, 3)	4
Q-Fever	1
Total	73

Shelby County Vital Statistics

Source - Illinois Dept. of Public Health Vital Records 1/15 - 12/15

DEATH (all Causes)		262
	<u>Cause of Death</u>	
Diseases of the heart		73
Malignant Neoplasma		58
Chronic Respiratory Diseases (excl. Influenza & Pneumonia)		13
Cerebrovascular Vascular Diseases (Stroke)		14
Colorectal		8
Chronic liver disease and cirrhosis.....		2
Accidents		13
Alzheimers		3
Anemias		2
Bronchus and lung		22
Diabetes Mellitus		8
Drug Induced		1
Emphysema		1
Female Breast		4
Firearms		2
Gallbladder disorders		2
Homicide		1
Influenza and Pneumonia		9
Leukemia		1
Nephrotic Syndrome & Nephrosis		3
Post Neonatal		1
Septicemia		3
Skin		2
Other C.L.R.D.....		11
Other Respiratory Diseases		5
Population	(2010 Census)	21,363
Total Births		253
Males		133
Females		120

Reported Animal Bites - Shelby County

Cat		5
Dog		13
Bat		0
Total		18

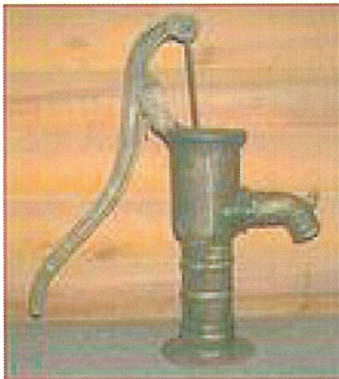
Environmental Health

Division of Environmental Health Services



Food Protection Program

Total Number - Routine Food Service and Retail Inspections	301
Total Number - Reinspections	49
High Risk Establishments	60
Medium Risk Establishments	35
Low Risk Establishments	45
Average Establishment Score.....	93
Total Operating Establishments Permitted	140
Temporary Food Permits Issued	221
Total Number - Temporary Food Service Inspections	98
Total Number - Pre-Operational Food Service/Retail Inspections	5
Non-FBI Complaints Investigated	4
Consultations and Public Contacts	503



Potable Water Supply Program

Active Non-Community Water Supplies	6
Private Water Well Permits Issued	8
Private Water Wells Inspected	8
Geo thermal closed loop wells	6
Sampling of New Private Water Wells	8
Sampling of Existing Private Water Wells	91
Action Letters Released	91
Water Well Surveys for Loan Approval	0
Non-Community Public Water Supplies (Transient) Surveyed	6
Consultations and Public Contacts	241



Private Sewage Disposal Program

Permits Issued to Construct	53
Inspections of Private Sewage Disposal Installations	58
Aerobic Treatment Plants Installed	22
Holding Tanks Installed	8
Graveless Subsurface Systems Installed	19
Buried Sand Filters Installed	4
Sewage Complaint Inspections	5
Consultations and Public Contacts	283

Tanning Facilities Program / Nuisance Control Program / West Nile Virus

Tanning: Initial Inspections - 0, Follow-up Inspections - 0, Routine/License Renewal - 6, West Nile Virus: Bird investigations - 3, Public Contacts - 5, - Birds tested Neg- 2, Positive - 0.

Nuisance: Complaint Investigations - 46, Action Letters Released - 22, Consultations and Public Contacts - 133.

Division of Administrative Services

State and Federal Awarded Grants July 1, 2014 - June 30, 2015

Shelby County Health Department Awards

Family Case Management	\$ 69,995
Women, Infants & Children	\$ 77,284
Breastfeeding Peer Counseling	\$ 8,500
Health Protection Grant	\$ 63,201
UIC - DSCC	\$ 1,700
Vision & Hearing Program	\$ 4,248
Potable Water Supply	\$ 2,650
Lead Poisoning Prevention	\$ 1,932
Tobacco Free Communities	\$ 24,247
West Nile Virus	\$ 12,000
Indoor Radon Grant	\$ 8,000
Tanning Facility Program	\$ 1,100
Vaccine For Children	\$ 900
Total Awards	\$ 275,757

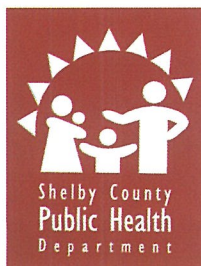
Financial Management

September 1, 2014 - August 31, 2015

County Health (Operating Account)	
County Health Misc. (Fund Account)	
Home Nursing (Fund Account)	
WIC (Fund Account)	
Total Receipts (all accounts)	\$ 1,124,106.40
Total Disbursements (all accounts)	\$ 1,090,415.89
Surplus	\$ 33,690.51

BREAKDOWN:

<u>Revenue</u>	
TAX Distributions	\$ 320,818.82
State/Fed Grants	\$ 275,756.86
Services /Fees/Acct. Transfers	\$ 527,530.72
<u>Expenses</u>	
Salaries	\$ 582,580.90
Operating Programs	\$ 344,983.10
	\$ 162,851.89



April 12, 2017 County Board Chairman Re-Appointments

Jesse Durbin – Cooperative Extension Committee

Gary Gergeni – Cooperative Extension Committee

Don Strohl – Cooperative Extension Committee

Mark Wolf – Tri County Fire Protection District Trustee

John Beldon – Strasburg Fire Protection District Trustee

RESOLUTION

2017-19

This matter coming on to be heard upon the application of Mark S. Wolf to be appointed as Trustee of the Tri-County Fire Protection District to fill the term expiring on May 1, 2017, and the County Board of Shelby County, Illinois, having been fully advised in the premises:

IT IS HEREBY RESOLVED:

- A. That Mark S. Wolf be appointed as Trustee of the Tri-County Fire Protection District for the term which will expire on the day preceding the first Monday in May, 2020.
- B. That bond be set at \$5,000.00.
- C. That this appointment shall be effective immediately, or upon filing of the bond, whichever last occurs.

Dated: April 12, _____, 2017.

[Redacted Signature]

President, County Board of
Shelby County, Illinois

ATTEST
[Redacted Signature]

CLERK
SHELBY COUNTY, ILLINOIS

F I L E D
MAR 16 2017

TO: County Board
County Courthouse
Effingham, Illinois 62401


Jessie Joy
SHELBY COUNTY CLERK

**PETITION FOR APPOINTMENT AS TRUSTEE OF
TRI-COUNTY FIRE PROTECTION DISTRICT**

I, Mark S. Wolf, being first duly sworn do hereby make application for appointment as Trustee of the Tri-County Fire Protection District of Effingham, Fayette and Shelby Counties, Illinois, to fill the vacancy created by the expiration of my current term which expires on May 1, 2017, and in support of this application state as follows:

1. I am a resident of the Tri-County Fire Protection District and Shelby County, Illinois.
2. Tri-County Fire Protection District includes parts of Effingham, Fayette and Shelby Counties, Illinois.
3. The approximate percent of population distribution of Tri-County Fire Protection District is: Effingham County, 60%; Fayette County, 35%; and Shelby County, 5%.
4. Current trustees of Tri-County Fire Protection District whose terms extend beyond the current year and their respective counties and municipalities of residence are: Anthony Schlanser, R. R. 1, Box 33, Beecher City, Fayette County, Illinois; David Wayne Petty, 3023 N. 2200 St., Beecher City, Fayette County, Illinois; Jeffrey W. Evans, 407 South Charles Street, Beecher City, Effingham County, Illinois; and, Larry Doty, 265 East 1800th Avenue, Beecher City, Effingham County, Illinois.
5. My appointment as Trustee will be consistent with the provisions of 70 ILCS 705/4, relating to proportionate representation among counties with respect to population.
6. My appointment as Trustee will not violate the provisions of 70 ILCS 705/4, prohibiting more than one (1) trustee from an incorporated municipality except where such municipality contains more than 50% of the population of the District.
7. If appointed, I agree to enter into a bond with such surety and in such amount as this County Board determines.

WHEREFORE, I request this County Board to appoint me as Trustee of the Tri-County Fire Protection District for the term to expire on the day preceding the first Monday in May, 2020.



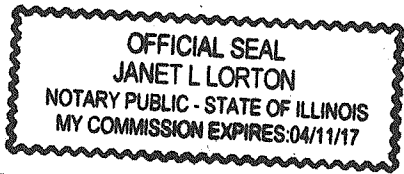
Mark S. Wolf

STATE OF ILLINOIS)
) ss.
COUNTY OF EFFINGHAM)

Subscribed and sworn to before me this 13th day of March, 2017, by Mark S. Wolf.



Notary Public



STATE OF ILLINOIS)
)
COUNTY OF SHELBY.)

BEFORE THE MEMBERS OF
THE COUNTY BOARD
SHELBY COUNTY, ILLINOIS


IN THE MATTER OF THE TRI-COUNTY)
FIRE PROTECTION DISTRICT, A)
MUNICIPAL CORPORATION.)

OATH OF TRUSTEE

TRUSTEE, Mark S. Wolf, being first duly sworn on his oath according to law, states as follows:

That this affiant, Mark S. Wolf, is a Trustee of the Tri-County Fire Protection District, a municipal corporation, organized and existing under the laws of the State of Illinois, and that this affiant was duly and regularly appointed by the appropriate appointing authority as set out in 70 ILCS 705/4, as the Trustee of the said District on MARCH 13, 2017, and that in accordance with said appointment I am to serve for a term ending on the day preceding the first Monday in May, 2020, or until my successor is appointed and qualifies.

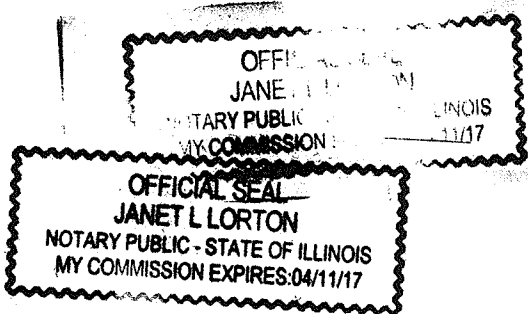
That the undersigned, Mark S. Wolf, will well and truly and faithfully do and perform each and all of the acts that are required of him to do and perform under the law and to the very best of his ability as Trustee of the Tri-County Fire Protection District, a municipal corporation.



Mark S. Wolf, Trustee of the Tri-County Fire Protection District, a Municipal Corporation

STATE OF ILLINOIS)
) ss.
COUNTY OF Effingham)

Subscribed and sworn to before me this 13th day of March, 2017, by Mark S. Wolf.





Notary Public

STATE OF ILLINOIS)
)
COUNTY OF SHELBY.)

BEFORE THE MEMBERS OF
THE COUNTY BOARD
SHELBY COUNTY, ILLINOIS


IN THE MATTER OF THE TRI-COUNTY)
FIRE PROTECTION DISTRICT, A)
MUNICIPAL CORPORATION.)

BOND OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that we, Mark S. Wolf, being a resident of the County of Shelby, State of Illinois; and Jeffrey W. Evans and Larry Doty, being residents of the County of Effingham, State of Illinois, and David Wayne Petty and Anthony Schlanser, being residents of the County of Fayette, State of Illinois, are each held and each firmly bound to the People of the State of Illinois for the use and the benefit of the Tri-County Fire Protection District, a municipal corporation, in the penal sum of FIVE THOUSAND DOLLARS (\$5,000.00), lawful money of the United States of America for the payment of which said sum we do hereby and herewith bind ourselves and our heirs, executors and administrators jointly and firmly and severally by these presents.

The condition of this obligation is such that, if the said Mark S. Wolf, one of the Trustees of the Tri-County Fire Protection District, a municipal corporation, shall well and truly and faithfully discharge each and all of the duties of his office as such Trustee of the Tri-County Fire Protection District according to law and does each and all of the acts by which may, at anytime hereafter, be required of him as such Trustee, by the appropriate authority, then, and in such event, this obligation shall be void and of no force and effect, otherwise the said bond is to remain in full force and effect.

IN WITNESS WHEREOF, each of us have hereunto affixed his hand and seal this 13 day of MARCH, 2017.



Mark S. Wolf, Trustee of the Tri-County Fire
Protection District and Principal of this Bond

[Redacted]

David Wayne Petty
Security on this Bond

[Redacted]

Jeffrey W. Evans
Security on this Bond

[Redacted]

Larry Doty
Security on this Bond

[Redacted]

Anthony Schlanser
Security on this Bond

STATE OF ILLINOIS)

COUNTY OF Effingham)

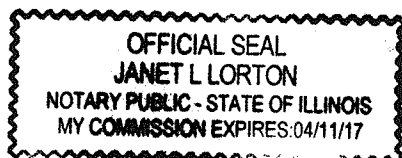
I, the undersigned, being a notary public in and for the said County do hereby and herewith certify that Mark S. Wolf, David Wayne Petty, Jeffrey W. Evans, Larry Doty and Anthony Schlanser, who are personally known to me to be residents of the Tri-County Fire Protection District, a municipal corporation, and each of the said persons are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, being the Bond of Trustee, and each of the said persons signed and acknowledged said instrument to be the free and voluntary act of each of them and each acknowledged that they have executed the bond for the uses and purposes set forth therein.

Given under my hand and notarial seal this 13th day of March, 2017.

[Redacted Signature]

Notary Public

My commission expires: 4/11/2017



183E

2017

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE STRASBURG FIRE PROTECTION DISTRICT

2017-20

WHEREAS, the STRASBURG FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

WHEREAS, 70 ILCS 704/4 (3), provides that trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of JOHN BELDON will expire on the first Monday in May, of this year, and it is necessary to appoint a successor, and

WHEREAS, the Chairman of the County Board has appointed JOHN BELDON to serve a full three year term as trustee commencing the first Monday in May, 2017, and directed prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of FIVE HUNDRED DOLLARS (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County Illinois, that the Chairman's appointment of JOHN BELDON is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of FIVE HUNDRED DOLLARS (\$500.00) with two individual sureties.

PASSED AND APPROVED this 12th day of April, 2017

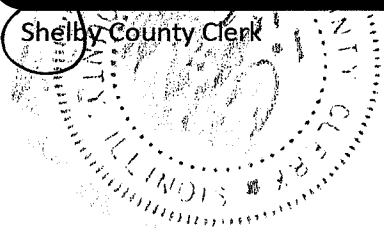
[Redacted Signature]

Chairman, Shelby County Board

Attest:

[Redacted Signature]

Shelby County Clerk



APPOINTMENT OF TRUSTEE FOR
THE STRASBURG FIRE PROTECTION DISTRICT

Pursuant to the authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint JOHN BELDON as Trustee for the STRASBURG FIRE PROTECTION DISTRICT, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2017, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 12th day of April, 2017.



Chairman, Shelby County Board

John

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



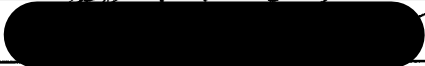
In the Matter of the)
STRASBURG FIRE PROTECTION DISTRICT) No. 101

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, JOHN BELDON principal, and TRAVIS DOLLARHIDE and TIM LENZ, as sureties, of the County of Shelby and the State of Illinois, are bound to the People of the State of Illinois in the penal sum of FIVE HUNDRED DOLLARS (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, if the said principal who has been appointed a member of the Board of Trustees of the STRASBURG FIRE PROTECTION DISTRICT, faithfully discharges the duties of his office according to law and does all acts which at any time may be required of him by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 20 of March, 2017

 John Beldon, Principal
 Travis Dollarhide, Surety
 Tim Lenz, Surety

State of Illinois)

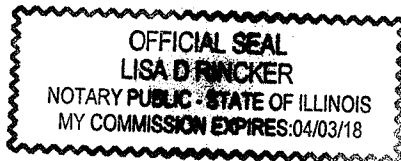
County of Shelby) SS.

I the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that John Beldon, Travis Dollarhide, and Tim Lenz personally known to me to be the same persons whose names are subscribed to the fore-going instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 24 day of March 2017.



Notary Public



John

OATH OF OFFICE

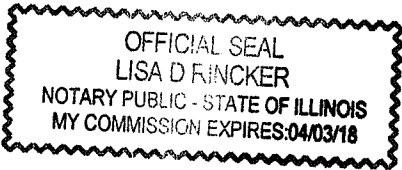
I, JOHN BELDON, do solemnly swear that I will faithfully perform the duties of a Trustee of the STRASBURG FIRE PROTECTION DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

Dated this 24th day of March, 2017.

[Redacted Signature]

John Beldon

SUBSCRIBED AND SWORN TO before me this 24 day of March, 2017.



[Redacted Signature]

Notary Public

BOND APPROVED:

[Redacted Signature]

Chairman, Shelby County Board



UNITED COUNTIES COUNCIL OF ILLINOIS

217 East Monroe • Suite 101 • Springfield, IL 62701
(217) 544-5585 • uccci@unitedcounties.com

April 7, 2017

Mr. Dave Cruitt
County Board Chairman
Shelby County
301 East Main – P.O. Box 230
Shelbyville, Illinois 62565

In Re: Meeting Attendance Reimbursement
First quarter 2017

Dear Mr. Cruitt:

In accordance with Board policy, we are pleased to submit the enclosed check in the amount of \$400.00 which represents reimbursement for attendance at one UCCI Membership meeting held during the first quarter of 2017.

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


Thank you for your interest and participation. If you have any questions, do not hesitate to give our office a call.

W. Michael McCreery
Executive Director

Enclosure

FILED
APR 10 2017

Vanessa Zore

VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID		UNITED COUNTIES COUNCIL OF ILLINOIS 217 E. MONROE, SUITE 101 SPRINGFIELD, IL 62701	J.P.Morgan JPMorgan Chase Bank, N.A. Chicago, Illinois 2-1/710	14771
PAY TO THE ORDER OF Four Hundred Dollars and 00 Cents Shelby County	DATE 4/4/2017	AMOUNT \$400.00	AUTHORIZED SIGNATURE 	

Shelby County Monthly Balance Sheet

		3/31/2017
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$34,835.28
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$34,855.37
GENERAL	001-1002-00-00 SECTION 105	\$9,595.16
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	\$1,887,685.96
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$645,415.77
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$67,954.53
	Totals for Fund 001:	\$2,685,392.07
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$19,611.31
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$25,182.13
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$206.62)
	Totals for Fund 002:	\$44,722.46
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$34,312.56
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,007.67
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$476.01)
	Totals for Fund 003:	\$71,844.22
AMBULANCE	004-1200-00-00 SAVINGS	\$95,089.46
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,660.24
	Totals for Fund 004:	\$118,749.70
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,276,653.58
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,791.58
	Totals for Fund 005:	\$1,430,445.16
IMRF	006-1200-00-00 SAVINGS	\$761,947.33
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$35,235.03)
	Totals for Fund 006:	\$726,712.30
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$243,030.85
	Totals for Fund 007:	\$243,030.85
INDEMNITY	008-1200-00-00 SAVINGS	\$52,486.68
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,825.50
	Totals for Fund 008:	\$107,312.18
COURT SECURITY	010-1200-00-00 SAVINGS	\$578.23
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$31,035.17)
	Totals for Fund 010:	(\$30,456.94)
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$211,247.50
	Totals for Fund 011:	\$211,247.50
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$164,833.95

LIABILITIES AND FUND BALANCE

GENERAL	001-2002-00-000	PAYROLL CLEARING	Totals for Fund 001:	\$46,341.99	\$67,335.41
				(\$46,341.99)	(\$67,335.41)
			TOTAL LIABILITIES	\$46,341.99	\$67,335.41
			TOTAL LIABILITIES AND FUND BALANCE	\$46,341.99	\$67,335.41

Shelby County Collector
Balance Sheet
County Collector Accounts

Assets 1/31/2020 2/29/2020

100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$23,143.19	\$208.09
100-1203-003	IST NATL BANK OF ASSUMPTION	\$215.38	\$215.38
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$237.08	\$237.08
100-1210-010	SCSB-STRASBURG .29% INT	\$527.56	\$211.95
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$13,556.11	\$13,556.11
100-1301-001	SHELBY COUNTY STATE BANK .49% INT	\$285.15	\$285.26
100-1302-002	BUSEYBANK 1.05% INT	\$1,631.44	\$1,632.41
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .04% INT	\$787.16	\$787.19
100-1306-006	SCSB-FINDLAY .48% INT	\$288.59	\$288.70
100-1307-007	FIRST NATL BANK OF PANAMA .06% INT	\$235.02	\$235.03
100-1308-008	PEOPLES BANK & TRUST-PANA	\$200.00	\$200.00
100-1309-009	IST NATL BANK OF WATERLOO-STEWARLSON .18% INT	\$214.62	\$214.65
100-1311-011	SCSB-WINDSOR .48% INT	\$288.31	\$288.42
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$201.24	\$201.24
100-1313-013	FIRST FEDERAL S & L .15% INT	\$11,721.10	\$17,628.89
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .22% INT	\$238.38	\$238.42
100-1317-017	BANK OF HILLSBORO-PANA .06% INT	\$201.63	\$201.64
100-1318-018	SCSB-MOWEAQUA .51% INT	\$271.40	\$271.51
100-1413-013	FF CD MATURES 9/4/2020 1.50% INT	\$50,055.51	\$50,055.51
100-1414-013	FF CD MATURES 7/27/2020 1.01% INT	\$14,000.00	\$14,000.00
		\$118,298.87	\$100,957.48

Liabilities and Fund Balance

Liabilities	100-2000-000	ACCOUNTS PAYABLE CLEARING--	\$2,150.00	\$2,150.00
			\$2,150.00	\$2,150.00

Fund Balance

Fund Balance	100-3000-000	Fund Balance--	\$116,235.27	\$98,893.88
			\$116,235.27	\$98,893.88

Total Liabilities and Fund Balance

			\$118,385.27	\$101,043.88
			\$3,751,809.60	\$3,751,809.60

BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS

NET SURPLUS/(DEFICIT)

(\$3,652,915.72)

ENDING FUND BALANCE

\$116,235.27 \$98,893.88

1540

Shelby County Monthly Balance Sheet

		<u>3/31/2017</u>
	Totals for Fund 026:	<u>\$148,373.31</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	<u>\$31,320.04</u>
	Totals for Fund 027:	<u>\$31,320.04</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	<u>\$300.23</u>
	Totals for Fund 028:	<u>\$300.23</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	<u>\$1,467,616.76</u>
	Totals for Fund 029:	<u>\$1,467,616.76</u>
ESTATE TAX	031-1200-00-00 SAVINGS	<u>\$1,150.11</u>
	Totals for Fund 031:	<u>\$1,150.11</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	<u>\$46,052.95</u>
	Totals for Fund 032:	<u>\$46,052.95</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	<u>\$8,936.24</u>
	Totals for Fund 037:	<u>\$8,936.24</u>
DRAINAGE	039-1000-00-00 CHECKING	<u>\$10,000.00</u>
DRAINAGE	039-1200-00-00 SAVINGS	<u>\$285,957.48</u>
DRAINAGE	039-1300-00-00 MONEY MARKETS	<u>\$40,160.25</u>
	Totals for Fund 039:	<u>\$336,117.73</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	<u>\$59,838.73</u>
	Totals for Fund 040:	<u>\$59,838.73</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	<u>\$166,511.48</u>
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	<u>\$82,810.92</u>
	Totals for Fund 043:	<u>\$249,322.40</u>
LITIGATION	044-1200-00-00 SAVINGS	<u>\$5,616.26</u>
LITIGATION	044-1300-00-00 MONEY MARKETS	<u>\$17,739.52</u>
	Totals for Fund 044:	<u>\$23,355.78</u>
REVOLVING LOAN	045-1200-00-00 SAVINGS	<u>\$304,690.83</u>
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	<u>\$209,501.14</u>
	Totals for Fund 045:	<u>\$514,191.97</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	<u>\$15,456.97</u>
	Totals for Fund 046:	<u>\$15,456.97</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	<u>\$1,126.57</u>
	Totals for Fund 047:	<u>\$1,126.57</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	<u>\$15,906.77</u>
	Totals for Fund 050:	<u>\$15,906.77</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	<u>\$24,070.14</u>

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Shelby County Monthly Balance Sheet

		<u>3/31/2017</u>
	Totals for Fund 051:	<u>\$24,070.14</u>
GIS	052-1200-00-00 SAVINGS	\$418,725.31
	Totals for Fund 052:	<u>\$418,725.31</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$389,866.63
	Totals for Fund 054:	<u>\$389,866.63</u>
PET POPULATION	055-1000-00-00 CHECKING	\$24,041.94
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$190.00)
	Totals for Fund 055:	<u>\$23,851.94</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$15,318.62
	Totals for Fund 056:	<u>\$15,318.62</u>
STATE'S ATTORNEY AUTOMA7	057-1200-00-00 SAVINGS	\$3,846.12
	Totals for Fund 057:	<u>\$3,846.12</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$13,879.59
	Totals for Fund 058:	<u>\$13,879.59</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$2,819.64
	Totals for Fund 060:	<u>\$2,819.64</u>
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$4,506.33
RESCUE SQUAD	062-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$55.63)
	Totals for Fund 062:	<u>\$4,450.70</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$8,443.84
	Totals for Fund 063:	<u>\$8,443.84</u>
	Total	<u>\$12,142,886.78</u>
	Total ASSETS	<u>\$12,142,886.78</u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2001-00-00 ACCOUNTS PAYABLE CLEARING	(\$31.97)
GENERAL	001-2002-00-00 PAYROLL CLEARING	\$68,944.22
	Totals for Fund 001:	<u>(\$68,912.25)</u>
	TOTAL LIABILITIES	<u>\$68,912.25</u>
	TOTAL LIABILITIES AND FUND BALANCE	<u>\$68,912.25</u>

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