August 2, 2017

SHELBY COUNTY BOARD MEETING AGENDA

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

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Anna Kiley, Economic Development Director – Department Update
5. Freddie Fry, Tourism Director – Annual Tourism Office Report
6. Public Buildings Chair Dale Wetherell – Approval of Bid Award for Courthouse Roof Repair
7. Chairman Cruitt – Shelby County Fiscal Year 2016-2017 Budget Amendments
8. Chairman Cruitt – Proposed Shelby County Fiscal Year 2017-2018 Budget
9. County Highway Engineer Alan Spesard – Highway Engineer's Report – Approval for Petition from Cold Spring Highway Commissioner to Replace Drainage Structure, Resolution to Award Patcher Oil Storage Tank, Resolution for Speed Limit in Rose Township
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments – Reappoint County Auditor(MYB&K), Public Defender Brad Rau Jr. by Administrative Order, Larry Minott, Trustee Moweaqua FPD
13. Correspondence
14. Public Body Comment
15. Adjournment

Please silence cell phones during the Board meeting.

PRAYER IS GIVEN TODAY BY BOARD MEMBER LYNN WILLIAMS

SHELBY COUNTY BOARD MEETING

August 9, 2017 – 9:00 A.M.

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

Chairman David Cruitt called the meeting to order. Board member Lynn Williams delivered the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Coffman and Strohl were absent

Minutes for the July 12, 2017 board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no).

Anna Kiley, Economic Development Director, spoke to the Board and gave them an update on what has been taking place in terms of economic development. With the State bi-centennial planned in 2018 Kiley reported Brenda Elder and John Lupton have applied for grants in hopes of bringing a traveling Smithsonian Museum to the Lake Shelbyville Visitors Center. Many grants have been written for housing development and housing restoration in and around the community. Local churches are raising gardens in an effort to provide fresh produce to the Food Pantry at the United Methodist Church. Kiley is currently working with community business leaders during round table discussions to find ways to ease the housing shortage. The CEO program kicks off next week, There will be 16 high school seniors from 5 county high schools participating in this program.

Tourism Director Freddie Fry updated the Board on activities taking place within the Tourism office. The Tourism office will receive funding, now that the state has passed a budget. Fry reported the season got off to a slow start due to the high water, but she hoped that things would finish strong heading into September and October.

Public Buildings Chair Dale Wetherell addressed the Board regarding the bid opening for the roof repair project. The bids were opened on August 7 at the Courthouse. There were 3 bids submitted. Swingler Construction's bid was $1,240,800, Wohltman Construction had a bid of $928,500, and the final bid from Grunloh Construction was $1,216,000. The committee felt all of these bids were too high and rejected all bids. Discussion was held. It is doubtful the project can begin this year. The committee will have discussion with the architect to see where to go from here and if the project has to be rebid.

Chairman Cruitt presented the Fiscal Year 2016-2017 budget amendments. The Budget Committee recommended approving the budget amendments for the Sheriff, Airport, Coroner, Coroner Fee Fund and Law Library. Cruitt explained most of these "expense" amendments had offsetting revenues, with the exception of a few. (A detailed list of amendments is attached to these minutes).

Wetherell made motion to approve the amendments as presented. Mulholland seconded said motion, which passed by roll call vote: Aye: Arthur, Amling, Barr, Behl, Bennett, Cannon, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, Mulholland, Simpson, Wetherell, Williams and Woodall. Nay: None. Not Voting: Cruitt

Next, Chairman Cruitt presented the Fiscal Year 2017-2018 Proposed Budget totaling $12,405,900. The proposed FY 17-18 Budget has a total deficit of $678,012 and a special fund deficit of $522,596. $350,000 of the special fund shortfall can be attributed to the Capital Improvement budget for the roof repair on the Courthouse.

Wetherell made motion to approve the Proposed FY 2017-2018 Budget as presented. Mulholland seconded said motion, which passed by roll call vote: Aye: Amling, Arthur, Barr, Behl, Bennett, Cannon, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, Mulholland, Simpson, Wetherell, Williams and Woodall. Nay: None, Not Voting: Cruitt. (Proposed FY 17-18 Budgets attached to these minutes).

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

Alan Spesard, County Highway Engineer, presented a petition and 2 resolutions for Board approval. Spesard presented a petition from the Cold Spring Township Highway Commissioner to replace a pipe culvert located 4 miles northwest of Cowden. Estimated costs will be $2,000 and will be split equally between the County and the Township.

Jordan made motion to approve the petition. Arthur seconded said motion, which passed by voice vote (19 yes, 0 no). (Petition attached to these minutes).

The first Resolution presented was for a speed limit of 35mph for Pettry Drive in Rose Township located 1.5 miles west of Shelbyville. This road is heavily populated and complaints from residents who live along that road prompted the Rose Township Road Commissioner to request a speed study from the highway department, which has been completed. Spesard stated by Statute, County Boards have authority over the speed limits for County and Township Roads.

Woodall made motion to approve the speed limit resolution. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes).

The next Resolution presented was for the purchase of a 7,000 gallon vertical emulsion oil storage tank. This tank will replace a 1,000 gallon tank. This oil is used for the patching machine. The cost for the new tank is $42,590 and will be purchased from Duraco, Inc.

Cannon made motion to approve the resolution for the purchase of the tank. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes).

Continuing with department updates, Spesard reported the Bridge located on the Dry Point/Lakewood township line is under construction. A Bridge in Prairie Township located 3 miles northwest of Stewardson has been closed pending re-evaluation from IDOT. The bridge construction projects on the Henton/County Highway and Wood Street in Shelbyville are nearing completion.

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

Purchasing committee member Lynn Williams stated the committee had rejected the claims submitted for payment of the Assistant State's Attorney's COBRA Insurance.

Public Buildings committee Chair Wetherell stated the Sheriff had received a bid for replacing the 2 doors on the South end of the Courthouse for $29,812. This bid has not been approved at this time.

Animal Control Chair Jordan stated the new Animal Control sign has been placed on the building.

Chairman Cruitt updated the Board that he had renewed 8 Liquor Licenses for 2017-2018.

Chairman Cruitt requested the following appointments:

Mose, Yockey, Brown and Kull, LLC, County Auditors

Woodall made a motion to approve the appointment of Mose, Yockey, Brown and Kull, LLC as County Auditors. Williams seconded said motion, which passed by voice vote (19 yes, 0 no).

Brad Rau Jr., Shelby County Public Defender, by Administrative Order.

Bennett made motion to approve the appointment of Rau as Public Defender. Cannon seconded said motion, which passed by voice vote (19 yes, 0 no).

Larry Minott, trustee Moweaqua Fire Protection District. Hayden made motion to approve Minott's appointment to the Moweaqua FPD. Jordan seconded said motion, which passed by voice vote (19 yes, 0 no).

There was no correspondence.

Under public body comment Board member Wetherell mentioned that 7 Board members attended a UCCI conference in Galena.

Metzger made motion to assess mileage and per diem for the August meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on September 13, 2017. Strohl seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 9:44 A.M.

Jessica Fox
Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

SHELBY COUNTY

ROLL CALL VOTES IN COUNTY BOARD

August 9, 2017 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			8/9/2017	/ /2017	amend ON MOTIONS TO 16-17 Budget		Proposal ON MOTIONS TO 17-18 Budget		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	A		A		A					
99	CRUITT, DAVID		✓									
500	DRNJEVIC, DENNIS	22	✓		✓		✓					
214	DURBIN, JESSE	12	✓		✓		✓					
105	GERGENI, GARY	26	✓		✓		✓					
177	HAYDEN, RICHARD	44	✓		✓		✓					
193	JORDAN, ROBERT N.	31	✓		✓		✓					
64	KEARNEY, KAY		✓		✓		✓					
206	LENZ, LARRY	26	✓		✓		✓					
511	METZGER, TERRY		✓		✓		✓					
7	MULHOLLAND, FRANK		✓		✓		✓					
274	SIMPSON, ROBERT	32	✓		✓		✓					
46	STROHL, DON	45	A		A		A					
44	WETHERELL, DALE	46	✓		✓		✓					
10	WILLIAMS, LYNN		✓		✓		✓					
208	WOODALL, JOE	8	✓		✓		✓					

Shelby County Budget Amendments FY 2016-2017

To be submitted for County Board approval on August 9, 2017

1. **Sheriff:**
   add $1,500 to 051-5410-12-036 Equipment Purchase – line item total $3,500; new budget total $3,500
   add $7,066 to 001-5043-01-032(this is fully funded by Probation Fee Fund) Court Services Specialist – line item total $7,066; new budget total $2,159,857

2. **Airport:**
   add $305,600 to 022-5455-12-023 Capital Improvement – line item total $305,600
   add $35,000 to 022-8010-12-023 Gasoline – new line item total $70,000; new budget total $489,600

3. **Coroner**
   add $12,000 to 001-5730.12-005 Autopsy Expense - line item total $25,000
   add $4,500 to 001-5740.12-005 Transporting of Remains – line item total $10,500; new budget total $86,580

4. **Coroner Special**
   add $9,000 to 063-7120-12-057 Equipment Purchase – line item total $9,000
   add $9,000 063-7130-12-057 Death Certificate Surcharge – new line item total $9,000; new budget total $18,000

5. **Law Library**
   add $2,000(short fall will be covered by Law Library fund 017-9220-12-045) to 018-7200-12-035 Publications – line item total $9,500; new budget total $10,000

EXPLANING THE BUDGET DEFICIT

Board members – as you can see a deficit budget will be presented this year. I wanted to provide some explanations regarding this that have been discussed during budget committee meetings. Should you have any questions, please feel free to contact myself, the department head, or any member of the budget committee.

The Sheriff's budget was increased by $200,000 over last year to include OT increases for mandated training that all deputies and jail staff are required to take; this is basically an unfunded mandate per the Sheriff.

The Airport budget had to increase (96,000) to include farm expenses, per our auditor. They also had to budget additional expenses for the jet fuel, which will have revenues to offset the expense.

Capital Improvement was budgeted at $350,000 for the roof repair; last year 0 was budgeted for this fund.

$168,000 of the deficit is the $2,000 insurance deductible which must be budgeted for each employee, not all employees will use this deductible.

I prepared a report showing special fund budgets in relation to special fund reserves so you can see that the majority of the special fund accounts have reserves. Those special funds that were "over budget" were reduced to their bank balance by the committee. I have also enclosed a report to show how department budgets either increased or decreased over last year's budget.

OPOSED SHELBY COUNTY FISCAL YEAR 2017 - 2018 BUDGET

prepared for August 9, 2017 County Board meeting

	Dept. & # Empl/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk 4	$388,755.00		$388,755.00
003	Circuit Clerk 4	$274,863.00		$274,863.00
004	Treasurer 4	$254,131.00		$254,131.00
005	Coroner	$79,030.00		$79,030.00
006	Supt. of Schools	$42,500.00		$42,500.00
007	States Attorney 4	$340,200.00		$340,200.00
008	County Highway 12		$1,772,472.00	$1,772,472.00
009	Supv of Assessments 4	$264,315.00		$264,315.00
010	Farmland Assessments	$150.00		$150.00
011	Probation 3	$176,457.00		$176,457.00
012	Animal Control 1	$77,195.00		$77,195.00
013	EMA 1	$39,390.00		$39,390.00
014	County Farm	$8,000.00		$8,000.00
015	Circuit Judge	$10,000.00		$10,000.00
016	Sheriffs Dep. Merit Com	$5,753.00		$5,753.00
017	Board of Review	$36,150.00		$36,150.00
018	County Planning	$2,330.00		$2,330.00
019	Zoning BOA	$2,700.00		$2,700.00
020	Zoning Administrator	$23,875.00		$23,875.00
022	Cooperative Extension		$73,333.00	$73,333.00
023	Airport		$245,000.00	$245,000.00
024	County Health 14		$917,783.00	$917,783.00
025	Community Services		$642,000.00	$642,000.00
026	Public Defender 2	$178,625.00		$178,625.00
028	County Board	$69,475.00		$69,475.00
029	Exp Not Sep Budget 1	$225,350.00	$1,470,000.00	$1,695,350.00
030	Probation Fee Fund		$138,000.00	$138,000.00
031	Court Security 1		$28,000.00	$28,000.00
032	Sheriff 28	$2,350,952.00		$2,350,952.00
033	Rescue Squad	$25,000.00		$25,000.00
034	CEFS		$1,600,000.00	$1,600,000.00
035	Law Library	$8,000.00		$8,000.00
036	DUI Equipment		$24,678.00	$24,678.00
037	9-1-1 ER Telephone	$40,000.00		$40,000.00
038	GIS		$25,000.00	$25,000.00
039	Probation Drug Testing		$5,000.00	$5,000.00
040	Victim Impact		$500.00	$500.00
041	Document Storage		$10,000.00	$10,000.00
042	Recording		$30,000.00	$30,000.00
043	Capital Improvement		$350,000.00	$350,000.00
044	Animal Control Fee Fund		$13,500.00	$13,500.00
045	Assist Court Fund		$8,000.00	$8,000.00
046	Automation		$25,000.00	$25,000.00
047	Drug Traffic Prevention		$6,000.00	$6,000.00
048	Rescue Sq - Dive Team		$15,000.00	$15,000.00
049	States Attorney Forfeited		$1,000.00	$1,000.00
051	Courthouse Security	$36,000.00		$36,000.00
052	EMA Special Fund		$15,000.00	$15,000.00
053	Drug Court Fund		$2,000.00	$2,000.00
054	PCOM		$11,930.00	$11,930.00
055	Tax Sale Automation		$1,800.00	$1,800.00
056	RS Purchase Equip		$5,000.00	$5,000.00
057	Coroner's Fee Fund		$10,000.00	$10,000.00
	Budget G/F	$4,959,196.00	Budget S/F $7,445,996.00	Total $12,405,192.00
	Revenue G/F	$4,804,500.00	Revenue S/F $6,923,400.00	Total $11,727,900.00
	G/F Bud/Rev Diff	$154,696.00	S/F Bud/Rev Diff $522,596.00	Total $678,012.00

Previous years insurance figures/deductibles are included in each office budget.
2016-2017 Health ins premium $725/employee x 11 months = $7,975.00 x # of employees covered.
2016-2017 Life insurance premium $57.00/year x # of employees.
G/F health insurance deductible is approximately $110,000.00/55 employees covered x $2,000.00/yr
S/F health insurance deductible is approximately $58,000.00/29 employees covered x $2,000.00/yr

Special Fund Budgets Compared with SF Reserves and Estimated Revenues

prepared for June 29, 2017 Budget meeting

	Department	Special Fund Budget	SF Acct Reserves	SF Est Revenue
008	**County Highway**	**$1,772,472.00**	**$ 2,026,678.37**	**$1,875,000.00**
	Co Bridge		$ 204,646.02	$274,000.00
	Co Hwy		$ 116,526.60	$500,000.00
	Co MFT		Twp MFT 1,541,885.63	Co MFT $600,000.00
	Local Bridge		$ 133,516.13	$266,000.00
	FASM		$ 60,103.66	$235,000.00
024	**County Health**	**$917,783.00**	**$1,377,796.59**	**$ 986,000.00**
	County Health		$ 65,825.93	$500,000.000
	Misc Co Health		$ 201,413.53	$193,000.00
	Home Nursing		$1,095,885.36	$212,000.00
	WIC		$ 13,671.77	$81,000.00
022	**Cooperative Ext**	**$73,333.00**	**$0.00**	**$73,333.00**
023	**Airport**	**$245,000.00**	**$54,081.30**	**$220,000.00**
025	**Community Services**	**$642,000.00**	**$1,349,724.76**	**$550,000.00**
029	**Exp Not Sep Budget**	**$1,470,000.00**	**$930,299.51**	**$1,265,000.00**
	IMRF	$800,000.00	$622,685.99	$600,000.00
	Social Security	$320,000.00	$194,600.68	$310,000.00
	Ambulance	$54,000.00	$110,848.86	$54,000.00
	Tourism	$56,000.00	$2,163.98	$62,000.00
	Unemployment			$40,000.00
	Work Comp			$82,000.00
	Tort			$117,000.00
038	**GIS**	**$25,000.00**	**$431,717.43**	**$86,000.00**
039	**Probation Drug Testing**	**$7,000.00**	**$9,568.98**	**$3,300.00**
040	**Victim Impact**	**$500.00**	**$15,477.35**	**$1,000.00**
041	**Document Storage**	**$10,000.00**	**$63,161.09**	**$18,000.00**
042	**Recording**	**$30,000.00**	**$163,846.83**	**$29,000.00**
043	**Capital Improvement**	**$350,000.00**	**$390,056.80**	**$1,000.00**
044	**Animal Control Fee Fun**	**$13,500.00**	**$25,073.54**	**$7,000.00**
045	**Assist Court Fund**	**$25,000.00**	**$8,810.45**	**$15,500.00**
046	**Automation**	**$25,000.00**	**$46,191.33**	**$31,000.00**
047	**Drug Traffic Prevention**	**$12,000.00**	**($1,819.84)**	**$200.00**
048	**Rescue Sq - Dive Team**	**$15,000.00**	**$18,407.15**	**$15,000.00**
049	**States Attorney Forfeite**	**$1,000.00**	**$1,126.60**	**$200.00**
052	**EMA Special Fund**	**$20,000.00**	**$15,322.36**	**$1,000.00**
053	**Drug Court Fund**	**$2,000.00**	**$14,615.34**	**$6,000.00**
054	**PCOM**	**$11,930.00**	**$27.59**	**$11,930.00**
055	**Tax Sale Automation**	**$1,800.00**	**$3,326.73**	**$3,000.00**
056	**RS Purchase Equip**	**$5,000.00**	**$6,250.81**	**$5,000.00**
057	**Coroner's Fee Fund**	**$10,000.00**	**$13,297.86**	**$6,000.00**
034	**CEFS**	**$1,600,000.00**		**$1,600,000.00**
030	**Probation Fee Fund**	**$138,000.00**	**$342,127.81**	**$66,000.00**
031	**Court Security**	**$60,835.00**	**($33,810.76)**	**$29,000.00**
036	**DUI Equipment**	**$40,202.00**	**$24,317.78**	**$9,000.00**
	TOTALS	**$7,524,355.00**	**$7,295,673.76**	**$6,913,463.00**

SHELBY COUNTY BUDGET TOTAL COMPARISON WORKSHEET

Code	Dept. & # Empl/Insured	Proposed FY 17-18 Budget Totals	Actual FY 16-17 Budget Totals	Actual FY 15-16 Budgets
002	County Clerk 4	$388,755.00	$397,255.00	$382,869.00
003	Circuit Clerk 4	$274,863.00	$291,255.00	$292,521.00
004	Treasurer 4	$254,131.00	$248,941.00	$249,591.00
005	Coroner	$79,030.00	$70,080.00	$86,842.00
006	Supt. of Schools	$42,500.00	$42,500.00	$43,165.00
007	States Attorney 4	$340,200.00	$331,100.00	$326,900.00
008	County Highway 12-S	$1,772,472.00	$1,634,122.00	$2,231,690.00
009	Supv of Assessments 4	$264,315.00	$260,720.00	$272,970.00
010	Farmland Assessments	$150.00	$150.00	$150.00
011	Probation 3	$176,457.00	$190,684.00	$192,736.00
012	Animal Control 1	$77,195.00	$76,695.00	$70,845.00
013	EMA 1	$39,390.00	$38,320.00	$38,187.00
014	County Farm	$8,000.00	$8,000.00	$8,000.00
015	Circuit Judge	$10,000.00	$16,000.00	$19,000.00
016	Sheriffs Dep. Merit Com	$5,753.00	$5,753.00	$10,753.00
017	Board of Review	$36,150.00	$36,150.00	$36,150.00
018	County Planning	$2,330.00	$2,330.00	$2,450.00
019	Zoning BOA	$2,700.00	$2,700.00	$2,825.00
020	Zoning Administrator	$23,875.00	$23,481.00	$23,884.00
022	Cooperative Extension S	$73,333.00	$73,333.00	$73,333.00
023	Airport S	$245,000.00	$149,000.00	$149,000.00
024	County Health 16 -S	$917,783.00	$907,524.00	$937,720.00
025	Community Service S	$642,000.00	$508,500.00	$531,838.00
026	Public Defender 2	$178,625.00	$177,875.00	$188,502.00
028	County Board	$69,475.00	$69,475.00	$80,975.00
029	Exp Not Sep Budget 1	$1,695,350.00	$1,698,850.00	$1,734,350.00
030	Probation Fee Fund S	$138,000.00	$100,000.00	$115,000.00
031	Court Security 1	$28,000.00	$60,835.00	$69,911.00
032	Sheriff 23	$2,350,952.00	$2,152,791.00	$2,109,203.00
033	Rescue Squad	$25,000.00	$24,500.00	$23,500.00
034	CEFS S	$1,600,000.00	$1,600,000.00	$1,362,906.00
035	Law Library	$8,000.00	$8,000.00	$12,000.00
036	DUI Equipment S	$24,678.00	$2,000.00	$4,000.00
037	9-1-1 ER Telephone	$40,000.00	$73,669.00	$68,994.00
038	GIS S	$25,000.00	$25,000.00	$55,000.00
039	Probation Drug Testing S	$5,000.00	$5,000.00	$15,000.00
040	Victim Impact S	$500.00	$500.00	$500.00
041	Document Storage S	$10,000.00	$10,000.00	$22,500.00
042	Recording S	$30,000.00	$20,000.00	$30,000.00
043	Capital Improvement S	$350,000.00	$0.00	$125,000.00
044 S	Animal Control Fee Fund	$13,500.00	$11,500.00	$56,038.00
045	Assist Court Fund S	$8,000.00	$25,000.00	$50,000.00
046	Automation S	$25,000.00	$25,000.00	$25,000.00
047 S	Drug Traffic Prevention	$6,000.00	$5,000.00	$12,000.00
048 S	Rescue Sq - Dive Team	$15,000.00	$10,000.00	$10,000.00
049 S	States Attorney Forfeited	$1,000.00	$1,000.00	$1,000.00
051	Courthouse Security	$36,000.00	$32,000.00	$36,589.00
052 S	EMA Special Fund	$15,000.00	$15,000.00	$15,000.00
053 S	Drug Court	$2,000.00	$1,000.00	$10,000.00
054 S	PCOM	$11,930.00	$11,705.00	$12,955.00
055 S	Tax Sale Auto	$1,800.00	$1,800.00	$1,800.00
056 S	RS Equip Purchase	$5,000.00	$5,000.00	0
057 S	Coroner Special	$10,000.00	$0.00	$0.00
	TOTAL	$12,405,192.00	$11,481,093.00	$12,231,142.00
	Indicates change from previous year			

Cold Spring

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Larry Lenz

A-58 Byers Printing Company, Springfield, Illinois.

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 373 at a point near SW 1/4 SW 1/4 Section 25; R2E; T9N 3rd PM in said Road District, for which said work the Road District of Cold Spring is responsible; and the cost of which work will be two thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 1st day of August 2017

Donald Sm[illegible]
Highway Commissioner.

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

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

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

Pipe - 1000

Labor, Equip, Mat'l - 1000

$2000

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

Witness my hand, this 1st day of August 2017

Donald Sm[illegible]
Highway Commissioner.

Sec. 5-501 Illinois Highway Code

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring

Don Simpson Highway Commissioner of said Road District of

Cold Spring being duly sworn, on oath says that

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

Donald Simpson

Highway Commissioner.

Subscribed and sworn to before me, this 1st day of August 2017

S. Alan Spesard

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

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

ROAD DISTRICT OF Cold Spring

Shelby COUNTY, ILLINOIS

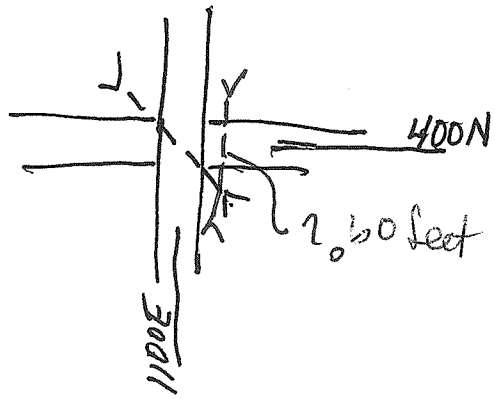
Filed this day of

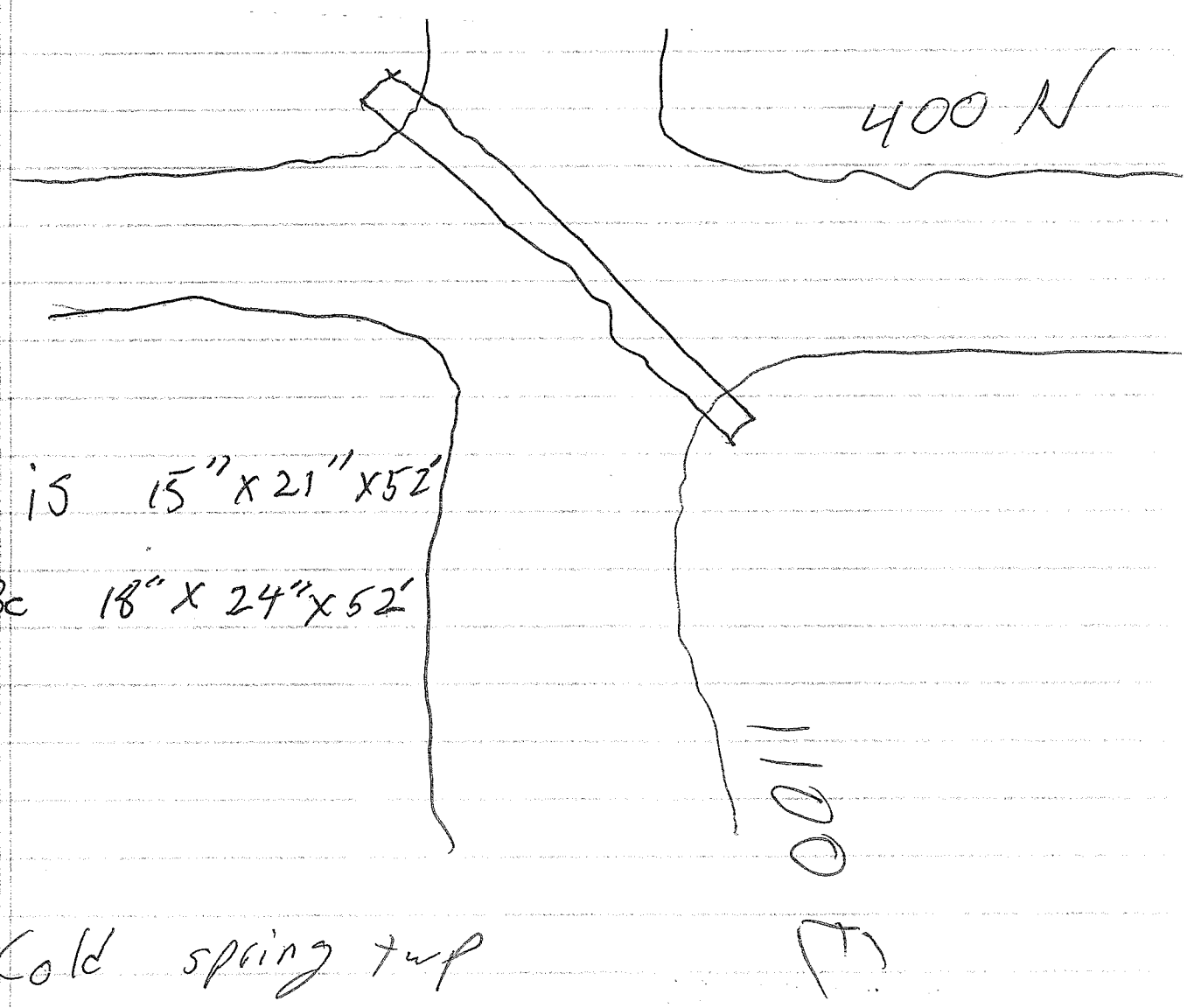
County Clerk.

253 Byers Printing Company, Springfield, Illinois.

1100E / 400N

North





It is 15" x 21" x 52'

could Be 18" x 24" x 52'

Cold spring twp

cold spring 400n 1100e.jpg (1600x1200x24b jpeg)

Speed Zone
Pettry Drive

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

Larry Lenz

RESOLUTION NO. 2017-24

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED by the County Board of Shelby County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater than that considered reasonable and proper on the Rose Township Highway TR 188 (aka Pettry Drive) in the location as described as:

Along TR 188 and between the intersection with IL. Rte. 16 and ending at the intersection with TR 177 (aka 1350N)

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the aforementioned section of TR 188.

AND, the results of that engineering investigation recommends a 35 mph speed limit.

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that a reasonable and proper absolute maximum speed limit of 35 mph be established at the location described above.

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

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

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on August 9, 2017.
IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 9th day of August A.D. 2017.

Jessica Fox
COUNTY CLERK

Shelby COUNTY HIGHWAY DEPARTMENT

ESTABLISHMENT OF SPEED ZONES ZONE NO. _____

ROUTE Pettry Dr. FROM Rt 16

TO 1775E A DISTANCE OF 0.75 MILES

IN _____, Rose TOWNSHIP, Shelby COUNTY

I SPOT SPEED STUDIES (ATTACHED)

CHECK NO.	85th %	10 MPH PACE UPPER LIMIT
1	34.4	46.3

II TEST RUNS

(DELETED)

III PREVAILING SPEED

85th PERCENTILE AVG. 34.4 MPH

UPPER LIMIT AVG. 46.3 MPH

PREVAILING SPEED: 36.2 MPH

IV EXISTING SPEED LIMITS

ZONE BEING STUDIED 55 MPH

VIOLATION RATE 0 %

ADJACENT ZONES N or W _____ MPH

LENGTH _____ MILES

S or E _____ MPH

LENGTH _____ MILES

V DRIVEWAY CONFLICTS

RESIDENTIAL DRIVES 36 x 1.0 = 36

SMALL BUSINESS DRIVES 0 x 5.0 = 0

LARGE BUSINESS DRIVES 0 x 10.0 = 0

DRIVEWAY CONFLICT NUMBER TOTAL 36

36 (D.C.N) / 0.75 MILES = 48 CONFLICT NO./MILE

VI MISCL. FACTORS

PEDESTRIAN VOLUME 0

ACCIDENT RATE RATIO: COUNTY / ROUTE AVG. = _____

PARKING PERMITTED [X] YES [ ] NO

VII PREVAILING SPEED ADJUSTMENT

DRIVEWAY ADJUSTMENT 50 %

PEDESTRIAN ADJUSTMENT 0 %

ACCIDENT ADJUSTMENT 0 %

PARKING ADJUSTMENT 5 %

TOTAL (MAX 20%) 10 %

36.2 MPH PREVAILING SPEED x 10 % ADJUSTMENT = 3.6 (MAX 10 MPH)

ADJUSTED PREVAILING SPEED: 32.6 MPH

VIII REVISED SPEED LIMIT

RECOMMENDED SPEED LIMIT 35 MPH

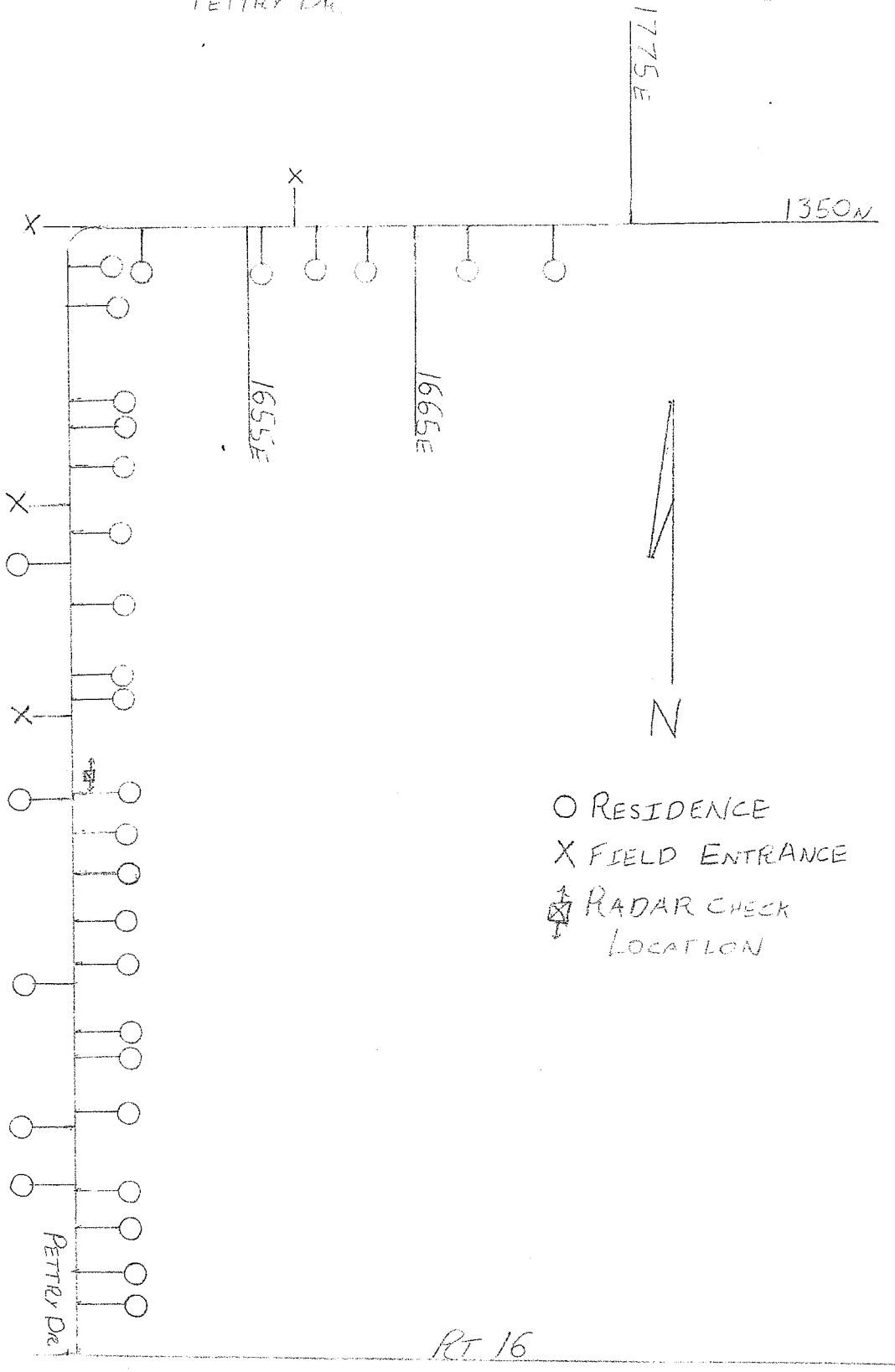
ANTICIPATED VIOLATION RATE 53 %

RECOMMENDED BY _____

ORGANIZATION _____

DATE _____

CONDITION DIAGRAM
PETTRY DR.



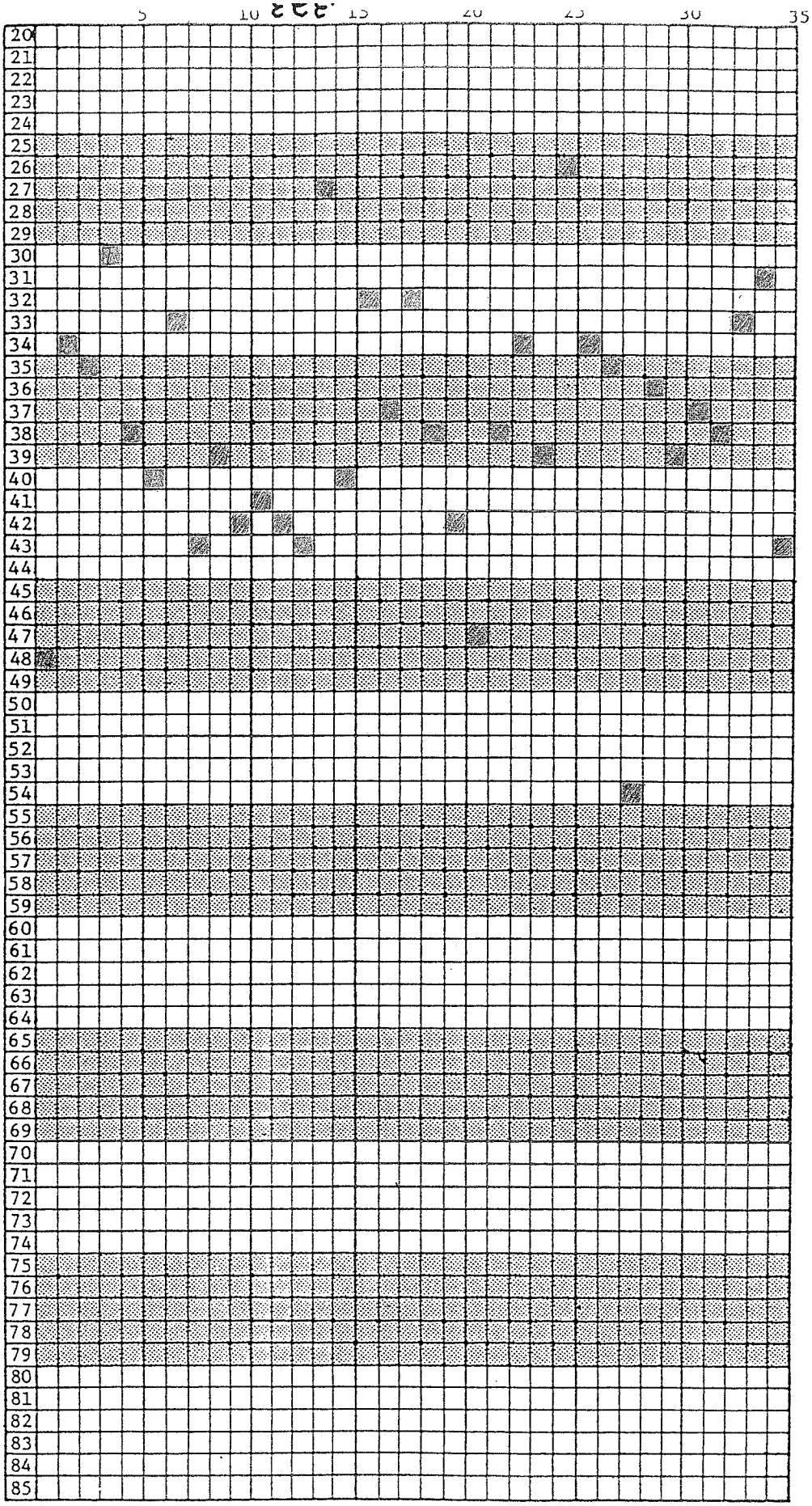
SPOT SPEED STUDY

CITY: _____ ROUTE: Pettigrew Dr

BT 1002

CHECK NO.	RECORDER	DATE	DAY	HOURS	WEATHER	PAVEMENT WET DAMP DRY	FT. MILE E W N S OF	METER ON E W N S SIDE	TRAFFIC CHECKED: EB WB NB SB	85th PERCENTILE	10 MPH PACE UPPER LIMIT	POSTED LIMIT MPH	VIOLATION RATE

HOURS: M M TO



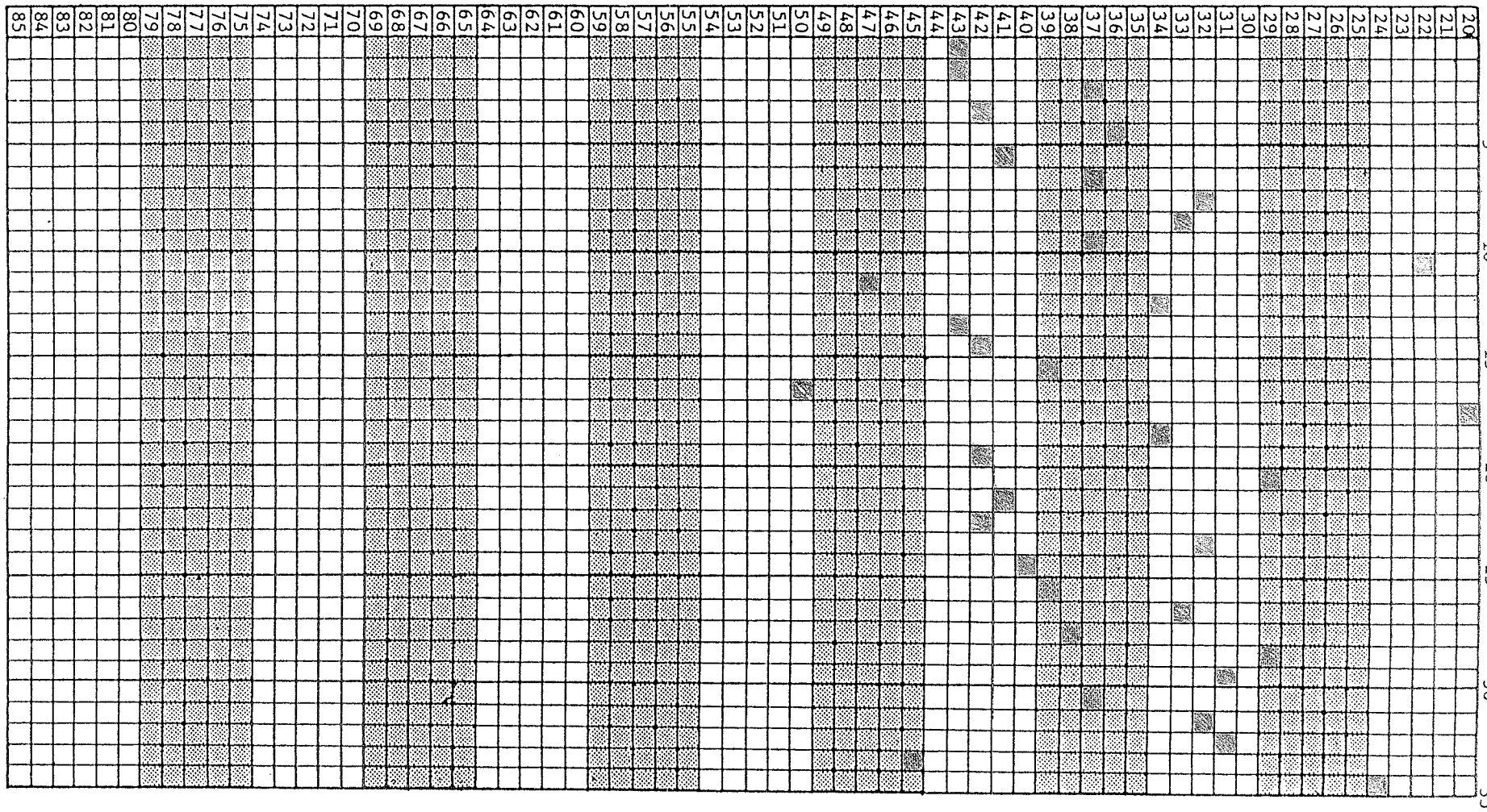
ABOVE 85 LIST INDIVIDUALLY: _____

Page 1

SPOT SPEED STUDY

CITY: _____ ROUTE: Petty Dr.

ECK NO.	RECORDER	DATE	DAY	HOURS M TO M	WEATHER	PAVEMENT WET DAMP DRY	FT. MILE E W N S OF	METER ON E W N S SIDE	TRAFFIC CHECKED: EB WB NB SB	85th PERCENTILE	10 MPH PACE UPPER LIMIT	POSTED LIMIT MPH	VIOLATION RATE



ABOVE 85 LIST INDIVIDUALLY: _____

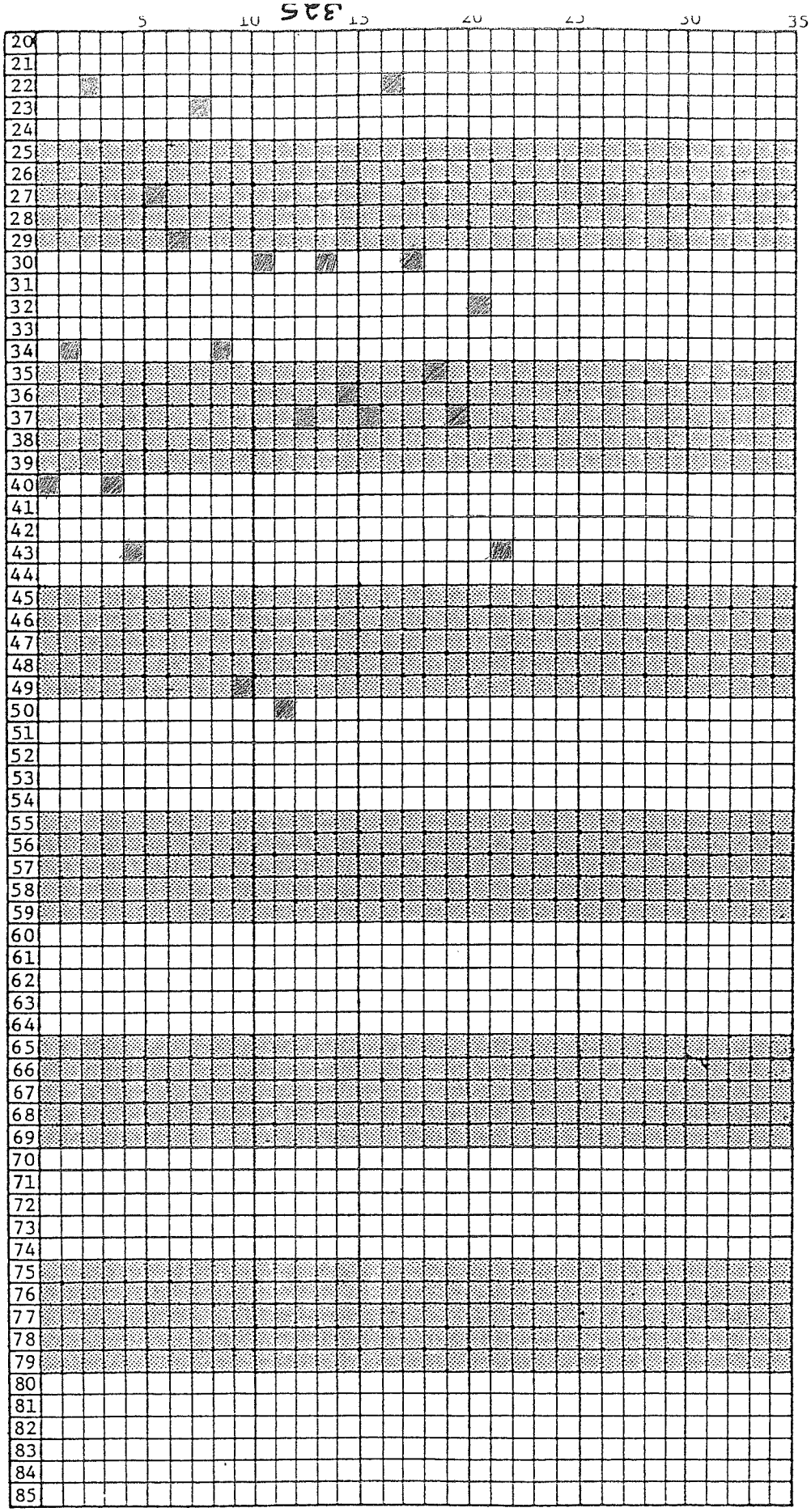
BT 1002

Page 2

SPOT SPEED STUDY

CITY: _____ ROUTE: Pettigrew Dr.

CHECK NO.	RECORDER	DATE	DAY	HOURS TO	WEATHER	PAVEMENT WET DAMP DRY	FT. MILE E W N S OF	METER ON E W N S SIDE	TRAFFIC CHECKED: EB WB NB SB	85th PERCENTILE	10 MPH PACE UPPER LIMIT	POSTED LIMIT MPH	VIOLATION RATE
				M M									



ABOVE 85 LIST INDIVIDUALLY : _____

BT 1002

Page 3

Total Avg [illegible]

20-24	25-29	30-34	35-39	40-44	45-49	50-54
22	27	34	35	42	48	54
20	26	39	35	43	47	50
22	29	33	39	42	47	50
23	29	32	37	41	45	Total 154
22	27	32	35	42	49	Avg 51.3
Total 109	29	34	38	43	Total 236	
Avg 21.8	Total 167	34	39	40	Avg 47.2	
	Avg 27.8	33	35	42		
		31	36	43		
		32	39	43		
		33	37	43		
		34	38	42		
		34	37	41		
		32	36	43		
		33	37	42		
		31	37	42		
		32	39	41		
		31	39	42		
		34	38	40		
		34	37	40		
		30	37	40		
Total Overall		30	36	43		
3333 ÷ 95 cars = 35.2		30	37	43		
		32	35	Total 961		
		Total 775	37	Avg 41.8		
		Avg 33.3	37 931			
			Avg [illegible]			

011 T K Kthing

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

Larry Lens

RESOLUTION
2017-25

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a 7000 Gallon Vertical Emulsion Storage Tank to Duraco, Inc. based on their low bid submitted at a letting held August 4, 2017, of $ 42,590.00 .

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on August 9, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 9th day of August, 2017 A.D.

County Clerk

NOTICE OF LETTING
PATCHER SYSTEM:
7000 GALLON OIL STORAGE TANK
SHELBY COUNTY HIGHWAY DEPARTMENT

EQUIPMENT PROPOSAL SCHEDULE OF PRICES

2017 7000 – GALLON VERTICAL EMULSION STORAGE TANK to be used for a Spray Injection Road Repair Machine

Price of Tank: $ 42,590.00

TOTAL VALUE OF BID = $ 42,590.00

NOTES:

1. The prices quoted are to include all applicable costs (taxes, freight, profit). Any price that does not include all applicable costs shall be immediately rejected.

2. When a discrepancy exists between the total value of bid and the unit price shown, the unit price will be used to calculate a corrected total value of bid.

3. The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the County, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The firm further certifies that it is not barred from contracting with any unit of State or Local government as a result of a violation of State laws prohibiting bid-rigging or bid rotating.

4. The 7000 – Gallon Tank shall meet the specifications provided by the Shelby County Highway Department.

Reg. Sales Mgr
Signature of Bidder & Title

2009 Old Whitfield Road
Pearl, MS 39208
Address

Phone Number: (601) 209-5106 - cell
Dunaco, Inc - (601) 932-2100

DURA PATCHER

INDUSTRY LEADER IN SPRAY INJECTION TECHNOLOGY

than rock wool covered with aluminum sheeting and held on with hose clamps. Also easier to remove and reinstall if maintenance is required on the valves.

In addition to the elastometric roof coating on top of the DuraTank, we also add catwalk grating to insure that there is no disfiguring on top of the tank if personnel walk on the top.

The DuraTank has a grease bank that can be reached from ground level to grease the agitator drive on top of the tank. This eliminates the number of trips to the top of the tank which is better for the safety of the personnel.

The contactors in the control panel of the DuraTank are Mercury style contactors that are designed to handle millions of cycles therefore have a longer life than a standard style contactor. More maintenance free.

These are just some of the things that make the DuraTank superior to some of the other emulsion tanks on the market. Duraco, Inc. has been building emulsion storage systems for over 25 years and has satisfied customers all across the country as well as in Illinois. We have over 300 with the Texas Department of Transportation alone.

We appreciate the opportunity to quote Shelby County Highway Department on the Emulsion Storage System. Please feel free to contact me with any questions you may have after opening and reviewing the bids.

Regards,

C. E. "Nat" Alford

W. M. Nobey

601-209-5106

DURACO, INC.
P.O. Box 6127 – Jackson, Mississippi 39288-6127
Tel.: (601) 932-2100 - Fax: (601) 936-6039
www.durapatcher.com

DURA PATCHER

INDUSTRY LEADER IN SPRAY INJECTION TECHNOLOGY

August 1, 2017

Mr. Alan Spesard, P.E.
Shelby County Highway Department
1590 State Highway 16
Shelbyville, IL 62565

- Loading Height?
- Anyone local?

30 days

Re: 7000 Gallon Oil Storage Tank

Duraco, Inc. respectfully submits the enclosed bid for the 7000 Gallon Asphalt Emulsion Storage system as outlined in the specifications. The Model T7 being bid meets or exceeds all the specifications with minor differences. The differences are as follows:

2 years
2 tanks
Dixon
DOT

Item #7-Agitator Shaft is 2.5" in diameter that is supported by a bearing rather than 3" diameter. All other details we meet.

~~Henderson County~~
~~March~~
20
Marrol County

Item #8-The liquid level indicator on the DuraTank measures in 100 gallon increments rather than feet and inches. DuraTank contents gauge is easily read from a distance as outlined in the specifications.

There are several items where the DuraTank exceeds the specifications.

The bottom or the floor of the DuraTank is designed with a 1" slope away from the 24" manway on the side of the tank (not a flat bottom) that makes tank clean out easier.

The 3" valve in the bottom of the DuraTank is insulated as well as the other valves. The insulation is a silicon designed wrap that is held on the valves with straps and buckles and is more efficient

DURACO, INC.
P.O. Box 6127 – Jackson, Mississippi 39288-6127
Tel.: (601) 932-2100 - Fax: (601) 936-6039
www.durapatcher.com

DURA PATCHER

INDUSTRY LEADER IN SPRAY INJECTION TECHNOLOGY

Regional Sales Manager
DuraPatcher/Cimline

(601) 209-5106- cell
nalford@durapatcher.com

SPECIFICATIONS FOR A 7000 GALLON EMULSION VERTICAL STORAGE TANK

1. Emulsion Tank must be vertical construction and not horizontal.
Tank shall be a capacity of 7000 US gallons.

2. Emulsion Tank vessel shall be properly supported using a steel platform, with steel legs forming a base stand to support and hold the tank vessel. The tank vessel base stand must be a constructed height to locate the loading/unloading ball valves at a height minimum 5'5" from ground level. This height REQUIREMENT and vertical construction can allow for other types of equipment to be filled utilizing gravity to load with no consideration for any additional pump{s} and or devises.
Tank using a pump will NOT be considered.

3. Tank vessel shall have two 3" heated ball valves for loading and unloading threaded and pre- installed in tank vessel.
A third valve shall be threaded and pre-installed, located at floor level of tank vessel, to allow for clean out of tank vessel.
Tank vessel shall have 1 quick tach threaded male connector for 3 inch ball valve to accommodate quick tach female end of loader hose provided with tank system.

4. Tank should be of ¼ inch carbon steel and wrapped with 3 inches of 1600 degree high temperature high density tank all weather grade fiberglass insulation material and then wrapped with an aluminum outer shell to protect it from the weather.

5. Tank shall be heated by 6-1,000 watt 220 volt heat blankets located around the circumference of the base of tank vessel which will not Concentrate all the heating in a small area, therefore causing the overheating and break down of the emulsion being contained in the vessel This promotes stability of the stored emulsion product.
The electric heating blankets are also not affected if operated with the tank vessel being empty.
Tank aluminum outer shell shall have lower access strip panels at base of tank vessel for ease of entry in the event of repair or replacement of electric blanket{s} when needed.

7. Tank mixing agitation system must have a 45 degree paddle design that pulls liquid from the bottom of the tank vessel and pushes it to the top of tank vessel.
Tank mixing agitation system shall have paddles mounted to a vertical shaft of 3 inches in diameter that is supported at the top of tank vessel by a tapered roller bearing.
The tank mixing agitation system must be controlled by a 7 day variable input operational controller supplied with the tank. The mixing agitation action of the paddles should be in a single direction and not exceed five revolutions per minute to prevent over mix agitation and separation of the emulsion.
No tank that requires the mixing agitation to operate at the same time the heating elements are in operation will be considered.
No use of a pump{s} to provide mixing operation of emulsion will be accepted

8. Tank must utilize a Liquid Level Indicator that has a target quantity indicator board that will read in inches and feet. This system must be an aluminum board to prevent from weathering and have large black lettering to be highly visible from a distance.

9. Tank must have an access ladder to the top of the tank to allow access to an inspection door in the top of the tank. Ladder must also have a protective cage for the safety of the operator, with gripped ladder rungs that are through the ladder rails and welded inside and out of the ladder rails as not to allow any movement of the ladder rung.

10. Tank shall have secondary safety bars in the top hatch to prevent any accidental fall in of person opening top hatch.

11. The support ring on the top must be attached to the top of tank by reinforcement members that span the entire diameter of tank. This will insure the outer aluminum skin does not sag or bow under its own weight and keep consistency of insulation throughout the entire vessel.

12. Tank shall have elastomeric roof coating on the entire top of the tank to seal all seams and will not fail under load of any personnel being on the top of the tank.

13. The tank must have a 24" x 24" removable man way built into the lower wall of the unit. This facilitates easy access to the bottom inside of the tank should that ever be needed.

14. All electrical components must be pre-installed and pre-wired at the factory. The only electrical work that will be required on site is the 220 volt service line being connected to the tank's main electrical service at electrical service panel by a certified electrician. Electrician will also install an acceptable earth ground. All electrical systems must be independently breaker and be enclosed in an NEMA 3r weather proof panel. Electrical system shall be capable of lock out tag out in the event of repairs needed within. Electrical system shall have a deactivation feature located on the exterior of the electrical panel/box to shut down electrical input before entry into tank electrical system

15. Ball valves installed into tank vessel will be insulated and will be heated through a separate heat source to allow operation in freezing temperatures. The heating system to the ball valves will have an indicator light on the panel for personnel to see if heat system is active. All valves will have the ability to receive locks to secure valves from vandalism.

16. Tank shall have a Bi-Fold load assist flex boom arm
Boom arm shall be constructed of not less than 3x3 box steel construction with grease points located in each of the REQUIRED 2 inch spindles.
Boom arm shall carry a 10 foot in length 3 inch diameter off load hose held by adjustable support chains.
Loader hose will have a quick coupler on one end of hose to adapt to the dual 3 inch tank multi-purpose valves utilized in tank.
Loader hose will have a 2 inch valve with a 90 degree elbow on opposite end of end for controlled receptacle loading.
Boom swing radius shall be 10 feet at 180 degrees articulation

17. All points of entry into the tank system and or the electrical system will have the ability to receive additional locking devises to secure storage system from vandalizing

18. All tank steel used in the construction of the base platform, base support legs, base cross members, and bi-fold load assist boom arms will painted with an all-weather all-purpose gray primer.

19.
Tank and workmanship shall have a minimum of one year limited warranty.
Written WARRANTY MUST BE PROVIDED!

Joint Terms/ Conditions/Responsibility of agreement of bid requirement

Bidding Agency Responsibility

It will be the responsibility of bidding agency to provide the following areas prior to delivery of storage tank vessel.

A- Site and Pad construction {dealer provided pad construction specifications}
B- Proper Electrical Service to site and certified electrician for final hook up and Earth Ground to vessel-tank requirements-{dealer provide}
C- Portable welding unit with welder
D- Proper crane size for lifting- {dealer recommendation}
E- Extra assist Equipment on site- {dealer recommendation}
F- Extra labor assist personnel on site
G- Tools Hand/Air

Additional Dealer Representative Requirement

A- Upon acceptance of successful bid award the representative/Dealer will provide complete pad construction details to the bidding agency
B- Factory trained dealer/ representative on site to supervise and oversee complete lifting and installation operations.
C- Factory trained dealer/ representative shall also train all agency personal on all operational features and safety equipment.
D-Factory/dealer representative shall be able to assist in any and all EPA/State Fire Marshall related areas pertaining to tank storage criteria.

7000 GALLON EMULSION CONTAINMENT STORAGE TANK

These are minimum specifications for one 2017 production model 7000 gallon Emulsion Tank

Road & Bridge Committee
Meeting Minutes
July 10, 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:**
  - Petition to replace drainage structure in Oconee Township
    - Committee recommended approval
  - Lakewood/Dry Point bridge awarded to Depew & Owen $456,688; Prejob meeting set for June 29th. Project scheduled to start on July 24th
  - State Budget has been approved.
    - Ash Grove/Big Spring bridge replacement that was approved can now move forward with hiring engineering firm for design
  - Henton bridge construction to be restarted this week
  - Wood Street bridge project to be restarted this week
  - Budget revisions due to County Clerk delayed one month
  - Review 2005 county board meeting minutes on Herrick Bridge
    - Talked to Tony Smith
  - List of ongoing design projects
  - Total Patcher Tank is leaking. Contacted supplier and they recommend replacement. Received quotes
    - Will bid new 7000 gallon tank
  - Copier machine is not reliable. Received quotes on replacement
    - Agreed to lease copiers
  - Hired Quinton Reedy as Laborer. Quinton passed the driving portion of CDL within probation period. Still looking for one more Laborer.
  - Hired Trevor Pruemer for engineering technician position. Starts work today.
    - Will need computer for construction oversite projects – received quote
    - Will need certification for bridge inspection – class in fall
  - Meeting with Village of Cowden at 2pm to discuss intersection and transfer road paperwork
  - Rose Township requested speed study on Pettry Drive
  - Frontier Cable damage issue has come up again. Received letter from attorney.
  - Still no work on Grant application for Country Club Road upgrade.
  - Would rather purchase another older pickup truck for technician and maintenance department to replace totaled truck
  - Shelbyville Township requested boulders to block trail leading to township road (trail property owned by Galvin)
  - Rose Township asked to look at wood drainage structure with rotting piles (087-3161)
- **Old Business:**
  - Christian County to have dump truck bid letting later this summer

- Ridge Highway Commissioner requested help with drainage issues along North boundary of Westervelt. We performed a survey and will try to come up with some solution for him

- **Adjournment: Next meetings scheduled for August 4th and 7th**

Road & Bridge Committee
Meeting Minutes
July 7, 2017

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
  - Also in attendance: Alan Spesard, County Engineer
  - **Road Trip to view upcoming and ongoing projects:**
    - Henton Bridge project
    - Wood Street Bridge project
    - Drainage structure replacement petition in Oconee Township

- **Adjournment: Next meetings scheduled for July 10th**

Health Comm. 10:00

All Bills were read + approved

Lynn Williams

Richard L. Harper

Kennett Barr 10-25

Jesse Darby

FILED

AUG 08 2017

Jessica Doyle

SHELBY COUNTY CLERK

Fees & Salary
8-8-17

Kay Kearney, Frank Mulhalland, Earl Barnett

Claims were approved

FILED
AUG 08 2017
Jessica Doyle
SHELBY COUNTY CLERK

Purchasing
Terry Metzger
Gary Gergeni
Tim Arthur
Lynn Williams
Joe Woodall

Joe Woodall
Made a motion to deni Assistant
state Attorney not to pay Cobra
insurance
Terry Metzger 2nd
yes 4 motion pass
no 0

Motion to pay Bills as approved
2nd Gary Gergeni

Pass 4 yess

FILED
AUG 08 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

FILED
AUG 07 2017
Jessica Fox
SHELBY COUNTY CLERK

August 4, 2017

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 June, Nathan Nichols, Mobility Manager, conducted phone surveys and promoted the Dump the Pump. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County June 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

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION

Statement of Revenues and Expenditures

SHE - SHELBY COUNTY

From 6/1/2017 Through 6/30/2017

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Grant Revenues	0.00	3,146.00	20,312.00
Program Income	5,629.26	60,237.88	0.00
Local Cash	551.00	4,522.80	6,771.00
Donations	0.00	2,070.72	0.00
Other Income	0.00	5,852.74	0.00
Total REVENUES:	6,180.26	75,830.14	27,083.00
EXPENDITURES			
Labor	24,988.90	221,317.50	17,487.00
Fringe Benefits	4,227.93	48,065.58	3,378.00
Services	3,203.39	40,777.65	0.00
Materials & Supplies	3,879.07	40,014.53	513.00
Utilities	1,513.36	12,294.67	500.00
Casualty & Liability Ins.	0.00	9,499.53	0.00
Miscellaneous	987.60	9,755.71	1,746.00
Leases & Rentals	238.54	2,866.71	751.00
Total EXPENDITURES	39,038.79	384,591.88	24,375.00
INDIRECT COSTS			
Indirect Costs	0.00	2,927.48	2,708.00
Total INDIRECT COSTS	0.00	2,927.48	2,708.00

FILED

AUG 07 2017

Jessica Dove

SHELBY COUNTY CLERK

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

Grant Recipient Monthly Monitoring Outcome Report

Shelby County

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.

toring 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
ber of Days of Service	20	23	22	22	21	22	22	20	23	20	22	22	259
Number of Trips	1,455	2,089	2,155	2,390	2,081	2,155	2,448	2,169	2,562	2,007	2,128	1,720	25,359
Number of Vehicles	8	9	9	9	9	9	9	9	9	9	9	9	
Revenue Vehicle Hours	903	1,097	1,036	1,048	965	1,013	1,020	948	1,121	907	1,088	983	12,129
Revenue Vehicle Miles	11,835	14,478	13,221	13,091	12,226	17,566	12,699	12,081	14,036	12,067	14,441	14,380	162,121
DOAP Revenues								$60,123			$65,167		$125,290
5311 Revenues								$34,481		$29,179			$63,660
Contract Revenues			$10,677	$5,271	$5,279	$5,940	$5,500	$5,681	$5,469	$5,551	$5,239	$5,629	$60,236
Fares	$346	$399	$245	$261	$529	$354	$384	$273	$510	$202	$468	$551	$4,522
System Expenses	$25,479	$21,765	$33,087	$29,224	$35,872	$27,764	$34,136	$38,718	$37,139	$29,034	$33,007	$42,294	$387,519
Net Revenues	-$25,133	-$21,366	-$22,165	-$23,692	-$30,064	-$21,470	-$28,252	$61,840	-$31,160	$5,898	$37,867	-$36,114	-$133,811
Ridership	90	153	163	170	168	170	163	179	195	150	175	100	1,876
Trip Denials	0	0	0	1	0	1	1	1	2	6	8	19	39
Trip Denied but Provided	0	0	0	0	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	$14.50	$14.47	$15.51	$24.59	$15.28
Cost per Hour	$28.22	$19.84	$31.94	$27.89	$37.17	$27.41	$33.47	$40.84	$33.13	$32.01	$30.34	$43.03	$31.95
Cost per Mile	$2.15	$1.50	$2.50	$2.23	$2.93	$1.58	$2.69	$3.20	$2.65	$2.41	$2.29	$2.94	$2.39
Maintenance of Vehicles	3	3	7	3	4	5	3	6	5	4	5	4	52
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	1	1	0	2	0	1	0	0	0	0	0	0	5
Overtime Hours							182		36	33	37	21	309
Complaints	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Accidents	0	0	0	0	0	0	0	0	0	1	0	0	1
Mobility Index Outcomes/Efforts	0.065	0.093	0.096	0.107	0.093	0.096	0.109	0.097	0.115	0.090	0.095	0.077	1.134
Annualized Mobility Index	0.781	0.951	1.019	1.085	1.091	1.102	1.132	1.136	1.163	1.154	1.153	1.134	
(Note - Annual Goal is .69)													

2010 Census Rural Population

Shelby County 22,363

345

FILED

AUG 07 2017

Jessica Dox

SHELBY COUNTY CLERK

Animal Control

Brad, Bob
Terry, Kay
Dr. Spesard

July 26, 2017

Reviewed and approved the bills and payroll.

Discussion regarding opening a charge account at Triple B Home Center
- only have a charge @ Ace
- some things are lower in price or on sale
- Brad won't have to pay and turn in for ~~re~~his money

Committee agreed it would be beneficial.
Brad will complete the paperwork.

Brad has not heard back from Cowden regarding AC contracts. We are hopeful that we will be able to attend their meeting and explain our policy.

Dog Wash - June $491
Year to Date $3,843

FILED
JUL 27 2017
Jessica Fox
SHELBY COUNTY CLERK

Insurance Mtg
July 18, 2017

Kay Kearney
[illegible]
Barbara Bennett
[illegible] Koonce
Ed Zaloum
Marc Russillo
Daine Burkhead
Jeff Wood
Debbie Dancey Afma
Stephen L. Melega
[illegible]
[illegible] L Mempa
Debbie Ramey
[illegible]
Paul Wann
Randy Beifler

FILED
JUL 18 2017
Jessica Fox
SHELBY COUNTY CLERK

Insurance
July 18, 2017

Called meeting to inform Unions of new policy. Paul Ward from Dansig-Consocoat spoke on difference between self-funded & self-insured Capture over 600 like mental insurance pool. County employee - Self funded Lots of questions & make sure coverage will be the same.

FILED
JUL 18 2017
Jessica Fox
SHELBY COUNTY CLERK

Insurance Mtg

Aug 1, 2017

Randy Bichler, Travis Schmid, Julia Darling with Associate/Dansig/Shelbyville Ins.

Dave Crutt, Kay Kearney, Terry Mitzer, Brian Coffman.

Explained some information on new insurance
Budget will not change on amount for now.

FILED
AUG 01 2017
Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Agenda August 3rd , 2017

1. Booking Room Remodel project
2. New Corrections Center Control System
3. New Deputy Hire?
4. Jail Inspection 2017
5. Detention Center Generator
6. Approval of exspendatures

FILED
AUG 08 2017
Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minuets August 7, 2017

Meeting was called to order at 9:00 a.m. with the following Committee members present. Kay Kearney, Bob Simpson and Richard Hayden and Sheriff Koonce, Undersheriff McCall served as Secretary.

The meeting was started with Undersheriff McCall giving a report about an ongoing remodel of the booking room in the Detention Center. The remodel consists of painting and new desk and filing cabinets being installed to replace the original to the jail since 1988. Also, being replaced is the Detention Center control panel that is also original to the building and in need of updating.

Sheriff Koonce reported Deputy Brian Litteral has tendered his resignation as he has accepted a job with the Shelbyville Police Department. A new Deputy will be hired to replace Litteral that person will be picked from the current eligibility list with the assistance of the Merit Commission.

The Detention Center was inspected by the Illinois Department of Corrections with no findings being cited.

The Detention Center's generator had to be repaired as a bearing went bad. It was originally thought the part could not be located but a new one was manufactured and installed.

Expenditures were inspected and approved by committee members.

Respectfully Submitted

FILED

AUG 08 2017

Jessica Zook

SHELBY COUNTY CLERK

Rob McCall

Undersheriff

Bid opening
For roof repair project Aug. 7, 2017

Dale Wetherell
Gary Gergin
David Cruitt
Kenny Barr
Jim Arthur
Frank Mulholland

Sheriff Don Koonce
Bill Utz, Architect
Jessica Fox, County Clerk

3 submitted bids opened by Bill Utz
Swingler Construction
1,244,800.- base bid
10 days to start 160 complete
+ 88,000.- G1
5500.-
211,800 G2
5.- sq foot
30.- per brick

Wohltman Construction
928,500.- base bid
30 days 300 to complete
G1 ~~71,000~~.- (71,920)
4,495.-
G2. 163,254.-
5.20 sq ft 29.90 brick

8/7/17

Grunloh Construction

1,216,000 3 days 180 complete

G1 90,000.-

5,800.-

G2 185,000

5.40 sq ft 32.00 brick

Public Buildings Committee continued with meeting after every contractor exited the bid opening.

Discussion regarding bids

Motion to reject bids - Gary Geisen
Jim Arthur second
all voted aye by voice

Utz will speak with contractors to see where cost increase are as bids are so high

Discussion continued regarding other repairs needed in the Courthouse

Meeting was adjourned at 3:00 with a motion by Witherell second by Arthur and all voting aye

Zoning/EMA/PCOM Report
Shelby County Board Meeting 8/9/17

Zoning

7 Building Permits Issued in June
- 4 Accessory Buildings
- 1 New Residences
- 1 Residential Addition

Planning Commission and Board of Appeals will meet Aug 24th and 31st respectively.

EMA

August is School and Campus Preparedness Month.
Attended IEMA Regional Exercise July 19th.
Attending IEMA Rule Change Meeting 8-4-17.
Attending IEMA Training Workshop August 30th.

PCOM

Please Reference PCOM Report in Board Packet.
CIPT beginning more outreach to local groups that would like them to speak about the service if anyone has a recommendation, please let us know.

July Building Permit Log

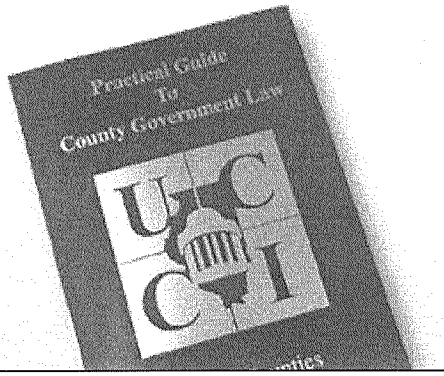
Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
17-054	7/6/2017	Quinn and Donna Pirkle	11; Shelbyville	2013-11-00-400-014	Comm. Accessory	N/A	$ 250.00
17-055	7/11/2017	Tamela Smith	08; Clarksburg	0319-08-00-100-011	Res. Addition	N/A	$ 125.00
17-056	7/24/2017	Monty and Laura Broughton	17; Shelbyville	2013-17-00-100-032	Acc. Building	N/A	$ 125.00
17-057	7/26/2017	Derek Banning	26; Lakewood		New Residence	$ 175,000.00	$ 175.00
17-058	7/31/2017	Ed King	17; Windsor	2409-17-00-100-001	Acc. Building	N/A	N/F
17-059	7/31/2017	Rodney Hite	20; Moweaqua	1001-20-00-300-014	Acc. Building	N/A	N/F
17-060	7/31/2017	Shiloh and Kanen Reed	34; Holland	0819-34-12-208-003	Acc. Building	N/A	$ 125.00

Shelby County
Zoning Six Month Review

	2017(Through 6/30)	2016(Through 6/30)
Total Permits:	52	41
		0
New Residence	13	18
Modular Home	5	2
Mobile Home	5	3
Residential Addition	2	3
Accessory Building	25	15
Grain Bin	2	0
Spec. Exception	0	0
Wind Tubine	0	0
New Commercial	0	0
Commercial Accessory	0	0
Commercial Addition	0	0
Church	0	0
Communication Tower	0	0
		0
		0
Total Fees	$ 5,150.00	$ 4,475.00
Total Fee Waivers	19	13
Total Est. Value	$ 4,667,965.00	$ 4,090,500.00

United Counties Council *of* Illinois

217 E Monroe Street, Springfield 62701
217.544.5585
UCCI@unitedcounties.com



Practical Guide to County Government Law

This compilation of court rulings, statutory provisions and Attorney General opinions is indispensable for anyone dealing with legal issues facing county government

OVERVIEW OF
WWW.UNITEDCOUNTIES.COM

WHAT OUR WEBSITE OFFERS

Our website is designed to provide information about the services and programs of UCCI, as well as to acquaint visitors with the operations of county government and the obligations and responsibilities of county officials.

In the following pages, you will find a brief overview of the various sections of our website and the information found within each section. We invite you to explore our website and welcome your input and feedback, so we may continue to provide information that is helpful and of interest.

Legislative Information and Updates

On-line Event Registration

Legal Opinion Letters

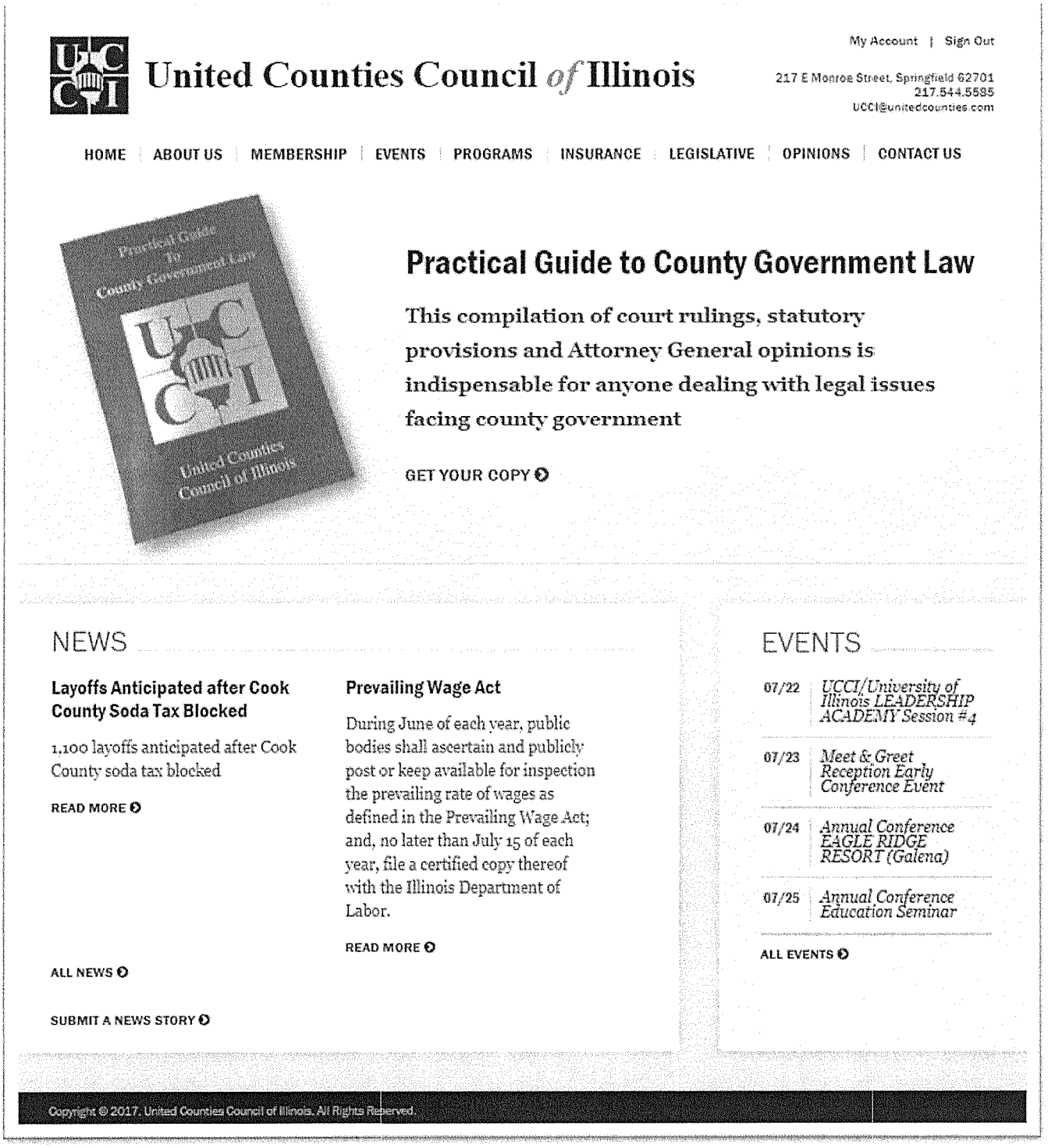
Training and Education Programs

Electronic version of "Practical Guide to County Government Law"

www.UnitedCounties.com

HOME Page

- Read news articles of interest or even submit an article to appear on the website
- Fast and easy access to upcoming events



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Practical Guide To County Government Law
United Counties Council of Illinois

Practical Guide to County Government Law

This compilation of court rulings, statutory provisions and Attorney General opinions is indispensable for anyone dealing with legal issues facing county government

GET YOUR COPY

NEWS

Layoffs Anticipated after Cook County Soda Tax Blocked

1,100 layoffs anticipated after Cook County soda tax blocked

READ MORE

Prevailing Wage Act

During June of each year, public bodies shall ascertain and publicly post or keep available for inspection the prevailing rate of wages as defined in the Prevailing Wage Act; and, no later than July 15 of each year, file a certified copy thereof with the Illinois Department of Labor.

READ MORE

ALL NEWS

SUBMIT A NEWS STORY

EVENTS

07/22 *UCCI/University of Illinois LEADERSHIP ACADEMY Session #4*

07/23 *Meet & Greet Reception Early Conference Event*

07/24 *Annual Conference EAGLE RIDGE RESORT (Galena)*

07/25 *Annual Conference Education Seminar*

ALL EVENTS

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ABOUT US Page

- Message from UCCI President, David Meyer
- Meet the UCCI Executive Committee Members, Executive Director, and Legal Counsel

ABOUT US

United Counties Council of Illinois (UCCI) is a statewide association of county boards that provides numerous services to counties and county officials. UCCI tracks proposed legislation, provides legislative input, and affords units of county government a presence in the legislative process through its efforts on proposed legislation involving all aspects of county government. In addition to its legislative efforts, UCCI offers its members a broad range of services that are beneficial to counties and county officials.

A major focus of UCCI is providing educational opportunities to county officials through its **Leadership Academy program** with the University of Illinois, as well as various training programs and statewide seminars on topics of interest to its members.

The publication of an annual "**Statewide Salary and Fringe Benefits Survey**" by UCCI started in the mid '80s, and continues to be a valuable resource document for counties across the State of Illinois during their budgeting process and collective bargaining negotiations.

The **Illinois Counties Risk Management Trust** (ICRMT) was developed by UCCI in 1983 as an insurance pool offering numerous types of coverage to address the various risks faced by public entities. Presently, more than 200 units of local government participate in the ICRMT, including over 50% of counties located in Illinois, as well as numerous municipalities, townships and school districts.

UMED, a similarly structured insurance program, is a public entity group health insurance program developed by UCCI, and administered by **Insurance Program Managers Group** (IPMG), offering public entities an affordable alternative to private health insurance carriers.

UCCI also holds the copyright to the reference guide "**Practical Guide to County Government Law**", published in 2015, which provides an overview of issues county governments and officials may face in the carrying out of their duties and responsibilities. This guide has proven to be a valuable source of information to both new and experienced county officials as they undertake their responsibilities in the governance of a county, as well as those who are concerned with the operation of county government.

As a statewide association of county boards, it is the goal of UCCI to serve its members, and their constituents, by providing the resources needed to meet the challenges of today's ever-changing times and to best serve the citizens of their communities.

Budget Meeting July 27, 2017

David Cruitt
Larry Lenz
Mark Mulholland
Barb Bennett
Rob Anling

FILED
JUL 27 2017
Jessica Fox
SHELBY COUNTY CLERK

Also in attendance -
Debbie Ramey - Treasurer
Jessica Fox - County Clerk
Heather Wooters - Probation

Probation officer Heather Wooters was present to discuss Drug Testing & Probation fee fund drug testing and those that are tested for will continue to go up. Offenders pay 10.00 per test, lowest in circuit, she is considering raising it. She doubts they are maintaining at 10.00
New hire paid out of Probation fee fund

funded by offenders through the Court System.
This fund is monitored by the Chief Judge.

Heather was thanked and left the meeting

West Central Development Council dues were discussed it was decided to not pay the dues this year

Public Defender Budget was discussed next, discussed last month to reduce by 4,000.- PD Ron discussed with Board regarding this reduction. Decision made to leave PD budget as originally submitted.

Continue to discuss deficit budget

Motion to present proposed to Board on 8/9/17 Amling, Mulholland all aye by voice

Budget 7/27/17

Discussion regarding UCCI conference
FBI / Homeland Security
re: active shooter

Security discussed

Motion by Cruitt to adjourn, second
by Lerz to adjourn all voted
aye by voice

Meeting adjourned at 9:57 Am

Budget 7/18/17

Appointed Counsel - several special circumstances this FY that have required more use of appointed counsel

Changes to handling of bond amounts in future

Past fines - Collection 1.6 million due only 3% collected
Collection agency contract signed by Circuit Clerk + States Attorney
company prioritizes which county is more important

Have a meeting with Collection Company - Circuit Clerk, Judge, St Atty

Budget meeting adjourned at 9:15AM on motion by Lenz second by Crutch all voted aye by voice

Budget Meeting July 18, 2017

David Cruitt
Larry Lenz
Barb Bennett
Kay Kearney
Rob Amling

Gary Gergen
Bruce Carson - tardy
Frank Mulholland - tardy

FILED
JUL 18 2017
Jessica Fox
SHELBY COUNTY CLERK

Also in attendance -
Jessica Fox, County Clerk
Glen Vanderheide, States Attorney
Allen Bennett, Circuit Judge

Purpose of meeting is to review
Chief Judge accounts

015 - cut to 10,000.
plans to redo bathroom will try
and do this fiscal year

035 - Law Library amend
transfer from 045 Library

FISCAL YEAR 2017 – 2018 LIQUOR LICENSES ISSUED TO:

2017-01	CASEY'S RETAIL COMPANY d/b/a CASEY'S GENERAL STORE #2833 925 E. Main Street Moweaqua, IL 62550 515-965-6100	MOWEAQUA TOWNSHIP Class One Beer License - $500
2017-02	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP - $600 Class Three Resort License
2017-03	VAHLING VINEYARDS Dennis Vahling 2683 County Hwy 6 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP- $500 Class Four Wine-Maker Licenses
2017-04	GREEN GOLF PARTNERS LLC d/b/a Eagle Creek Golf Course Mike Shaw 2341 Eagle Creek Road Findlay, IL 62534-4138 217-756-5550	OKAW TOWNSHIP - $600 Class Six Golf Course
2017-05 2017-06	WILLOW RIDGE VINEYARDS Louis and Christina Donnel 1786 N 1475 East Rd Shelbyville, IL 62565 738-2323	RIDGE TOWNSHIP - $500 @ Class Four Wine-Maker/Class Seven Banquet Hall Licenses
2017-07	FOX PRAIRIE GOLF COURSE Rob Bullock, Earl Julius, Dave Brummer 3035 County Hwy 38 Windsor, IL 61957 827-4510(Rob cell)	ASH GROVE TOWNSHIP - $600.00 Class Six Golf Course License
2017-08	CASTAWAYS AT COON CREEK, LLC Robert and Lora Taira 1643 County Hwy 42 Shelbyville, IL 62565 217-454-4267	OKAW TOWNSHIP - $500.00 Class One Beer License

License 9/01/2017 to 8/31/2018

AUGUST COUNTY BOARD APPOINTMENTS

County Auditors – Mose, Yockey, Brown & Kull

Public Defender (by Administrative Order) – Brad Rau Jr.

Larry Minott – Trustee Moweaqua Fire Protection District

STATE OF ILLINOIS
OFFICE OF THE CHIEF JUDGE
FOURTH JUDICIAL CIRCUIT

CHAMBERS OF
KIMBERLY G. KOESTER
CHIEF JUDGE

Jaime S. Warren
Trial Court Administrator
Rebecca A. Schulte
Administrative Secretary

COURTHOUSE
221 SOUTH 7th STREET
VANDALIA, IL 62471
OFFICE: 618-283-2030
FAX: 618-283-9741

Counties of:
Christian, Clay, Clinton
Effingham, Fayette, Jasper
Marion, Montgomery, Shelby

August 1, 2017

County Board Chairman
Shelby County Courthouse
301 E. Main
Shelbyville, IL 62565

Dear County Board Chairman:

Please accept this letter as confirmation that a majority of the Fourth Circuit Judges have signed the appointment order for Shelby County Public Defender Bradford Rau effective September 1, 2017.

Cordially,

Kimberly G. Koester
Chief Judge

KGK:jw

FILED
AUG 03 2017
Jessica Dye
SHELBY COUNTY CLERK

Shelby County
Monthly Balance Sheet
Shelby County

			7/31/2017
	ASSETS		
GENERAL	001-1000-00-00	CHECKING	$39,624.54
GENERAL	001-1001-00-00	COUNTY PAYROLL CLEARING	$44,643.61
GENERAL	001-1002-00-00	SECTION 105	$8,842.16
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	$2,384,957.76
GENERAL	001-1400-00-00	CERTIFICATE OF DEPOSITS	$645,797.11
GENERAL	001-1999-00-00	DUE TO/DUE FROM GENERAL FUND	$89,507.67
	Totals for Fund 001:		$3,218,422.85
COUNTY HEALTH	002-1100-00-00	PETTY CASH	$135.64
COUNTY HEALTH	002-1200-00-00	SAVINGS	$53,457.24
COUNTY HEALTH	002-1300-00-00	MONEY MARKETS	$25,771.27
	Totals for Fund 002:		$79,364.15
ANIMAL CONTROL	003-1300-00-00	MONEY MARKETS	$39,970.44
ANIMAL CONTROL	003-1400-00-00	CERTIFICATE OF DEPOSITS	$38,026.42
ANIMAL CONTROL	003-1999-00-00	DUE TO/DUE FROM GENERAL FUND	($2,030.88)
	Totals for Fund 003:		$75,965.98
AMBULANCE	004-1200-00-00	SAVINGS	$79,026.95
AMBULANCE	004-1400-00-00	CERTIFICATE OF DEPOSITS	$23,671.91
	Totals for Fund 004:		$102,698.86
MENTAL HEALTH	005-1300-00-00	MONEY MARKETS	$1,195,857.33
MENTAL HEALTH	005-1400-00-00	CERTIFICATE OF DEPOSITS	$153,867.43
	Totals for Fund 005:		$1,349,724.76
IMRF	006-1200-00-00	SAVINGS	$526,791.50
IMRF	006-1999-00-00	DUE TO/DUE FROM GENERAL FUND	($36,670.77)
	Totals for Fund 006:		$490,120.73
SOCIAL SECURITY	007-1200-00-00	SAVINGS	$132,375.86
SOCIAL SECURITY	007-1999-00-00	DUE TO/DUE FROM GENERAL FUND	$133.75
	Totals for Fund 007:		$132,509.61
INDEMNITY	008-1200-00-00	SAVINGS	$57,027.98
INDEMNITY	008-1400-00-00	CERTIFICATE OF DEPOSITS	$54,852.54
	Totals for Fund 008:		$111,880.52
COURT SECURITY	010-1200-00-00	SAVINGS	$593.66
COURT SECURITY	010-1999-00-00	DUE TO/DUE FROM GENERAL FUND	($41,341.42)
	Totals for Fund 010:		($40,747.76)
COUNTY BRIDGE	011-1300-00-00	MONEY MARKETS	$136,461.58
	Totals for Fund 011:		$136,461.58

Shelby County
Monthly Balance Sheet
Shelby County

		7/31/2017
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	$103,545.56
	Totals for Fund 012:	$103,545.56
FASM	013-1300-00-00 MONEY MARKETS	$62,783.42
	Totals for Fund 013:	$62,783.42
COUNTY MFT	014-1300-00-00 MONEY MARKETS	$473,744.35
	Totals for Fund 014:	$473,744.35
TOURISM	015-1200-00-00 SAVINGS	$15,513.10
	Totals for Fund 015:	$15,513.10
PROBATION	016-1200-00-00 SAVINGS	$240,238.34
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	$98,269.05
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($2,062.38)
	Totals for Fund 016:	$336,445.01
ASSIST COURT	017-1200-00-00 SAVINGS	$11,305.83
	Totals for Fund 017:	$11,305.83
W LIBRARY	018-1200-00-00 SAVINGS	$2,518.32
AW LIBRARY	018-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($2,626.90)
	Totals for Fund 018:	($108.58)
AUTOMATION	019-1200-00-00 SAVINGS	$46,198.33
	Totals for Fund 019:	$46,198.33
RECORDING	020-1200-00-00 SAVINGS	$165,867.58
RECORDING	020-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($925.00)
	Totals for Fund 020:	$164,942.58
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	$1,384.69
DRUG TRAFFIC PREVENTION	021-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($1,819.84)
	Totals for Fund 021:	($435.15)
AIRPORT	022-1000-00-00 CHECKING	$161.76
AIRPORT	022-1300-00-00 MONEY MARKETS	$20,699.59
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	$44,457.87
	Totals for Fund 022:	$65,319.22
CEFS	023-1200-00-00 SAVINGS	$1,877.12
	Totals for Fund 023:	$1,877.12
OME NURSING	024-1300-00-00 MONEY MARKETS	$812,940.61
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	$243,359.62
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($146.31)
	Totals for Fund 024:	$1,056,153.92

Shelby County
Monthly Balance Sheet
Shelby County

		7/31/2017
WIC	025-1000-00-00 CHECKING	$5,881.58
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($63.39)
	Totals for Fund 025:	$5,818.19
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	$49,209.67
	Totals for Fund 026:	$49,209.67
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	$25,617.99
	Totals for Fund 027:	$25,617.99
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	$300.23
	Totals for Fund 028:	$300.23
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	$1,599,184.28
	Totals for Fund 029:	$1,599,184.28
ESTATE TAX	031-1200-00-00 SAVINGS	$1,150.14
	Totals for Fund 031:	$1,150.14
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	$46,054.08
	Totals for Fund 032:	$46,054.08
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	$7,128.85
PROBATION DRUG TESTING	037-1999-00-00 DUE TO/DUE FROM GENERAL FUND	($2,287.87)
	Totals for Fund 037:	$4,840.98
DRAINAGE	039-1000-00-00 CHECKING	$9,966.75
DRAINAGE	039-1200-00-00 SAVINGS	$272,087.80
DRAINAGE	039-1300-00-00 MONEY MARKETS	$40,185.01
	Totals for Fund 039:	$322,239.56
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	$65,796.63
	Totals for Fund 040:	$65,796.63
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	$111,038.73
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	$82,851.76
	Totals for Fund 043:	$193,890.49
LITIGATION	044-1200-00-00 SAVINGS	$5,616.26
LITIGATION	044-1300-00-00 MONEY MARKETS	$17,748.27
	Totals for Fund 044:	$23,364.53
REVOLVING LOAN	045-1200-00-00 SAVINGS	$304,698.34
VOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	$209,556.08
	Totals for Fund 045:	$514,254.42
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	$15,517.35
	Totals for Fund 046:	$15,517.35

Shelby County
Monthly Balance Sheet
Shelby County

		7/31/2017
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	$1,126.60
	Totals for Fund 047:	$1,126.60
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	$17,808.88
	Totals for Fund 050:	$17,808.88
DUI EQUIPMENT	051-1200-00-00 SAVINGS	$24,894.38
	Totals for Fund 051:	$24,894.38
GIS	052-1200-00-00 SAVINGS	$446,899.43
	Totals for Fund 052:	$446,899.43
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	$390,056.80
	Totals for Fund 054:	$390,056.80
PET POPULATION	055-1000-00-00 CHECKING	$25,538.44
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	$707.22
	Totals for Fund 055:	$26,245.66
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	$15,172.39
	Totals for Fund 056:	$15,172.39
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	$4,056.46
	Totals for Fund 057:	$4,056.46
DRUG COURT	058-1200-00-00 SAVINGS	$15,368.47
	Totals for Fund 058:	$15,368.47
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	$5,341.73
	Totals for Fund 060:	$5,341.73
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	$27.59
	Totals for Fund 061:	$27.59
RESCUE SQUAD	062-1200-00-00 SAVINGS	$5,910.81
	Totals for Fund 062:	$5,910.81
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	$9,683.75
	Totals for Fund 063:	$9,683.75
	Total	$11,823,517.48
	Total ASSETS	$11,823,517.48
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	$64,066.86
	Totals for Fund 001:	($64,066.86)

Shelby County
Monthly Balance Sheet
Shelby County

	7/31/2017
TOTAL LIABILITIES	$64,066.86
TOTAL LIABILITIES AND FUND BALANCE	$64,066.86

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