

December 6, 2017

SHELBY COUNTY BOARD MEETING AGENDA
December 13, 2017 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Brenda Elder, VISTA Volunteer – Report on the Shelby County Bicentennial and the Museum on Main Street
5. Jared Rowcliffe, PCOM – CIPT Maintenance Building Lease Agreement Renewal
6. County Treasurer Debbie Ramey –Request Approval of Resolution(s) to Transfer Shelby County Delinquent Properties(2013 Certificates) Purchased at Auction
7. County Clerk Jessica Fox – Request for Approval of the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2018
8. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Petition from Prairie Highway Commissioner to replace Drainage Structure; Petition by Richland Highway Commissioner to replace Drainage Structure; Petition by Rose Highway Commissioner to replace Bridge; Petition by Todds Point Highway Commissioner to repair Bridge; Resolution to use Motor Fuel Tax Funds for the Maintenance of County Roads in 2018; Resolution to appropriate Federal Funds to Pay 50% of County Engineer’s Salary in 2018
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

Please silence cell phones during the Board meeting.

8:30 - Coffee in the hall, Kay Kearney & Barb Bennett will provide Cookies

Prayer this month given by Board member Jim Arthur

SHELBY COUNTY BOARD MEETING

December 13, 2017 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 13, 2017, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

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

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

Brenda Elder, Vista Volunteer for Shelby County and Director of the Bicentennial committee, addressed the Board to update them on activities pertaining to the State of Illinois Bicentennial celebration, which began December 3, 2017. The committee has many activities planned for the summer months, some which include a scavenger hunt, historical concerts, area festivals with historic themes, a Civil War reenactment along with a band and ball to name a few. The major highlight Elder addressed was the Smithsonian Museum on Main Street, which will be at the Army Corps of Engineers Visitors Center from December 15, 2018 – January 26, 2019. Shelbyville was one of six communities with populations of less than 10,000 to be awarded the traveling museum. The USACE is going to pay ½ of the transportation costs to get the museum to Shelbyville and the City has donated \$2,000. Elder requested the County make a donation of \$2,000 towards expenses for the museum. Any monies not used will be returned. Chairman Cruitt stated the budget committee would discuss this at their January meeting and make a recommendation to the Board regarding a donation.

Board Chairman David Cruitt presented a 5 year Maintenance Building Lease Agreement between Shelby County and CEFS/CIPT.

Cannon made motion to approve the lease agreement. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Lease agreement attached to these minutes).

County Treasurer Debra Ramey addressed the board requesting approval of a resolution(s) transferring the 2013 Shelby County Trustee Delinquent parcels to those people who had purchased the parcels at a sealed bid auction. Nine parcels were sold to owners. These people will receive clear titles and these properties will go back on the tax rolls.

Simpson made motion to approve the resolution(s) to transfer the 2013 trustee parcels to the new owners. Williams seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution master list attached to these minutes).

County Clerk Fox presented for approval the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2018.

Hayden made motion to approve the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2018. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Calendars of 2018 meetings and holidays attached to these minutes).

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

Alan Spesard, County Highway Engineer, requested approval for 4 petitions, 2 resolutions, and 1 agreement and provided some department updates. (All supportive documentation attached to these minutes).

Spesard presented a petition from the Prairie Township Road Commissioner to replace a pipe culvert 1 mile southwest of Stewardson. The costs to replace will be \$4,000 and will be split equally between the township and the County.

Arthur made motion to approve the petition for culvert replacement. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

The next petition was a request from the Todds Point Road Commissioner to repair a bridge abutment with rip rap. This bridge is located 3.5 miles north of Findlay. Estimated costs are \$4,500 and will be split equally between the township and the county.

Cannon made motion to approve the petition. Jordan seconded said motion, which passed by voice vote (20 yes, 0 no).

The Richland Township Road Commissioner requested approval for a petition to replace a concrete box culvert with a couple of pipe. This project is located 3.5 miles west of Strasburg. Estimated cost is \$20,000 and will be split equally between the township and county.

Durbin made motion to approve the petition. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no).

The final petition presented was a request from the Rose Township Road Commissioner to replace a bridge located 2 miles southwest of Shelbyville. Estimated replacement costs are \$360,000. This project will be funded with 80% federal funds, 16% state and the remaining 4% will be split between the township and the county.

Woodall made motion to approve the petition. Mulholland seconded said motion, which passed by voice vote (20 yes, 0 no).

Shelby County Board
December 13, 2017

Spesard next presented a Resolution requesting approval from IDOT to use \$600,000 Motor Fuel Tax funds for maintaining county highways in 2018. Mulholland made motion to approve the Resolution for County Maintenance. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

The final Resolution and an agreement were presented. The agreement is to participate in the County Engineer reimbursement program for 6 years and the resolution requests 50% reimbursement of the County Engineer's salary and expenses from Federal Funds for 2018.

Coffman made motion to approve the Resolution to appropriate funds for the payment of the County Engineer's salary. Gergeni seconded the motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Providing some updates, the 2018 rock and culvert letting will be held on January 5. Spesard plans on presenting the Annual Highway Report at the January 10, 2018 County Board meeting. Ending his report, Spesard announced the County had been awarded a Truck access road program (TARP) grant in the amount of \$561,000 from State MFT money for the County Highway/Country Club Road project. The county had previously been awarded a federal grant in the amount of 1.6 million towards this project. The total project is estimated at 2.7 million, so this 2.2 million in grant funding will be a valued resource towards this project.

Chairman Cruitt called for committee reports. (Committee reports are attached to these minutes).

Law Enforcement Chair Kearney reminded the Board that as of January 1, 2018, every person entering the Courthouse will be required to go through security. New ID badges will also be handed out in the future. It is still undecided whether or not Board members will be allowed to bring their cell phones into the building.

Public Buildings Chair Wetherell reported the Committee is looking at seeking bids again for the Courthouse roof repair project.

Under Chairman updates, Cruitt informed the board that on December 4th at noon the bicentennial flag was raised and a Proclamation signed endorsing the efforts of the Illinois Bicentennial.

Chairman Cruitt requested the following appointments:

Ken Barr, Shelby County Housing Authority. Motion by Williams, second by Drnjevic. (19 ayes, 1 nay Bennett).

Dennis Fisher, Planning Commission. Motion by Mulholland, second by Kearney. All voted aye by voice.

Tom Horsman, Planning Commission. Motion by Mulholland, second by Drnjevic. All voted aye by voice.

Terry Metzger, Rescue Squad. Motion by Kearney, second by Arthur. All voted aye by voice.

Daniel Beyers, Drainage Commissioner Town of Oconee. Motion by Cannon, second by Barr. All voted aye by voice.

Rodney McClain, Trustee Findlay Fire Protection District. Motion by Mulholland, second by Drnjevic. All voted aye by voice.

Sean Creviston, Trustee Findlay Fire Protection District. Motion by Hayden, second by Cannon. All voted aye by voice.

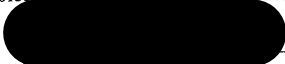
Amy Black, Trustee Herrick Fire Protection District. Motion by Bennett, second by Barr. All voted aye by voice.

Under correspondence, Cruitt informed the Board that UCCI had reimbursed Shelby County \$1900.00 for dues and meeting attendance during the past year.

Chairman Cruitt took this time to thank both Barb Bennett and Kay Kearney for the cookies they served before the meeting and to wish all of the County Board members a Merry Christmas.

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 December meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on January 10, 2018. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:40 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Dec. 13, 2017

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			12 / 13 / 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	✓									
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									
44	WETHERELL, DALE	46	✓									
10	WILLIAMS, LYNN		✓									
208	WOODALL, JOE	8	✓									

LEASE AGREEMENT

THIS LEASE AGREEMENT is entered into by and between Shelby County., an Illinois Municipal County Government, herein after referred to as "Lessor" and C.E.F.S. Economic Opportunity Corporation, an Illinois not-for-profit Corporation, herein referred to as "Lessee" on this 1st day of July, 2017.

SECTION I

The Lessor hereby agrees to lease to Lessee all buildings, premises, and real estate located at:

The Property leased will be used by C.E.F.S. Economic Opportunity Corporation's Central Illinois Public Transit Program for the purposes of providing public transportation and maintenance services.

The Property is located in the South West portion of the City of Shelbyville on the South West corner of the intersection of Hickory Street and West South 1st Street. The property address is 1505 West South 1st Street in Shelbyville, Illinois 62565.

Legal Property Description:

S12 T11N R3E LOTS 3-4 BLK 18
J CUTLERS HEIRS ADDN 120' X 94' X IRR

Property Index Number:

1812-12-20-411-002

SECTION II

The duration of this lease shall be for a period of time commencing on the 1st day of July, 2017 and terminating on the 30th day of June, 2022 and may be terminated by wither party giving the other one hundred eighty days (180) days notice.

SECTION III

The Lessee agrees to pay to the Lessor rent in the amount of \$1.00 (\$1.00 per year) payable in advance on the first (1st) day of the lease commencement date.

SECTION IV

The Lessee shall be responsible for any and all costs of necessary repairs during the terms of the lease, including but not limited to all necessary capital improvements and improvements necessary to comply with any state, local or municipal laws, ordinances or regulations. The Lessor may accept a capital facility improvement grant from the State of Illinois to purchase and renovate the property and building and such capital

improvements stipulated in the capital facility improvement grant to the property and building shall not be the responsibility or cost to the Lessee.

In addition, the Lessee shall be solely and exclusively responsible for the cost of utilities to said premises, including but not limited to heat, lights, sewage and water.

SECTION V

The Lessee shall be solely and exclusively responsible for the payment of all real estate taxes, if any, and any subsequent real estate tax assessments.

SECTION VI

The Lessee shall be solely and exclusively responsible for any and all costs associated with the use of said premises, including but not limited to telephone, janitorial, garbage pickup, lawn care, snow removal and parking lot maintenance.

SECTION VII

The Lessee shall provide fire and casualty insurance on said premises, for limits not less than the following: on said premises situated at 1505 West South 1st Street, in Shelbyville, Illinois 62565 at an approximate value of \$630,000. Coverage required includes special form or equivalent with the replacement cost form applicable.

SECTION VIII

Lessee hereby covenants and agrees at all times to indemnify and defend Lessor and the demised premises against any cost, liability, or expense arising out of any claims of any person or persons whatsoever by reason of the use or misuse of the premises by Lessee or any person or persons holding under Lessee and shall indemnify and defend Lessor against any penalty, damage, or charge incurred or imposed by reason of any violation of law or ordinance by Lessee or any person or persons holding under Lessee and against any cost, damage, or expense arising out of the death of or injury to or any other loss or damage whatsoever sustained by any person or persons holding under Lessee. Lessee's obligation to indemnify and defend Lessor shall not extend to any loss, claim, damage, injury, or cause of action arising from the negligence or misconduct of lessor, their agent or employees. Lessee further agrees to name Lessor as Additional Insured on a Commercial General Liability coverage form under a limit not less than \$500,000 each occurrence and \$500,000 General Aggregate. Certificates evidencing Section VII and VIII are to be filed with Lessor annually and shall contain a cancellation provision of not less than thirty (30) days.

LESSEE:

C.E.F.S. Economic Opportunity Corporation
1805 South Banker Street
Effingham, IL 62401

LESSOR:

Shelby County
County Courthouse
301 East Main Street
Shelbyville, IL 62565

by its _____
Jean Finley, Board Chairperson

by its _____
David Cruitt, Chairman

Attest _____
Kevin Bushur, Chief Executive Officer

Attest _____
Jessica Fox, Shelby County
Clerk

Date _____

Date 12/13/2017

Corporate Seal

County Seal

Shelby County Monthly Resolution List - November 2017

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-17-001	1017001F	SAL	DARREN L. THOMPSON	0723-16-18-309-001	HERRICK	1,000.00	0.00	0.00	56.00	450.00	494.00
11-17-002	1017002F	SAL	AARON THOMAS	0819-34-16-411-002	HOLLAND	1,000.00	0.00	0.00	56.00	450.00	494.00
11-17-003	1017003F	SAL	DOUG ROBERTS	0819-34-16-411-003	HOLLAND	1,551.00	0.00	0.00	56.00	450.00	1,045.00
11-17-004	1017004F	SAL	JUSTIN FAHRINGER	0918-07-16-402-003	LAKEWOOD	811.00	0.00	0.00	56.00	450.00	305.00
11-17-005	1017009F	SAL	DIANA L. HAMMOND	1707-15-17-306-004	RIDGE	2,000.00	0.00	0.00	56.00	486.00	1,458.00
11-17-006	1017013F	SAL	JAMES DIAL	2311-22-11-203-006	TOWER HILL	1,000.00	0.00	0.00	56.00	450.00	494.00
11-17-007	1017014F	SAL	JAMES DIAL	2311-22-11-208-003	TOWER HILL	850.00	0.00	0.00	56.00	450.00	344.00
11-17-008	1017015F	SAL	JAMES DIAL	2311-22-11-208-005	TOWER HILL	850.00	0.00	0.00	56.00	450.00	344.00
11-17-009	1017016F	SAL	JAMES DIAL	2311-22-11-208-010	TOWER HILL	900.00	0.00	0.00	56.00	450.00	394.00
Totals						\$9,962.00	\$0.00	\$0.00	\$504.00	\$4,086.00	\$5,372.00

Clerk Fees \$0.00

Recorder/Sec of State Fees \$504.00

Total to County \$5,876.00

Committee Members

281

RESOLUTION



2017-48

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:

HERRICK TOWNSHIP

PERMANENT PARCEL NUMBER: 0723-16-18-309-001

As described in certificate(s) : 201300038 sold December 2014

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, Darren L. Thompson, Nina L. Thompson, has bid \$1,000.00 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 \$494.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

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 \$494.00 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 13th day of December, 2017

ATTEST

CLERK
SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN

RESOLUTION



2017-49

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:

HOLLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 0819-34-16-411-002

As described in certificate(s) : 201300048 sold December 2014

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.

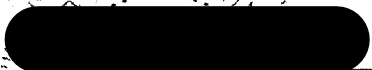
WHEREAS, Aaron Thomas, has bid \$1,000.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$494.00 as a return for its certificate(s) 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

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 \$494.00 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 13th day of December, 2017

ATTEST:



COUNTY BOARD CHAIRMAN

RESOLUTION



2017-50

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:

HOLLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 0819-34-16-411-003

As described in certificates(s) : 201300049 sold December 2014

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, Doug Roberts, Malinda Roberts, has bid \$1,551.00 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 \$1,045.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,551.00.

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 \$1,045.00 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 13th day of December, 2017

ATTEST




COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-17-003

RESOLUTION



2017.51

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:

LAKEWOOD TOWNSHIP

PERMANENT PARCEL NUMBER: 0918-07-16-402-003

As described in certificate(s) : 201200068 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, Justin Fahringer, has bid \$811.00 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 \$305.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$811.00.

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 \$305.00 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 13th day of December, 2017

ATTEST: 
CLERK
SALE TO NEW OWNER


COUNTY BOARD CHAIRMAN

RESOLUTION



2017-52

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:

RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 1707-15-17-306-004

As described in certificates(s) : 201300092 sold December 2014

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, Diana L. Hammond, has bid \$2,000.00 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 \$1,458.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,000.00.

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 \$1,458.00 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 13th day of December, 2017

ATTEST

CLERK
SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN



2017- 53

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:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-203-006

As described in certificate(s) : 201300165 sold December 2014

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, James Dial, has bid \$1,000.00 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 \$494.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

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

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ADOPTED by ^{voice}~~roll call~~ vote this 13th day of December, 2017

ATTEST



COUNTY BOARD CHAIRMAN

RESOLUTION



2017-54

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:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-208-003

As described in certificates(s) : 201200213 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, James Dial, has bid \$850.00 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 \$344.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

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 \$344.00 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 13th day of December, 2017

ATTEST
[Redacted Signature]
CLERK
SALE TO NEW OWNER

[Redacted Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION



2017-55

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:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-208-005

As described in certificate(s) : 201200214 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, James Dial, has bid \$850.00 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 \$344.00 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

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 \$344.00 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 13th day of December, 2017

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



2017-56

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:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-208-010

As described in certificate(s) : 201200215 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.

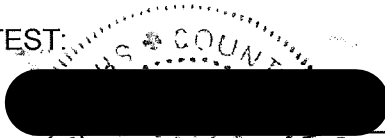
WHEREAS, James Dial, has bid \$900.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$394.00 as a return for its certificate(s) of purchase. 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 \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$900.00.

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 \$394.00 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 ~~roll call~~^{voice} vote this 13th day of December, 2017

ATTEST:




COUNTY BOARD CHAIRMAN

*** * * 2018 HOLIDAY CALENDAR * * ***

SHELBY COUNTY OFFICES

		<u>Observed</u>
January 1	New Years Day	Monday, January 1
January 15	Martin Luther King, Jr. Day	Monday, January 15
February 12	Lincoln's Birthday	Monday, February 12
February 19	Presidents Day	Monday, February 19
March 30	Good Friday	Friday, March 30
May 28	Memorial Day	Monday, May 28
July 4	Independence Day	Wednesday, July 4
September 3	Labor Day	Monday, September 3
October 8	Columbus Day	Monday, October 8
November 6	Election Day	Tuesday, November 6
November 11	Veterans Day	Monday, November 12
November 22	Thanksgiving Day	Thursday, November 22
November 23	Day following Thanksgiving	Friday, November 23
December 24	Christmas Eve	Monday December 24
December 25	Christmas Day	Tuesday December 25

Approved by the Shelby County Board at their regular meeting, December 13, 2017.



Jessica Fox, Shelby County Clerk

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2018

January 10

February 14

March 14

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 14

December 3 – Organizational Meeting

December 12

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the First floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 13, 2017.


Jessica Fox
Shelby County Clerk

SHELBY COUNTY
NOTICE OF 2018 MEETING DATES
COUNTY BOARD COMMITTEES

COUNTY BOARD – Stated meetings of the County Board of Shelby County will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 10	February 14	March 14	April 11
May 9	June 13	July 11	August 8
September 12	October 10	November 14	December 12
		December 3 (Organizational Meeting)	

PURCHASING COMMITTEE - Regularly Scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 9	February 13	March 13	April 10
May 8	June 12	July 10	August 7
September 11	October 9	November 13	December 11

FEES AND SALARIES - Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 9	February 13	March 13	April 10
May 8	June 12	July 10	August 7
September 11	October 9	November 13	December 11

HEALTH – Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

January 9	February 13	March 13	April 10
May 8	June 12	July 10	August 7
September 11	October 9	November 13	December 11

AIRPORT – Regularly Scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January <u>no meeting</u>	February 5	March 5	April 2
May 7	June 4	July 2	August 6
September 10	October 1	November 5	December 3

LAW ENFORCEMENT – Regularly Scheduled meetings will be held at the Detention Center, 151 North Morgan Street, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 4	February 1	March 1	April 5
May 3	June 7	July 5	August 2
September 6	October 4	November 1	December 6

ROAD AND BRIDGE – Regularly Scheduled meetings will be held at the County Highway Office Building, 1590 State Hwy 16, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 5, 8	February 8, 9	March 9, 12	April 6, 9
May 4, 7	June 8, 11	July 6, 9	August 3, 6
September 7, 10	October 4, 5	November 8, 9	December 7, 10

ANIMAL CONTROL – Regularly Scheduled meetings will be held in the Animal Control Office, 615 Heinlein Dr, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 31	February 28	March 28	April 25
May 30	June 27	July 25	August 29
September 26	October 31	November 28	December 26

Jessica Fox
County Clerk and Recorder

Kramer
2600E/250N


TO: THE SHELBY COUNTY BOARD


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


RESOLUTION _____
PETITION X
AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a pipe needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 328 near a point SE 1/4 NE 1/4 Section 32; R5E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 5th day of December 2017

[Redacted Signature]

Highway Commissioner.

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

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

Table with 2 columns: Description of work, Cost.
Row 1: Pipe Culvert - 66" (ERS) x 32 feet - 2500
Row 2: Labor, Equipment - 1500
Row 3: 4000

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

Witness my hand, this 5th day of December 2017

[Redacted Signature]

Highway Commissioner.

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

Prairie

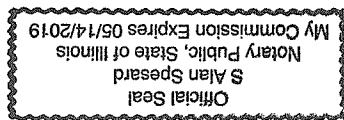
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby }
Road District of Prairie } ss.
Chris Tabbert
Highway Commissioner of said Road District of
Prairie
being duly sworn, on oath says that
Four thousand _____ Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
Subscribed and sworn to before me, this 5th day of December 2017
_____ Highway Commissioner.

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____


PETITION X


AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Todds Point }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Todds Point in said County, would respectfully represent that Bridge 087-3391 needs to be repaired over the unnamed stream where the same is crossed by the highway

TR 238 at a point near SW 1/4 NE 1/4 Section 16; R4E; T13N 3rd PM in said Road District, for which said work the Road District of Todds Point is

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

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

Dated at Shelbyville, this 5th day of December 2017.



Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Todds Point }

I, the undersigned Highway Commissioner of the Road District of Todds Point 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.)

Rip Rap - 2500

Labor & Equipment - 2000

4500

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

Witness my hand, this 5th day of December 2017



Highway Commissioner.

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

Todds Point

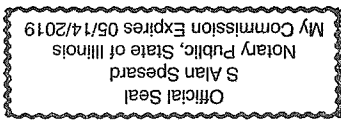
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 5th _____ day of _____ December _____ 2017

Dennis Getz
Highway Commissioner.

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

_____ Dollars mentioned in the estimate to which this
_____ being duly sworn, on oath says that
_____ Todds Point
_____ Highway Commissioner of said Road District of

STATE OF ILLINOIS,
County of Shelby
ss. _____ Road District of Todds Point

Richland
097-3346

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____


PETITION X


AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Richland in said County, would respectfully represent that Bridge 087-3346 needs to be replaced over the unnamed stream where the same is crossed by the highway

TR 312 at a point near NW 1/4 NE 1/4 Section 31 R5E; T10N; 3rd PM

in said Road District, for which said work the Road District of Richland is

responsible; and the cost of which work will be twenty 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 5th day of December 2017

[Redacted Signature]

Highway Commissioner.

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

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

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

Pipe Culvert -	16,000
Labor, Equipment -	4,000
	20,000

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

Witness my hand, this 5th day of December 2017

[Redacted Signature]

Highway Commissioner.

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

Richland

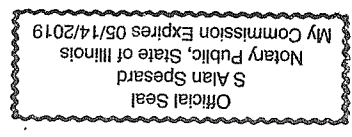
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby }
Road District of Richland }
ss. Joe Oakley
Highway Commissioner of said Road District of
Richland
being duly sworn, on oath says that
twenty thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ Highway Commissioner.
Subscribed and sworn to before me, this 5th day of December 2017

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____


PETITION X


AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Rose in said County, would respectfully represent that Bridge 087-3135 needs to be replaced over the Wafford Creek where the same is crossed by the highway TR 152A at a point near NE 1/4 SW 1/4 Section 22; R3E; T11N; 3rd PM

in said Road District, for which said work the Road District of Rose is responsible; and the cost of which work will be three hundred sixty 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 5th day of December 2017

[Redacted Signature]

Highway Commissioner.

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

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

Table with 2 columns: Description of work, Amount. Rows include Bridge Replacement (300,000), Engineering (60,000), and a total of 360,000.

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

Witness my hand, this 5th day of December 2017

[Redacted Signature]

Highway Commissioner.

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

Rose

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk

253 Byers Printing Company, Springfield, Illinois.

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

Subscribed and sworn to before me, this _____ day of _____, 2017
_____ Highway Commissioner.

three hundred sixty 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.

Rose
_____ being duly sworn, on oath says that
Highway Commissioner of said Road District of _____

STATE OF ILLINOIS,
County of _____
Road District of _____
} ss. _____
Jim Atteberry

County Ordinance &
Resolution

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION


X


PETITION


AGREEMENT


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE











Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2017-57	Original	18-00006-00641

BE IT RESOLVED, by the Board of the Shelby County of Shelby Illinois that there is hereby appropriated the sum of six hundred thousand Dollars (\$600,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

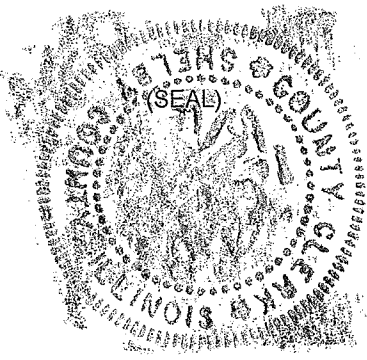
BE IT FURTHER RESOLVED, that Shelby County of Shelby shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Jessica Fox County Clerk in and for said Shelby County of Shelby 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

Board of Shelby at a meeting held on 12/13/2017 Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of December, 2017 Day Month, Year



Clerk Signature

APPROVED

Regional Engineer
 Department of Transportation
 Date

Resolution
pay 1/2 County Engineer
Salary

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION X


PETITION _____


AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE











Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No 2017-58 MFT Salary Section No 18-00000-00CS Section No 18-CS173-00AC

WHEREAS, the County Board of Shelby County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Shelby County has entered into an agreement from 01/09/13 to 01/19/19 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated the sum of one hundred five thousand and four hundred Dollars (\$105,400.00) from the County's

MFT Fund funds for the purpose of paying the County Engineer's salary from 01/01/18 to 12/31/18 and, BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of

Illinois to transfer fifty two thousand seven hundred Dollars (\$52,700.00) of Federal Surface Transportation Program funds allocated to Shelby County to the

Department of Transportation in return for an equal amount of State funds; and BE IT FURTHER RESOLVED, by the Shelby County Board that there is hereby appropriated the sum of

fourteen thousand Dollars (\$14,000.00) from the County's MFT Fund funds for the purpose of paying the County Engineer's expenses from 01/01/18 to 12/31/18

I Jessica Fox County Clerk in and for said County of Shelby 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 original of

a resolution adopted by the County Board of Shelby County at a meeting held on 12/13/17 I certify that the correct TIN/FEIN number for Shelby County is 376002119 Legal Status: Governmental. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of December 2017

(SEAL)

Clerk Signature [Redacted]

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT Date 1-16-18

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

For resolutions involving a transfer of STR funds: Randall S Blankenhorn Secretary of Transportation Date 3/15/18

BY: Erin Aleman Director, Office of Planning and Programming Date 3/15/18

Agreement on
County Eng. Salary

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



Agreement for County Engineer's Salary



This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Shelby, of the State of Illinois, hereinafter called the COUNTY,
 Name of County

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
4. That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for recover of funds paid by the DEPARTMENT under the agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement may be temporarily suspended during any period that COUNTY does not have sufficient Federal Surface Transportation Program funds available to be transferred.
2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 13 day of December, 2017 Shelby County, State of Illinois,
 Day Month, Year County
 acting by and through its County Board.

BY: Chairperson of the County Board

Date

Typed Name of Chairperson

12-13-17

David Cruitt

Executed by the DEPARTMENT this _____ day of _____ Month, Year

APPROVED

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Randall S Blakenhorn
Secretary of Transportation

Date

BY: Priscilla A Tobias
Director, Office of Program Development

Date



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

FILE

December 4, 2017

Mr. Alan Spesard
Shelby County Engineer
1590 State Highway 16
Shelbyville, IL 62565

Dear Mr. Spesard,

The Illinois Department of Transportation is pleased to inform you that your project has been selected for state fiscal year 2019 Truck Access Route Program (TARP) funding. The project includes improvements to County Highway 5 and County Highway 42 between the intersection of Morgan Street and 9th Street in Shelbyville and the village of Findlay. Congratulations on your successful application.

The state commitment for this project will not exceed \$561,000. The TARP funding will be available after July 1, 2018 provided the Illinois General Assembly appropriates the necessary funding for fiscal year 2019. Every effort should be made to obligate these funds during state fiscal year 2019 which ends June 30, 2019.

One of the requirements for selection of TARP funding includes designating the route as a Class II or Class III designated truck route, along with proper signage, upon completion of the work. Please ensure this action is completed and documented with the Department.

Please contact Ms. Sherry Phillips, District 7 Local Roads Engineer by telephone at (217) 342 – 8321 to discuss program requirements and preparation of any agreements and / or contracts. Projects located within a Metropolitan Planning Organization (MPO) planning boundary are required to be listed in the local MPO's Transportation Improvement Program (TIP). Questions regarding the TARP may be directed to Mr. Thomas Winkelman in the Central Bureau of Local Roads and Streets by telephone at (217) 782-0675.

Sincerely,

A black rectangular redaction box covering the signature of Maureen E. Kastl.

Maureen E. Kastl, P.E.
Engineer of Local Roads and Streets

cc: Sherry Phillips, IDOT – District 7 Local Roads Engineer
File – 17-00284-00-RS

Health Comm.
all Bills were read & approved

10:00

[REDACTED]

FILED

DEC 12 2017

Jessica Fox
SHELBY COUNTY CLERK

Lynn Williams
Gary Gergen
Jim Arthur
Joe Woodall

Joe Woodall
motion to accept bills as ~~presented~~^{presented}
and to be paid

2nd Jim Arthur

Pass

motion to Adjourn Jim Arthur
2nd Gary Gergen

Pass

FILED
DEC 12 2017

Jessica Cox
SHELBY COUNTY CLERK

Fees & Salary
Dec. 12, 2017

Kay Kearney, Barb Bennett,
Frank Mulholland was absent.

Claims were all approved.

FILED

DEC 12 2017

Jessica Tox
SHERY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION TREASURER'S REPORT November 30, 2017

Beginning Balance	November 1, 2017	
Deposits		
Arrow Energy--Credit Card Fuel Sales		1,823.48
Fuel Sales--Cash & Check		954.24
Rent		962.50
Transfer from Busey Bank		576.24
Shelby County Treasurer--Replace ACH Payment		14,587.56
Shelby County Aviation--Ameren		63.13
Shelby Electric Cooperative--Refund on Balloon Fest Donation		500.00
Bank Interest		3.44
		<u>\$ 19,470.59</u>
		<u>\$ 51,197.62</u>

Bills Received and Paid		
Consolidated Communications	234.91	
Heartland Payment Systems--Fees	74.22	
Shelby County Aviation--FBO November, 2017	3,500.00	
City Area Water/Sewer Department	16.30	
Shelby Electric Cooperative	903.06	
Steve Wempen--Bookkeeping November, 2017	200.00	
Ameren Illinois	96.53	
Hanson's-- Project 2H0-4449 Invoice #1061861	1,751.83	
Illinois Department of Revenue--November Sales Tax Payment	304.00	
Shelbyville Ace Hardware--Plug for Air Compressor	26.14	
R. L. Wempen Lumber, Inc.--Aluminum Paint & Glazing Caulk	1,086.69	
Neil Tire Shelbyville--New Tire/Red Mower	50.57	
Scott Jefson--Walmart/Office Supplies	32.21	
Shelby County Aviation--Walmart/Supplies & County Market Postage	32.72	
		<u>\$ 8,309.18</u>
		<u>\$ 42,888.44</u>

Shelby County State Bank		
Busey Bank		42,888.44
Farm Agency Account		161.76
Gas Receivable		63,421.39
Rent Receivable		1,284.20
Cash On Hand		1,577.50
Certificates of Deposit		60.00
		<u>\$ 21,380.36</u>
		<u>\$ 130,773.65</u>

F I L E D

DEC 07 2017

D

Jessica Fox
SHELBY COUNTY CLERK

Total

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

November 6, 2017

Members present at meeting:

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

Commissioner Rick Brown calls the meeting to order.

Jim Schwerman is present and gives an update on the farm.

Jim said the corn yield came in a lot better than the yield estimates he made back in August. This is because the test weight on the corn was substantially heavier than expected. We have about half the crop left and have sold half at \$3.45 per bushel average. Jim mentions bringing his grain ledger and informs the Commission that he had sold 600 bushel in February at \$3.60 and held on hoping for \$4.00 but the price never got there. Jim said he sold some corn right before harvest at \$3.24 making the average at \$3.45 and hoping to sell the rest at prices higher than that. The soy bean crop started at \$9.61 and sold some at \$10.01, \$9.47 and a small balance at \$9.33. Jim said he felt good with that and that the average is \$9.59. The bean yield was lower than expected and that's one of the reasons we're going to wheat. Jim went on to explain why he decided to plant wheat and a short discussion followed. Jim said he his researching ideas of what to plant next summer. Radishes would be an option, but the odor could be bad enough that there could be some phone calls to deal with from the neighbors. Will probably put down some rye grass but there might be something better to plant. There was some more discussion that followed.

Scott mentions to Jim that we were told at the TIPS meeting we went to, that we can no longer plant any crops within 250 feet of either side of the runway center line. This eliminates all the ground west of the runway and also all ground between the runway and the taxiway. These are new minimum distances to comply with from the FAA. Scott also mentions that they are talking about putting buffers on the grass runways. All ground being set aside totals up to about 45 acres. Scott shows Jim a print of the airport as it looks today and then a print of how they want it to eventually look like after complying with all the new changes. A lengthy discussion followed on the matter.

Scott asks Bruce about the snow plow from the Highway Department and Bruce replies that it will be some time yet before they get a new one. Bruce went on the explain some of what all is involved in acquiring a new one.

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

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

Bills Presented

Scott Jefson--Wal-Mart/Office Supplies	\$	32.21
Shelby County Aviation--Wal-Mart/Supplies & County Market UPS Charge	\$	32.72
Neil Tire Shelbyville--New Tire for Red Mower	\$	50.57
Shelbyville Ace Hardware--Plug for Air compressor	\$	26.14
R. L. Wempen Lumber, Inc.--Aluminum Paint & Glazing Caulk	\$	1,086.69

John makes a motion to pay the bills as presented and was seconded by Walt and approved by all saying aye.

Managers Report

The weather put a damper on the Balloon Fest but it still turned out pretty good. The Fire Depart. Sold all their food. A lot of helicopter rides were sold. Young Eagle event went till mid morning and was cancelled due to high winds but twenty + kids got plane rides.

Scott mentions an incident at the Balloon Fest about a person having a medical issue and the auxiliary deputies sending him inside the fence for medical assistance and stopping in the middle of the crowd. A deputy treated it as a DUI and made the person due a breathalyzer test in front of the crowd and eventually letting him go. Scott says he wasn't happy with the way it was handled. Some discussion followed on the issue.

Scott mentions going to the TIPS meeting on October 19th. Attending the meeting was Jeff, Steve, Walt and himself. The meeting went fairly well and towards the end Robert Hahn with IDOT mentions the grass runway issue and no crops 250 ft. either side of the runway centerline. A lengthy discussion on the issues ensued. For now we need to include an ALP update on our TIPS submittal.

Scott also mentions getting the inside of the Main Hangar painted aluminum. Also Triple B Building Center came out and figured a bid to come out and use a concrete grinder to grind the surface of the hangar floor. The bid read clean and fill the cracks with sealant, diamond grind a 54' X 54' area, smooth transitions where possible to level floor as concrete allows and then apply a hyper lift densifier ten step grind and polish to 3000 grit for \$6500. This would expose the river rock to give a cobble stone effect. The new section of concrete would show white rock not river rock.

We would have a three foot boarder around the 54 X 54 that could be painted.

The price figures \$2.24 sq. ft. and that's a special price because of it being one big open area and that a sign would be put up on the wall advertising the floor for Triple B.

A lengthy discussion on the project followed. After looking at the available funds the commission decided to hold off making a decision till the December meeting to have more time to look at finances.

End of Managers Report

Steve mentions needing to let Hansons know what we want on the TIPS submittal and also getting online and pursuing a consulting company for the next five years. A short discussion on the issues followed.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
31-Oct-17	Balance Shelby County State Bank				\$ 31,727.03
1-Nov-17	Heartland Payment Systems--Fees		\$ 74.22		\$ 31,652.81
2-Nov-17	City Area Water-Sewer Department	022-7800-12-023	\$ 16.30		\$ 31,636.51
3-Nov-17	Arrow Energy--Deposit			\$ 690.62	\$ 32,327.13
5382	Ameren Illinois--SCA 37528 \$40.14, Airport 006211 \$56.39	022-7800-12-023	\$ 96.53		\$ 32,230.60
5383	Shelby Electric Cooperative	022-7800-12-023	\$ 903.06		\$ 31,327.54
6-Nov-17	Shelby County Treasurer--Replace ACH Payment Error			\$ 14,587.56	\$ 45,915.10
8-Nov-17	Illinois Department of Revenue--Sales Tax Payment		\$ 304.00		\$ 45,611.10
9-Nov-17	R. L. Wempen Lumber, Inc.--Aluminum Paint & Glazing Caulk	022-7440-12-023	\$ 1,086.69		\$ 44,524.41
5384	Rent--J Livesay \$95, J Green \$85, B Brunken \$85, R Brown \$425				
9-Nov-17	Fuel--\$371.74			\$ 1,061.74	\$ 45,586.15
9-Nov-17	Transfer from Busey Bank			\$ 576.24	\$ 46,162.39
5385	Shelbyville Ace Hardware--Plug for Air Compressor	022-7441-12-023	\$ 26.14		\$ 46,136.25
5386	Neil Tire Shelbyville--New Tire/Red Mower	022-7441-12-023	\$ 50.57		\$ 46,085.68
5387	Steve Wempen--Bookkeeping November, 2017	022-5220-12-023	\$ 200.00		\$ 45,885.68
10-Nov-17	Arrow Energy--Deposit			\$ 255.96	\$ 46,141.64
5388	Hanson's--Project 2H0-4449 Invoice #1061861	022-5455-12-023	\$ 1,751.83		\$ 44,389.81
17-Nov-17	Arrow Energy--Deposit			\$ 302.91	\$ 44,692.72
5389	Consolidated Communications	022-7800-12-023	\$ 234.91		\$ 44,457.81
5390	Scott Jetson--Walmart/Office Supplies	022-7000-12-023	\$ 32.21		\$ 44,425.60
5391	Shelby County Aviation--Walmart/Supplies & County Mkt Postage	022-7000-12-023	\$ 32.72		\$ 44,392.88
24-Nov-17	Arrow Energy--Deposit			\$ 573.99	\$ 44,966.87
30-Nov-17	Rent--B Bachman \$85, S Koehler \$47.50, D Greer \$55				
	A Krause \$85				
	Rent \$272.50				
30-Nov-17	Shelby Co. Aviation/Ameren \$63.13, Shelby Electric Refund-\$500			\$ 835.63	\$ 45,802.50
	Bank Interest			\$ 3.44	\$ 45,805.94
30-Nov-17	Fuel--\$582.50			\$ 582.50	\$ 46,388.44
	Deduct Check #5365 for FBO November 2017		\$ 3,500.00		\$ 42,888.44
	Board Meeting--December 4, 2017				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **November 30, 2017**

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	\$10,500.00	\$400.00	\$10,000.00	\$10,502.00	\$70.15	\$58.67	\$1,704.28	\$0.00	\$0.00	\$0.00	\$3,888.95	\$15,688.29	\$0.00
5381	2-Nov-17											\$16.30		
5382	6-Nov-17											\$96.53		
5383	6-Nov-17											\$903.06		
5384	9-Nov-17													
5385	9-Nov-17													
5386	9-Nov-17													
5387	9-Nov-17		\$200.00											
5388	12-Nov-17			\$1,751.83										
5389	23-Nov-17													
5390	23-Nov-17											\$32.21		
5391	23-Nov-17											\$32.72		
												\$234.91		

30-Nov-17	\$0.00	\$200.00	\$1,751.83	\$0.00	\$64.93	\$1,086.69	\$76.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
YTD	\$10,500.00	\$600.00	\$11,751.83	\$10,502.00	\$135.08	\$1,145.36	\$1,780.99	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.80	\$15,688.29	\$0.00

Monthly Expenses		YTD Total Budget
Heartland Fees	\$ 74.22	\$ 73,309.87
IL Dept. of Revenue	\$ 304.00	
Add Ck#5366 FBO-Nov	\$ 3,500.00	
Total Monthly Expenses	\$8,309.18	
	\$ -	
	\$ 8,309.18	

Zoning/EMA/PCOM Report Shelby County Board Meeting 12/13/17

Zoning

4 Building Permits Issued in December
 2 New Residences
 2 Acc. Buildings

EMA

December is Holiday Safety Preparedness Month.
 Selected to participate in IEMA Part 301 Rule Change Webinar.
 Selected and attended IEMA WEBEOC training in Springfield November 9th and December 13th.
 LEPC Meeting November 7th.
 911 Board Meeting November 11th.
 Assisted HSHS Good Shepherd Hospital with Full Scale Exercise November 16th.

PCOM

Please Reference PCOM Report in Board Packet.
 CIPT/Shelby County 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.

November Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
17-078	11/1/2017	Kenneth and Brenda Eddy	31; Ridge	1707-31-00-300-009	Acc. Building	N/A	N/F
17-079	11/1/2017	Kenneth and Brenda Eddy	31; Ridge	1707-31-00-300-009	Acc. Building	N/A	N/F
17-080	11/15/2017	Curt Grant	05; Rose	1812-05-00-100-008	New Residence	\$ 300,000.00	\$ 175.00
17-081	11/16/2017	Richard and Shelly Cunningham	14; Okaw	1208-14-00-200-004	New Residence	\$ 115,000.00	\$ 175.00



Regional Office of Education #11
730 7th St. • Charleston, IL 61920
Telephone: (217) 348-0151 • Fax (217) 348-0171
www.roe11.k12.il.us

Bobbi Mattingly, Ph. D.
Regional Superintendent of Schools
bmattingly@roe11.org

Kyle Thompson, Ph.D.
Assistant Regional Superintendent of Schools
kthompson@roe11.org

REGIONAL OFFICE OF EDUCATION COMMITTEE

Regional Office of Education
Charleston, IL
December 4, 2017
6:30 p.m.

AGENDA

- I. Call to Order/Pledge/Roll Call
- II. Public Comment, Written Communications
- III. Approve Minutes of September 11, 2017 meeting
- IV. Regional Superintendent Reports
 - A. Report of Official Acts
 - B. Quarterly funds report
 - C. FY 18 ROEC Budget
 - D. Five Year Review
 - E. GATA (Grant Accountability and Transparency Act)
- V. Assistant Regional Superintendent Reports
 - A. Legislative report
 - B. Professional Development
 - C. County Schools Facility Tax
- VI. Next meeting March 5, 2018.

FILED
DEC 06 2017
Jessica Fox
SHELBY COUNTY CLERK

Regional Office of Education Committee
Regional Office of Education #11
Charleston, IL 61920

September 11, 2017

Regional Superintendent of Schools, Dr. Bobbi Mattingly, called the meeting to order at 6:30 p.m. Pledge of Allegiance was recited. ROEC members present were Clark County, Susan Guinnip; Coles County, Jan Eads; Cumberland County, Roy Clapp; Douglas County, Bibby Appleby; and Shelby County, Kay Kearney. ROEC members absent were Moultrie County, Dave McCabe; and Edgar County, Phil Ludington. Others present from the ROE were Dr. Kyle Thompson, Assistant Regional Superintendent of Schools and Marla Leasher, secretary.

Bibby Appleby moved to approve minutes from the June 5, 2017 meeting. Jan Eads seconded the motion. Minutes were unanimously approved by voice vote.

The Report of Official Acts and Quarterly Funds Report were presented. Dr. Mattingly reviewed the 2016-17 ROE #11 Annual Report which is available on the ROE web page. She also shared the 2016-17 ROE #11 Youth Services Annual Report. Dr. Mattingly announced the opening of Arcola Bridges, the fourth alternative education site for our region. Lastly, she reported that ROE #11 is the administrative agent for the new CEO program in Douglas County, and Steffanie McMahon has been hired as director of the program.

Asst. Regional Superintendent of Schools Kyle Thompson announced the state of Illinois has approved a budget and new school funding formula. PD Advisory Board met at the ROE last week. Health/Life Safety Inspections began in September. Lastly, he reported Youth Services professional development will include a book study of *Hillbilly Elegy* and learning more about ACE (Adverse Childhood Experiences).

The proposed budget amount is unchanged from FY16. Dr. Mattingly noted that the counties' portion may vary due to 2016 Assessed Property Values paid in 2017. After brief discussion, Bibby Appleby made a motion to vote on approval of the budget. Kay Kearney seconded. Dr. Thompson took roll call vote: Clark County, Susan Guinnip -yes; Coles County, Jan Eads-yes; Cumberland County, Roy Clapp-yes; Douglas County, Bibby Appleby-yes; and Shelby County, Kay Kearney-yes. The budget, effective December 1, 2017, passed 5-yes, 0-no.

Susan Guinnip moved to adjourn the meeting. Jan Eads seconded. All were in favor as shown by saying aye. Meeting adjourned at 7:08 p.m.

Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools

LOCAL FUNDS

Description	Flow Through			Dec 2016-Feb 2017	Mar-May 2017	June-Aug 2017	Sept-Nov 2017
PD Office Operations Reimb. Prof. Serv.		LOCAL	199905	\$2,665.40	\$150.00	\$200.00	\$0.00
Health Insurance Reimb.	X	LOCAL	199905	\$175.20	\$233.60	\$58.40	\$175.20
Special Admin		LOCAL	104000	\$0.00	\$500.00	\$0.00	\$0.00
External Bookkeeper Admin		LOCAL	104000	\$0.00	\$857.50	\$0.00	\$0.00
IVPA Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
RTA Postage reimb - Institute	X	LOCAL	104000	\$399.66	\$232.33	\$238.74	\$296.24
State Aid Admin Fees Collected		LOCAL	199902	\$800.00	\$600.00	\$200.00	\$600.00
Workshop Fees Collected		LOCAL	199308	\$1,400.00	\$2,425.00	\$5,025.00	\$8,160.00
Local Service Testing Fees		LOCAL	199301	\$2,313.13	\$735.00	\$1,508.75	\$1,708.75
Star Lab Rental Fees		LOCAL	199308	\$0.00	\$920.00	\$0.00	\$0.00
Gifted GES Independent Study		LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
Direct Services Funds from school districts		LOCAL	199303	\$15,713.89	\$0.00	\$0.00	\$9,925.23
Direct Services Funds ISBE reimb. RBST mileage	X	LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Cert Fees Collected - ROE Portion (Credit Card Online)		LOCAL	101001	\$4,785.69	\$20,043.86	\$12,970.00	\$5,740.00
Fingerprint Fees Collected	X	LOCAL	199301	\$3,070.00	\$900.00	\$2,280.00	\$3,300.00
Bus Refresher Fees Collected		LOCAL	103000	\$10.00	\$2,970.00	\$1,060.00	\$510.00
Bus Initial Collected		LOCAL	399902	\$110.00	\$610.00	\$120.00	\$140.00
GED Transcript Fees Collected		LOCAL	102000	\$1,126.00	\$1,032.00	\$1,104.50	\$615.25
Lunch Money collected at Bridges sites	X	LOCAL	300100	\$628.10	\$346.30	\$0.00	\$0.00
Local AIM donations		LOCAL	369501	\$3,140.00	\$550.00	\$1,000.00	\$0.00
IVPA speaker conf. exp. Donation	X	LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
APEX / STARS suite (license)	X	LOCAL	199303	\$125.00	\$500.00	\$0.00	\$0.00
Summer STARS suite (license)	X	LOCAL	199304	\$0.00	\$0.00	\$325.00	\$2,650.00
Douglas Co. CEO		LOCAL	199901	\$0.00	\$0.00	\$4,553.88	\$12,143.68
Trustees Detachments/Anex		LOCAL	199901	\$0.00	\$0.00	-\$383.89	\$0.00
County School Facility Sales Tax to school districts	X	LOCAL	106000	\$1,051,469.15	\$686,422.36	\$514,633.05	\$2,044,109.78
				\$1,087,931.22	\$720,027.95	\$544,893.43	\$2,090,074.13
				\$4,397.96	\$688,634.59	\$517,535.19	\$6,421.44
				\$1,083,533.26	\$31,393.36	\$27,358.24	\$2,083,652.69

STATE FUNDS

Description	Flow Through			Dec 2016-Feb 2017	Mar-May 2017	June-Aug 2017	Sept-Nov 2017
State Aid RSSP Revenue		STATE	300100	\$141,004.00	\$105,753.00	\$35,251.03	\$105,753.00
State Lunch \$ Received		STATE	300100	\$88.87	\$0.00	\$0.00	\$0.00
State Aid - TAOEP Revenue		STATE	300105	\$55,651.04	\$41,738.28	\$13,912.80	\$31,619.94
TAOEP AIM Revenue		STATE	369500	\$0.00	\$11,000.00	\$22,000.00	\$33,000.00
RSSP (Bridges) Revenue		STATE	369600	\$0.00	\$7,835.00	\$15,660.00	\$23,490.00
RSSP COOP Revenue		STATE	399904	\$0.00	\$0.00	\$0.00	\$23,610.00
IL Comptroller reimb - V. Gallo		STATE	399902	\$0.00	\$0.00	\$0.00	\$330.07
Initial Bus Training State Revenue		STATE	104000	\$0.00	\$0.00	\$0.00	\$1,547.00
ROE/ISC State Revenue		STATE	373006	\$71,121.00	\$35,559.00	\$11,853.00	\$32,325.00
IL Violence Prevention Assoc (IVPA)	X	STATE	199313	\$0.00	\$0.00	\$0.00	\$0.00
IVPA Arrest Grant	X	STATE	199314	\$4,827.34	\$0.00	\$3,550.58	\$16,596.23
State Aid - LLC Pathways/ sent to LLC	X	STATE	300105	\$112,188.56	\$84,141.42	\$28,047.21	\$94,259.76
				\$384,880.81	\$286,026.70	\$130,274.62	\$362,531.00
				\$117,015.90	\$84,141.42	\$31,597.79	\$110,855.99
				\$267,864.91	\$201,885.28	\$98,676.83	\$251,675.01

FEDERAL FUNDS

Description	Flow Through			Dec 2016-Feb 2017	Mar-May 2017	June-Aug 2017	Sept-Nov 2017
Fed Lunch \$ Received		FED	300100	\$23,766.68	\$21,835.54	\$5,404.97	\$8,808.28
SSOS Foundational Services		FED	492000	\$12,939.64	\$6,216.90	\$16,713.36	\$9,438.44
Homeless - Fed Rev.		FED	492000	\$33,558.00	\$69,040.00	\$100,058.00	\$19,092.00
Math & Science Partnership Grant		FED	493600	\$33,558.00	\$69,040.00	\$100,058.00	\$19,092.00
Title II Teacher Leadership - Fed Rev		FED	493500	\$2,500.00	\$2,200.00	\$0.00	\$500.00
Title II Teacher Qual - Fed Rev		FED	493200	\$1,246.00	\$0.00	\$2.00	\$0.00
				\$107,568.32	\$168,332.44	\$222,236.33	\$56,930.72
				\$0.00	\$0.00	\$0.00	\$0.00
				\$107,568.32	\$168,332.44	\$222,236.33	\$56,930.72

COUNTY FUNDS

Description	Flow Through			Dec 2016-Feb 2017	Mar-May 2017	June-Aug 2017	Sept-Nov 2017
Maintenance Fund**		COUNTY	104000	\$12,150.00	\$12,150.00	\$0.00	\$0.00
County Board Support		COUNTY	104000	\$33,435.99	\$0.00	\$121,277.18	\$42,194.34
				\$33,435.99	\$0.00	\$121,277.18	\$42,194.34
				\$0.00	\$0.00	\$0.00	\$0.00
				\$33,435.99	\$0.00	\$121,277.18	\$42,194.34

** Maintenance Fund Balance -- \$12,182.58

F I O E D

DEC 06 2017

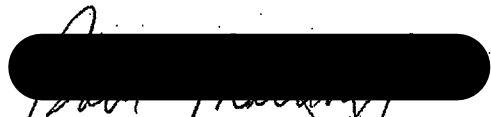
Jessica Joy
SHELBY COUNTY CLERK

REGIONAL OFFICE OF EDUCATION #11
Report of Official Acts - Fiscal Year 2017

	Dec 2016-Feb 2017	Mar-May 2017	June-Aug 2017	Sept-Nov 2017
Committees & Boards				
Regional Board of School Trustee Meetings	0	1	0	0
Reorganization/Detachment Hearings	0	1	0	0
Regional Office of Education Committee Meetings	0	1	1	1
Professional Development Advisory Committee Meetings	1	0	0	1
ED				
GED Registrations	67	96	27	72
Candidates completing initial exam	23	39	9	24
Candidates Retested	20	28	7	21
Official Transcripts issued	18	35	31	32
Bus Drivers				
Initial Bus Driver Courses Held	2	0	2	2
Initial Bus Driver Course Participants	31	0	20	24
Refresher Bus Driver Courses Held	1	1	12	3
Refresher Bus Driver Course Participants	1	22	264	96
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA)	19	19	20	21
# of Students in "Beacons"	27	23	29	47
# of Students in "Bridges" (Safe Schools Program)	95	113	83	78
# of Students in "Pathways" (Lake Land Alt. Educ. Prog.)	55	56	63	52
# of Homeless Students	490	633	0	444
Home School Packets to Parents/Guardians	7	3	11	17
Home School Students Registered	3	5	16	3
Truancy Letters Sent to Parent/Guardian	129	64	3	17
Truancies Referred to State's Attorney	8	15	0	2
Health/Life Safety				
Buildings Inspected	32	0	0	41
Special Ed Facilities	5	0	0	1
Alternative Schools	3	0	0	0
Building Permits Issued	0	3	4	0
Building Occupancy Permits Issued	0	0	3	1
Demolition Permits Issued	0	0	0	0
Temporary Facility Occupancy Permits Issued	0	0	2	0
Amendments processed / 10 Year Surveys processed	10	0	0	5
Maintenance Grants	0	0	0	0
School Energy Efficient Grants	0	0	0	0
Compliance Visits				
Marshall - December 6, 2016				
St. Mary's: Mattoon - Jan 10, 2017				
Shiloh - January 12, 2017				
Charleston - February 2, 2017				
Casey-Westfield - Nov. 2, 2017				
Arcola - Nov. 15, 2017				
Stewardson-Strasburg - Nov. 21, 2017				
Cumberland - Nov. 28, 2017				
Misc.				
Application for Recognition of Schools (Public)	0	0	0	25
Application for Recognition of Schools (Non-Public)	0	0	0	4
School Calendars Approved	13	14	5	0

Report of Official Acts - FY 17 (Continued)

	Dec 2016-Feb 2017	Mar-May 2017	June-Aug 2017	Sept-Nov 2017
Licensure				
Teaching Licenses Registered	133	125	271	164
Substitute Licenses Issued	30	26	41	56
Criminal Background / Fingerprint checks / Sex Offender List	42	19	57	53
Professional Development				
Administrator Academies held	0	1	0	3
Administrator Academies - # of participants	0	8	12	147
Teacher Workshops held	9	12	94	28
Teacher Workshops - # of participants	98	157	111	395
Financial Oversight				
# of Grant Programs	9	9	10	10
Treasurer Bonds Approved	2	3	25	2
School District Audits Reviewed (AFR's)	3	0	0	21
Financial Report				
County Funds Received	\$33,435.99	\$0.00	\$121,277.18	\$42,194.34
Local Funds Received	\$1,087,931.22	\$720,027.95	\$544,893.43	\$2,090,074.13
State Funds Received	\$384,880.81	\$286,026.70	\$130,274.62	\$362,531.00
Federal Funds Received	\$107,568.32	\$168,332.44	\$222,236.33	\$56,930.72



Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools

12-4-2017

Date

**REGIONAL OFFICE OF EDUCATION
COUNTIES OF CLARK, COLES, CUMBERLAND
DOUGLAS, EDGAR, MOULTRIE AND SHELBY**

F I L E D
DEC 06 2017
Jessica Fox
SHELBY COUNTY CLERK

**FISCAL 2018 BUDGET
(12/01/17 – 11/30/18)**

County	2016 Assessed Valuation (taxes paid in 2017)	E.A.V. Corporate Personal Property Replacement Tax	Total
CLARK	\$212,268,276	\$8,492,270	\$220,760,546
COLES	\$683,035,212	\$27,771,712	\$710,806,924
CUMBERLAND	\$149,055,310	\$6,632,893	\$155,688,203
DOUGLAS	\$380,181,269	\$32,584,239	\$412,765,508
EDGAR	\$330,066,875	\$12,603,639	\$342,670,514
MOULTRIE	\$256,260,704	\$5,724,622	\$261,985,326
SHELBY	\$367,621,344	\$10,855,386	\$378,476,730
TOTALS	\$2,378,488,990	\$104,664,761	\$2,483,153,751

BUDGET OF \$285,290

<i>County</i>	<i>% of Budget</i>	<i>Counties' Share</i>
CLARK	8.89	\$ 25,362.28
COLES	28.63	\$ 81,678.52
CUMBERLAND	6.27	\$ 17,887.68
DOUGLAS	16.62	\$ 47,415.20
EDGAR	13.80	\$ 39,370.02
MOULTRIE	10.55	\$ 30,098.10
SHELBY	15.24	\$ 43,478.20
TOTALS	100.00	\$ 285,290

Five Year Review

Mission: *Provide Services for Learning Using Excellent Leadership, Professional Development and Student Programs.*

Leadership Team: Dr. Bobbi Mattingly, Dr. Kyle Thompson

- Fiscal: Audits for the past two years were clean - no findings
- Grants Awards: Grants awards for homeless and RSSP coop have resulted in a 26% increase in state funding resulting in more opportunities for youth

Professional Development: Dr. Kyle Thompson, Katie O'Dell

- PD Offerings: Increased by 41%
- PD Participants: Increased by 12%
- PD Administrative costs: Decreased 43%

Student Services: Dr. Kyle Thompson, Dr. Bobbi Mattingly, Jerry Calandrilla

- Youth Services Staff: Teachers (RSSP, Truancy) working directly with students has increased 25% or 4.5 FTE
- Student Services: Students served by alternative education programs has increased 21%, keeping them in school and on the path to HS graduation

F I L E D
DEC 06 2017

Jessica Fox
SHELBY COUNTY CLERK

Brad Hud
Kay, Bob, Terry
Dr. Spesard

Animal Control
November 29, 2017
9:00am

FILED
NOV 29 2017

Jessica Joy
SHELBY COUNTY CLERK

Reviewed and approved payroll and bills

Dog Wash for October = \$503⁰⁰
Year = 4,832.75

without last 2 mos of year, \$300 more than 2016

Brad reported that he got his vacation days used for this year. Matt^{Winter} worked 9 days feeding animals and cleaning cages. He was only paid for 9 hrs work. The way he is paid hourly and there were no calls but he still had to be available. He has expressed that he thinks he deserves better compensation. A discussion of how to better compensate Matt for Brad's vacation days.

Committee's decision - Beginning in January
Part-Time Employees

Matt Winter - \$11.50 an hour (No change)

Vacation (Work in place of Brad) \$50 a day
and No hourly pay

Dawn Conaway - \$11.50 an hour for 5 hrs a week for cleaning & covering some of the hours the Animal Control facility is open.

The Committee realizes we cannot continue to maintain this building for the same amount as we did the old pound.

SHELBY COUNTY BOARD
COMMITTEE APPOINTMENTS FOR 2018

JANUARY:

Richard Gloede: Mental Health "708" Board

FEBRUARY:

Fred Killam: Board of Appeals/Planning Commission

Kay Kearney: Regional Office of Education Committee

APRIL:

Jesse Durbin: Cooperative Extension Committee

Gary Gergeni: Cooperative Extension Committee

Don Strohl: Cooperative Extension Committee

Robert Buck: Findlay Fire Protection District

Robert Hemer: Moweaqua Fire Protection District

James Vonderheide: Stewardson Fire Protection District

Tim Lenz: Strasburg Fire Protection District

Ken Hoene: Shelbyville Fire Protection District

JUNE:

Walt Lookofsky: Airport

John Brix: County Health Board

Richard Brown: County Health Board

Kenneth Fry: Shelby County Tourism Committee

Greg Miller: Shelby County Tourism Committee

Nancy Cruitt: Shelby County Tourism Committee

Sandy Steinke: Shelby County Tourism Committee

Mark Shanks: Shelby County Tourism Committee

Insurance Mtg
Nov 28, 2017

Derrick Hayden - Addressed Jeral number
in Casualty & Property Insurance, Cyber
liability

Social engineering - Top Claim - manipulate email
Ransom - Ware attack - Hackil Data
Identity Theft - Steal personal info.

Increase Electronic Processing - 900,000 - 31655
Employee Theft - Derrick getting # 150,000 -

Kay Kearney, Bryan Coffman, Terry Metzger, Bark Bennett

FILED

NOV 28 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

November 16, 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

F I L E D
NOV 20 2017
Jessica Fox
SHELBY COUNTY CLERK

During the month of October, Nathan Nichols, Mobility Manager, established new contracts for the Balloon Fest and Bar Stool Open. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County October 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

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 10/1/2017 Through 10/31/2017

	<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Original</u>
REVENUES:			
Program Income	820.00	11,796.52	0.00
Local Cash	382.00	1,712.75	0.00
Donations	0.00	2,000.00	0.00
Other Income	78.33	78.33	0.00
Total REVENUES:	<u>1,280.33</u>	<u>15,587.60</u>	<u>0.00</u>
EXPENDITURES			
Labor	18,162.78	73,352.87	0.00
Fringe Benefits	3,297.30	14,474.99	0.00
Services	574.70	8,760.38	0.00
Materials & Supplies	3,465.35	14,704.38	0.00
Utilities	871.49	4,201.75	0.00
Miscellaneous	625.69	2,346.76	0.00
Leases & Rentals	10.24	787.61	0.00
Total EXPENDITURES	<u>27,007.55</u>	<u>118,628.74</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	0.00	5,571.19	0.00
Total INDIRECT COSTS	<u>0.00</u>	<u>5,571.19</u>	<u>0.00</u>

F I L E D
NOV 20 2017
Jessica Dore
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.

	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total
Monitoring Indexes													
Number of Days of Service	21	23	20	23									87
Number of Trips	1,579	2,181	2,183	2,391									8,334
Number of Vehicles	9	9	9	9									3,897
Revenue Vehicle Hours	874	1,062	965	996									52,050
Revenue Vehicle Miles	12,101	13,674	12,710	13,565									\$0
DOAP Revenues													\$0
5311 Revenues													\$0
Contract Revenues		\$2,056	\$8,921	\$820									\$11,797
Fares	\$445	\$503	\$383	\$382									\$1,713
System Expenses	\$26,367	\$39,732	\$31,093	\$27,007									\$124,199
Net Revenues	-\$25,922	-\$37,173	-\$21,789	-\$25,805	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$110,689
Ridership	90	179	144	139									552
Trip Denials	17	2	2	6									27
Trip Denied but Provided	0	0	0	0									0
Cost per Trip	\$16.70	\$18.22	\$14.24	\$11.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.90
Cost per Hour	\$30.17	\$37.41	\$32.22	\$27.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31.87
Cost per Mile	\$2.18	\$2.91	\$2.45	\$1.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.39
Maintenance of Vehicles	8	4	7	6									25
Maintenance of Facilities	0	0	0	0									0
New Service Contracts	0	5	0	2									7
Overtime Hours	18	8	19	15									60
Complaints	0	0	0	0									0
Vehicle Accidents	0	0	0	0									0
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.107	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.373
Annualized Mobility Index	0.847	1.009	1.063	1.118	0.894	0.745	0.639	0.559	0.497	0.447	0.407	0.373	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

240


 NOV 20 2017

Shelby County
 SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

October 31, 2017

Beginning Balance		October 1, 2017		
Deposits				
Arrow Energy--Credit Card Fuel Sales			3,977.35	
Fuel Sales--Cash & Check			2,727.87	
Rent			2,220.00	
Transfer from Busey Bank			14,007.91	
Bank Interest			3.85	
			<u>22,936.98</u>	
				\$ 81,390.87

Bills Received and Paid				
Consolidated Communications			235.19	
Heartland Payment Systems--Fees			126.31	
Shelby County Aviation--FBO October, 2017			3,500.00	
City Area Water/Sewer Department			18.19	
Shelby Electric Cooperative			878.62	
Facer Insurance Agency--Airport Insurance			9,349.00	
Shelby Electric Cooperative--Donation to Balloon Fest			1,500.00	
Steve Wempen--Bookkeeping October, 2017			200.00	
Ameren Illinois			73.67	
J. B. Esker & Sons, Inc.--Final Remaining on Pay App 2			10,000.00	
Illinois Department of Revenue--October Sales Tax Payment			308.00	
Shelbyville Ace Hardware--Mulch & Fabric			58.67	
Reber Welding--O-Ring and Washer			5.44	
Arrow Energy--2018 Gallon 100LL @\$3.68 Per Gal			7,426.51	
Syn-Tech Systems, Inc.--Software & Phone Support + Modem			398.00	
Petro Maintenance--Fix 100LL Fuel Pump Leak			245.00	
Sloan Implement Co.--Zero Turn Spindle & Blade			333.68	
Illinois Department of Revenue--County ACH Payment Error			14,587.56	
Albion Radio Communications, Inc.--4th Qrt. NDB Maintenance			420.00	
				<u>\$ 49,663.84</u>
				\$ 31,727.03

241

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

F I L E D

NOV 09 2017

D

Jessica Boye
SHELBY COUNTY CLERK

			31,727.03	
			738.00	
			13,442.75	
			964.00	
			1,387.50	
			60.00	
			<u>21,337.65</u>	
Total				<u>\$ 69,656.93</u>

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

October 2, 2017

Members present at meeting:

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

Commissioner 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 Walt and was approved by all saying aye.

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

Bills Presented

Facer Insurance--Airport Insurance	\$ 9,349.00
Sloan Implement--Zero Turn Spindle & Blade	\$ 333.68
Petro Maintenance--Fix 100LL Avgas Fuel Pump Leak	\$ 245.00
Syn-Tech Systems, Inc--Phone Support & Download + New Modem	\$ 398.00
Albion Radio Communication's, Inc.--4th Qrt. NDB Maintenance	\$ 420.00

Rick makes a motion to pay the bills as presented and was seconded by John and approved by all saying aye.

Managers Report

New fuel system is up and running now. Computer now communicates with the FMU via cat 5 wire instead of telephone. Bought some mulch to fix up around the office building in preparation of the upcoming Balloon Fest. Done working on all the airplanes in the Main Hangar and now hangar is empty. Used up the remaining white rock that was in the truck around the airport sign out front and also put some rock around the flag pole to make it look nicer.
Scott Said he talked to Jim Schwerman about mowing out by the wind tee and Jim advised against it incase it would rain so the plants would come alive and then when sprayed, it would kill them.

End of Managers Report

John Hall mentions doing some research on an automatic fence gate and passed out some literature on some different options available to us. John seemed to think the gear style would work the best as opposed the a chain driven one. John also said he has all the stainless steel to build the fence and that he would donate it but there would be additional items needed. The unit would be approximately \$500 including the keypad. A lengthy discussion on the issue ensued. John said he would work up some cost numbers of most things that would need to be purchased and bring to the next meeting so we have a better idea of the total expense before voting on it. John also mentions remotes being available for the vehicles, courtesy van, mower, and snow plow. John asks Scott if he had to Matt Figgins about the electrical on the gate and Scott said he thought Figgins could do the work.

Rick asks about the date and time of the TIPS meeting, which is October 19 at 3:00. Scott asks Steve about ordering the aluminum paint for inside the Main Hangar and Steve replied he was ordering paint the next day. Steve said he would order 7 five gallon buckets and 4 one gallon containers. Steve mentions Brian Cooper and his rent bill again. A lengthy discussion on the Cooper issue followed. Scott asks again about what our plans are for skinning the outside of the Main Hangar and windows in the doors. Some discussion on covering the Main Hangar ensued and also some discussion on what to do with the windows and what type of windows for the door.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	Balance Shelby County State Bank				\$ 58,453.89
5364	30-Sep-17 Shelby County Aviation--FBO October, 2017	022-5210-12-023	\$ 3,500.00		\$ 54,953.89
5365	1-Oct-17 Shelby County Aviation--FBO November, 2017 (Issue Nov. 6)	022-5210-12-023	\$ 3,500.00		\$ 51,453.89
5366	1-Oct-17 J. B. Esker & Sons, Inc.--Final Remaining on Pay App 2	022-5455-12-023	\$ 10,000.00		\$ 41,453.89
	2-Oct-17 Heartland Payment Systems--Fees		\$ 126.31		\$ 41,327.58
5367	2-Oct-17 Shelby Electric Cooperative--Donation to Balloon Fest	022-7800-12-023	\$ 1,500.00		\$ 39,827.58
	4-Oct-17 Illinois Department of Revenue--Sales Tax Payment		\$ 308.00		\$ 39,519.58
	5-Oct-17 Rent--J Livesay \$95, B Brunken \$85, J Green \$85 K Baker \$255, A Krause \$85, D Pearcy \$285				
	Fuel--\$120.44			\$ 1,010.44	\$ 40,530.02
	6-Oct-17 Arrow Energy--Deposit			\$ 1,931.15	\$ 42,461.17
5368	10-Oct-17 Syn-Tech Systems, Inc.--Software & Phone Support + Modem	022-7441-12-023	\$ 398.00		\$ 42,063.17
5369	10-Oct-17 Albion Radio Communications, Inc.--4th Qtr. NDB Maintenance	022-7441-12-023	\$ 420.00		\$ 41,643.17
5370	10-Oct-17 Petro Maintenance--Fix 100LL Avgas Fuel Pump Leak	022-7441-12-023	\$ 245.00		\$ 41,398.17
5371	10-Oct-17 Sloan Implement Co.--Zero Turn Spindle & Blade	022-7441-12-023	\$ 333.68		\$ 41,064.49
5372	10-Oct-17 Facer Insurance Agency--Airport Insurance Annual Premium	022-6120-12-023	\$ 9,349.00		\$ 31,715.49
5373	10-Oct-17 City Area Water-Sewer Department	022-7800-12-023	\$ 18.19		\$ 31,697.30
5374	10-Oct-17 Shelby Electric Cooperative	022-7800-12-023	\$ 878.62		\$ 30,818.68
5375	10-Oct-17 Reber Welding--O-Ring & Washer	022-7441-12-023	\$ 5.44		\$ 30,813.24
5376	10-Oct-17 Shelbyville Ace Hardware--Mulch and Fabric	022-7440-12-023	\$ 58.67		\$ 30,754.57
5377	10-Oct-17 Ameren Illinois--SCA 37528 \$22.99, Airport 006211 \$50.68	022-7800-12-023	\$ 73.67		\$ 30,680.90
	11-Oct-17 Illinois Department of Revenue--County ACH Payment Error		\$ 7,156.74		\$ 23,524.16
	12-Oct-17 Rent--D Kroehline \$170			\$ 1,742.06	\$ 25,266.22
	12-Oct-17 Transfer from Busey Bank			\$ 14,007.91	\$ 39,274.13
	13-Oct-17 Arrow Energy--Deposit			\$ 705.66	\$ 39,979.79
	16-Oct-17 Illinois Department of Revenue--County ACH Payment Error		\$ 71.30		\$ 39,908.49
	20-Oct-17 Arrow Energy--Deposit			\$ 938.83	\$ 40,847.32
5378	21-Oct-17 Steve Wempen--Bookkeeping October, 2017	022-5220-12-023	\$ 200.00		\$ 40,647.32
	24-Oct-17 Illinois Department of Revenue--County ACH Payment Error		\$ 7,359.52		\$ 33,287.80
	27-Oct-17 Arrow Energy--Deposit			\$ 401.71	\$ 33,689.51
	31-Oct-17 Rent--B Cooper \$300, B Bachman \$85, D Gherardini \$170 M Greer \$55, R Creamer \$190, S Durbin \$170 D Beyers \$190				
	31-Oct-17 Fuel--\$1035.37			\$ 2,195.37	\$ 35,884.88
5379	31-Oct-17 Consolidated Communications	022-7800-12-023	\$ 235.19		\$ 35,649.69
5380	31-Oct-17 Arrow Energy--2018 Gallon 100LL Avgas	022-8010-12-023	\$ 7,426.51		\$ 28,223.18
	31-Oct-17 Bank Interest			\$ 3.85	\$ 28,227.03
	Reapply Check #5365 to Ending Balance			\$ 3,500.00	\$ 31,727.03
	Board Meeting November 6, 2017				

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

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5364	1-Oct-17	\$3,500.00	\$200.00	\$0.00	\$1,153.00	\$70.15	\$0.00	\$302.16	\$0.00	\$0.00	\$0.00	\$1,183.28	\$8,261.78	\$0.00
5365	1-Oct-17	\$3,500.00												
5366	1-Oct-17	\$3,500.00												
5367	2-Oct-17			\$10,000.00										
5368	10-Oct-17							\$398.00						
5369	10-Oct-17							\$420.00						
5370	10-Oct-17							\$245.00						
5371	10-Oct-17							\$333.68						
5372	10-Oct-17				\$9,349.00									
5373	10-Oct-17											\$18.19		
5374	10-Oct-17											\$878.62		
5375	10-Oct-17							\$58.67				\$73.67		
5376	10-Oct-17													
5377	10-Oct-17													
5378	31-Oct-17		\$200.00									\$235.19		
5379	31-Oct-17													
5380	31-Oct-10												\$7,426.51	
	31-Oct-17	\$7,000.00	\$200.00	\$10,000.00	\$9,349.00	\$0.00	\$58.67	\$1,402.12	\$0.00	\$0.00	\$0.00	\$0.00	\$2,705.67	\$7,426.51
	YTD	\$10,500.00	\$400.00	\$10,000.00	\$10,502.00	\$70.15	\$58.67	\$1,704.28	\$0.00	\$0.00	\$0.00	\$0.00	\$3,888.95	\$15,688.29
	Monthly Expenses		\$38,141.97											YTD Total Budget
	Heartland Fees		\$126.31											\$65,000.69
	IL Dept. of Revenue		\$308.00											
	IL Dept. of Revenue Co.		\$14,587.56											
	Total Monthly Expenses		\$53,163.84											
	Less Check No. 5365		\$3,500.00											
			\$49,663.84											

**Road & Bridge Committee
Meeting Minutes
November 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:**
 - Memorandum of Agreement for Country Club Road Federal Access Grant
 - **Committee recommended approval**
 - Received 2nd property tax distribution
 - Received IPRF safety grant - \$1252
 - Received grant reimbursement for Henton Bridge Construction oversite - \$58,900. Submitted grant reimbursement for Wood Street Bridge Construction oversite.
 - Sent letter to legislators concerning MFT cuts
 - Submitted TARP grant application \$561,000
 - County Engineer Recommended Salary for 2018 – no raise
 - TARP application due November 1st
 - Stacy Prosser workman's comp claim
 - Oconee Bridge and Sigel Bridge have ROW issues. May have to look for other bridges to build next year : Looking at Richland Bridge, Windsor Bridge or Rural Bridge to replace these bridges
 - Cowden intersection design continuing. Funding approved by Village Council.
 - Highway Commissioner Conference held November 3rd
 - On Vacation beginning November 8th.
 - Keith Petard requests revised work hours on Monday, Wednesday and Friday due to medical issue.
 - **Committee approved revised work hours**
- **Old Business:**
 - Christian County dump truck bids scheduled for ?
 - 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 December 8th and 11th**

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

- **Roll Call: Dave Cruitt, Bruce Cannon, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
 - Highway commissioner conference was held

- **Adjournment: Next meetings scheduled for November 6th 2017**

Insurance Mtg
12-13-17

Kay Kearney, Mark Bennett, Jerry Metzger
Byron Coffman

Randy Biehl & Travis ^{Schmid}~~Schmidt~~. addressed
Committee on Health Insurance Renewal.

FILED

DEC 13 2017

Jessie Fox
SHERIFF COUNTY CLERK

PROCLAMATION

ILLINOIS BICENTENNIAL

WHEREAS, Sunday, December 3, 2017 marks Illinois' 199th birthday, as Illinois became the 21st state in the union on December 3, 1818; and

WHEREAS, Illinois Bicentennial will be a yearlong celebration between December 3, 2017 and December 3, 2018, which will be our state's 200th birthday; and,

WHEREAS, Illinois Bicentennial will remind us all that, every day in Illinois, amazing things are BORN, BUILT & GROWN; and

WHEREAS, Illinois Bicentennial will honor the many ways that Illinois has influenced American history, achievement, culture, innovation and more; and,


WHEREAS, Illinois Bicentennial is a once-in-a lifetime invitation to fall in love with Illinois all over again; and,


WHEREAS, together, we can inspire pride in Illinois and show the world what makes this state so great; and,

WHEREAS, our community should encourage citizens, organizations, businesses, congregations, and cultural and education institutions to participate in the yearlong celebration by submitting applications for endorsement of their events and projects by Illinois Bicentennial on the PARTICIPATE page at illinois200.com; and

THEREFORE, BE IT RESOLVED that Shelby County endorses the efforts of Illinois Bicentennial and encourages all citizens to participate and celebrate in the upcoming year by visiting illinois200.com and using the hashtag #Illinoisproud.

Dated this 4th day of December, 2017


David Cruitt, Shelby County Board Chairman


Jessica Fox, Shelby County Clerk

ATTEST
SHELBY COUNTY
ILLINOIS



OFFICE OF THE GOVERNOR
207 STATE HOUSE
SPRINGFIELD, ILLINOIS 62706

F I L E D
NOV 21 2017
Jessica Fox
SHERIFF COUNTY CLERK

BRUCE RAUNER
GOVERNOR

November 8, 2017

Dear Illinois Counties and Municipalities,

On December 3, 2018, the people of Illinois will celebrate our state's 200th birthday. To kick off our 365-day celebration, I hope that all of you will host Illinois Bicentennial Flag Raising Ceremonies in your communities on Monday, December 4 at Noon.

The Bicentennial is a once-in-a-lifetime invitation to fall in love with Illinois all over again. It is an opportunity to celebrate all that has been great in our first 200 years and lay the foundation for 200 more years of growth and prosperity. Illinois is home, and the Bicentennial gives us a chance to reflect on what makes it great and how we can continue to make it great for our children and grandchildren.

Your Flag Raising Ceremony will help kickoff a yearlong celebration that pays tribute to the people, places, and things that are being BORN, BUILT & GROWN here every single day. Our Bicentennial will showcase Illinois' influence on American history and culture, achievement and invention, business and art. Together, we can inspire pride in Illinois and show the world what makes this state so great.

Our thanks to United Airlines for their support of the Illinois Bicentennial celebration and sponsorship of this flag program. United is one of the pillars of our Illinois business community. We also thank the Illinois Municipal League for being a significant partner in the 200th Birthday celebration. Our statewide Flag Raising Ceremonies would not be possible without the support of United and IML.

Enclosed please find your complimentary Illinois Bicentennial Flag and answers to frequently asked questions to assist with your Ceremony. Please encourage all citizens to participate and celebrate in the upcoming year by visiting illinois200.com and using the hashtag #IllinoisProud.

Thank you for help. And Happy 200th Birthday, Illinois.

Sincerely,

Bruce Rauner
Governor, State of Illinois



FILED
NOV 21 2017

Jessica Fox
SHERIFF COUNTY CLERK

ILLINOIS BICENTENNIAL FLAG RAISING CEREMONY FREQUENTLY ASKED QUESTIONS

When and where should we host our local Flag Raising Ceremony?

We request that simultaneous ceremonies be held at primary municipal buildings throughout the state at Noon on Monday, December 4, 2017. If you prefer, some municipalities plan to hold ceremonies on Sunday, December 3.

What should we do at the Ceremony?

Please invite community leaders to attend and participate, invite your regional media (television, radio, and print) to cover the Ceremony, read a Proclamation or Resolution, and proudly raise the Illinois Bicentennial flag to help kickoff our celebratory year in Illinois. You are encouraged to enhance your Ceremony with the state song or other activities.

How do we ensure that our local Celebration is recognized and recorded as part of the statewide celebration?

As soon as possible after your Ceremony, please go to the PARTICIPATE page at illinois200.com and click on the gold button that says "APPLICATION FOR ENDORSEMENT OF AN EVENT." There, please submit the following details:

- Event Title "Illinois Bicentennial Flag Raising Ceremony in [municipality name here]"
- Upload your best photo from the event under "Event Image"
- Upload your logo under "Event Logo"
- Add "Event Details" to include your speakers/participants, number of attendees, Ceremony Agenda, etc.
- Provide hyperlinks to media coverage of your Ceremony in the section "How will Bicentennial be Incorporated"
- Under "Criteria for Endorsement," state that your Ceremony was endorsed as part of the statewide celebration

As a result, your photo will be featured in an online photo gallery, and details of your Ceremony may be promoted on Bicentennial social media and official publications (i.e. newsletters, commemorative book, and final report). A direct link to the form is <https://illinois200.com/celebrate/events/submit-an-event/>

Can you provide proposed text for a Proclamation or Resolution?

The proposed text below is for your consideration. Additional information can be found online at illinois200.com.

- *WHEREAS, Sunday, December 3, 2017, marks Illinois' 199th birthday, as Illinois became the 21st state in the union on December 3, 1818; and,*
- *WHEREAS, Illinois Bicentennial will be a yearlong celebration between December 3, 2017, and December 3, 2018, which will be our state's 200th birthday; and,*
- *WHEREAS, Illinois Bicentennial will remind us all that, every day in Illinois, amazing things are BORN, BUILT & GROWN; and,*
- *WHEREAS, Illinois Bicentennial will honor the many ways that Illinois has influenced American history, achievement, culture, innovation, and more; and,*
- *WHEREAS, Illinois Bicentennial is a once-in-a-lifetime invitation to fall in love with Illinois all over again; and*
- *WHEREAS, together, we can inspire pride in Illinois and show the world what makes this state so great; and*



DECEMBER 2017 COUNTY BOARD APPOINTMENTS

Ken Barr – Shelby County Housing Authority

Dennis Fisher – Shelby County Planning Commission

Terry Metzger – Rescue Squad

Daniel Beyers – Drainage Commissioner District #1 Town of Oconee

Rodney McClain – Trustee Findlay Fire Protection District

Sean Creviston – Trustee Findlay Fire Protection District

Amy Black – Trustee Herrick Fire Protection District

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


IN THE MATTER OF DRAINAGE DISTRICT)
NO. 1 OF THE TOWN OF OCONEE,) No. 57-55
SHELBY COUNTY, ILLINOIS)

APPOINTMENT OF COMMISSIONER

This Appointment of Commissioner coming before the Chairman of the Shelby County Board of Trustees and after proper presentation to the Shelby County Board of Trustees, Illinois, and vote thereon, the following Commissioner is hereby appointed to the Oconee Drainage District for the term as follows:


Daniel Beyers September, 2017 - September, 2020

Dated: November 29, 2017



Chairman, Shelby County Board

ATTEST



Shelby County Clerk

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

IN THE MATTER OF DRAINAGE DISTRICT)
NO. 1 OF THE TOWN OF OCONEE,) No. 57-55
SHELBY COUNTY, ILLINOIS)

COMMISSIONER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS, that I, DANIEL BEYERS, as Principal, and JOLENE BEYERS and RICHARD KUHN, as sureties, of the County of Shelby and 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 DANIEL BEYERS, who has been appointed a Commissioner of the OCONEE DRAINAGE DISTRICT, faithfully discharges the duties of her office according to law and does all acts which at any time may be required of her by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 29th day of November, 2017.

[Redacted Signature]

Principal - Daniel Beyers

[Redacted Signature]

Surety - Jolene Beyers

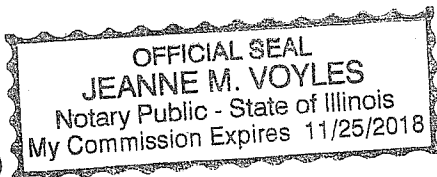
[Redacted Signature]

Surety - Richard Kuhn

STATE OF ILLINOIS)
) SS.
COUNTY OF CHRISTIAN)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JOLENE BEYERS, DANIEL BEYERS and RICHARD KUHN, personally known to me to be the same persons whose names are subscribed to the foregoing 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.

Subscribed and sworn to before me this 29th day of November, 2014.



(SEAL)

[Redacted Signature]

Notary Public

FILED
NOV 30 2017

Jessica Joy
SHELBY COUNTY CLERK

STATE OF ILLINOIS :
: SS.
COUNTY OF SHELBY :

ACCEPTANCE OF APPOINTMENT

I, DANIEL BEYERS, accept the Appointment as Commissioner for the Oconee Drainage District of Shelby County and State of Illinois, for a term of three (3) years beginning on September 1, 2017, and ending on September 1, 2020.

[Redacted Signature]

DANIEL BEYERS

OATH OF OFFICE

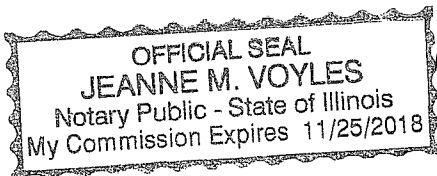
I, DANIEL BEYERS, do solemnly swear that I will faithfully perform the duties of a Commissioner of the OCONEE DRAINAGE DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 29th day of November, 2017.

[Redacted Signature]

DANIEL BEYERS

Subscribed and sworn to before me this 29th day of November, 2017.



(SEAL)

[Redacted Signature]

Notary Public

BOND APPROVED:

[Redacted Signature]

Chairman, Shelby County Board

PETITION TO THE CHAIR AND COUNTY BOARD

OF

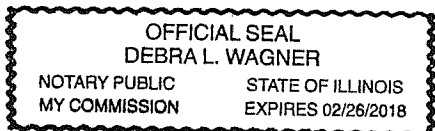
SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Findlay Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a three-year term ending the first Monday in May 2019. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Findlay Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

[Redacted Signature]
Rodney McClain

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 9th day of November, 2017.



[Redacted Signature]
Notary Public

APPROVAL

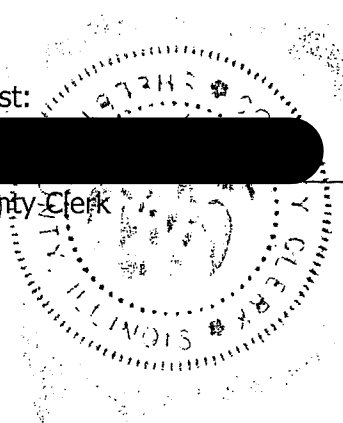
The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Rodney McClain as a trustee of the Findlay Fire Protection District for a three-year term ending the first Monday in May 2019 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).

[Redacted Signature]
Chair
County Board of Shelby County, Illinois
Date: 12/13/2017

Attest:

[Redacted Signature]

County Clerk



F I L E D
DEC 21 2017

Susan Arthur
Clerk of the Circuit Court, Fourth Judicial Court
Shelby County, IL

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Rodney McClain, as principal, and Sean Creviston, as surety, and ROBERT BUCH, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Findlay Fire Protection District.

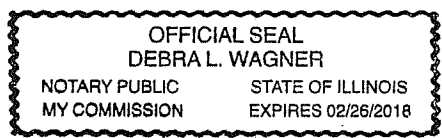
[Redacted Signature]
Principal

[Redacted Signature]
Surety

[Redacted Signature]
Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 9th day of November 2017, there did appear before me, a Notary Public, Rodney McClain, SEAN CREVISTON, and ROBERT BUCH, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED:
[Redacted Signature]

Chair, Shelby County Board

Date: 12/13/2017

F I L E D
DEC 21 2017

Susan Arthur
Clerk of the Circuit Court, Fourth Judicial Court
Shelby County, IL

PETITION TO THE CHAIR AND COUNTY BOARD

OF

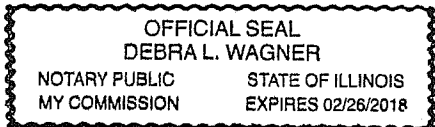
SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Findlay Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a three-year term ending the first Monday in May 2020. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Findlay Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.


Sean Creviston

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)


Subscribed and sworn to before me, a Notary Public, this 9th day of November, 2017.




Notary Public

APPROVAL

The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Sean Creviston as a trustee of the Findlay Fire Protection District for a three-year term ending the first Monday in May 2020 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).


Chair
County Board of Shelby County, Illinois
Date: 12/13/2017



F I L E D
DEC 21 2017

Susan Arthur
Clerk of the Circuit Court, Fourth Judicial Court
Shelby County, IL

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Sean Creviston, as principal, and ROD McCLAIN, as surety, and ROBERT BUCH, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Findlay Fire Protection District.

[Redacted Signature]

Principal

[Redacted Signature]

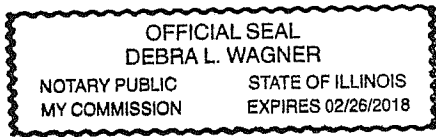
Surety

[Redacted Signature]

Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 9th day of November, 2017, there did appear before me, a Notary Public, Sean Creviston, RODNEY McCLAIN, and ROBERT BUCH, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]

Notary Public

APPROVED:

[Redacted Signature]

Chair, Shelby County Board

Date: 12/13/2017

F I L E D
DEC 21 2017

Susan Arthur
Clerk of the Circuit Court, Fourth Judicial Court
Shelby County, IL

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE HERRICK FIRE PROTECTION DISTRICT

WHEREAS, the HERRICK FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district located within the Counties of Shelby and Fayette, State of Illinois, each with a population of less than three million and

WHEREAS, 70 ILCS 705/4 (4) (B), provides that the 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 MICHAEL A. MILLER has resigned his position as trustee, and

WHEREAS, AMY S. BLACK has consented to serve as trustee, and


WHEREAS, the Chairman of the County Board has appointed AMY S. BLACK to serve a full three year term as trustee commencing the first Monday in December, 2017, and directed that, prior to that time, she file with the Shelby County Circuit Clerk her 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 AMY S. BLACK to serve as Trustee for the HERRICK FIRE PROTECTION DISTRICT 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.

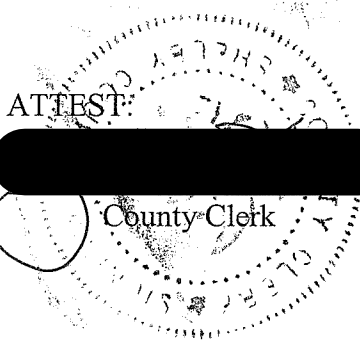
PASSED AND APPROVED this 13th day of December, 2017.



Chairman, Shelby County Board

ATTEST:


County Clerk



APPOINTMENT OF TRUSTEE FOR
THE HERRICK FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (4) (B), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint AMY S. BLACK as Trustee for the HERRICK 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 December, 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 13th Day of December 2017

A black rectangular redaction box covers the signature of the Chairman of the County Board.

Chairman County Board

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

IN THE MATTER OF)
THE HERRICK FIRE PROTECTION DIST) NO. _____

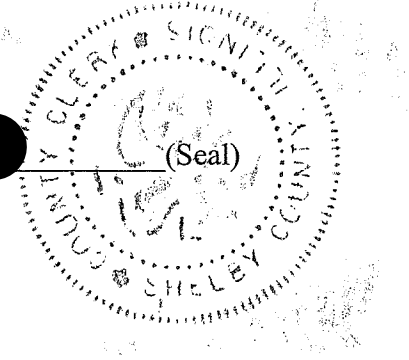
CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that AMY S. BLACK was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE HERRICK FIRE PROTECTION DISTRICT beginning on the first Monday in December, 2017, and that said appointment was approved by the County Board of Shelby County on the 13th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of December, 2017.



County Clerk



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

IN THE MATTER OF)
HERRICK FIRE PROTECTION) No. _____
DISTRICT)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, AMY S. BLACK as Principal, and
Kenneth Barr and Anita Thompson
as sureties, of the County of Shelby and State of Illinois, be 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 HERRICK 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.

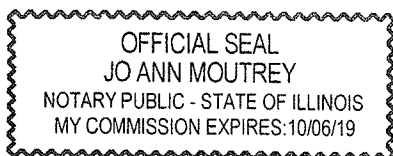
WITNESS our hands and seals this 29th day of November, 20 17

[Redacted Signature]
Principal
[Redacted Signature]
Surety
[Redacted Signature]
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 AMY S. BLACK and Kenneth Barr and Anita Thompson
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 29th day of November, 20 17.



[Redacted Signature]
Notary Public

OATH OF OFFICE

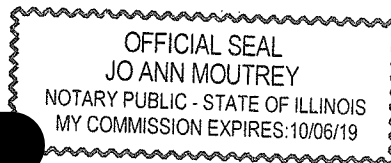
I, AMY S. BLACK, do solemnly swear that I will faithfully perform the duties of a Trustee of the HERRICK FIRE PROTECTION DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 29th day of November, 2017.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me

this 29th day of November, 2017.



[Redacted Signature]

Notary Public

BOND APPROVED:

[Redacted Signature]

Chairman, Shelby County Board

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

15216

Check Fraud
Protection for Business

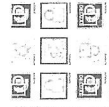
DATE
12/1/2017

AMOUNT
\$1,500.00

One Thousand Five Hundred Dollars and 00 Cents

PAY
TO THE
ORDER
OF

Shelby County



AUTHORIZED SIGNATURE

⑈015216⑈ ⑆071000013⑆ 212022818⑈

**In Re: 2017 Dues Refund
Shelby County**

In keeping with the UCCI pledge to its members, we are pleased to enclose Check Number 15216 in the amount of \$1,500.00, which represents a refund of your 2017 dues, based on the voting member dues amount paid.

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

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

Very truly yours,



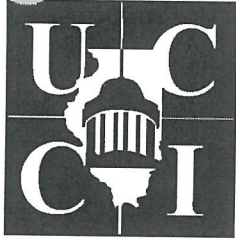
W. Michael McCreery
Executive Director

Enclosure

FILED
DEC 11 2017

Jessica Joy
SHELBY COUNTY CLERK

Security features. Details on back.



UNITED COUNTIES COUNCIL OF ILLINOIS

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

November 14, 2017

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

In Re: Meeting Attendance Reimbursement
Third quarter 2017

Dear Mr. Cruitt:

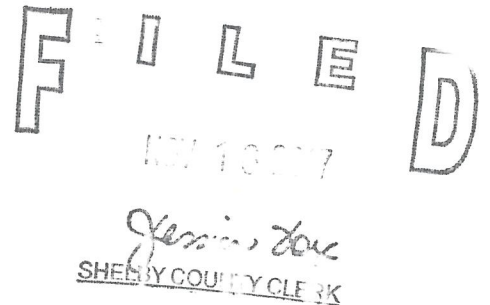
In accordance with Board policy, we are pleased to submit the enclosed check in the amount of \$400.00 which represents reimbursement for attendance at one UCCI Membership meeting held during the third quarter of 2017.

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



Shelby County
Monthly Balance Sheet
 Shelby County

		<u>11/30/2017</u>
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$39,106.83
GENERAL	001-1002-00-00 SECTION 105	\$61,218.35
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1300-00-00 MONEY MARKETS	\$3,352,692.45
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$646,275.68
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$31,974.98)
	Totals for Fund 001:	<u>\$4,082,368.33</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$146,487.59
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$26,189.12
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$95.00)
	Totals for Fund 002:	<u>\$172,717.35</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$45,807.43
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,058.30
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$858.76)
	Totals for Fund 003:	<u>\$83,006.97</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$113,230.76
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,691.75
	Totals for Fund 004:	<u>\$136,922.51</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,548,125.08
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,996.46
	Totals for Fund 005:	<u>\$1,702,121.54</u>
IMRF	006-1200-00-00 SAVINGS	\$938,515.52
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$36,203.31)
	Totals for Fund 006:	<u>\$902,312.21</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$218,908.73
	Totals for Fund 007:	<u>\$218,908.73</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$57,030.76
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,898.54
	Totals for Fund 008:	<u>\$111,929.30</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$2,256.57
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$38,609.41)
	Totals for Fund 010:	<u>(\$36,352.84)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$165,774.32
	Totals for Fund 011:	<u>\$165,774.32</u>

Shelby County
Monthly Balance Sheet
 Shelby County

		<u>11/30/2017</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$188,040.75
COUNTY HIGHWAY	012-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$2,000.00)
	Totals for Fund 012:	<u>\$186,040.75</u>
FASM	013-1300-00-00 MONEY MARKETS	\$144,031.09
	Totals for Fund 013:	<u>\$144,031.09</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$569,560.00
	Totals for Fund 014:	<u>\$569,560.00</u>
TOURISM	015-1200-00-00 SAVINGS	\$3,617.41
	Totals for Fund 015:	<u>\$3,617.41</u>
PROBATION	016-1200-00-00 SAVINGS	\$239,426.50
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,351.46
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$35,642.78)
	Totals for Fund 016:	<u>\$302,135.18</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$15,883.34
	Totals for Fund 017:	<u>\$15,883.34</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$1,729.46
	Totals for Fund 018:	<u>\$1,729.46</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$56,203.68
AUTOMATION	019-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,035.20)
	Totals for Fund 019:	<u>\$55,168.48</u>
RECORDING	020-1200-00-00 SAVINGS	\$164,673.77
RECORDING	020-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,362.25)
	Totals for Fund 020:	<u>\$163,311.52</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$384.77
DRUG TRAFFIC PREVENTION	021-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$180.76)
	Totals for Fund 021:	<u>\$204.01</u>
AIRPORT	022-1000-00-00 CHECKING	\$738.00
AIRPORT	022-1300-00-00 MONEY MARKETS	\$31,757.08
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	<u>\$53,154.83</u>
CEFS	023-1200-00-00 SAVINGS	\$1,877.52
	Totals for Fund 023:	<u>\$1,877.52</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$845,717.88
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,458.88
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$95.00
	Totals for Fund 024:	<u>\$1,089,271.76</u>

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Shelby County
Monthly Balance Sheet
 Shelby County

		<u>11/30/2017</u>
WIC	025-1000-00-00 CHECKING	\$35,534.97
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$719.94)
	Totals for Fund 025:	<u>\$34,815.03</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$65,030.17
	Totals for Fund 026:	<u>\$65,030.17</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$116,679.59
	Totals for Fund 027:	<u>\$116,679.59</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$20.24
TOWNSHIP CONTRUCTION	028-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$20.00)
	Totals for Fund 028:	<u>\$0.24</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,040,510.58
	Totals for Fund 029:	<u>\$1,040,510.58</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.20
	Totals for Fund 031:	<u>\$1,150.20</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,056.39
	Totals for Fund 032:	<u>\$46,056.39</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$2,428.31
PROBATION DRUG TESTING	037-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$100.00)
	Totals for Fund 037:	<u>\$2,328.31</u>
DRAINAGE	039-1000-00-00 CHECKING	\$10,000.00
DRAINAGE	039-1200-00-00 SAVINGS	\$356,511.66
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,227.41
	Totals for Fund 039:	<u>\$406,739.07</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$71,370.29
	Totals for Fund 040:	<u>\$71,370.29</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$154,026.55
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,921.24
	Totals for Fund 043:	<u>\$236,947.79</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,621.86
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,763.26
	Totals for Fund 044:	<u>\$23,385.12</u>
REVOLVING LOAN	045-1200-00-00 SAVINGS	\$304,713.62
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	\$209,644.52
	Totals for Fund 045:	<u>\$514,358.14</u>

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Shelby County
Monthly Balance Sheet
 Shelby County

		<u>11/30/2017</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,491.12
	Totals for Fund 046:	<u>\$15,491.12</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.66
	Totals for Fund 047:	<u>\$1,126.66</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$18,509.75
	Totals for Fund 050:	<u>\$18,509.75</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$25,103.42
	Totals for Fund 051:	<u>\$25,103.42</u>
GIS	052-1200-00-00 SAVINGS	\$461,493.23
	Totals for Fund 052:	<u>\$461,493.23</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$390,383.94
	Totals for Fund 054:	<u>\$390,383.94</u>
PET POPULATION	055-1000-00-00 CHECKING	\$28,439.06
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$934.90)
	Totals for Fund 055:	<u>\$27,504.16</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$13,715.02
	Totals for Fund 056:	<u>\$13,715.02</u>
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	\$4,304.66
	Totals for Fund 057:	<u>\$4,304.66</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$16,930.22
	Totals for Fund 058:	<u>\$16,930.22</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$5,611.95
	Totals for Fund 060:	<u>\$5,611.95</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	\$7,129.32
	Totals for Fund 062:	<u>\$7,129.32</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$8,813.71
	Totals for Fund 063:	<u>\$8,813.71</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	\$516.00
	Totals for Fund 064:	<u>\$516.00</u>
	Total	<u><u>\$13,681,725.44</u></u>

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Shelby County Collector Balance Sheet

County Collector Accounts

	<u>11/30/2017</u>
Assets	
100-1001-001 SHELBY COUNTY STATE BANK	\$515.45
100-1002-002 BUSEYBANK-BUSEY	\$10,044.40
100-1019-019 INB-ILLINOIS EPAY	\$988.63
100-1030-030 BUSEYBANK-TRUSTEE PAYMENT ACCT	\$0.00
100-1203-003 1ST NATL BANK OF ASSUMPTION	\$142.90
100-1205-005 COMMUNITY BANKS	\$144.13
100-1210-010 SCSB-STRASBURG	\$181.58
100-1215-015 BUSEYBANK-TAX TRUST	\$1,394.67
100-1301-001 SHELBY COUNTY STATE BANK	\$129,043.20
100-1302-002 BUSEYBANK-BUSEY	\$1,117,900.51
100-1304-004 FIRST NATL BANK OF NOKOMIS	\$726.63
100-1306-006 SCSB-FINDLAY	\$194.72
100-1307-007 FIRST NATL BANK OF PANA	\$316.08
100-1308-008 PEOPLES BANK & TRUST	\$244.85
100-1309-009 1ST NATL BANK	\$297.31
100-1311-011 SCSB-WINDSOR	\$303.66
100-1312-012 DEWITT SAVINGS BANK	\$221.27
100-1313-013 FIRST FEDERAL S & L	\$228.58
100-1316-016 SIGEL COMMUNITY	\$270.17
100-1317-017 NATL BANK-PANA	\$1,123.83
100-1318-018 SCSB-MOWEAQUA	\$274.99
100-1319-019 THE ILLINOIS FUNDS-ILLINOIS EPAY	\$209,529.97
Total Assets	\$1,474,087.53
 Liabilities and Fund Balance	
Liabilities	
100-2000-000 ACCOUNTS PAYABLE CLEARING--	\$0.00
Total Liabilities	\$0.00
 Fund Balance	
100-3000-000 Fund Balance--	\$41,165,567.05
Total Fund Balance	\$41,165,567.05
 Total Liabilities and Fund Balance	 \$41,165,567.05

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