

September 6, 2017

SHELBY COUNTY BOARD MEETING AGENDA

September 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. Zoning Administrator Jared Rowcliffe – Request Approval for Zoning Amendment for Don and Barb Satterfield in Shelbyville Township (Section 2) from Rural Residential to General Business for short term lodging rental
5. Chairman David Cruitt – Resolution to Approve Fiscal Year 2017 -2018 Budget
6. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition from Rose Township Highway Commissioner for Replacement of Drainage Structure, Petition from Windsor Township Highway Commissioner for Drainage Structure Replacement, Petition from Penn Township Highway Commissioner for Drainage Structure Replacement, Petition from Prairie Township Highway Commissioner to replace Bridge, Resolution deleting CH#11 designation in Village of Cowden, Agreement with IDOT for Replacement of Bridge in Oconee Township
7. Committee Reports
8. Chairman Updates
9. Chairman Appointments – Kevin Kersey, Cowden FPD
Eric Tucker, Cowden FPD
John Warren, Prairie/Big Spring Drainage District
Nancy Handegan, Tower Hill Drainage District 2
Kent Kuhle, Flat Branch/Assumption Drainage
Julie Elbert, Clarksburg/Shelbyville Drainage
Michael Dove, Clarksburg/Shelbyville Drainage
10. Correspondence
11. Public Body Comment
12. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by County Board Member Joe Woodall

SHELBY COUNTY BOARD MEETING
September 13, 2017 – 9:00 A.M.

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

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

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

Minutes for the August 9, 2017 board meeting were presented for approval. Mulholland made motion to approve the minutes. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Zoning Administrator Jared Rowcliffe requested a zoning amendment for property owned by Don and Barb Satterfield in Section 2 Shelbyville Township, 1 mile north of Rt. 16 on Lithia Road. The property is currently zoned Rural residential and will be changed to General Business so the Satterfields can open a short term lodging rental. Both the planning commission and zoning board of appeals had met and approved this change.

Bennett made motion to approve the zoning amendment. Williams seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

Rowcliffe also referenced his monthly report, informing the Board he had received notice of a State Award for \$1,668,533 for CIPT for fiscal year 2017-2018.

Next, Chairman Cruitt presented the Fiscal Year 2017-2018 Budget totaling \$12,405,192. The FY 17-18 Budget has a total deficit of \$678,012 and a special fund deficit of \$522,596. Amling made motion to approve the FY 2017-2018 Budget as presented. Hayden seconded said motion, which passed by roll call vote: Aye: Arthur, Amling, Barr, Behl, Bennett, Cannon, Drnjovic, Durbin, Gergeni, Hayden, Kearney, Lenz, Metzger, Mulholland, Simpson, Wetherell, Williams and Woodall. Nay: None. Not Voting: Cruitt. (FY 2017-2018 Budget Summary attached to these minutes).

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

Alan Spesard, County Highway Engineer, addressed the Board to present 3 petitions, 1 agreement and 1 resolution. Spesard presented a petition from the Penn Township Highway Commissioner to replace a rusted out drainage structure 10 miles east of Moweaqua. The estimated cost to replace this structure is \$6,000 with costs to be shared equally between the County and the Township.

Cannon made motion to approve the petition. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no). (Petition attached to these minutes).

The next petition presented was to replace an old bridge in Rose Township located 2 miles southeast of Tower Hill. This bridge will be replaced with 1 or 2 pipes and the estimated cost is \$13,000, which will be split between the Township and the County.

Woodall made motion to approve the petition for Rose Township. Mulholland seconded said motion, which passed by voice vote (18 yes, 0 no). (Petition attached to these minutes).

The final 50/50 petition was a request from the Windsor Township Highway Commissioner for replacement of a drainage structure located 3 miles northwest of Windsor. The estimated costs for this project are \$10,000. Gergeni made motion to approve the petition. Woodall seconded said motion, which passed by voice vote (18 yes, 0 no). (Petition attached to these minutes).

Spesard next presented an agreement between IDOT and Shelby County to replace a closed Bridge in Oconee Township. The bid letting for this project is expected to occur in November. Estimated costs are \$500,000 and will be funded 80% federal, 16% state, with the remaining 4% to be shared by the County and the Township.

Amling made motion to approve the agreement. Simpson seconded said motion, which passed by voice vote (18 yes, 0 no). (Agreement attached to these minutes).

The final item submitted for approval was a Resolution deleting the County Highway #11 extension in the Village of Cowden from Rt. 128 to 45 feet west of 5th Street. This will clear up the designation of this road from the County Highway system. Wetherell made motion to approve the Resolution. Arthur seconded said motion, which passed by voice vote (17 yes, 1 no Barr). (Resolution attached to these minutes).

Continuing with updates, Spesard reported the Wood Street Bridge in Shelbyville was opened on August 24th and has received the final inspection from IDOT. The Henton Bridge on the County Highway west of Henton was opened Monday September 11 and the IDOT inspection will follow. There are currently no posted bridges in the County Highway System in Shelby County. Spesard reported this has never happened, as far as he knew; clear back to when they first started posting bridges. Spesard remarked he is "very proud" of this and it "only took me 18 years to accomplish it." IDOT had requested a couple of bridges in the township bridge system be posted, 1 in Windsor Township and 1 on the Ash Grove/Big Spring township line. The bridge on the Dry Point/Lakewood line is coming along and should be opened soon. The closed bridge in Prairie Township reported on last month has been reevaluated and is now open and posted at 5 ton. Applications for grants for the major bridge program are due next week. Spesard stated he will apply again to replace a bridge south of Westervelt. Spesard applied for a grant last year to replace the same bridge; however the program was not funded. Completing his report, Spesard announced he had applied for a Federal Land Access Improvement grant to improve county highway 5, also known as Country Club road. The total cost for this project is expected to be 2.7 million and the maximum Spesard could apply for was 2 million. Spesard received notification the County has been award 1.632 million dollars in grant funds for this project, which is the largest grant he can remember the County being awarded.

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

Shelby County Board Meeting
September 13, 2017

Airport Committee member Cannon – a special meeting was held recently to approve a \$150,000 short term note to finalize payment for the jet fuel project. Plans are currently under way for the Balloon Fest to be held October 6-8.

Public Buildings Chair Wetherell – the committee is continuing to work on the roof project and trying to figure out a way to pay for the roof repair. Plans are to sandblast the decorative metal on the roof and to find a painter who could get it painted at the same time.

Chairman Cruitt then requested the appointments of the following:

Eric Tucker, Cowden Fire Protection District Trustee. Motion by Bennett, second by Wetherell; all voted aye by voice (18 yes, 0 no).

Kevin Kersey, Cowden Fire Protection District Trustee. Motion by Bennett, second by Woodall; all voted aye by voice (18 yes, 0 no).

John Warren, Big Spring/Prairie Drainage Commissioner. Motion by Wetherell, second by Arthur; all voted aye by voice (18 yes, 0 no).

Nancy Handegan, Drainage Commissioner for Combined Drainage District #2 Town of Tower Hill. Motion by Woodall, second by Metzger; all voted aye by voice (18 yes, 0 no).


Kent Kuhle, Drainage Commissioner for Union Drainage District #1 Townships of Flat Branch and Assumption. Motion by Cannon, second by Bennett; all voted aye by voice (18 yes, 0 no).

Julie Elbert, Drainage Commissioner Combined Clarksburg & Shelbyville Townships Drainage District #1 Townships of Clarksburg & Shelbyville. Motion by Mulholland, second by Durbin; all voted aye by voice (18 yes, 0 no).

Michael Dove, Drainage Commissioner Combined Clarksburg & Shelbyville Townships Drainage District #1 Townships of Clarksburg & Shelbyville. Motion by Wetherell, second by Mulholland; all voted aye by voice (18 yes, 0 no).

There was no correspondence, no public body comment and no further business to come before the county board.

Metzger made motion to assess mileage and per diem for the September meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on October 11, 2017. Strohl seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:32 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Sept. 13, 2017

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			9/13/2017	1/2017	FY 17-18 ON MOTIONS TO Budget		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	A		A							
99	CRUITT, DAVID		✓									
500	DRNJEVIC, DENNIS	22	✓		✓							
214	DURBIN, JESSE	12	✓		✓							
105	GERGENI, GARY	26	✓		✓							
177	HAYDEN, RICHARD	44	✓		✓							
193	JORDAN, ROBERT N.	31	A		A							
64	KEARNEY, KAY		✓		✓							
206	LENZ, LARRY	26	✓		✓							
511	METZGER, TERRY		✓		✓							
7	MULHOLLAND, FRANK		✓		✓							
274	SIMPSON, ROBERT	32	✓		✓							
46	STROHL, DON	45	A		A							
44	WETHERELL, DALE	46	✓		✓							
10	WILLIAMS, LYNN		✓		✓							
208	WOODALL, JOE	8	✓		✓							

Resolution Number: 2017-26

Applicants: Don and Barb Satterfield


Whereas, petition by Don and Barb Satterfield, wishing to petition for a Zoning Amendment, for property that is currently zoned Rural Residential (RR), for short term lodging rental. The property is located at S2 T11N R4E~BEG 403.15' N OF SW COR E 173.70' N 125.40' W 173.70' S 125.4' TO POB~.50 AC~PRE-911 SITE ADDRESS: RR 4 BOX 120 or 1408 N 2200 East Rd Shelbyville, IL 62565. The entirety of said property will be rezoned to General Business;

Whereas, hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and Shelby County Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 13th day of September, 2017, that the Zoning Amendment request for the said real estate is approved.

BE IT FURTHER RESOLVED that the Zoning Administrator is hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 13 day of Sept., 2017.


David Cruitt, Chairman
Shelby County Board

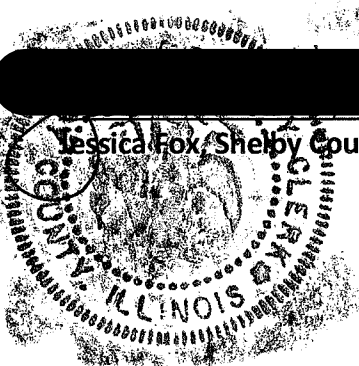
Ayes 18

Nays 0

Abstain _____

ATTEST:


Jessica Fox, Shelby County Clerk



SHELBY COUNTY FISCAL YEAR 2017 - 2018 BUDGET

prepared for September 13, 2017 County Board meeting (Resolution 2017-2)

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

Previous years insurance figures/deductibles are included in each office budget.

2017-2018 Health ins premium \$775/employee x 11 months = ~~\$8,525.00~~ x # of employees covered.

2017-2018 Life insurance premium ~~\$57.00/year~~ x # of employees.

G/F health insurance deductible is approximately ~~\$110,000.00/55 employees covered~~ x \$2,000.00/yr

S/F health insurance deductible is approximately ~~\$58,000.00/29 employees covered~~ x \$2,000.00/yr

PEIOW
SD/SD
1700E/2850N

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Penn }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Penn in said County, would respectfully represent that a drainage structure needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 200 at a point near NW 1/4; NW 1/4 Section 25; R3E T14N 3rd PM

in said Road District, for which said work the Road District of Penn is responsible; and the cost of which work will be six 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 8th day of September 2017


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Penn }

I, the undersigned Highway Commissioner of the Road District of Penn 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 and Material -	4500	2 (48" x 36 feet)
Labor, Equip -	1500	1700E/2850N
	\$6000	

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

Witness my hand, this 8th day of September 2017


Highway Commissioner.

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

Penn

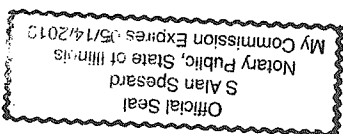
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

263 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 8th day of September 2017

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Penn
Brad Alward
Highway Commissioner of said Road District of Penn
being duly sworn, on oath says that
Dollars mentioned in the estimate to which this
Affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

KOS 50/50
1200E/1050N

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

Rose

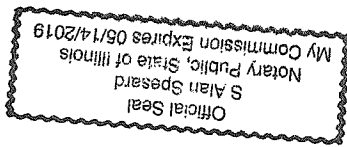
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



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

Highway Commissioner.

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

thirteen thousand

Rose _____ being duly sworn, on oath says that

Jim Atteberry _____ Highway Commissioner of said Road District of

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

im004559.jpg (1600x1200x24b jpeg)



Rose
1200E
1050N

Wilson
2600E 1625N
SD/SD

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____ X _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature]

[Redacted signature]

[Redacted signature]

[Redacted signature]

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Windsor }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Windsor in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway EAS 1650 at a point near SW 1/4, SW 1/4 Section 20; R5E; T12N 3rd PM in said Road District, for which said work the Road District of Windsor is

responsible; and the cost of which work will be ten 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 8th day of September 2017


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Windsor }

I, the undersigned Highway Commissioner of the Road District of Windsor 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, Mat'l - 8000

Labor, Equip, Mat'l - 2000

\$10,000

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

Witness my hand, this 8th day of September 2017


Highway Commissioner.

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

Windsor

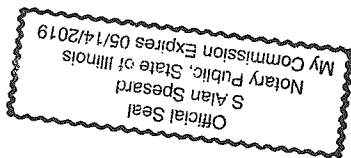
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 8th day of _____ September 2017

 Highway Commissioner.

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

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

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

windsor 2600e 1625n.jpg (1600x1200x24b jpeg)



11.5' x 7' x 42 feet

ST. Agent
O'Connell Bridge
15-11119-00BR

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____

PETITION _____

AGREEMENT X _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency	State Contract	Day Labor	Local Contract	Force Account
	Shelby County	X			
	Section	Fund Type	ITEP, SRTS, or HSIP Number(s)		
	15-11119-00-BR	STP-Br			

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-057-16	CJBC(416)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name 500 North Road Route TR - 22 Length 0.01 mi.
 Termini 2.8 miles east of Oconee over Opossum Creek

Current Jurisdiction Oconee Township TIP Number Existing Structure No 087-3059

Project Description

Removal and replacement of existing SN 087-3059 with a three span precast prestressed concrete deck beam bridge.

Division of Cost

Type of Work	STP-Br	%	TBP	%	LPA	%	Total
Participating Construction	376,000	(80)	75,200	(16)	18,800	(4)	470,000
Non-Participating Construction	()	()	()	()	()	()	
Preliminary Engineering	()	()	()	()	()	()	
Construction Engineering	()	()	()	()	()	()	
Right of Way	()	()	()	()	()	()	
Railroads	()	()	()	()	()	()	
Utilities	()	()	()	()	()	()	
Materials	()	()	()	()	()	()	
TOTAL	\$ 376,000		\$ 75,200		\$ 18,800		\$ 470,000

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

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

Local Public Agency Appropriation

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

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C---LPA's Share \$94,000 divided by estimated total cost multiplied by actual progress payment.

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

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA's** estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA's** estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA's** share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

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

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

ADDENDA

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

Number 1- Location Map, Number 2 – LPA Appropriation Resolution Number 3 - Jurisdictional Addenda

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED


Local Public Agency

David Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

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

 9-13-17
(Signature) Date

The above signature certifies the agency's TIN number is
376200119 conducting business as a Governmental
Entity.

DUNS Number 040135279

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)


Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

JURISDICTIONAL ADDENDUM NO. 3

County	Shelby
Road District	Oconee Road District
Section	15-11119-00 BR
Project	Bridge Replacement

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

2 
Highway Commissioner
Oconee Road District

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements shall be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA submit to the STATE a complete and detailed final invoice with applicable supporting documents of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

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

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

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

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

THE STATE AGREES:

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

IT IS MUTUALLY AGREED:

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

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

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

ADDENDA

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

Number 1 - Location Map, Number 2 - LPA Appropriation Resolution Number 3 - Jurisdictional Addenda

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

David Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

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

(Signature)

Date

376002119

The above signature certifies the agency's TIN number is
376200119 conducting business as a Governmental
Entity.

DUNS Number 040135279

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

Edin L. Norman, Director of Planning and Programming

Date

Philip C. Kaufmann, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

JURISDICTIONAL ADDENDUM NO. 3

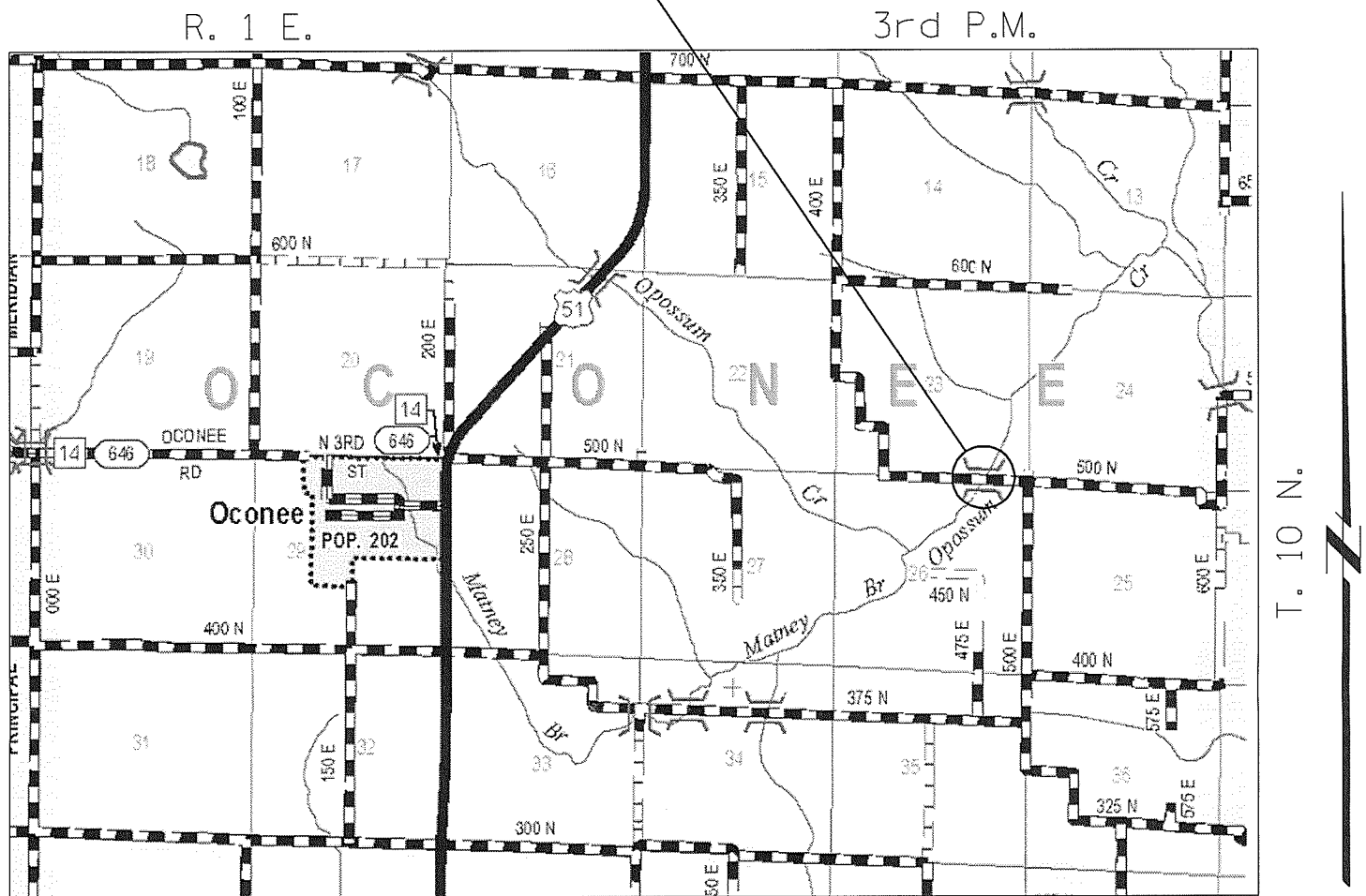
County	Shelby
Road District	Oconee Road District
Section	15-11119-00 BR
Project	Bridge Replacement

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

2 

Highway Commissioner
Oconee Road District

PROJECT
LOCATION



LOCATION PLAN

T.R. 22 OVER OPOSSUM CREEK
SECTION 15-11119-00-BR
SHELBY COUNTY

Addenda #2

RESOLUTION
2017-30

WHEREAS, the County of Shelby endeavors to replace bridge 087-3059 located in Oconee Township (TR 22) that is approximately 0.2 miles in length and known to the Illinois Department of Transportation as MFT Section Number 15-11119-00 BR and State Project Number

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

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

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

NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes one hundred thousand dollars, (\$100,000) or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 15-11119-00 BR.

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

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board at its meeting held on October 11, 20 17.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 11th day of October, 20 17.

(SEAL)



Clerk

Resolution
Delete CH # 11
Vill of Cowden

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION




X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

County Resolution No. 2017-28

Providing for the deletion of CH #11 (Locust Street) from 45 feet west of 5th Street East to the Corporate Limits of Cowden, Illinois from the County Highway System in Shelby County, Illinois.

And,

Providing for the deletion of CH#11 extension (Locust Street) from the Illinois Route 128 East to 45 feet West of 5th Street.

Whereas the County Board of Shelby and the Village of Cowden entered into an agreement for transfer of jurisdiction from 45 feet west of 5th street East to the Corporate Limits of Cowden, Illinois (Locust Street) to the Municipal Street System.

And,

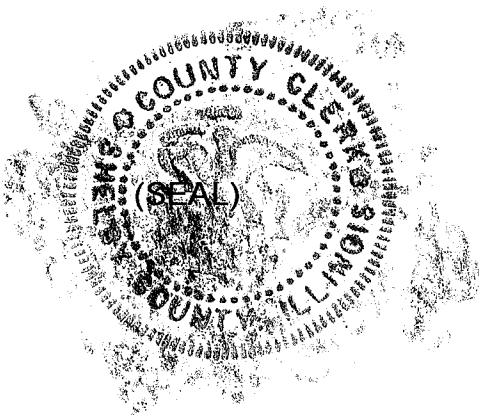
Whereas the Village of Cowden currently has maintenance jurisdiction of the CH#11 extension (Locust Street) from Illinois Route 128 East to 45 feet West of 5th Street.

Now, therefore, be it resolved, that the above locations, with the Department of Transportation approval, be deleted from the highway system of Shelby County and that said route are identified as County Highway #11 (Locust Street) from 45 feet West of 5th Street East to the Corporate Limits and identified as County Highway #11 extension (Locust Street) from Illinois Route 128 East to 45 feet West of 5th Street.

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

Certificate

I, Jessica Fox, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held on Sept. 13, 2017.




County Clerk

**Road & Bridge Committee
Meeting Minutes
August 4, 2017**

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
 - **Road Trip to view upcoming and ongoing projects:**
 - Findlay bridge repair
 - Henton Bridge project
 - Wood Street Bridge project
 - Dry Point/Lakewood Bridge project
 - Drainage structure replacement petition from Cold Spring Highway Commissioner

- **Adjournment: Next meetings scheduled for August 7, 2017**

Road & Bridge Committee

Meeting Minutes

August 7, 2017

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Last Month's Minutes**
 - **Committee recommended approval**
- **Review Claims**
 - **Committee recommended approval**
- **Review County Highway Finances**
- **New Business:**
 - Petition to replace drainage structure in Cold Spring Township
 - Committee recommended approval
 - Resolution to change speed limit on Petry Drive in Rose Township
 - Committee recommended approval 35 mph
 - Resolution to award oil storage tank bids
 - Committee recommended approval
 - Lakewood/Dry Point bridge has started
 - Budget revisions due to County Clerk – none requested
 - House Bill 607 and Senate Bill 3 on governor's desk. May impact highway commissioners.
 - Notice to submit requests for Grants for Major Bridge and TARP programs expected this month
 - Will resubmit Westervelt bridge for Major Bridge Program
 - Will submit Findlay-Bethany road for TARP funding
 - Met with Village of Cowden to discuss intersection: Grain elevator has agreed to fund part of project for next year's construction; received paperwork on jurisdictional transfer from Village. IDOT has reviewed and requires some changes.
 - Still no official word on Grant application for Country Club Road upgrade – Federal Land Access Program funds.
- **Old Business:**
 - Christian County to have dump truck bid letting later this summer
 - Ridge Highway Commissioner requested help with drainage issues along North boundary of Westervelt. We performed a survey and will try to come up with some solution for him
 - Rose Township asked to look at wood drainage structure with rotting piles
- **Adjournment: Next meetings scheduled for September 8th and 11th**

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

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

County	2015 Assessed Valuation (taxes paid in 2016)	E.A.V. Corporate Personal Property Replacement Tax	Total
CLARK	\$217,261,617	\$8,492,270	\$225,753,887
COLES	\$698,774,332	\$27,771,712	\$723,546,044
CUMBERLAND	\$152,007,375	\$6,632,893	\$158,640,268
DOUGLAS	\$413,274,187	\$32,584,239	\$445,858,426
EDGAR	\$378,863,317	\$12,603,639	\$391,466,956
MOULTRIE	\$256,260,704	\$5,724,622	\$261,985,326
SHELBY	\$367,621,344	\$10,855,386	\$378,476,730
TOTALS	\$2,484,062,876	\$104,664,761	\$2,588,727,637

BUDGET OF \$285,290

<i>County</i>	<i>% of Budget</i>	<i>Counties' Share</i>
CLARK	8.72	\$ 24,877.29
COLES	28.07	\$ 80,080.89
CUMBERLAND	6.13	\$ 17,488.28
DOUGLAS	17.22	\$ 49,126.94
EDGAR	15.12	\$ 43,135.85
MOULTRIE	10.12	\$ 28,871.35
SHELBY	14.62	\$ 41,709.40
TOTALS	100.00	\$ 285,290

F I L E D
SEP 12 2017

Jessica Tox
SHELBY COUNTY CLERK

Zoning/EMA/PCOM Report

Shelby County Board Meeting 9/13/17

Zoning

8 Building Permits Issued in August

- 2 Accessory Buildings
- 2 New Residences
- 1 Residential Addition
- 2 Mobile Homes
- 1 Commercial Accessory

Planning Commission and Board of Appeals met on August 24th and August 31st and recommended approval of the following Petition for Zoning Amendment:

Barb and Don Satterfield
02; Shelbyville Township
1408 N 2200 East Rd.
Rural Residential to General Business
For short term lodging rental.

EMA

September is National Preparedness Month.
Attended IEMA Rule Change Meeting 8-4-17.
Attended IEMA Training Workshop August 30th.
Attending IEMA Training Summit in Springfield 9-5-17 through 9-7-17.

PCOM

Please Reference PCOM Report in Board Packet.
CIPT beginning more outreach to local groups that would like them to speak about the service if anyone has a recommendation, please let us know.
Received Notice of State Award totaling \$1,668,533.00.

August Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
17-061	8/7/2017	Pete Christopher	31; Windsor	2409-31-00-300-012	New Residence	\$ 100,000.00	\$ 175.00
17-062	8/7/2017	David and Amy Adams	28; Lakewood	0918-28-00-300-004	Res. Addition	N/A	\$ 125.00
17-063	8/8/2017	Megan Krampe	11; Sigel	2127-11-00-300-004	Mobile Home	N/A	\$ 175.00
17-064	8/9/2017	Maggie Roadarmel	01; Dry Point	0524-01-00-400-004	Acc. Building	N/A	N/F
17-065	8/10/2017	Jessica and Tracy Coleman	14; Okaw	1208-14-00-100-013	New Residence	\$ 236,000.00	\$ 175.00
17-066	8/15/2017	DIGS Associates	20; Moweaqua	1001-20-00-100-009	Comm. Accessory	N/A	\$ 250.00
17-067	8/22/2017	Nathan Stremming	04; Prairie	1520-04-00-100-004	Mobile Home	N/A	\$ 175.00
17-068	8/25/2017	Brandon Smedley	01; Oconee	1116-01-100-006	Acc. Building	N/A	N/F

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

August 15, 2017

F I L E D
AUG 17 2017

Jessica Fox
SHELBY COUNTY CLERK

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

FROM: Susan Love
Transportation Director
1305 S. Banker St.
Effingham, IL 62041

During the month of July, Nathan Nichols, Mobility Manager, met with Marilyn Bennett for video interview. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County July 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

SHE - SHELBY COUNTY

From 7/1/2017 Through 7/31/2017

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Grant Revenues	0.00	3,146.00	20,312.00
Program Income	0.00	65,511.14	0.00
Local Cash	445.00	4,967.80	6,771.00
Donations	0.00	2,070.72	0.00
Other Income	0.00	8,464.04	0.00
Total REVENUES:	445.00	84,159.70	27,083.00
EXPENDITURES			
Labor	18,075.74	239,393.24	17,487.00
Fringe Benefits	3,880.36	51,945.94	3,378.00
Services	257.95	41,035.60	0.00
Materials & Supplies	3,239.76	43,254.29	513.00
Utilities	313.81	12,608.48	500.00
Casualty & Liability Ins.	0.00	9,499.53	0.00
Miscellaneous	367.66	10,123.37	1,746.00
Leases & Rentals	232.07	3,098.78	751.00
Total EXPENDITURES	26,367.35	410,959.23	24,375.00
INDIRECT COSTS			
Indirect Costs	0.00	2,927.48	2,708.00
Total INDIRECT COSTS	0.00	2,927.48	2,708.00

FILED
AUG 17 2017
Jessica Fox
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.													
Monitoring Indexes	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
Number of Days of Service	21												21
Number of Trips	1,579												1,579
Number of Vehicles	9												
Revenue Vehicle Hours	874												874
Revenue Vehicle Miles	12,101												12,101
DOAP Revenues													\$0
5311 Revenues													\$0
Contract Revenues													\$0
Fares	\$445												\$445
System Expenses	\$26,367												\$26,367
Net Revenues	-\$25,922	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$25,922
Ridership	90												90
Trip Denials	17												17
Trip Denied but Provided	0												0
Cost per Trip	\$16.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.70
Cost per Hour	\$30.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.17
Cost per Mile	\$2.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.18
Maintenance of Vehicles	8												8
Maintenance of Facilities	0												0
New Service Contracts	0												0
Overtime Hours	18												18
Complaints	0												0
Vehicle Accidents	0												0
Mobility Index Outcomes/Efforts	0.071	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.071
Annualized Mobility Index	0.847	0.424	0.282	0.212	0.169	0.141	0.121	0.106	0.094	0.085	0.077	0.071	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

F I L E D

AUG 17 2017

Jessica Fox
SHELBY COUNTY CLERK

Insurance Mtg
Sept 6, 2017

Randy Bickler & Gavin Schmid addressed
Union on Dental Insurance. Mark Russo
FOP Union Rep. Deb Ramey
Steve Mclega, Deb Dunaway, Bob Zachowski
Doree Burkhead, Justin Duda

Discussed Difference between Delta &
Mutual of Omaha. 31,440 - Delta - 27079
Mutual of Omaha. More services under
basic care for Mutual of Omaha.

FILED
SEP 05 2017

Jessica Dore
SHELBY COUNTY CLERK

Insurance Mtg
Sept 6, 2017

Randy Biehler, Laverne Schmitt, Deb Raney,
Dave Pruitt, Kay Kearney, Barbara Bennett.

Met & discuss Pareto - Contract

FILED

SEP 05 2017

Jessica Dore
SHELBY COUNTY CLERK

ANNUAL REPORT

July 1, 2016– June 30, 2017



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

Dear Friends of Education,

As Regional Superintendent of Schools for the counties of Clark, Coles, Cumberland, Douglas, Edgar, Moultrie, and Shelby, I am pleased to submit the annual report of ROE #11 activities from July 1, 2016 through June 30, 2017. This annual report is designed in part to meet the provisions of 105 ILCS 5/3, 5/3-6 and 5/3-15.8. Our report should provide an overview of the services that we offer and also give you a better understanding of the tasks that our staff undertakes to fulfill our statutory functions and service commitment to students, parents, and educators.

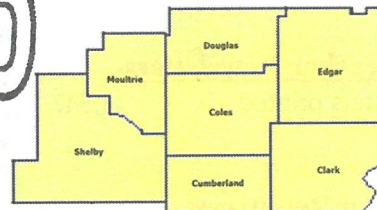
We are particularly proud of the work we do within our alternative education programs. Our outstanding teachers do a great job motivating and inspiring our alternative students to achieve success within a rigorous curriculum that meets the Illinois Learning Standards. This year, ROE#11 alternative programs served 204 students. Seventy-two of those students participated in our cooperative education program learning work and job skills resulting in many of them becoming employed within our communities. Over 90% of our alternative education students achieved academic success as indicated by graduation, advancement in grade level, or retrieving credits to get them back on track to graduate on time.

Additionally, Kyle and I wish to thank our county boards, Regional Board of School Trustees, Professional Development Advisory Board, parents, educators, and support staff who all work together to do what is best for our children. We also would like to thank President David Glassman, Eastern Illinois University and President Josh Bullock, Lake Land College for their continued support and collaborations with ROE #11 schools. We are all fortunate to live in an area where there is exemplary support and dedication to providing quality education.

Your partner in education,


Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools

FILED
SEP 12 2017
Jessica Fox
SHELBY COUNTY CLERK



MISSION STATEMENT

Provide Services for Learning Using Excellent Leadership, Professional Development, and Student Programs

Bridges Regional Safe School Program

Students served	142
Students who earned high school credit/	
Advanced in grade level (100%), 6-8	129
High School Graduates	40
Returned to home school	26
(in good standing)	

Beacons (TAOEP)

Students served	62
Students who earned high school credit	40
Advanced in grade level (100%), 6-8	13
High School Graduates	6

Attendance Improvement Matters

TAOEP Truancy Program

Students Served (includes Beacons)	421
Graduated from high school	11
Met goal (90% attendance rate)	190
Advanced in grade level, K-8	237
States Attorney Referrals	40

Lake Land College Pathways (Alternative Education)

Students Participating	131
Students earning High School Diploma	40
Successful Completion of GED	5

McKinney-Vento Homeless Children & Youth Services Grant

Children & Youth Served	633
-------------------------	-----

Teachers Retirement System Conferences

Co-sponsored Conferences	1
--------------------------	---

Retired Teacher Newsletters

Number of newsletters printed	1,547
-------------------------------	-------

Human Resources

Full-time Employees	23
Part-time Employees	5

Petition Hearings

Number of petitions for
annexation/detachment/
dissolution processed between
July 1, 2016—June 30, 2017 by
Regional Board of School
Trustees.....4

School Recognition

Districts Evaluated for
Compliance:

- Charleston Community Unit
School District #1
- Marshall Community Unit
School District #C-2
- Neoga Community Unit
School District #3
- Shiloh Community School
District #1
- Sullivan Community Unit
School District #300
- St. Mary, Mattoon

All Received Full Recognition Status.

Life Safety Inspections

Public School Buildings	72
Special Education Facilities	5
Alternative Schools	3

All buildings were inspected and reports
filed with the respective Board of
Education and the State Board of
Education.

Permits

Building Permits Issued	7
Building Occupancy Permits	11
Temporary Facility Occupancy Permits	2
Demolition Permits Issued	0

Educator Licensure

Licenses Registered	658
Subs Registered	159
Criminal Background Checks/Fingerprint	149
Licensure Tests	262

Bus Driver Training

Initial Trainings	6
Initial Drivers	80
Refresher Trainings	17
Refresher Drivers	435

GED Testing

Tests Administered	248
GED Completed	98
GED Certified	78
Official Transcripts Requested	99

Eastern Illinois Education for Employment System

Health Occupations Program (Full Year)

Number of High Schools Participating	21
Number of students completing program	167

Creating Entrepreneurial Opportunity Class

Number of High Schools Participating	5
Number of students completing program	42

Coles County Entrepreneurship Class

Number of High Schools Participating	2
Number of students participating	10

Ag Careers Exploration

Number of High Schools Participating	1
Number of students completing program	8

Summer CNA Course

Number of High Schools Participating	4
Number of students completing program	7

High School Career Academy

Number of High Schools Participating	8
Number of students completing program	19

Grant monies used	\$1,005,720
(Carl Perkins, CTEI)	

PROFESSIONAL DEVELOPMENT

Administrators' Academy

Number of Workshops	3
Number of Participants	134

Educator Symposiums

District Superintendents	6
Building Administrators	2
Professional Development Committee Meeting	2

Technology Workshops

Number of Workshops	5
Number of Participants	60

McKinney-Vento Homeless Trainings

Number of Workshops	3
---------------------	---

School Board Training

Number of Workshops	1
Number of Participants	28

Foundational Services

Balanced Assessment	1
Number of Participants	18
English Language Arts	20
Number of Participants	329
Family Engagement	7
Number of Participants	82
Next Generation Science	15
Number of Participants	309



REVENUE INFORMATION

Program	Amount	Program	Amount	Program	Amount
Teacher Quality - Title II	\$1,248.00	TAOEP - State Aid	\$155,240.00	GED Applications & Certificates	\$3,344.00
Teacher Leadership—Title II	4,700.00	TAOEP/AIM - ISBE Grant	116,452.00	Bus Driver Training - Local	4,134.00
ROE / ISC Operations - State	118,533.00	TAOEP/AIM Donation - Local	4,690.00	Bus Driver Training - State	1565.00
Workshop Revenue	13,080.00	TAOEP Pathways - State Aid	308,519.00	Teacher Certification & Renewals	37,812.03
StarLab - Local	920.00	TAOEP ROE Admin	2,000.00	Fingerprint Fees	8,850.00
APEX Workshops - Local	0	Homeless/McKinney Vento	215,556.00	Family Violence Council - IVPA	0
Local Service Fees	4,909.39	RSSP - General State Aid	387,761.00	IVPA Arrest Grant	4,827.00
APEX (Consortium)	19,625.00	RSSP Bridges - ISBE State Grant	86,581.00	IVPA Presenter Donations	0
APEX (Summer)	1,425.00	RSSP - State Free Lunch & Breakfast	563.00	RTA - Local	904.00
ISOS-Foundational Services	30,225.42	RSSP - Nat'l School Lunch & Breakfast	51,007.00	County Support Funds - Local	204,307.00
RSSP Co-op	39,347.00	RSSP - Local Lunch Money	1,475.00	District Shared Services - Local	18,950.00
		Detachments - Local	3,000.00	RBST reimb. - State	0

REGIONAL INFORMATION

Demographics

Square Miles in Region 3,583
Population of Region 157,021

Public Schools

Districts 24
Paris Cooperative High School 1
Student Enrollment 22,441

Administrators 116
Teachers 1,376
Buildings 81
Special Ed. Cooperatives 1
Alternative Programs (Bridges,
Beacons, Pathways) 3

Non-Public Schools

Arthur Christian School
Heritage Baptist Academy
Jonathan Creek Parochial School
Little Creek School
Mid-America Preparatory School
Plainview Parochial School
Rosedale School
St. John's Lutheran School
St. Mary School
St. Mary's School
St. Michael's School
Trinity Lutheran School
Westside School

School Districts

Arcola Community Unit School District #306
Arthur Community Unit School District #305
Casey-Westfield Community Unit School District #C-4
Central A & M Community Unit School District #21
Charleston Community Unit School District #1
Chrisman Community Unit School District #6
Cowden-Herrick Community Unit School District #3A
Cumberland Community Unit School District #77
Kansas Community Unit School District #3
Marshall Community Unit School District #C-2
Martinsville Community Unit School District #C-3
Mattoon Community Unit School District #2
Neoga Community Unit School District #3
Oakland Unit School District #5
Okaw Valley Community Unit School District #302
Paris Community Unit School District #4
Paris Union School District #95
Shelbyville Community Unit School District #4
Shiloh School District #1
Stewardson-Strasburg Community Unit School District #5A
Sullivan Community Unit School District #300
Tuscola Community Unit School District #301
Villa Grove Community Unit School district #302
Windsor Community Unit School District #1

Associated Programs

Eastern Illinois Area of Special Education
Eastern Illinois Education for Employment System
Lake Land College Adult Education Center
Illinois Violence Prevention

GOVERNING BOARDS

Regional Board of School Trustees

James Young, President - Douglas County
Rick Manuell - Clark County Anne Pool/Alan Zuber - Edgar County
Dr. William Hill - Coles County Elizabeth Hubbert - Moultrie County
Max Jones - Cumberland County Mark Wascher - Shelby County

Regional Office of Education Committee

Clark County - Susan Guinnip
Coles County - Jan Eads
Cumberland County - Ron Black/Roy Clapp
Douglas County - Bibby Appleby
Edgar County - Alan Zuber/Phil Ludington
Moultrie County - Dave McCabe
Shelby County - Kay Kearney

*Meets quarterly each year

Professional Development Advisory Board

Janet Blade
Dr. Doug Bower
Jerry Calandrilla
Linda Casteel
Angie Gentry
Wendy Griesemer
Michael Mellot

Jill Rogers
Heather Seaton
Sharon Stahler
Tara Standerfer
Nell Wiseman
Randi Yager

Health Comm.

10:00

All Bills were read & approved

[REDACTED]

[REDACTED]

10:25

FILED

SEP 12 2017

Jessica Fox
SHELBY COUNTY CLERK

Feed & Salary
9-12-17

Kay Kearney, Grant Muller, Paul Bennett

Claims were approved

FILED
SEP 12 2017

Jessica Fox
SHELBY COUNTY CLERK

9/12/17

Purchasing Committee

Present were Joe Woodall Gary Geyer
Jim Arthur Don Stohl Terry Metzger
Lynn Wilkins

Bills were presented

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

Terry Metzger made motion to adjourn
Joe Woodall seconded All voted aye

FILED
SEP 12 2017

Jessica Fox
SHELBY COUNTY CLERK

Budget Meeting

Sept. 7, 2017

Kay Kearney
Gary Gergen
Larry Lenz
Bruce Carson
Barb Bennett

Sheriff Koonce
Jessica Fox, County Clerk
Heather Wooten - Probation
Marlene Waggoner - Assessor
Brad Rau - Public Dfe
Beth Mussen - Treasurer
Jared Rowcliffe - EMA
Susan Artas - Cir Clerk
Gena Vonderheide, States Atty

Shelbyville Insurance - Derek Hayden
Rachel Wallace

Mytec Solutions - David Woods
Charles Baker

Purpose of meeting to discuss
Cyber Security

Budget Meeting

9/7/17

Security
Cyber crime
Ransom ware

Mytee Solutions -
Courtroom laid out 3 different networks
Sheriff
Court Offices
Clark, Meas., SOA } 3 networks

Networks wide open
files stored openly
3 networks, 3 firewalls, etc

Dept of Homeland Security

Private network
Fiber Sheriff → CH (1 firewall, 1 network)
private fiber (quote from Consolidated)
Sheriff states already in for budget
11,000.- to run fiber from Consolidated

Move servers to old animal control
Office (will be locked)

Budget Meeting

9/7/17

everything will be connected

Web-filtering will also be installed
to help block certain sites

replace switches, prevent anyone from
connecting (Managed switches)

estimated cost 60,000.-

Sheriff's office central hub for
internet connection

internet 1

Consensus to proceed with project
Jan 16 - Dec 16 39,701.- (Labor)
doesn't include SA + Crown

This year so far 45,000.-

Bruce Carron motion to adjourn
Lertz seconds, all voted aye by voice

Meeting adjourned 3:01 PM



Consolidated Communications Inc.
121 S 17th
Mattoon IL 61938

Phone 217-342-9958

Proposal ID: 56615

MATERIAL / LABOR AUTHORIZATION SET LABOR

MLA #: _____

Sales Person:

August 23, 2017
Chris Niebrugge

Shelby County Clerk

Customer Name (hereafter referred to as Customer)

P.O. Box 230

Street Address

Shelbyville

City

IL

State

62565

Zip

217-774-4421

Telephone Number

Customer Contact

The above listed customer authorizes Consolidated Communications Business Systems (CCBS) to provide the following equipment or services.

EQUIPMENT SCHEDULE

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXT PRICE
1	OSP MAT	Private Fiber Build - OSP Materials	\$1,470.00	\$1,470.00
1	OSP LABOR	Private Fiber - OSP Labor	\$8,330.25	\$8,330.25
1	CCC MAT	Inside Fiber DEMARC Extension - Materials	\$364.47	\$364.47
1	CCC LABOR	Inside Fiber DEMARC Extension - Labor	\$762.75	\$762.75
Installation		\$.00	Equipment	\$10,927.47
Trip Charge		\$.00	Credit for Trade In	\$.00
Shipping		\$.00	Promotional Discount	\$.00
Down Payment		\$.00	Sales Tax:	\$.00
Balance:				\$10,927.47

Printed On: 08/23/2017 04:27:31 PM

Customer Initials: _____

Page 1 of 3

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SCOPE OF WORK

CCI will provide all materials and labor associated with new private fiber build

- * Includes Outside Plant (OSP) engineering design, routing, construction and splicing of fiber facilities connecting the Shelby County Detention Center with the Shelby County Courthouse.
- * CCI will provide details on direct path chosen, entry points, termination locations, etc.
- * Standard single-mode 24-strand fiber optic cabling.
- * Includes extending fiber DEMARC from entry point to location of new core network rack within Courthouse (exact location TED).
- * CCI provides fiber termination panels, surface mount box, fiber connectors, etc.
- * This fiber cable run connecting two points will become the property of Shelby County, and contains no monthly recurring costs (MRC).

NOTES: Prices quoted are good for 30 days only.

Allow up to 90 days from signed order to completion of fiber construction.

Prices quotes exclude applicable taxes.

301 E. Main St.
Installation Street Address

Shelbyville
Installation City

IL
Installation State

62565
Installation Zip

Printed On: 08/23/2017 04:27:31 PM

Customer Initials: _____

Page 2 of 3

44

CHANGES TO AUTHORIZATION:

EQUIPMENT: The purchase price of any additional equipment not listed in the above Equipment Schedule will be charged at CCBS' current material rates. Should Customer elect to delete any item from the above Equipment Schedule, Customer may be assessed a re-stocking fee based on the type of equipment returned, at CCBS' sole option.

LABOR: Any additional labor required to provide additional services or equipment not listed on the above Equipment Schedule, shall be charged at CCBS' standard Time and Material rate and will be performed during CCBS' regular business hours (8:00 AM - 5:00 PM) Monday through Friday, excluding holidays. Any work performed (at the Customer's request) exceeding eight (8) hours per day or falling outside of the scheduled business hours will be billed at the Time and Material overtime rate then in effect.

Customer agrees to pay the charges listed above, subject to any required adjustments as outlined in Changes To Authorization, within thirty (30) days of CCBS' billing of this Material/Labor Authorization. This document may be executed in counterparts, each of which taken together shall constitute one instrument. In addition, to the extent that this Agreement is transmitted by fax machine, the sender of such fax transmission hereby adopts as his/her original signature the signature appearing thereon as reproduced by the fax machine receiving such transmission. The sender of the faxed document hereby acknowledges that the paper transmitted through the fax machine and the printout from the receiving fax machine (including, without limitation, any complete photocopy thereof) is a counterpart original of this document. Further, the sender of the faxed document acknowledges that this document has been duly and validly executed by the undersigned and that this document is enforceable in accordance with its terms.

Consolidated Communications

By: _____
Signature

Doug Abolt - General Manager

Name and Title

August 23, 2017

Date

Signature

Print Name

Date

Printed On: 08/23/2017 04:27:31 PM

Customer Initials: _____

Page 3 of 3

David Woods

From: Chris Niebrugge <Chris.Niebrugge@consolidated.com>
Sent: Thursday, August 24, 2017 2:53 PM
To: David Woods
Subject: FW: Shelby County - Private Fiber Quote

David,

As I thought, if Shelby County approves the fiber build project, CCI will do the other work within the scope and costs of that project.

If the private fiber build is not purchased, we'll still have to do this other work, which would have a total cost of \$1,292.00.

See Jason's note below, and contact me if any questions.

Thanks,
Chris

Chris Niebrugge | Senior Account Manager
D: 217.342.9958 | C: 217.821.8854 | F: 855.715.0826
chris.niebrugge@consolidated.com
consolidated.com | NASDAQ: CNSL



Notice: This electronic mail transmission may contain confidential information and is intended only for the person(s) named. Any use, copying or disclosure by any other person is strictly prohibited. If you have received this transmission in error, please notify the sender by email.

From: Jason Rhodes
Sent: Thursday, August 24, 2017 2:22 PM
To: Chris Niebrugge <Chris.Niebrugge@consolidated.com>
Subject: RE: Shelby County - Private Fiber Quote

Chris,
The quote that I gave did not have that portion in it. I figured if we build a fiber run to the location we can just do it while we are there. If the fiber project does not sell, we would need to go in there and extend the existing conduit so we did not lose our only path to the building. The cost of doing that would be Material \$348.00 and Labor \$944.00 total \$1292.00

From: Chris Niebrugge
Sent: Thursday, August 24, 2017 9:34 AM
To: Jason Rhodes <Jason.Rhodes@consolidated.com>

Figgins Electric, LLC
435 N 3100 E Rd
Stewardson, IL 62463

Estimate

Date 9/7/2017
Estimate # 459

Name / Address

Shelby County Court House
151 N Morgan St.
Shelbyville, IL 62565

P.O. #
Terms

Due Date 9/7/2017
Other

Item	Description	Total
NOTE	Shelby County Courthouse server project:	0.00
	2 dedicated 110V circuits to the new basement server room.	
	2 dedicated data lines from the new server room to the server	
	located in the Circuit Clerk's office.	
material and labor	Cost of materials and labor	9,200.00
Payment due upon completion		
Subtotal		\$9,200.00
Sales Tax (7.25%)		\$0.00
Total		\$9,200.00

Figgins Electric, LLC
figginselect@yahoo.com

217-682-3292

Estimate



Mytec Solutions, Inc.

118 N. Morgan St.
P.O. Box 178
Shelbyville, IL. 62565

Date	Estimate #
8/21/2017	570

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
		Due on receipt	
Description	Qty	Cost	Total
SR2400 TRIPPLITE 42U RACK ENCLOSURE CABINET WITH LOCKING SIDE PANELS AND DOORS	1	1,099.99	1,099.99
SRCAGENUTS TRIPPLITE RACK ENCLOSURE CAGE NUTS/BOLTS	1	44.99	44.99
SRCABLERING1U SMARTRACK 1 U HORIZONTAL CABLE MANAGEMENT RING	1	44.99	44.99
SRSHELF4PHDTM SMARTRACK HEAVY DUTY FIXED SHELF TOOLLESS MOUNT	2	109.99	219.98
DRS-1215 TRIPP LITE 14 OUTLET NETWORK GRADE RACKMOUNT PDU 15A SURGE PROTECTED POWER STRIP, 15 FT CORD WITH 5-15P	1	74.99	74.99
SMART1500RM2U TRIPPLITE RACK MOUNT 2U 1500VA BATTERY BACKUP UNIT	2	653.74	1,307.48
B020-008-17 TRIPPLITE NETDIRECTOR 8 PORT RACK MOUNT CONSOLE KVM SWITCH W/17" LCD	1	1,399.99	1,399.99
NAV9U WALLMOUNT SWING OUT RACK 9U X 18" DEEP 100 LB WEIGHT CAPACITY	3	99.99	299.97
US-24 UBIQUITI US-24 UNIFI 24 PORT LAYER 2 MANAGED SWITCH	8	214.99	1,719.92
USG-PRO-4 UBIQUITI USG-PRO-4 UNIFI SECURITY GATEWAY	1	299.00	299.00
ONSITE SUPPORT - INSTALLATION OF 3 WALL RACKS AND SECURE RACK. RELOCATE SERVERS AND SWITCHES TO NEW RACKS	16	75.00	1,200.00
MISCELLANEOUS CABLES AND ACCESSORIES BETWEEN OFFICES AND FLOORS	1	1,000.00	1,000.00
ONSITE SUPPORT - NETWORK CABLE INSTALLATION BETWEEN OFFICES AND FLOORS WITHIN COURTHOUSE	8	75.00	600.00
Thank you for your business.		Total	\$9,311.30

Customer Signature _____



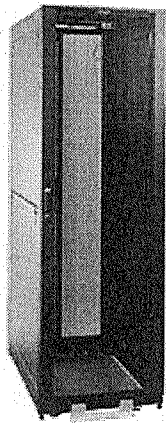
Tripp Lite
 1111 W. 35th Street
 Chicago, IL 60609
 ☎ +1 773.869.1111
 📠 +1 773.869.1329
 ✉ saleshelp@tripplite.com

SMARTRACK™ Series

SR2400

42U SmartRack Value Series Standard-Depth Rack Enclosure Cabinet, 2400-lb. Capacity with doors & side panels

Tripp Lite's SR2400 Value Series SmartRack Enclosure Cabinet is packed with features designed to simplify rack equipment installations and rack equipment maintenance: top-panel cable routing ports, perforated doors to promote efficient airflow, adjustable mounting rails, toolless vertical PDU mounting and more. And as part of the SmartRack family, the SR2400 is compatible with Tripp Lite's extensive range of rackmount accessories, enabling you to customize your solution to meet any requirement. The SR2400 ships fully assembled for quick installation and comes with a 5-year warranty.



- Standard 24" (600mm) width and 42" (1050mm) depth for optimal use of floor space
- Ships fully assembled
- 2400 lb stationary / 1600 lb rolling load capacity
- Locking, removable, reversible front and rear doors
- Locking, removable side panels keyed alike with doors
- Pre-installed casters and leveling feet
- Rolls through a standard 80" tall doorway
- Meets all rack enclosure requirements towards PCI DSS (Payment Card Industry Data Security Standard) Compliance

Features

- Ships fully assembled for rapid deployment and rolls into place on heavy-duty pre-installed casters (casters are removable)
- Front and rear sets of equipment mounting rails adjust in 1/4" increments. Adjustment is quick and convenient. The easy-view depth index ensures consistent rail placement without requiring time-consuming measurements.
- Toolless mounting brackets allow quick installation of compatible PDUs and vertical cable managers. Each rack can accommodate two vertical PDUs

- Rack Enclosure includes mounting hardware of 50 pieces of M6 cage nuts and 50 pieces of M6 screws
- Tough textured powder coat finish resists conditions found in non-IT environments such as warehouses
- Massive front-to-rear ventilation capacity. 65+% open space in door perforation pattern meets or exceeds server manufacturer requirements
- Maximum usable internal depth of 37 inches/94 cm (front to rear rail)
- Weight ratings of 2400 lb stationary and 1600 lb rolling
- Front door is locking, reversible and removable
- Rear doors are locking and reversible. Split rear door design reduces clearance requirements for service entry allowing the enclosure to be placed closer to a wall
- Locking removable side panels are 'half size' to make them smaller and lighter improving ease of installation and servicing. Two side panels per side (4 panels total). Side panels are keyed alike to the front and rear doors.
- Built in baying tabs allow enclosures to be combined securely in rows. Center-to-center width can be set at 600mm or 24" to match standard data center floor tiles
- Leveling feet extend to allow enclosure to be positioned on uneven floors. Levelers are removable
- Compact design allows the enclosure to roll through standard height commercial doorways
- Convenient grounding system. All components are grounded to the enclosure frame which includes multiple connections for facility ground. Front and rear doors include quick-release ground wires.
- Open bottom for cable access
- Top panel has generous cable access holes. Panel can be removed toollessly in seconds without having to disconnect cables first
- Stabilizing brackets are used for shipment and can be reattached at the bottom of the enclosure frame on the inside or outside of the rack
- Meets all enclosure requirements towards PCI DSS (Payment Card Industry Data Security Standard) Compliance
- Compatible with airflow optimization and cable management accessories

Package Contents

- SR2400 Rack Value Series Rack Enclosure Cabinet
- (4) side panels
- (4) side panel locks
- (2) door & side panel keys
- (50) M6 screws
- (50) M6 washers
- (50) M6 cage nuts
- Owner's Manual

Product Specifications

PHYSICAL

Rack Height (U Spaces)	42
Maximum Device Depth (in.)	37
Minimum Device Depth (in.)	4
Shipping Dimensions (hwd / in.)	84.5 x 27.75 x 47
Shipping Weight (lbs.)	315
Unit Dimensions (hwd / in.)	78.5 x 23.63 x 43
Unit Weight (lbs.)	260
Color	Black
Weight Capacity - Stationary (lbs.)	2400
Weight Capacity - Rolling (lbs.)	1600
Factory Preset Rack Depth (in.)	27.75

SPECIAL FEATURES

Grounding Lug	Front and back door frames
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CERTIFICATIONS

Certifications	UL60950; RoHS; CE
Approvals	EIA/ECA-310-E

WARRANTY

Product Warranty Period (Worldwide)	5-year limited warranty
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Mytec Solutions, Inc.

118 N. Morgan St.
P.O. Box 178
Shelbyville, IL. 62565

Estimate

Date	Estimate #
8/22/2017	577

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
	HYPER-V	Due on receipt	
Description	Qty	Cost	Total
952204 I2069R2 SM825TQ-R720LPB 2 U RACK MOUNT SERVER / SM X10DRH-C ATX MOTHERBOARD / REDUNDANT 720 WATT POWER SUPPLY / DUAL INTEL XEON E5-2620 V4 LGA2011-3 2.4GHZ CPU / 128GB CRUCIAL DDR4-2400 ECC REG 1.2V MEMORY (256GB MAX) / 2 - MICRON 5100 PRO 240GB SATA 2.5" TLC SSD HARD DRIVES RAID 1 FOR OPERATING SYSTEM / 4 - SEAGATE 2TB SAS 7200RPM 12GB/S HARD DRIVES CONFIGURED RAID 5 FOR REDUNDANCY DATA / 2 INTEL S3520 480GB 2.5" SSD MLC DRIVES RAID 1 / SLIM 24X DVD RW DRIVE / INTEGRATED VIDEO / INTEGRATED NIC / CACHE VAULT BACKUP FOR LSI 3108 CONTROLLER / WINDOWS SERVER 2016 INCLUDES 1 PHYSICAL AND 2 VIRTUAL SERVERS / 3 YEAR DEFECTIVE PARTS AND LABOR DEPOT WARRANTY	1	8,649.99	8,649.99
Thank you for your business.		Total	\$8,649.99

Customer Signature _____



Mytec Solutions, Inc.

118 N. Morgan St.
P.O. Box 178
Shelbyville, IL. 62565

Estimate

Date	Estimate #
8/22/2017	582

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
	HYPER-V	Due on receipt	
Qty	Cost	Total	
40	75.00	3,000.00	
ONSITE SUPPORT - SERVER INSTALLATION AND CONFIGURATION. ALL SYSTEMS WILL BE ADDED TO DOMAIN AFTER NETWORK CONNECTIVITY PROJECT IS COMPLETED. WE WILL CREATE, MODIFY AND APPLY INDIVIDUAL GROUP POLICY TO ALL DEPARTMENTS. WE WILL CREATE AND APPLY COMPLEX PASSWORD CONFIGURATION TO ALL SYSTEMS WITHIN THE NETWORK AND WORK WITH THIRD PARTY VENDORS TO MAINTAIN THEIR ACCESS AND SECURITY. WE WILL CREATE SEPERATE VLANS BETWEEN ALL DEPARTMENTS TO PREVENT CROSS CONTAMINATION OF DATA FILES, ACCESS TO FILES NOT WITHIN THEIR DEPARTMENT AND MNETWORK PRINTERS. WE WILL CREATE A SPECIFIC VLAN FOR WIRELESS DEVICES TO RESTRICT NETWORK ACCESS TO DATA FILES. WE WILL WORK WITH ALL DEPARTMENTS TO MINIMIZE THE DOWNTIME DURING THE INSTALLATION AND CONFIGURATION CHANGES.			
Thank you for your business.			Total \$3,000.00

Customer Signature _____



Mytec Solutions, Inc.

118 N. Morgan St.
P.O. Box 178
Shelbyville, IL. 62565

Estimate

Date	Estimate #
8/22/2017	572

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
	BACKUP SERVER	Due on receipt	
Description	Qty	Cost	Total
952199 I1066R2 SM 825TQ-R720LPB 2U REV K.8 RACK MOUNT SERVER WITH 720 WATT REDUNDANT POWER SUPPLIES / SM X10SRI-F SOC 2011 ATX 512GB DDR4 MOTHERBOARD / INTEL XEON E5-2620 V4 LGA2011-3 2.1GHZ CPU / 128GB (4-32GB) CRUCIAL DDR4-2400 ECC REG 1.2V MEMORY / 2 SM SSD-DM128GB MSATA MLC RAID 1 OPERATING SYSTEM / 1 - MICRON 5100 PRO 960 GB SOLID STATE DRIVE / 4 - SEAGATE 3.5" 2TB SAS 7200RPM 12GB/S HARD DRIVES / SLIM 24X DVD RW DRIVE / INTEGRATED VIDEO / INTEGRATED NIC / INTEGRATED LSI RAID CONTROLLER / WINDOWS SERVER 2016 STANDARD / 3 YEAR DEFECTIVE PARTS AND LABOR DEPOT WARRANTY	2	6,249.99	12,499.98
X540T2 Intel X540T2 Ethernet Converged Network Adapter 100Mbps/1Gbps/10Gbps PCI Express 2.1 x8 2 x RJ45	2	224.99	449.98
US-16-XG UBIQUITI US-16-XG 10G 16 PORT AGGREGATION SWITCH	2	599.00	1,198.00
6AMB-10 CAT 6A 10G MOLDED UTP ETHERNET PATCH CABLE - 10GB - 100" - BLUE	2	49.99	99.98
PATCH-10-C6 10' CAT6 BOOTED - WHITE	2	8.99	17.98
ARCBUPSOC1 ARCSERVE ADVANCED EDITION BACKUP 1 SOCKET	2	609.99	1,219.98
ARCBUPUBLIC ARCSERVE UDP ADVANCED EDITION (V6.5) LICENSE - 1 SERVER OS	4	604.00	2,416.00
Thank you for your business.		Total	\$17,901.90

Customer Signature _____



Mytec Solutions, Inc.

118 N. Morgan St.
P.O. Box 178
Shelbyville, IL. 62565

Estimate

Date	Estimate #
8/22/2017	576

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
		Due on receipt	
Description	Qty	Cost	Total
ONSITE SUPPORT - INSTALL 2 BACKUP SERVERS TO NETWORK AND CONFIGURE FOR USE. INSTALL ARCSERV SOFTWARE ON 6 SERVERS AND CONFIGURE FOR USE. CREATE RPS STORAGE ON NETWORK ATTACHED STORAGE DEVICE AND CONFIGURE ALL SERVERS FOR USE.	12	75.00	900.00
Thank you for your business.		Total	\$900.00

Customer Signature _____



Mytec Solutions, Inc.

118 N. Morgan St.
P.O. Box 178
Shelbyville, IL. 62565

Estimate

Date	Estimate #
8/22/2017	581

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
	Qty	Cost	Total
MUAD0600MAWOSFE12C ARCSERVE ADVANCED EDITION V6 ENTERPRISE MAINTENANCE & SUPPORT 1 YEAR PER SERVER YEARLY RENEWAL MAINTENANCE AND SUPPORT	6	120.80	724.80
Thank you for your business.		Total	\$724.80

Customer Signature _____



WEB FILTERING IS NO LONGER TABOO.

The way we use the Internet has fundamentally changed in the last 20 years, driven by the introduction of the World Wide Web. The way the web has reshaped how we use the Internet and how we deliver content to users is phenomenal and has far exceeded the original expectations of its creator, Tim Berners-Lee.

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INTRODUCTION

Introduction

However, the ubiquity of the web and its ability to display and deliver such a broad range of content brings with it significant challenges for organizations, particularly for those looking to maintain productivity and ensure that working environments are not compromised by inappropriate Internet use and unintended exposure to offensive or malicious material. Research by IDC shows that up to 40% of employee Internet activity is non-work related, illustrating the level of risk to the organization from idle browsing during the working day.

Clear and effective policy on Internet use is a critical component of a strong and all-encompassing IT security strategy. It is also essential in ensuring that employees follow best practices when using the Internet at the workplace. However, Internet use policy must be supported by effective technology to enforce the policy and to protect users as well as the organization itself from the follow-on effects of accessing inappropriate web content in a work environment.

Web filtering plays a key role in enabling organizations to limit web activity at the workplace, not just to prevent idle or unauthorized web browsing, but also to protect users and their computers from intentional or inadvertent exposure to IT security threats such as malware and scam websites. Content filtering and control is also essential to ensure that companies are not unduly exposed to legal challenges resulting from inappropriate use of the web at the workplace, while allowing them to effectively manage bandwidth and network capacity by looking at which websites and services are used and when, assisting in capacity planning and highlighting network traffic issues before they become systemic.

THE TABOO OF WEB FILTERING

The taboo of web filtering

Technology can be used to limit what sites users can access at the workplace. This has clear benefits for the organization; and today's web filtering technology is both well-developed and extremely reliable, ensuring predictable and consistent results, while at the same time minimizing the instances of inaccurate content blocking and ensuring that deployments are straightforward and easy to maintain.

However, use of technology to prevent web access is considered among some end-users as ideologically sensitive due to the fact that it counters the original purpose and aims of the Internet and the World Wide Web.

This perception of the Internet as a free and unrestricted platform is widely considered invalid by many western governments, who have already been placing limitations on Internet access and implementing laws that determine the legal and illegal dissemination of information online. The goal is largely to combat the flow of material such as pornography but also, with regard to the distribution of classified government data, prevention of unlicensed online gambling on the web, protection of intellectual property rights and more.

While the notion of a free and unimpeded Internet is a noble and commendable idea for individuals to support, organizations have much wider implications to consider when providing users with access to the internet at the workplace. Organizations are liable for the activities of their employees, both online and offline, and thus have a duty of care to ensure that employees are not exposed, intentionally or otherwise, to material that could offend or be interpreted as offensive or which could leave the company open to prosecution or claims for compensation.

Indeed, for an organization, the taboos of restricting access to certain quarters of the web are far outweighed by the need to deliver a safe, inoffensive and culturally sensitive working environment.

Furthermore, early consumer web filtering applications – which were a very different and cruder form of technology from the enterprise applications we use today – often relied on keywords, rather than detailed and well-maintained lists of good and bad sites, in order to determine what should and should not be blocked, often with unfortunate results. Over-zealous and poorly-maintained implementations would see otherwise harmless sites, including national newspapers and broadcast news sites, being blocked along with popular web-based email services such as Hotmail, not on the basis of productivity or bandwidth concerns, but merely because these under-developed applications generated false-positives, mistaking perfectly legitimate sites as ones potentially containing offensive content.

Today, web filtering technology has moved far beyond these early pre-conceptions of technology, and deliver a compelling argument in favor of allowing companies to control how, when and what corporate Internet connections are used for ensuring that web access at the workplace is for the benefit of the organization and its employees

BENEFITS AND IMPORTANCE OF FILTERING AND MONITORING

Benefits and importance of filtering and monitoring

Today, web filtering technology has moved far beyond these early pre-conceptions of technology, and deliver a compelling argument in favor of allowing companies to control how, when and what corporate Internet connections are used for ensuring that web access at the workplace is for the benefit of the organization and its employees

- **Productivity** – Web filtering can allow an organization to address excessive use of non-work websites by either preventing or limiting access to services such as social networking, online auctions, online gambling, personal web-based email, celebrity gossip, torrents, file download sites and so on. This can be done in numerous ways, ranging from a total blockage of access requests, down to allowing specific users and work groups, or simply allowing access at certain times such as lunch time or before and after normal working hours. The latter approaches can help companies balance the needs and morale of staff while at the same time ensuring that day-to-day activity is not hindered by web-based distractions.
- **Minimizing liability** – Companies must take all reasonable steps to protect themselves and their staff from liability. For example, website content that seems funny to some may be considered racially or sexually explicit, offensive or discriminatory by others. Case law in several countries has confirmed that the employer is responsible for the web activities of its staff, particularly when these activities involve illegal or offensive material. By implementing web filtering technology, not only can an organization prevent access to much of this content before it is accessed, but through associated web monitoring technology, it can also maintain accurate and detailed logs to show who attempted to access inappropriate content and when, allowing appropriate action to be taken as necessary and for evidence to be produced to support claims of inappropriate IT use at the workplace.
- **Network and bandwidth management** – The changing nature of the way we use the web and the way content is expressed on websites is placing growing pressure on broadband connections both at home and at the workplace. Growth of video-on-demand sites such as YouTube, Netflix, Hulu and Amazon Instant Video has triggered a substantial increase in bandwidth consumption. This is in addition to the increased use of video on everything from corporate websites to retailers to reference services. The result is that inoffensive casual browsing and even legitimate work-related browsing can place strain on both an Internet connection and the internal network. Web filtering and monitoring helps organizations understand the types of sites and content that is accessed at the workplace and at what time, helping with capacity planning and highlighting areas for further investigation in the case of casual browsing or upsurges in traffic around key events such as the Olympics, The World Series, major news events and other video-heavy content events.
- **Data security** – Web filtering delivers an essential layer of protection from malware, phishing and other online scams long before client computers and end-users would be exposed to them. By blocking

BENEFITS AND IMPORTANCE OF FILTERING AND MONITORING

access to known bad sites at source, end-users can be protected from straying into the path of malware and can avoid being duped by scams such as phishing attacks, while malware already present on devices can be limited in its ability to access the web to further infect a machine.

AN EFFECTIVE SOLUTION FOR WEB FILTERING

An effective solution for web filtering

Enterprise-grade web filtering solutions represent highly-developed and proven technologies for accurately blocking and allowing web access based on pre-determined lists of good and bad sites, as well as making to block or not to block use of user-provided data and feedback on legitimate and malicious sites. Combined with heuristic scanning, these tools deliver a layer of protection that can stop security threats before they even have a chance to connect and load.

A robust solution will allow organizations to maintain highly detailed control over web access centrally, set and enforce policies on Internet usage, as well as provide a high level of web-based security – blocking malicious content before it reaches the user's machine.

Administrators should be able to see in real time what sites are being browsed and what files are being downloaded. An active connection, browsing session or download should easily be blocked, simply by clicking on a single 'block connection' button.

Filtering and access policies can be set based on user, work group and IP range, allowing highly granular control over who has access to what within the organization, while at the same time maintaining blanket rules over blocking and access limitations. Time and bandwidth-based web browsing policies can also be used to allow access at certain times, or for quotas to be allocated, particularly useful for allowing access to high-bandwidth sites such as YouTube, but capping exposure and maintaining a balance between bandwidth and free use of the organization's connection for work and non-work browsing.

SUMMARY

Summary

Today's web-based threats from malware and other malicious websites alone make a compelling case for implementing web filtering and content monitoring at the workplace. While technology delivers significant security benefits, it offers much more to the organization at large and to the IT department in the form of providing a centralized way to monitor, analyze and limit Internet use as needed.

Client-based security solutions such as firewalls and antivirus solutions, regardless of how good they are, should not be expected to provide total and unwavering protection from threats. Rather, these should be paired with robust server-side web filtering solutions to deliver an array of proven counter measures that can tackle Internet-based threats at all stages, not just locally on the client. Coupled with centralized management and control of both whitelists and blacklists, organizations can ensure that problematic or high-bandwidth sites are blocked, limited or monitored, as needed, to ensure the right balance between unencumbered Internet access and business productivity.

Web filtering plays a significant role in enabling what can and cannot be accessed. However, it is not about creating multi-tier access for gain or undermining net neutrality, but more about maintaining access integrity and ensuring security over needlessly limiting access to information.

In short, web filtering is no longer a taboo; it is an essential tool in the battle against IT security threats and an important resource for IT departments trying to maximize the performance and cost-effectiveness of networks and connectivity

CONTACT INFORMATION

Contact Information

To replace a photo with your own, right-click it and then choose Change Picture.

DAVID WOODS
IT CONSULTANT

CHARLES BAKER
IT CONSULTANT

Tel 217-774-2525 EXT 1
dwoods@mytecsol.com

Tel 217-774-2525 EXT 2
cbaker@mytecsol.com

Mytec Solutions, Inc.

118 N. Morgan St. Shelbyville, IL. 62565

Tel 217-774-2525

www.mytecsol.com



Law Enforcement Committee
Meeting Agenda September 7th, 2017

1. New purchase request form procedure for employees.
2. Hiring of new Deputy Sean McQueen
3. Court House update
4. New Evidence Custodian and procedures
5. End of Year Budget projection
6. Review and approval of expenditures

Law Enforcement Committee

Meeting Minutes September 7, 2017

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

Sheriff Koonce informed the Committee that new purchasing guidelines have been instituted in the Sheriff's Office where all expenditures requested by employees must be in writing. A purchase request form has been created and nothing will be ordered or bought without prior approval of either the Sheriff or Undersheriff.

Sheriff Koonce announced Sean McQueen has been hired as a Deputy Sheriff to replace Brian Litteral whom accepted a position with the Shelbyville Police Department.

The Sheriff gave a most recent update of the Court House repair projects. Along with a list of improvements to the Detention Center that have been paid for out of last year's budget. Sheriff Koonce also informed the Committee approximately \$36,000.00 of unused budget was returned to the County this fiscal year.

Undersheriff McCall reported he had assigned Deputy Cody Reeves as the new Evidence Custodian for the Sheriff's Office. Deputy Reeves is currently conducting a inventory of the Storage room and destroying items illegible for destruction.

Undersheriff McCall also presented a newly adopted Social Media Policy for Sheriff's Office Employees. The Policy was offered as a guide for any County Office wishing to implement the policy for its employees.

The Committee reviewed and approved current expenditures and the meeting was adjourned.

Respectfully Submitted

Rob McCall

Building Comm.
Wed 8-16-17

Gary G.
Frank M.
Kenny B.
Dale W
Jim A

Sheriff Koontz
Rob McCall
Bill Utz

Dave Cruitt Absent

separate
To see about getting a "Construction Manager"
to Run project + Bid roof, metal, + windows.
Sheriff to check w/ States Attorney if we can.
Next Meeting ^{mon} Aug 28th 2017 @ 2:00 PM
@ Jail

FILED
AUG 16 2017

Jessica Fox
SHELBY COUNTY CLERK

Insured Mtg
Aug 22, 2017

Meeting to Clarify Article XI Part
D. Decided even though it said
he was entitled doesn't say
when it will start. Practice is
60 day then 1st of next month.
Been this way for over 20+30 yrs.
Will try to Clarify ^{more} in Contract
negotiations. Will talk to Alan
Spasid.

Randy Biehl - Insurance Agent,
Debbie Duxoway - Union - Rep.
Debbie Ramey - Treasure
Kay Kearney, Terry Metzger, Bob Bennett

Leaving Insurance rates from Blue/Cross
for first year with Prato. Will
look at again on rates at end of year.

FILED

AUG 22 2017

Jessica Fox
SHELBY COUNTY CLERK

FILED

AUG 28 2017

Public Buildings

Jessica Fox

8/28/17

SHELBY COUNTY CLERK

Dale Wetherell
Frank Mulholland
Jim Arthur
Ken Barr
Gary Gergeni
Dave Cruitt

Also in attendance -
Sheriff Don Koonce
Jessica Fox, County Clerk
Brick Holland, H+H Masonry
Adam Weinstock, Xtreme Armor

Discussion regarding filling old "basement"
where boiler was with "Flo-Fill"

15x12x 8

15x 9 x 8

19,936.- total project cost

Motion to have Holland + Holland
Masonry + Concrete fill in old "coal shafts"
with flo-fill - Frank Mulholland
second - Jim Arthur

all aye, motion carries

Adam Weinstock with Xtreme Armor
discussed media blasting metal workings
up on roof of courthouse

Public Buildings

8/28/17

used H_2O vapor and bottle glass which
avoids dust plume over traditional sandblasting
water contains what is blasted and it
drops to bottom

low pressure

project doable for Xtreme's units in
terms of cleaning and preparation for
painting

JLG - 7,000.-

see attached bid

Sheriff to speak with architect to
incorporate this service into roof bid
as well as painting

Discussion held.

Dale Wetherell hopes to have numbers by
9/13/17 Co Bd.

Urgin motion to adjourn, Arthur seconds
all voted aye by voice meeting adjourned
by 3:00 PM



Estimate XA2017108

NAME Shelby County Court
House
ADDRESS 301 East Main St.
Shelbyville, Illinois 62565
PHONE 217-774-4421
DATE August 18, 2017

Xtreme Armor Automotive/Truck Accessories - Powdercoating & Mobile Dustless Blasting

Business #: EIN 82-1043587
3121 Marshall Avenue
Mattoon, Illinois 61938
217-235-2767
AWeinstock@Xtreme-Armor.com

DESCRIPTION	UNIT PRICE	QTY	TOTAL
JLG 800 Aerial Lift with 150 Foot Extension - Monthly Rental (Fuel Included) <i>Xtreme Armor Eco-Friendly Mobile Dustless Blasting has equipment capable of aerial lifting to 45 feet. The height and intricacies of this project would require a minimum of an 150 foot aerial lift to achieve maximum productivity and safety. The monthly rate would be pro-rated should the project be completed in less time.</i>	\$9,500.00	1	\$9,500.00
Eco-Friendly Dustless Blasting Unit (1) - Daily Rate (Fuel/Media/Water) <i>Dustless Blasting is the most advanced system and form of media blasting. Dustless Blasting works by mixing water vapor and 100% Eco-Friendly abrasive recycled glass inside the blast tank increasing the mass and energy of the machine's blast. What are the advantages over sandblasting: Extremely Fast, Minimal Dust, No Warping, Safe for Workers, Leaves a Paint Ready surface. There is no comparison to other systems when it comes to efficient surface preparation, minimal containment, and environmentally safe conditions. Included in this estimate is diesel fuel at a rate of approximately \$200.00 per day, eco-friendly media at \$10.00 per 40lb bag, and hourly engine depreciation. The estimated amount would be pro-rated upon the completion of the project.</i>	\$800.00	30	\$24,000.00
Prevailing Wage (820 ILCS 130) - Labor/Media Blasting - Two Employees (8) Hours per Day <i>Operating Engineer Classification (\$150.00 to include required benefits per hour) (8 Hours or \$1,200.00)</i>	\$1,200.00	25	\$30,000.00
Protective Supplies (Masking, Plastic, Boarding) <i>Various supplies may be needed through-out this project. Some of these supplies may be reusable such as wood, however others may be disposable such as tapes and plastics.</i>	\$1,500.00	1	\$1,500.00
Media Removal / Fencing / and Building Rinse (Prevailing Wage Labor Rate - Laborer Classification 820 ILCS 130) <i>Residual media will be removed and the Courthouse rinsed as frequently as possible to ensure the Courthouse maintains the respectable environment and appearance it deserves.</i>	\$75.00	80	\$6,000.00
Two Inch Booster Hose and Nozzel Daily Rental (150') <i>We would anticipate the use of a City hydrant as a pressurized water source.</i>	\$50.00	30	\$1,500.00
Security Fencing (Posts & Safety Fence)	\$500.00	1	\$500.00
Additional Blasting Line	\$500.00	2	\$1,000.00
		SUBTOTAL	\$74,000.00
		TOTAL	\$74,000.00

This bid is subject to revision, as additional needs and/or services arise. Currently this bid is being drafted under the assumption that the paint is not Lead based. Lead based paints were banned for use in 1978. If the Courthouse was painted after 1978, we will likely be dealing with NON-Lead paint removal.



Brad, Bob
Kay, Terry
Dr. Spesard

August 30, 2017

Dog Wash - over half way repaid. Still being
used consistantly and receiving informational
calls July 2016 = \$402
July 2017 = 469 Year Total = \$3,312⁰⁰

Reviewed and approved bills

Animal Control Committee is aware of a
"cat problem" in Shelbyville. People bring
in cats that are not adoptable. It costs
\$20⁰⁰ a cat to have ~~it~~ put down. Brad
is going to check on cost of training
to be certified to euthanize cats ourselves.
Discussed ideas to make public aware
of this problem.

FILED

AUG 30 2017

Jessica Fox
SHELBY COUNTY CLERK

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

Beginning Balance Deposits

	July 1, 2017	
Heartland Payment Systems--Credit Card Fuel Sales		\$ 7,536.71
Fuel Sales--Cash & Check	\$ 4,259.27	
Rent	\$ 2,020.86	
Cashed in SCSB CD #18512	\$ 1,455.00	
Bank Interest	\$ 23,798.12	
	\$ 1.37	
		\$ 31,534.62
		\$ 39,071.33

Bills Received and Paid

Consolidated Communications	\$ 234.48	
Heartland Payment Systems--Fees	\$ 270.34	
Shelby County Aviation--FBO July, 2017	\$ 3,500.00	
City Area Water/Sewer Department	\$ 30.79	
Shelby Electric Cooperative	\$ 839.07	
Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	\$ 420.00	
Effingham Equity--Gas & Diesel	\$ 1,187.78	
Steve Wempen--Bookkeeping July, 2017	\$ 200.00	
Ameren Illinois	\$ 72.76	
Sloan Implement--Mower Maintenance	\$ 249.19	
Illinois Department of Revenue--July Sales Tax Payment	\$ 443.00	
Shelbyville Ace Hardware--Supplies	\$ 14.24	
Neal Tire Shelbyville--Tire Repair	\$ 100.08	
Arrow Energy--7449 Gallon Jet A Fuel	\$ 14,370.19	
Illinois EPA--Annual NPDES Fee	\$ 500.00	
Shelby County Aviation--Mower Belts & Graphite	\$ 78.95	
		\$ 22,510.87
		\$ 16,560.46

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

F I L E D
AUG 10 2017

James Cox
SHELBY COUNTY CLERK

Total

\$ 16,560.46
\$ 161.76
\$ 22,674.37
\$ 2,867.12
\$ 1,802.50
\$ 526.06
\$ 21,337.65
\$ 65,929.92

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

July 3, 2017

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, Jeff Green, 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 Jeff 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 Jeff and approved by all saying aye.

Bills Presented

Arrow Energy--7449 Gallon Jet A Fuel @\$1.9292 per gal.	\$ 14,370.19
EPA Illinois--Annual NPDES Fee/Storm Water Drainage	\$ 500.00
Scott Jefson--Rural King/Slip Plate, 6 Mower Belts/On Line	\$ 78.95
Effingham Equity--Gas & Diesel Fuel	\$ 1,187.78
Sloar Implement--Mower Ignition Switch & New Spindle	\$ 249.19
Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	\$ 420.00
Neil Tire Shelbyville--Tire Repair	\$ 100.08

Steve mentions cashing in one of our remaining two CD's to pay for the load of Jet A or getting another short term note. Steve said the CD at SCSB was at \$23,807.48 and the CD at Busey Bank was \$21,337.65. There was a short discussion on the matter and it was decide that we cash the larger of the two and not borrow. Rick Brown makes a motion to cash in CD #18512 at SCSB and Walt Lookofsky seconded it. I was approved by all saying aye.

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

Steve tells the Commission that he received an email from a Penelope from Syntech explaining that MasterCard was coming out with a new card called MasterCard 2 and our FMU was too old,(6 years), and would not accept the new card. All transactions made from the new card that are rejected would have a fine of \$2500 each for the first 30 days and every 30 days that go by the fine doubles. The date this goes in effect is June 30, 2017. Steve says our FMU needs to have seven boards replaced and about an hour with Syntech Hardware and Software support to get the new software downloaded and working. The cost to the airport would be \$3222.00. With the amount of MasterCard transactions we have had, and after a lengthy discussion, the commission decided to replace the boards and continue accepting MasterCard. Steve is going to ask Brian Brown if he could check with Arrow Energy about helping with the cost of the upgrade.

Managers Report

Scott mentioned that we received the Jet fuel and waiting on a ten day soak test to make sure there are no leaks. The factory reps got here Monday night and stayed till Friday checking the system out. The system is pumping fuel but not communicating with the FMU correctly and needed calibrated and some other adjustments. Bruce asks Scot to let him know when we can start selling Jet fuel so he can report that to the County Board. Scott said he got a call from the crop dusters and that they are getting ready to start and if he would leave the gate opened so they could bring their water tank in. Scott mentioned telling them that we had Jet A now but wasn't quite ready to pump and that he needed to get with them about their single point hookup. Scott also mentions Avgas sales have picked some because of the time of year. Also the last time they hooked up the Jet fuel pump the FMU and board was fried and would not take credit cards or our Smart Cards. They over nighted a new board at their expense and it came in Saturday morning and he got it installed and reading cards again that afternoon. Still a lot of mowing going on.

We're having a EAA Young Eagles event on July 15th and that he had started putting out the signs and posters up. Had a new customer from NFI Foods in and they were surprised that we had Jet A fuel and also a nice courtesy van to use.

Sold one aircraft, the Kit Fox of Gherardini's. Still need to annual Rick's Arrow so it can go on the market and also Derek Pearcy's Arrow is up for sale and a Luscombe is on the market.

There was some more discussion on the Jet fuel and the FMU and Scott says it's pretty well the same, but you have to choose a pump now, 1 for 100LL or 2 for Jet A.

Scott mention that he also ask about a single point hookup for regular business jets and they said we could not do that with this system because we needed a "Dead Man Switch" to do that. Scott went on the explain what that is and some discussion followed about that and the hook up for the crop dusters.

Scott had the retail pricing for Jet A set at \$3.15 a gallon and that we still needed to come to an agreement with the crop dusters. A discussion on the matter followed.

End of Managers Report

New Business

Bruce mentions the Balloon Fest and that he has reserved some rooms for the Balloon Pilots. Rick asks what the date was for the Balloon Fest and Scott replied October 7th.

Jeff backs up a bit and ask about the replacement steel for the mower decks and if we new anything yet.

Scott replies the John is working on the and he isn't present so he had no answer.

There is some more discussion on selling Jet A to the crop dusters and Scott mentions setting up a meeting with them to come to an agreement on a price.

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
	30-Jun-17 Balance Shelby County State Bank				7,536.71
	1-Jun-17 Heartland Payment Systems--Fees (June Fees not on Statement)		\$ 130.79		\$ 7,405.92
	1-Jun-17 Heartland Payment Systems--Deposit (Deposit Not on Statement)			\$ 79.04	\$ 7,484.96
5320	2-Jul-17 Shelby County Aviation--FBO July, 2017	022-5210-12-023	\$ 3,500.00		\$ 3,984.96
	3-Jul-17 Heartland Payment Systems--Deposit			\$ 126.30	\$ 4,111.26
	3-Jul-17 Heartland Payment Systems--Fees		\$ 139.55		\$ 3,971.71
	5-Jul-17 Illinois Department of Revenue--Sales Tax Payment for July		\$ 443.00		\$ 3,528.71
	5-Jul-17 Heartland Payment Systems--Deposit			\$ 58.12	\$ 3,586.83
	6-Jul-17 Heartland Payment Systems--Deposit			\$ 12.70	\$ 3,599.53
5321	6-Jul-17 Arrow Energy--7449 Gallon Jet A @1.9292 per Gal.	022-8010-12-023	\$ 14,370.19		\$ (10,770.66)
	7-Jul-17 Deposit--Cash CD #18512 for \$23807.48 Less Fee			\$ 23,798.12	\$ 13,027.46
	7-Jul-17 Heartland Payment Systems--Deposit			\$ 220.23	\$ 13,247.69
	10-Jul-17 Heartland Payment Systems--Deposit			\$ 499.56	\$ 13,747.25
	11-Jul-17 Heartland Payment Systems--Deposit			\$ 126.05	\$ 13,873.30
	14-Jul-17 Heartland Payment Systems--Deposit			\$ 122.14	\$ 13,995.44
5322	16-Jul-17 Shelby Electric Cooperative	022-7800-12-023	\$ 839.07		\$ 13,156.37
5323	16-Jul-17 Albion Radio Communications, Inc.--3rd Qtr. NDB Maintenance	022-7441-12-023	\$ 420.00		\$ 12,736.37
5324	16-Jul-17 Sloan Implement Co.--Mower Maintenance	022-7441-12-023	\$ 249.19		\$ 12,487.18
5325	16-Jul-17 Effingham Equity--Gas & Diesel	022-8010-12-023	\$ 1,187.78		\$ 11,299.40
5326	16-Jul-17 City Area Water-Sewer	022-7800-12-023	\$ 30.79		\$ 11,268.61
5327	16-Jul-17 Illinois EPA--Annual NPDES Fee	022-7443-12-023	\$ 500.00		\$ 10,768.61
5328	16-Jul-17 Shelby County Aviation--Mower Belts & Graphite	022-7441-12-023	\$ 78.95		\$ 10,689.66
5329	16-Jul-17 Neal Tire Shelbyville--Tire Repair	022-7441-12-023	\$ 100.08		\$ 10,589.58
5330	16-Jul-17 Shelbyville Ace Hardware--Supplies	022-7000-12-023	\$ 14.24		\$ 10,575.34
5331	16-Jul-17 Ameren Illinois--SCA 37528 \$22.69, Airport 06211 \$50.07	022-7800-12-023	\$ 72.76		\$ 10,502.58
	17-Jul-17 Heartland Payment Systems--Deposit			\$ 986.25	\$ 11,488.83
	19-Jul-17 Heartland Payment Systems--Deposit			\$ 81.89	\$ 11,570.72
	20-Jul-17 Rent--J Livesay \$95, C Crosby \$255, B Bachman \$170				
	C Jessie \$510, J Green \$85, K Baker \$255, B Brunken \$85				
	Fuel--\$2020.86	Rent- \$1455.00			
	20-Jul-17 Heartland Payment Systems--Deposit			\$ 3,475.86	\$ 15,046.58
	21-Jul-17 Heartland Payment Systems--Deposit			\$ 359.98	\$ 15,406.56
	24-Jul-17 Heartland Payment Systems--Deposit			\$ 78.18	\$ 15,484.74
	25-Jul-17 Heartland Payment Systems--Deposit			\$ 316.69	\$ 15,801.43
	26-Jul-17 Heartland Payment Systems--Deposit			\$ 749.89	\$ 16,551.32
5332	27-Jul-17 Heartland Payment Systems--Deposit			\$ 142.74	\$ 16,694.06
	27-Jul-17 Steve Wempen--Bookkeeping July 2017	022-5220-12-023	\$ 200.00		\$ 16,494.06
	28-Jul-17 Heartland Payment Systems--Deposit			\$ 0.28	\$ 16,494.34
	31-Jul-17 Heartland Payment Systems--Deposit			\$ 299.23	\$ 16,793.57
	31-Jul-17 Bank Interest			\$ 1.37	\$ 16,794.94
5333	31-Jul-17 Consolidated Communications	022-7800-12-023	\$ 234.48		\$ 16,560.46
	31-Jul-17 Board Meeting August 7, 2017				

July 31, 2017

Total Monthly Expenses

63D

[illegible]

Shelby County Airport and Landing Field Commission

Fuel Sales July, 2017

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Jul-17	25.94	Rick Brown 2563	\$ 4.02		\$ 104.28	
1-Jul-17	10.58	Barry Brunken 2564	\$ 4.02		\$ 42.53	
1-Jul-17	28.65	Credit Card Customer 2565	\$ 4.07	\$ 116.61		
1-Jul-17	2.38	Credit Card Customer 2566	\$ 4.07	\$ 9.69		
2-Jul-17	5.12	Credit Card Customer 2569	\$ 4.07	\$ 20.84		
3-Jul-17	4.11	Credit Card Customer 2570	\$ 4.07	\$ 16.73		
3-Jul-17	5.05	Credit Card Customer 2571	\$ 4.07	\$ 20.55		
3-Jul-17	7.75	Don Gherardini 2572	\$ 4.02		\$ 31.16	
3-Jul-17	12.06	Don Gherardini 2573	\$ 4.02		\$ 48.48	
4-Jul-17	3.12	Credit Card Customer 2574	\$ 4.07	\$ 12.70		
5-Jul-17	54.11	Credit Card Customer 2575	\$ 4.07	\$ 220.23		
6-Jul-17	40.29	Credit Card Customer 2576	\$ 4.07	\$ 163.98		
6-Jul-17	5.11	Credit Card Customer 2577	\$ 4.07	\$ 20.80		
8-Jul-17	19.39	Matt Figgins 2578	\$ 4.02		\$ 77.95	
8-Jul-17	11.11	Credit Card Customer 2579	\$ 4.07	\$ 45.22		
8-Jul-17	17.97	Credit Card Customer 2580	\$ 4.07	\$ 73.14		
8-Jul-17	12.30	Paul Canaday 2581	\$ 4.02		\$ 49.45	
8-Jul-17	11.12	Credit Card Customer 2582	\$ 4.07	\$ 45.26		
8-Jul-17	13.10	Credit Card Customer 2583	\$ 4.07	\$ 53.32		
8-Jul-17	24.04	Credit Card Customer 2584	\$ 4.07	\$ 97.84		
9-Jul-17	5.11	Credit Card Customer 2585	\$ 4.07	\$ 20.80		
9-Jul-17	5.12	Credit Card Customer 2586	\$ 4.07	\$ 20.84		
9-Jul-17	10.62	Credit Card Customer 2587	\$ 4.07	\$ 43.22		
9-Jul-17	10.12	Credit Card Customer 2588	\$ 4.07	\$ 41.19		
10-Jul-17	6.00	Wyatt Jesse 2589	\$ 4.02		\$ 24.12	
12-Jul-17	17.90	Don Gherardini 2594	\$ 4.02		\$ 71.96	
12-Jul-17	4.92	Cash Customer 2595	\$ 4.07			\$ 20.02
12-Jul-17	30.01	Credit Card Customer 2596	\$ 4.07	\$ 122.14		
13-Jul-17	10.01	Scott Jefson 2597	\$ 4.02		\$ 40.24	
13-Jul-17	5.99	Wyatt Jesse 2599	\$ 4.02		\$ 24.08	
14-Jul-17	6.00	Wyatt Jesse 2600	\$ 4.02		\$ 24.12	
14-Jul-17	12.11	Credit Card Customer 2601	\$ 4.07	\$ 49.29		
14-Jul-17	7.04	Credit Card Customer 2602	\$ 4.07	\$ 28.65		
14-Jul-17	93.70	Credit Card Customer 2603	\$ 4.07	\$ 381.36		
14-Jul-17	38.48	Steve Wempen 2604	\$ 4.02		\$ 154.69	
14-Jul-17	7.12	Credit Card Customer 2605	\$ 4.07	\$ 28.98		
14-Jul-17	17.37	Matt Figgins 2606	\$ 4.02		\$ 69.83	
14-Jul-17	11.31	Barry Brunken 2607	\$ 4.02		\$ 45.47	
15-Jul-17	13.00	Credit Card Customer 2608	\$ 4.07	\$ 52.91		
15-Jul-17	14.96	Credit Card Customer 2609	\$ 4.07	\$ 60.89		
15-Jul-17	19.13	Credit Card Customer 2610	\$ 4.07	\$ 77.86		
15-Jul-17	47.28	Credit Card Customer 2611	\$ 4.07	\$ 192.43		
15-Jul-17	12.12	Credit Card Customer 2612	\$ 4.07	\$ 49.33		
15-Jul-17	15.86	Credit Card Customer 2613	\$ 4.07	\$ 64.55		
15-Jul-17	38.01	Rick Brown 2614	\$ 4.02		\$ 152.80	
16-Jul-17	14.68	Don Gherardini 2615	\$ 4.02		\$ 59.01	
17-Jul-17	20.12	Credit Card Customer 2616	\$ 4.07	\$ 81.89		
18-Jul-17	29.34	Credit Card Customer 2617	\$ 4.07	\$ 119.41		
18-Jul-17	55.07	Credit Card Customer 2618	\$ 4.07	\$ 224.13		
18-Jul-17	4.04	Credit Card Customer 2619	\$ 4.07	\$ 16.44		
18-Jul-17	6.00	Wyatt Jesse 2620	\$ 4.07		\$ 24.12	


19-Jul-17	17.81	Rick Brown	2621	\$ 4.02		\$ 71.60	
19-Jul-17	19.21	Credit Card Customer	2623	\$ 4.07	\$ 78.18		
20-Jul-17	15.43	Credit Card Customer	2624	\$ 4.07	\$ 62.80		
20-Jul-17	6.14	Credit Card Customer	2625	\$ 4.07	\$ 24.99		
20-Jul-17	4.12	Credit Card Customer	2626	\$ 4.07	\$ 16.77		
22-Jul-17	4.12	Credit Card Customer	1	\$ 4.07	\$ 16.77		
22-Jul-17	29.58	Credit Card Customer	2	\$ 4.07	\$ 120.39		
22-Jul-17	8.42	Credit Card Customer	4	\$ 4.07	\$ 74.97		
23-Jul-17	68.46	Credit Card Customer	5	\$ 4.07	\$ 278.63		
23-Jul-17	41.56	Credit Card Customer	6	\$ 4.07	\$ 169.15		
23-Jul-17	4.42	Credit Card Customer	7	\$ 4.07	\$ 17.99		
23-Jul-17	3.87	Credit Card Customer	8	\$ 4.07	\$ 36.10		
23-Jul-17	1.76	Credit Card Customer	9	\$ 4.07	\$ 47.86		
23-Jul-17	45.06	Credit Card Customer	11	\$ 4.07	\$ 183.39		
23-Jul-17	30.00	Scott Jefson	12	\$ 4.02		\$ 120.60	
23-Jul-17	4.12	Credit Card Customer	14	\$ 4.07	\$ 16.77		
24-Jul-17	13.82	Credit Card Customer	15	\$ 4.07	\$ 56.25		
24-Jul-17	21.24	Credit Card Customer	16	\$ 4.07	\$ 86.45		
24-Jul-17	0.01	Credit Card Customer	18	\$ 4.07	\$ 0.04		
26-Jul-17	0.07	Credit Card Customer	19	\$ 4.07	\$ 0.28		
28-Jul-17	2.11	Credit Card Customer	22	\$ 4.07	\$ 8.59		
28-Jul-17	11.08	Cash Customer	23	\$ 4.07		\$ 45.10	
28-Jul-17	25.02	Credit Card Customer	24	\$ 4.07	\$ 101.83		
29-Jul-17	6.33	Credit Card Customer	25	\$ 4.07	\$ 25.76		
29-Jul-17	10.08	Credit Card Customer	27	\$ 4.07	\$ 41.03		
29-Jul-17	17.78	Matt Figgins	28	\$ 4.02		\$ 71.48	
29-Jul-17	10.13	Credit Card Customer	29	\$ 4.07	\$ 41.23		
29-Jul-17	18.95	Credit Card Customer	30	\$ 4.07	\$ 77.13		
29-Jul-17	0.90	Credit Card Customer	31	\$ 4.07	\$ 3.66		
29-Jul-17	6.01	Wyatt Jesse	32	\$ 4.02		\$ 24.16	
30-Jul-17	6.00	Wyatt Jesse	33	\$ 4.02		\$ 24.12	
30-Jul-17	25.56	Credit Card Customer	34	\$ 4.07	\$ 104.03		
30-Jul-17	5.03	Credit Card Customer	35	\$ 4.07	\$ 20.47		
30-Jul-17	6.63	Credit Card Customer	37	\$ 4.07	\$ 26.98		
30-Jul-17	17.28	Credit Card Customer	38	\$ 4.07	\$ 70.33		
30-Jul-17	17.58	Don Gherardini	39	\$ 4.02		\$ 70.67	
30-Jul-17	5.25	Wyatt Jesse	40	\$ 4.02		\$ 21.10	
30-Jul-17	15.12	Barry Brunken	41	\$ 4.02		\$ 60.78	
31-Jul-17	30.10	Credit Card Customer	42	\$ 4.07	\$ 122.51		
31-Jul-17	41.49	Scott Jefson	43	\$ 4.02		\$ 166.79	
31-Jul-17	25.70	Credit Card Customer	44	\$ 4.07	\$ 108.67		
TOTAL		1571.19			\$ 4,633.22	\$ 1,675.59	\$ 65.12
			TOTAL				\$ 6,373.93

PETITION TO THE CHAIR AND COUNTY BOARD

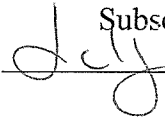
OF

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 Cowden Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for the balance of the term of Kyle Dunaway ending the first Monday in May 2018. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Cowden Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.


Eric Tucker

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)


 Subscribed and sworn to before me, a Notary Public, this 14 day of _____, 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 Eric Tucker as a trustee of the Cowden Fire Protection District for ending the first Monday in May 2018 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: 9-13-17

Attest:


County Clerk

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Eric Tucker, as principal, and Kevin Kersey, as surety, and LANA STEPHENS, 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 Cowden Fire Protection District.


Principal


Surety


Surety


STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 29th day of July, 2017, there did appear before me, a Notary Public, Eric Tucker, Kevin Kersey, and Lana Stephens, 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.




Notary Public

APPROVED:


Chair, Shelby County Board

Date: 9-13-17

PETITION TO THE CHAIR AND COUNTY BOARD

OF

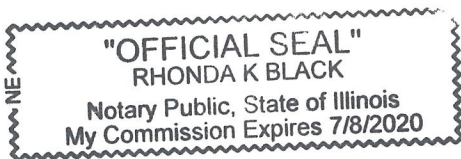
SHELBY COUNTY, ILLINOIS

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 Cowden 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 commencing the first Monday in May 2017. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Cowden Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.


Kevin Kersey

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 29th day of July, 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 Kevin Kersey as a trustee of the Cowden Fire Protection District for a three year term commencing the first Monday in May 2017 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: 9-13-17

Attest:


County Clerk

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Kevin Kersey, as principal, and LANA STEPHENS, as surety, and Eric Tucker, 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 Cowden Fire Protection District.


Principal


Surety


Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 29th day of July, 2017, there did appear before me, a Notary Public, Kevin Kersey, Lana Stephens, and Eric Tucker, 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.




Notary Public

APPROVED:


Chair, Shelby County Board

Date: 9-13-17

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

Drainage District #1,
Towns of Prairie and Big Springs
County of Shelby, State of Illinois

PETITION FOR APPOINTMENT OF COMMISSIONER

Now come Ed Anderson and Aaron Huffman, commissioners of Drainage District #1, Towns of Prairie and Big Springs, County of Shelby, State of Illinois and state that the third commissioner of said district, Jim Warren, whose three year term expired September 2017, died April 24, 2017.

The remaining commissioners request the Shelby County Board appoint John Warren, who has agreed to serve, to a term of commissioner of Drainage District #1, Towns of Prairie and Big Springs, County of Shelby, State of Illinois for a statutory three year term expiring September 2020 to replace Jim Warren, deceased, so said district may have a full compliment of three members for its statutory annual meeting in November 2017.

Respectfully submitted,
Ed Anderson and Aaron Huffman



By: Paul L. Stone, Attorney for
Drainage District #1, Towns of
Prairie and Big Springs, County of
Shelby, State of Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

RESOLUTION FOR APPOINTMENT

2017-29

WHEREAS, a vacancy exists in the office of Commissioner of:

**DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,
COUNTY OF SHELBY, STATE OF ILLINOIS**

and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Dale Wetherell and seconded by
Jim Arthur, the name of **JOHN WARREN** was
proposed as said Commissioner effective September, 2017 until September, 2020.

The motion was passed by the County Board and the County Clerk is hereby directed to issue the appropriate Certificate of Appointment to said appointee.

Dated: September 13, 2017

ATTEST:

(COUNTY CLERK)

(CHAIRMAN-COUNTY BOARD)

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
DRAINAGE DISTRICT NO. 2, TOWN)
OF TOWER HILL, COUNTY OF SHELBY) No. 68-13
AND STATE OF ILLINOIS)


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that NANCY HANDEGAN was heretofore appointed for the term ending the first Tuesday of September, 2017; and it further appearing that NANCY HANDEGAN, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered her oath and bond in the penal sum of FIVE HUNDRED DOLLARS (\$500.00);

NOW, THEREFORE, IT IS ORDERED that NANCY HANDEGAN is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2020, or until her successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by NANCY HANDEGAN is hereby approved.

PASSED this 13th day of Sept., 2017.


Chairman of the County Board,
Shelby County, Illinois.



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
DRAINAGE DISTRICT NO. 2, TOWN)
OF TOWER HILL, COUNTY OF SHELBY) No. 68-13
AND STATE OF ILLINOIS)

OFFICIAL BOND


We, NANCY HANDEGAN as principal, and KENNETH KRAMER and L. CURTIS CORZINE, as sureties, all of the County of Christian or Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 14, 2017.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said NANCY HANDEGAN has been duly appointed Drainage Commissioner in and for the Combined Drainage District No. 2, Town of Tower Hill, Shelby County, Illinois.

NOW, THEREFORE, If the said NANCY HANDEGAN shall justly and fairly account for and pay over all moneys that may come into her hands, by virtue of her said office, and shall well and truly perform all and every act and duty enjoined upon her by the laws of this State, to the best of her skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District


Nancy Handegan, Principal


Kenneth Kramer, Surety


L. Curtis Corzine, Surety

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
DRAINAGE DISTRICT NO. 2, TOWN)
OF TOWER HILL, COUNTY OF SHELBY) No. 68-13
AND STATE OF ILLINOIS)

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)


I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED DRAINAGE DISTRICT NO. 2, TOWN OF TOWER HILL, COUNTY OF SHELBY AND STATE OF ILLINOIS, according to the best of my ability.




NANCY HANDEGAN

Signed and sworn to before me this

14th day of August, 2017.


Notary Public

Approved by me _____, 2017.

Judge of the Circuit Court

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION)
DRAINAGE DISTRICT NO. 1, FLAT)
BRANCH & ASSUMPTION TOWNSHIPS,) No. 6715
SHELBY and CHRISTIAN COUNTIES)
ILLINOIS)

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that KENT KUHLE was heretofore appointed for the term ending the first Tuesday of September, 2017; and it further appearing that KENT KUHLE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00);

NOW, THEREFORE, IT IS ORDERED that KENT KUHLE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2020, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by KENT KUHLE is hereby approved.

PASSED this 13th day of Sept., 2017.

Chairman of the County Board,
Shelby County, Illinois.



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION)
DRAINAGE DISTRICT NO. 1, FLAT)
BRANCH & ASSUMPTION TOWNSHIPS,) No. 6715
SHELBY and CHRISTIAN COUNTIES,)
ILLINOIS)

OFFICIAL BOND

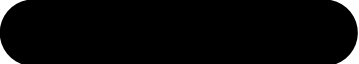
We KENT KUHLE as principal, and JAMES BRANYAN and CURT CORZINE as sureties, all of the County of Christian and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 14, 2017.


THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said KENT KUHLE has been duly appointed Drainage Commissioner in and for the Union Drainage District No. 1, Flat Branch & Assumption Townships, Shelby and Christian Counties, Illinois.


NOW, THEREFORE, If the said KENT KUHLE shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District


Kent Kuhle, Principal


James Branyan, Surety


Curt Corzine, Surety

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

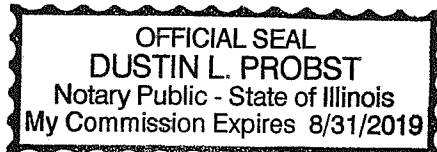
IN THE MATTER OF THE UNION)
DRAINAGE DISTRICT NO. 1, FLAT)
BRANCH & ASSUMPTION TOWNSHIPS,)
SHELBY and CHRISTIAN COUNTIES,)
ILLINOIS)

No. 6715

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of UNION DRAINAGE DISTRICT NO.1 OF THE TOWNSHIPS OF FLAT BRANCH & ASSUMPTION, SHELBY AND CHRISTIAN COUNTIES, ILLINOIS, according to the best of my ability.




KENT KUHLE

Signed and sworn to before me this

14th day of August, 2017.


Notary Public

Approved by me _____, 2017.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that JULIE ELBERT was heretofore appointed for the term ending the first Tuesday of September, 2017; and it further appearing that JULIE ELBERT, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered her oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that JULIE ELBERT is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2020, or until her successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by JULIE ELBERT is hereby approved.

PASSED this 13th day of Sept., 2017.


Chairman of the County Board,
Shelby County, Illinois.


Shelby County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

COPY

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)

OFFICIAL BOND

We, Julie Elbert as principal, and Michael Dove and Peter Dove as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 16, 2017.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said Julie Elbert has been duly appointed Drainage Commissioner in and for the Combined Clarksburg & Shelbyville Townships Drainage District No. 1, Townships of Clarksburg & Shelbyville, in the County of Shelby aforesaid.

NOW, THEREFORE, If the said Julie Elbert shall justly and fairly account for and pay over all moneys that may come into her hands, by virtue of her said office, and shall well and truly perform all and every act and duty enjoined upon her by the laws of this State, to the best of her skill and ability, then this obligation to be void, otherwise to remain in full force and virtue.

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District

Julie Elbert, Principal

Peter Dove, Surety

Michael Dove, Surety

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)

OATH

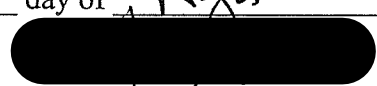
STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED CLARKSBURG & SHELBYVILLE TOWNSHIPS DRAINAGE DISTRICT NO. 1, TOWNSHIPS OF CLARKSBURG & SHELBYVILLE, SHELBY COUNTY, ILLINOIS, according to the best of my ability.


Julie Elbert

Signed and sworn to before me this

16 day of August, 2017.


Notary Public

Approved by me _____, 2017.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)


ORDER OF APPOINTMENT

This cause coming on to be heard for the appointment of a vacancy in the office of commissioner, and it appearing that STUART FOX has resigned the office of commissioner, whose term ends on the 1st Tuesday of September, 2018; and it further appearing that MICHAEL DOVE, being a landowner of said district and it is in the best interest of the district that he be appointed as commissioner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment to fill the vacancy of STUART FOX and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that MICHAEL DOVE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2018, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by MICHAEL DOVE is hereby approved.

PASSED this 13th day of September, 2017.


Chairman of the County Board,
Shelby County, Illinois.


Shelby County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)

OFFICIAL BOND

We, MICHAEL DOVE, as principal, and JULIE ELBERT and PETER DOVE, as sureties, of the County of Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 16, 2017.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said MICHAEL DOVE has been duly appointed Drainage Commissioner in and for the Combined Clarksburg & Shelbyville Townships Drainage District No. 1, Townships of Clarksburg & Shelbyville, County of Shelby, State of Illinois.

NOW, THEREFORE, If the said MICHAEL DOVE shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED CLARKSBURG & SHELBYVILLE TOWNSHIPS DRAINAGE DISTRICT NO. 1, TOWNSHIPS OF CLARKSBURG & SHELBYVILLE, COUNTY OF SHELBY, STATE OF ILLINOIS, according to the best of my ability.


MICHAEL DOVE

Signed and sworn to before me this

16 day of August, 2017.


Notary Public

Approved by me _____, 2017.

Judge of the Circuit Court

Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2017</u>
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$7,907.98
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$56,267.70
GENERAL	001-1002-00-00 SECTION 105	\$10,000.00
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	\$3,414,774.03
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$646,119.15
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$165,037.99)
Totals for Fund 001:		<u>\$3,975,080.87</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$193,734.88
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$26,013.31
Totals for Fund 002:		<u>\$219,883.83</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$40,609.03
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,045.38
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$849.88)
Totals for Fund 003:		<u>\$77,804.53</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$108,558.55
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,683.71
Totals for Fund 004:		<u>\$132,242.26</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,496,252.71
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,944.16
Totals for Fund 005:		<u>\$1,650,196.87</u>
IMRF	006-1200-00-00 SAVINGS	\$881,876.48
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$28,738.97)
Totals for Fund 006:		<u>\$853,137.51</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$292,492.16
Totals for Fund 007:		<u>\$292,492.16</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$57,029.32
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,879.90
Totals for Fund 008:		<u>\$111,909.22</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$586.30
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$43,609.41)
Totals for Fund 010:		<u>(\$43,023.11)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$221,886.64
Totals for Fund 011:		<u>\$221,886.64</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$260,124.09

Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2017</u>
	Totals for Fund 012:	\$260,124.09
FASM	013-1300-00-00 MONEY MARKETS	\$182,437.20
	Totals for Fund 013:	\$182,437.20
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$429,151.97
	Totals for Fund 014:	\$429,151.97
TOURISM	015-1200-00-00 SAVINGS	\$8,342.70
	Totals for Fund 015:	\$8,342.70
PROBATION	016-1200-00-00 SAVINGS	\$235,092.87
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,318.06
	Totals for Fund 016:	\$333,410.93
ASSIST COURT	017-1200-00-00 SAVINGS	\$12,307.58
	Totals for Fund 017:	\$12,307.58
LAW LIBRARY	018-1200-00-00 SAVINGS	\$376.44
	Totals for Fund 018:	\$376.44
AUTOMATION	019-1200-00-00 SAVINGS	\$48,471.46
	Totals for Fund 019:	\$48,471.46
RECORDING	020-1200-00-00 SAVINGS	\$160,745.38
	Totals for Fund 020:	\$160,745.38
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$1,384.73
DRUG TRAFFIC PREVENTION	021-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,819.84)
	Totals for Fund 021:	(\$435.11)
AIRPORT	022-1000-00-00 CHECKING	\$26,750.24
AIRPORT	022-1300-00-00 MONEY MARKETS	\$16,590.51
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	\$64,000.50
CEFS	023-1200-00-00 SAVINGS	\$1,877.47
	Totals for Fund 023:	\$1,877.47
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$844,197.96
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,418.65
	Totals for Fund 024:	\$1,087,616.61
WIC	025-1000-00-00 CHECKING	\$19,811.23
	Totals for Fund 025:	\$19,811.23
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$44,100.87
	Totals for Fund 026:	\$44,100.87

Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2017</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$9,285.78
	Totals for Fund 027:	<u>\$9,285.78</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$300.23
	Totals for Fund 028:	<u>\$300.23</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,461,647.33
	Totals for Fund 029:	<u>\$1,461,647.33</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.17
	Totals for Fund 031:	<u>\$1,150.17</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,055.23
	Totals for Fund 032:	<u>\$46,055.23</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$1,395.21
	Totals for Fund 037:	<u>\$1,395.21</u>
DRAINAGE	039-1000-00-00 CHECKING	\$9,531.75
DRAINAGE	039-1200-00-00 SAVINGS	\$362,307.94
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,210.33
	Totals for Fund 039:	<u>\$412,050.02</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$67,063.27
	Totals for Fund 040:	<u>\$67,063.27</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$123,635.54
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,893.08
	Totals for Fund 043:	<u>\$206,528.62</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,616.26
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,762.82
	Totals for Fund 044:	<u>\$23,379.08</u>
REVOLVING LOAN	045-1200-00-00 SAVINGS	\$304,705.94
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	\$209,610.06
	Totals for Fund 045:	<u>\$514,316.00</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,537.73
	Totals for Fund 046:	<u>\$15,537.73</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.63
	Totals for Fund 047:	<u>\$1,126.63</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$17,809.30
	Totals for Fund 050:	<u>\$17,809.30</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$24,215.79

Shelby County

Monthly Balance Sheet

Shelby County

		<u><u>8/31/2017</u></u>
	Totals for Fund 051:	\$24,215.79
GIS	052-1200-00-00 SAVINGS	\$446,568.08
	Totals for Fund 052:	\$446,568.08
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$390,253.47
	Totals for Fund 054:	\$390,253.47
PET POPULATION	055-1000-00-00 CHECKING	\$27,169.44
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$543.78)
	Totals for Fund 055:	\$26,625.66
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$15,176.26
	Totals for Fund 056:	\$15,176.26
STATE'S ATTORNEY AUTOMATED	057-1200-00-00 SAVINGS	\$4,094.56
	Totals for Fund 057:	\$4,094.56
DRUG COURT	058-1200-00-00 SAVINGS	\$15,639.58
	Totals for Fund 058:	\$15,639.58
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$5,354.82
	Totals for Fund 060:	\$5,354.82
MISC STATE GRANT PROGRAM	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	\$27.59
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$5,845.53
	Totals for Fund 062:	\$5,845.53
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$9,251.38
	Totals for Fund 063:	\$9,251.38
	Total	\$13,864,647.42
	Total ASSETS	\$13,864,647.42
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2001-00-00 ACCOUNTS PAYABLE CLEARING	\$44,977.00
GENERAL	001-2002-00-00 PAYROLL CLEARING	\$68,610.05
	Totals for Fund 001:	(\$113,587.05)
	TOTAL LIABILITIES	\$113,587.05
	TOTAL LIABILITIES AND FUND BALANCE	\$113,587.05

Shelby County Collector Balance Sheet County Collector Accounts

		<u>8/31/2017</u>
Assets		
100-1001-001	SHELBY COUNTY STATE BANK	\$515.45
100-1002-002	BUSEYBANK-BUSEY	\$18,302,510.95
100-1019-019	INB-ILLINOIS EPAY	\$56,487.22
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$0.00
100-1203-003	IST NATL BANK OF ASSUMPTION	\$4,921.19
100-1205-005	COMMUNITY BANKS	\$12,762.86
100-1210-010	SCSB-STRASBURG	\$16,645.70
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.59
100-1301-001	SHELBY COUNTY STATE BANK	\$1,476,415.35
100-1302-002	BUSEYBANK-BUSEY	\$2,396,497.19
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$8,655.22
100-1306-006	SCSB-FINDLAY	\$20,246.47
100-1307-007	FIRST NATL BANK OF PANA	\$3,594.41
100-1308-008	PEOPLES BANK & TRUST	\$63,098.46
100-1309-009	IST NATL BANK	\$9,120.97
100-1311-011	SCSB-WINDSOR	\$33,754.97
100-1312-012	DEWITT SAVINGS BANK	\$1,247.57
100-1313-013	FIRST FEDERAL S & L	\$5,025.84
100-1316-016	SIGEL COMMUNITY	\$10,576.82
100-1317-017	NATL BANK-PANA	\$1,425.55
100-1318-018	SCSB-MOWEAQUA	\$7,629.78
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$104,030.46
Total Assets		<u><u>\$22,536,557.02</u></u>
Liabilities and Fund Balance		
Liabilities		
100-2000-000	ACCOUNTS PAYABLE CLEARING--	\$0.00
Total Liabilities		<u><u>\$0.00</u></u>
Fund Balance		
100-3000-300	Fund Balance--	\$33,918,175.08
Total Fund Balance		<u><u>\$33,918,175.08</u></u>
Total Liabilities and Fund Balance		<u><u>\$33,918,175.08</u></u>