

July 3, 2018

SHELBY COUNTY BOARD MEETING AGENDA

July 11, 2018– 9:00 A. M. in Courtroom B

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman David Cruitt -Appointment of Ralph Stephens Jr. as Shelby County Board Member District #3 to Fill Vacancy Created by Resignation of Joe Woodall
5. Probation Officer Aaron Burdick – Resolution to Increase Fees for Drug and Alcohol Testing from \$12.00 to \$20.00
6. Art Rhodes, Advanced Correctional Healthcare – Information regarding Inmate Medical Services
7. County Clerk Jessica Fox – Report of Selection of Judges of Election 2018-2020
8. Treasurer Debra Ramey – Approval of Resolution to include compensation paid under Internal Revenue Code Section 125 as IMRF earnings
9. County Highway Engineer Alan Spesard – Highway Engineer's Report – Approval of the following:
 - Petition from Flat Branch Highway Commissioner to replace drainage structure
 - Petition from Okaw Highway Commissioner to replace drainage structure
 - Petition from Oconee Highway Commissioner to replace drainage structure
 - Petition from Tower Hill Highway Commissioner to replace drainage structure
 - Petition from Cold Spring Highway Commissioner to replace drainage structure
 - Petition from Herrick Highway Commissioner to replace a drainage structure
 - Engineering Agreement for grant administrative services for Revolving Loan Project
 - Resolution to declare road grader as surplus property
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments
13. Correspondence
14. Public Body Comment
15. Adjournment

Please silence cell phones during the Board meeting.

PRAYER THIS MORNING IS GIVEN BY BOARD MEMBER BRUCE CANNON

SHELBY COUNTY BOARD MEETING

July 11, 2018 – 9:00 A.M.

The Shelby County Board met on Wednesday, July 11, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

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

Minutes for the June 13, 2018 board meeting were presented for approval. Williams made motion to approve the minutes as presented. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no).

Upon recommendation by the Democratic Central Committee, Chairman Cruitt requested the appointment of Ralph Stephens Jr. to Shelby County Board District #3 to fill the vacancy created by the resignation of Joe Woodall.

Metzger made motion to approve the appointment of Stephens. Drnjevic seconded said motion, which passed by voice vote (19 yes, 0 no).

Clerk Fox administered the Oath to Mr. Stephens and he took his seat on the Board.

Probation Officer Aaron Burdick requested approval for the Drug Court Resolution regarding an increase in drug testing fees from \$12.00 to \$20.00. Currently 1,127 drug tests are being performed per year and the expenses for those tests are \$24,704. With the increase to \$20.00 Burdick feels the County will at least break even.

Wetherell made a motion to approve the Drug Court Resolution as presented. Bennett seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes).

Art Rose, from Advanced Correctional Healthcare addressed the Board to inform them about a service their company provides, which is inmate medical care. The company is based out of Peoria, Illinois and has been in business for 15 years. The company would provide an RN for 6 hours a week to assess the inmates. If medical attention was needed a phone conference would be held with one of the company's medical doctors who would determine whether emergency room care was necessary or not. A nurse manager would visit the jail once every 2 months to review issues and train the officers. The company also employs their own liability attorneys so they handle any potential lawsuits that relate to the medical care of inmates. Undersheriff McCall stated that currently inmates are taken to the ER. An off duty deputy must stay with the inmate at the ER which results in overtime. McCall stated generally the department uses in excess of the inmate medical budget yearly. Rose provided information regarding surrounding counties they contract with and stated the yearly costs for this service to Shelby County would be between \$40,000 and \$45,000.

Jessica Fox, Election Authority, addressed the board regarding the Report of the Selection of Election Judges for the 2018 – 2020 terms. Every two years, the board approves the proper ratio of persons to serve as Election Judges in each election precinct from certified lists which have been furnished by the Chairmen of the County Central Committees. (See list of Election Judges to be commissioned in the County Clerk's office).

Mulholland made motion to approve the persons to serve as election judges for the 2018 – 2020 two-year terms as presented. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

Treasurer Debra Ramey presented an IMRF resolution for approval. During a recent IMRF audit, it was found that the County currently counts the \$40.00 that the employee pays biweekly for health insurance as income. This is the way this practice has always been done. IMRF needs a resolution on file, as standard member earnings generally do not include an employee's share of health insurance.

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

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

Alan Spesard, County Highway Engineer, requested approval from the board for 7 petitions, an agreement and resolution. Spesard presented a 50/50 petition from the Flat Branch Highway commissioner to replace a pipe culvert located 3.5 miles southeast of Moweaqua. Estimated costs are \$3,000.

Cannon made motion to approve the petition. Jordan seconded said motion, which passed by voice vote (19 yes, 0 no).

A 50/50 petition was presented from the Okaw Highway Commissioner to replace a pipe culvert located 4.5 miles south of Findlay. Estimated costs are \$5,000. Drnjevic made motion to approve the petition. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no).

Shelby County Board Meeting
July 11, 2018

Spesard reported the next 4 petitions to be presented were due to the heavy rains Shelby County received in early June. The Oconee Highway Commissioner requested a 50/50 petition to replace a pipe culvert that had washed downstream during the heavy rains, which resulted in an entire road being taken out stranding families on a dead end road. This culvert was located 3 miles east of Oconee and the cost to replace was \$3,500. This project was completed on an emergency basis.

Simpson made motion to approve the petition. Amling seconded said motion, which passed by voice vote (19 yes, 0 no).

The Tower Hill highway commissioner requested a 50/50 petition to repair a washed out culvert located 2.5 miles west of Tower Hill. This road was temporarily closed while more pipe was ordered. The cost to replace the culvert was \$5,000. Amling made motion to approve this petition. Simpson seconded said motion, which passed by voice vote (19 yes, 0 no).

The next petition presented was a request from the Cold Spring Highway Commissioner to replace a washed out culvert located 3.5 miles south of Tower Hill. Estimated costs are \$2,500. Wetherell made motion to approve the petition. Bennett seconded said motion, which passed by voice vote (19 yes, 0 no).

The final petition presented as a result of the heavy rains, was a request from the Herrick Highway commissioner to replace a washed out culvert located 2 miles west of Herrick. Estimated costs are \$2,000. Barr made motion to approve the petition. Bennett seconded said motion, which passed by voice vote (19 yes, 0 no).

A petition from the Prairie Highway commissioner to replace a 5 ton posted bridge in Prairie Township was presented for approval. This bridge is located 3 miles northwest of Stewardson. Estimated costs are \$300,000 and will be 80% federally funded. Arthur made motion to approve the petition. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

Spesard next presented an engineering agreement between Shelby County and Milano and Grunloh for administration of the revolving loan fund monies that will be used to micro surface and repair the Cowden Herrick blacktop. The awardee now mandates that an engineering firm from a list which they provide be hired to administer these grants. These costs will be \$22,000.

Bennett made motion to approve the agreement. Amling seconded said motion, which passed by voice vote (19 yes, 0 no).

The last item Spesard requested approval for was a resolution declaring a 1972 grader as surplus. Wetherell made motion to approve the resolution. Williams seconded said motion, which passed by voice vote (19 yes, 0 no).

Continuing with updates, a bridge in Richland Township was let for bids on June 15 in Springfield. This bridge is located 3.5 miles west of Strasburg. The low bidder was Depew and Owen with a bid of \$258,888. Estimated cost for this bridge is \$273,000. This job will be 80% federally funded and construction is expected to begin sometime in August. The prejob meeting for the Sigel Bridge has been held and construction should begin next week. Ending his report with major news, Spesard announced the highway department has been awarded a federal grant to replace a bridge at a cost of \$1,278,750.00 on the county highway southeast of Westervelt. The federal grant is 80% of the cost for this project. These funds should be released in the next 3 years.

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


Rescue Squad committee members Williams and Metzger acknowledged and thanked the many volunteers, the various organizations and the various fire departments and dive teams who responded to and worked a drowning on the Kaskaskia River by Cowden. These many people worked for 6 days to locate and recover the victim. Chairman Cruitt also expressed his thanks and stated our thoughts and prayers are with the family of the victim.

Chairman Cruitt reported the 1 bid submitted for Eagle Creek had been rejected. The project will be rebid on August 16th and a prebid meeting will be held at the Lake Shelbyville visitors center next week.

There were no Chairman appointments or correspondence.

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

Metzger made motion to assess mileage and per diem for the July meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on August 8, 2018. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 9:58 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS			ROLL CALL VOTES IN COUNTY BOARD										
SHELBY COUNTY													
July 11, 2018 REGULAR MEETING													
			ROLL CALL			QUESTIONS							
				7 / 11 / 2018	1 / 2018	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS			MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓										
50	ARTHUR, JAMES	38	✓										
110	BARR, KENNETH	50	✓										
116	BEHL, ROBERT H.	42	A										
117	BENNETT, BARBARA	40	✓										
45	CANNON, BRUCE	26	✓										
510	COFFMAN, BRYON	48	✓										
99	CRUITT, DAVID		✓										
500	DRNJEVIC, DENNIS	22	✓										
214	DURBIN, JESSE	12	✓										
105	GERGENI, GARY	26	A										
177	HAYDEN, RICHARD	44	✓										
193	JORDAN, ROBERT N.	31	✓										
64	KEARNEY, KAY		✓										
206	LENZ, LARRY	26	✓										
511	METZGER, TERRY		✓										
7	MULHOLLAND, FRANK		✓										
274	SIMPSON, ROBERT	32	✓										
46	STROHL, DON	45	A										
44	WETHERELL, DALE	46	✓										
10	WILLIAMS, LYNN		✓										

Stephens, Ralph Jr. 8

STATE OF ILLINOIS)
)
County of Shelby)

CERTIFICATION OF APPOINTMENT
SHELBY COUNTY BOARD MEMBER
DISTRICT #3

TO ALL WHOM IT MAY CONCERN:


I, Jessica Fox, County Clerk of the County aforesaid, do hereby certify that

RALPH R. STEPHENS, JR.
was duly appointed to serve as:

SHELBY COUNTY BOARD MEMBER DISTRICT #3

FOR THE UNEXPIRED TERM
July 11, 2018 through November 30, 2018
(vacancy created by the resignation of Joe Woodall)

Dated: July 11, 2018

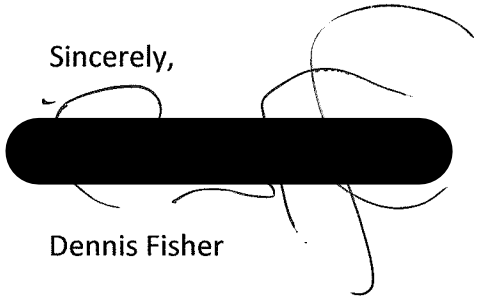

(Shelby County Clerk)

Shelby County Board Chairman

Dear Mr. Cruitt,

Shelby County Democratic Central Committee would like to place in nomination Ralph Romela Stephens, Jr (Junior Stephens) for the County Board District 3. This is for the seat that became vacant when Joe Woodall resigned his seat.

Sincerely,

A handwritten signature in black ink, appearing to be "Dennis Fisher", is written over a solid black rectangular redaction box.

Dennis Fisher

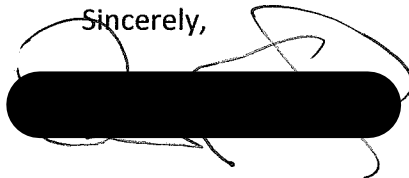
Shelby County Democratic Chairman

Shelby County Clerk

Dear Mrs. Fox,

Shelby County Democratic Central Committee would like to place in nomination Ralph Romela Stephens, Jr (Junior Stephens) for the County Board District 3. This is for the seat that became vacant when Joe Woodall resigned his seat.

Sincerely,

A black rectangular redaction box covers the signature of Dennis Fisher. The box is positioned below the word "Sincerely," and above the printed name "Dennis Fisher".

Dennis Fisher

Shelby County Democratic Chairman

FILED
JUN 28 2018
Jessica Fox
SHELBY COUNTY CLERK

STATE OF ILLINOIS)
) SS
SHELBY COUNTY)

OFFICIAL OATH

I, **RALPH STEPHENS, JR.** , having been APPOINTED to the office of
SHELBY COUNTY BOARD DISTRICT #3

July 11, 2018 – November 30, 2018
(To fill the vacancy created by the resignation of Joe Woodall)

in the County of Shelby, in the State of Illinois, DO SOLEMNLY SWEAR or AFFIRM,
that I will support the Constitution of the United States of America and the Constitution
of the State of Illinois and will faithfully discharge the duties of the office of

SHELBY COUNTY BOARD DISTRICT #3

To the best of my ability.



Signed and Sworn To, or Affirmed before me this 11th day of July, A. D. 2018.



(Official Title)

SHELBY COUNTY RESOLUTION 2018- 28

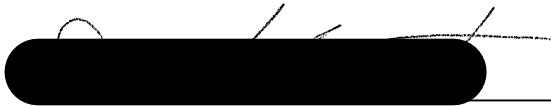
WHEREAS, pursuant to 730 ILCS 5/5-6-3(g) and 730 ILCS 5/5-6-3.1(g), an offender sentenced to probation, conditional discharge or supervision, who is required to undergo mandatory drug or alcohol testing or placed on electronic monitoring may be ordered to pay all costs incidental to such mandatory drug or alcohol testing and all costs incidental to such electronic monitoring in accordance with the defendant's ability to pay those costs and;

WHEREAS, the Honorable Kimberly G. Koester, Chief Judge of the Fourth Judicial Circuit, in concurrence with the Shelby County Board, has established reasonable fees for the costs of maintenance, testing and other incidental expenses related to the mandatory drug and alcohol testing and electronic monitoring involved in a successful probation program for Shelby County.

IT IS HEREBY RESOLVED, that the fee for drug and alcohol testing shall not exceed \$20.00 for each field test performed by the Probation Department and the fee for drug and alcohol testing shall not exceed \$75.00 for each confirmation testing;

IT IS HEREBY FURTHER RESOLVED, that the fee for Electronic Monitoring shall not exceed \$20.00 per day.

Approved this 11th day of July, 2018.


David Cruitt, Chairman

ATTEST:


Jessica Fox
Shelby County Clerk



What We Do:

ACH can customize a medical services program for you, your jail, and your patients. It is our goal to provide evidence-based medical care to our patients while reducing waste in the correctional facility.

A byproduct of reducing waste in a correctional facility is a savings in taxpayer dollars.

Here are some of the services we provide:

- Medical Services
- Mental Health Services
- Legal / Risk Management
- Continuous Quality Improvement (CQI)
- Training
- Dental Services
- Advanced Purchasing Program

CUSTOMIZED PROGRAMS

The Higher Standard

We improve healthcare. We are the experts in correctional healthcare with experience in facilities of all sizes.

We reduce risk. We put our medical team in charge of your patient's medical care.

We reduce waste. Generally speaking, the only way we are able to reduce healthcare costs in a correctional facility is by identifying and reducing waste.

We provide care that extends beyond just physical needs. Services such as mental health ensure both the highest quality of care and sound risk management.

We will be your partner. We understand the challenges of correctional healthcare.

Environments and populations vary widely. Risk is always an issue.

We are a partner who "gets it."

SATISFIED CUSTOMERS



A Higher Standard. Delivered.



We Solve Problems

Problem: The majority of those arrested come in under the influence of drugs or alcohol.

Solution: We have several physicians including our CEO, Dr. Johnson, who are board certified addiction specialists. We understand your patients' needs from the top, down.

Problem: The people coming into your jail are sicker than ever.

Solution: Our data indicates that your patients will be healthier under the ACH program than seeing their own doctor in the free world.

Problem: Inmates file a disproportionately high number of lawsuits.

Solution: An aggressive risk management program. ACH has never had a lawsuit result in a judgment against the company or our medical team.

LESS STRESS & LIABILITY

38 sites total as of 7-9-18

As of 7-9-18, 23 sites in my southern territory

contract approved, will start approx july 2018.

2017 PURPOSE STATEMENT

The purpose of ACH is to solve problems and make lives easier.

2017 VISION

Advanced Correctional Healthcare, Inc. cares for the underserved by delivering a higher standard of correctional healthcare through professionalism, integrity, commitment, and problem solving.

2017 MISSION

ACH leads the industry with professionalism, integrity, and adherence to higher standards in medical care, mental healthcare, and business services. We are committed to recruiting, developing, and retaining an expert team of professionals who are empowered to do the right thing. Through strategic planning and clear communication, strong partnerships facilitate the effective delivery of services that enhance patient, client, and employee satisfaction. Customized programs, problem solving, research, analysis, training, and monitoring create company success.

Notes to County Board Members re:
Selection of Election Judges for 2018-2020

Every two years, the County Board approves the proper ratio of persons to serve as election judges in each election precinct from the certified lists which have been furnished by the Chairmen of the County Central Committees. Motion and vote required.

The number of votes cast for Governor in the last three Governor elections determines the ratio of Democratic and Republican judges in each precinct. Based upon those numbers, the ratio of three Republican judges and two Democratic judges will be used in all 33 precincts.

A copy of the Governor vote totals spreadsheet for the years 2006, 2010 and 2014 is available in the County Clerk's office.

Please, do not hesitate to contact me if you have any questions about the selection of election judges for 2018-2020. Jessica



Suggested resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number
3064

RESOLUTION

Number 2018 - 29

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body; and

WHEREAS, the County Board of the
BOARD, COUNCIL, etc.

Shelby County

EMPLOYER NAME

is authorized to include

section 125 plan and premium conversion and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the Board of the
BOARD, COUNCIL, etc.

Shelby County

EMPLOYER NAME

does hereby elect to

include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective since inception

EFFECTIVE DATE

BE IT FURTHER RESOLVED that the Clerk is authorized and directed
CLERK OR SECRETARY OF THE BOARD
to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Jessica Fox, the Clerk
NAME CLERK OR SECRETARY
Shelby County Board Shelby
of the EMPLOYER NAME of the County of COUNTY
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of

a resolution duly adopted by its Shelby County Board at a meeting duly convened
GOVERNING BODY

and held on the 11th day of July, 20 18

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2327 www.imrf.org
Member Services Representatives 800/ASK-IMRF (1-800-275-4673)

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 line]
[Redacted signature line]
[Redacted signature line]
[Redacted signature line]

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Flat Branch }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Flat Branch in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 9 at a point near NE 1/4 NE 1/4 of Section 2; R2E; T14N; 3rd PM

in said Road District, for which said work the Road District of Flat Branch is responsible; and the cost of which work will be three 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 27th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Flat Branch }

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

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

Pipe Culvert - 1800

Labor, Equip, Mat'l - 1200

3000

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

Witness my hand, this 27th day of June 2018


Highway Commissioner.

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

Flat Branch

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

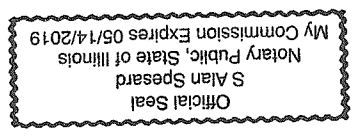
County Clerk

253 Byers Printing Company, Springfield, Illinois.

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

Kevan Hennings Highway Commissioner of said Road District of
 Flat Branch
 being duly sworn, on oath says that
 three thousand Dollars mentioned in the estimate to which this
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

Subscribed and sworn to before me, this _____ day of _____, 2018
 Highway Commissioner.





Ola

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Okaw }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Okaw in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 117 at a point near SE 1/4 SE 1/4 Section 20; R4E; T11N; 3rd PM

in said Road District, for which said work the Road District of Okaw is responsible; and the cost of which work will be five 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 27th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Okaw }


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

Two Pipe Culverts -	3000
Labor, Equip, Mat'l -	2000
	5000

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

Witness my hand, this 27th day of June 2018


Highway Commissioner.

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

Okaw

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

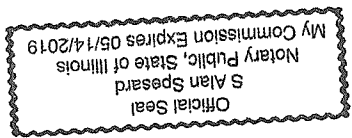
253 Byers Printing Company, Springfield, Illinois.

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

Troy Coleman Highway Commissioner of said Road District of
 Okaw
 being duly sworn, on oath says that
 five thousand
 Dollars mentioned in the estimate to which this
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

 Highway Commissioner.

 Subscribed and sworn to before me, this 27th day of June 2018





Okaw 52/50
~~1700N~~ / 1980E
1650N

Oliver

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Oconee }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 331 at a point near SE 1/4 SW 1/4 Section 14; R1E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 27th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Oconee }

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

Labor, Equip, Mat'l - 3500

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

Witness my hand, this 27th day of June 2018

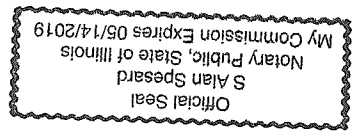

Highway Commissioner.

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

Oconee
 Shelby
 COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.
 258 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
 County of Shelby } ss.
 Road District of Oconee }
 Ron Smith
 Highway Commissioner of said Road District of
 Oconee County, Illinois, being duly sworn, on oath says that
 three thousand five hundred _____ Dollars mentioned in the estimate to which this
 Affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

 Highway Commissioner.
 Subscribed and sworn to before me, this _____ day of _____, 2018



Tower Hill

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature block with four lines]

STATE OF ILLINOIS,


County of Shelby } ss.Road District of Tower Hill }To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Tower Hill in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 60 at a point near SW 1/4 of Section 17; R2E; T11N; 3rd PM

in said Road District, for which said work the Road District of Tower Hill is responsible; and the cost of which work will be five 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 27th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.Road District of Tower Hill }

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

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


2 - 64" x 43" x 42' pipes - 3000

Labor, Equip, Mat'l - 2000

5000

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

Witness my hand, this 27th day of June 2018


Highway Commissioner.

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

Tower Hill

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.

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

Donnie Hall
 Tower Hill
 being duly sworn, on oath says that
 five thousand
 Dollars mentioned in the estimate to which this
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

 Highway Commissioner.
 Subscribed and sworn to before me, this 27th day of June 2018

im004608.jpg (1600x1200x24b jpeg)



Tower Hill
700E

Cok pring

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____


PETITION X


AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 70 at a point near SE 1/4 SE 1/4 Section 29; R2E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 28th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring

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

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


Pipe Culvert - 48" x 34' - 1200

Labor, Equip, Mat'l - 1300

2500

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

Witness my hand, this 28th day of June 2018


Highway Commissioner.

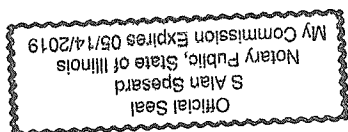
PETITION FOR COUNTY AID TO BUILD
 OR REPAIR BRIDGE, CULVERT OR
 DRAINAGE STRUCTURE
 ROAD DISTRICT OF

Cold Spring
 Shelby
 COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 28th day of June 2018

Highway Commissioner.

Affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.
 Dollars mentioned in the estimate to which this
 two thousand five hundred
 being duly sworn, on oath says that

Don Simpson
 Highway Commissioner of said Road District of Cold Spring

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

cold spring 360n 800e.jpg (1600x1200x24b jpeg)



48"x34 feet

Her. Ok.

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 Herrick }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Herrick in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 437 at a point near SE 1/4 SE 1/4 Section 17; R2E; T9N; 3rd PM

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

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

Dated at Shelbyville, this 27th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Herrick }

I, the undersigned Highway Commissioner of the Road District of Herrick 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 - 36" DIA x 37 Feet - 800

Labor, Equip, Mat'l - 1200

2000

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

Witness my hand, this 27th day of June 2018


Highway Commissioner.

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

Herrick
 Shelby
 COUNTY, ILLINOIS

Filed this _____ day of _____

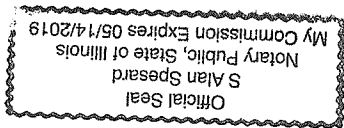
County Clerk.

253 Byers Printing Company, Springfield, Illinois.

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

Tony Smith
 Highway Commissioner of said Road District of
 Herrick
 being duly sworn, on oath says that
 two thousand
 Dollars mentioned in the estimate to which this
 Affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

Subscribed and sworn to before me, this 27th day of June 2018
 Highway Commissioner.



herrick 700e 25n.jpg (1600x1200x24b jpeg)



Prai

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 Prairie }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that Bridge 087-3335 needs to be replaced over the Brush Creek where the same is crossed by the highway TR 367 at a point near SW 1/4 SE 1/4 Section 19; R5E; T10N; 3rd PM

in said Road District, for which said work the Road District of Prairie is responsible; and the cost of which work will be three hundred 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 27th day of June 2018


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Prairie }

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

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

Replace Bridge - 240,000

Engineering - 60,000

300,000

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

Witness my hand, this 27th day of June 2018


Highway Commissioner.

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

Prairie

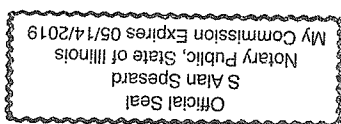
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Prairie }
Chris Tabbert
Highway Commissioner of said Road District of
Prairie
being duly sworn, on oath says that
three hundred thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
[Redacted]
Highway Commissioner.
Subscribed and sworn to before me, this 27th day of June 2018
[Redacted]

Engn Agreement
RLF Grant
Admin's to take

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

[Redacted Signature]

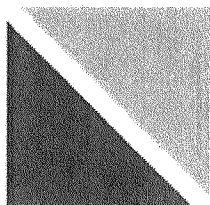
[Redacted Signature]

[Redacted Signature]

[Redacted Signature]

Shelby County Highway

From: "Julie Bushue" <jbushue@mgengineers.com>
Date: Friday, June 29, 2018 2:45 PM
To: "Alan Spesard P. E." <shelbycohwy@consolidated.net>
Cc: <lbeckman@mgengineers.com>
Attach: Shelby County PSA.pdf
Subject: Shelby County PSA



**Milano & Grunloh
Engineers, LLC**
engineering | surveying

OWNERS
LEE R. BECKMAN, P.E., P.L.S.
DOUGLAS C. GRUNLOH, P.L.S.

LICENSEES
NICHOLAS E. BURRUS, P.E.
SCOTT J. HOENE, P.E., P.L.S.
MICHAEL A. TAPPENDORF, P.E.

TO: Alan Spesard, P.E.

FROM: Lee R. Beckman, P.E., P.L.S.

RE: Shelby County PSA

COMMENTS: Attached is a Professional Services Agreement for the asphalt over-lay project, for your review and approval. If you have any questions, please call. Thanks! Lee

Lee R. Beckman, P.E., P.L.S.

mgengineers@mgengineers.com | www.mgengineers.com

Phone: (217) 347-7262 | 114 W. Washington Ave., Effingham, IL 62401

This electronic message and all contents and attachments contain information from Milano & Grunloh Engineers, LLC that (a) is or may be LEGALLY PRIVILEGED, CONFIDENTIAL, PROPRIETARY IN NATURE, OR OTHERWISE PROTECTED BY LAW FROM DISCLOSURE, and (b) is intended only for the use of the Addressee(s) herein. If you are not the intended recipient, an addressee, or the person responsible for delivering this to an addressee, you are hereby notified that reading, using, copying, disclosing, or distributing any part of this message, and/or any contents and attachments, is strictly prohibited. If you have received this electronic mail message in error, please contact Milano & Grunloh Engineers, LLC immediately at (217) 347-7262 and take the steps necessary to delete the message, and any contents and attachments, completely from your computer system and destroy any other copies you may possess.

ATTACHMENTS: Shelby County PSA.pdf

JOB #18265

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT made and entered into by and between Shelby County and MILANO & GRUNLOH ENGINEERS, LLC (hereinafter referred to as the "Consultant") WITNESS THAT:

WHEREAS, Shelby County and the Consultant are desirous of entering into a contract to formalize their contractual relationship; and

WHEREAS, pursuant to Title I of the Housing and Community Development Act of 1974 as amended, the Illinois Department of Commerce and Economic Opportunity (DCEO) is authorized by the Federal Department of Housing and Urban Development (HUD) to provide program grant funds to units of local government selected to undertake and carry out certain programs and projects under the CDBG RLF Closeout Grant (hereinafter referred to as CDBG), in compliance with the applicable local, state, and federal laws, regulations, policies; and

WHEREAS, Shelby County, as part of the CDBG grant agreement for Shelby County (hereinafter referred to as the "County") with DCEO, will use CDBG funds for the purposes set forth herein; and

WHEREAS, the Scope of Work included in this contract is authorized as part of the County's approved CDBG project; and

WHEREAS, it would be beneficial to Shelby County to utilize the Consultant as an independent entity to accomplish the Scope of Work as set forth herein and such endeavor would tend to best accomplish the objectives of the local CDBG project.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and provisions contained herein, and the mutual benefits to be derived therefrom, the parties hereto agree as follows:

A. SERVICES TO BE PROVIDED BY THE PARTIES

SCOPE OF WORK:

The Consultant shall complete in a satisfactory and proper manner the work activities described as follows: *CDBG grant activity delivery detailed in CDBG/RLF project. The work includes activity delivery services for Shelby County's CDBG/RLF funded project for asphalt over-lay on behalf of Shelby County. A further explanation of the Scope of Work is included as Attachment A to this contract.*

Shelby County will provide such assistance and guidance as may be required to support the objectives set forth in the Scope of Work and will provide compensation for services as set forth in Section C below.

B. TIME OF PERFORMANCE

The effective dates of this contract shall commence on June 1, 2018 and shall end on the effective date identified in the CDBG/RLF project agreement including any date amendments.

C. CONSIDERATION

As will be detailed in the County's executed CDBG/RLF project Agreement Scope of Work, Shelby County shall pay the Consultant on a time and material basis (per Attachment B) for services rendered hereunder Not to Exceed \$22,000, which includes all allowable out-of-pocket expenses to complete the Scope of Work. Payments made under this Agreement shall be based on activity delivery costs requested quarterly at the time of: 1) completion of all special grant conditions, 2) full execution of grant award document, 3) after start of construction 4) just prior to CDBG close-out.

It is understood that this project is funded in whole or in part with CDBG funds through the Illinois Community Development Block Grant (CDBG) Program as administered by DCEO and is subject to those regulations and restrictions normally associated with federally-funded programs and any other requirements that the state may prescribe.

D. RECORDS

The Consultant agrees to maintain such records and follow such procedures as may be required under the state's CDBG Program and any such procedures as Shelby County or DCEO may prescribe. In general, such records will include information pertaining to the contract, obligations and unobligated balances, assets and liabilities, outlays, equal opportunity, labor standards (as appropriate), and performance. The Consultant will ensure that the County will have all required records.

All such records and all other records pertinent to this contract and work undertaken under this contract shall be retained by the Consultant for a period of four (4) years following expiration of the grant term of the project, unless a longer period is required to resolve audit findings or litigation. In such cases, Shelby County shall request a longer period of record retention;

Shelby County, County Officials, DCEO, and duly authorized officials of the state and federal government shall have full access and the right to examine any pertinent documents, papers, records, and books of the Consultant involving transactions related to this local program and contracts.

E. RELATIONSHIP

The relationship of the Consultant to Shelby County shall be that of an independent contractor rendering professional services. The Consultant shall have no authority to execute contracts or to make commitments on behalf of Shelby County and nothing contained herein shall be deemed to create the relationship of employer and employee or principal and agent between Shelby County and the Consultant.

F. SUSPENSION, TERMINATION, AND CLOSE-OUT

If the Consultant fails to comply with the terms and conditions of this contract, Shelby County may pursue such remedies as are legally available, including, but not limited to, the suspension of this contract in the manner specified herein:

1. Suspension -- If the Consultant fails to comply with the terms and conditions of this contract, or whenever the Consultant is unable to substantiate full compliance with provisions of this contract, Shelby County may suspend the contract pending corrective actions or investigation, effective not less than seven (7) days following written notification to the Consultant or its authorized representative. The suspension will remain in full force and effect until the Consultant has taken corrective action to the satisfaction of Shelby County and is able to substantiate its full compliance with the terms and conditions of this contract. No obligations incurred by the Consultant or its authorized representative during the period of suspension will be allowable under the contract except:
 - a. Reasonable, proper, and otherwise allowable costs which the Consultant could not avoid during the period of suspension;
 - b. If upon investigation, the Consultant is able to substantiate complete compliance with terms and conditions of this contract, otherwise allowable costs incurred during the period of suspension will be allowed; and
 - c. In the event all or any portion of the work prepared or partially prepared by the Consultant is suspended, abandoned, or otherwise terminated, Shelby County shall pay the Consultant for work performed to the satisfaction of Shelby County, in accordance with the percentage of the work completed.
2. Termination for Cause -- If the Consultant fails to comply with the terms and conditions of this contract and any of the following conditions exist:
 - a. The lack of compliance with the provisions of this contract was of such scope and nature that Shelby County deems continuation of the contract to be substantially detrimental to the interest of Shelby County ;
 - b. The Consultant has failed to take satisfactory action as directed by Shelby County or its authorized representative with the time period specified by time in writing;
 - c. The Consultant has failed within the time specified, in writing, by Shelby County or its authorized representative to satisfactorily substantiate its compliance with the terms and conditions of this contract; then,
 - d. Upon termination, Shelby County shall notify the Consultant of such termination, the reasons therefore, and the effective date provided no charges incurred under any terminated portions of the Scope of Work are allowable.

3. Termination for Other Grounds -- This contract may also be terminated in whole or in part:

- a. By Shelby County , with the consent of the Consultant or by the Consultant with the consent of Shelby County , in which case the two parties shall devise by mutual agreement, the conditions of termination, including effective date and in case of termination in part, that portion to be terminated;
- b. In the event Shelby County fails to pay the Consultant promptly or within sixty (60) days after invoices are rendered, Shelby County agrees that the Consultant shall have the right to consider said default a breach of this agreement. In such event, Shelby County shall then promptly pay the Consultant for all services performed and all allowable expenses incurred; and
- c. Shelby County may terminate this Contract at any time by giving at least ten (10) days notice in writing to the Consultant. In the event of termination by Shelby County, the Consultant shall be entitled to payment in full for services rendered to date of written notice.
- d. By the Consultant, upon ten (10) days written notice to Shelby County. In the event of termination by the Consultant, the Consultant shall be entitled to payment in full for services rendered to date of written notice.

G. CHANGES, AMENDMENTS, MODIFICATIONS

Shelby County may, from time to time, require changes or modifications in the Scope of Work to be performed hereunder. Such changes, including any decrease in the amount of compensation therefore, which are mutually agreed upon by Shelby County and the Consultant shall be incorporated in written amendments to this contract.

H. PERSONNEL

The Consultant represents that he has, or will secure at his own expense, all personnel required in order to perform under this contract. Such personnel shall not be employees of, or have any contractual relationship to, Shelby County.

All services required hereunder will be performed by the Consultant or under his supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state or local law to perform such services.

I. ASSIGNABILITY

The Consultant shall not assign any interest on this contract, and shall not transfer any interest on this contract (whether by assignment or novation), without prior written consent of Shelby County thereto: provided, however, that claims for money by the Consultant from Shelby County under this contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to Shelby County by the Consultant.

J. REPORTS AND INFORMATION

The Consultant, at such times and in such forms as Shelby County may require, shall furnish Shelby County such periodic reports as it may request pertaining to the work or services undertaken pursuant to this contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this contract.

K. FINDINGS CONFIDENTIAL

All of the reports, information, data, etc., prepared or assembled by the Consultant under this contract shall not be made available to any individual or organization without prior written approval of Shelby County.

L. COPYRIGHT AND PATENTS

Any copyrightable work resulting from this Agreement is available to the author for such, but Shelby County and the Illinois Department of Commerce and Economic Opportunity (DCEO) reserve the option for unlimited use and license to such work. Any discovery or invention shall be reported promptly to Shelby County and DCEO for the determination as to whether patent protection should be sought and how the rights of any patent shall be disposed of and administered in order to protect public interest.

M. COMPLIANCE WITH LOCAL LAWS

The Consultant shall comply with all applicable laws, ordinances, and codes of the state and local government.

N. ACCESS TO RECORDS

The Consultant shall maintain accounts and project records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to the contract and such other records as may be deemed necessary by Shelby County to assure proper accounting for all project funds, both CDBG and non-CDBG shares. These records will be made available to Shelby County, DCEO, the U.S. Department of Housing and Urban Development, the U.S. Department of Labor, and the Comptroller of the United States, or any of their duly authorized representatives. These parties shall have access to any books, documents, papers and records of the Consultant, which are directly pertinent to the project for the purpose of making an audit, examination, excerpts and transcriptions.

O. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, creed, religion, sex, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

P. SECTION 109 OF TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

No person in the United States shall on the grounds of race color, creed, religion, sex, or national origin be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

Q. SECTION 3 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1968, COMPLIANCE IN THE PROVISION OF TRAINING, EMPLOYMENT AND BUSINESS OPPORTUNITIES

1. The work performed under this contract is on a project assisted under a program providing direct Federal financial assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C 1701 u. Section 3 requires that to the greatest extent feasible opportunities for training and employment be given to lower income residents of the project area and contracts for work and purchase of services and supplies in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the area of the project.
2. The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued thereunder prior to the execution of this contract. The parties to this contract certify and agree that they are under no contractual or other disability that would prevent them from complying with these requirements.
3. The Consultant will send to each labor organization or representative of workers with which he has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment training.
4. The Consultant will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 CFR Part 135. The Consultant will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR Part 135 and will not let any subcontract unless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.
5. Compliance with the provisions of Section 3, the regulations set forth in 24 Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the Federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, its contractors and subcontractors, its successors and assigns to those sanctions specified by the grant or loan agreement or contract through which Federal assistance is provided, and to such sanctions as are specified by 24 Part 135.

R. EQUAL OPPORTUNITY CLAUSE (CONTRACTS ABOVE \$10,000)

During the performance of this contract, the Consultant agrees as follows:

1. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, sex, color or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship. The Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by Shelby County setting forth the provision of this non-discrimination clause.
2. The Consultant will, in all solicitation or advertisement for employees placed by or on behalf of the Consultant, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex or national origin.
3. The Consultant will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.
4. The Consultant will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations and relevant orders of the Secretary of Labor.
5. The Consultant will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records and accounts by the Department of Housing and Urban Development and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.
6. In the event of the Consultant's noncompliance with the non-compliance clause of this contract or with any of such rules, regulations or orders, this contract may be canceled, terminated or suspended in whole or in part and the Consultant may be declared ineligible for further government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as otherwise provided by law.
7. The Consultant will include the provisions of paragraphs (A) through (G) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Consultant will take such action with respect to any subcontract or purchase order as the Department of Housing and Urban Development may direct as a means of enforcing such provisions included sanctions for noncompliance; provided, however, that in the event the Consultant becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the

Department of Housing and Urban Development, the Consultant may request the United States to enter such litigation to protect the interest of the United States.

S. AGE DISCRIMINATION

The consultant shall comply with the Age Discrimination Act of 1975, which prohibits discrimination on the basis of age. No person shall be excluded from participation in, denied program benefits of, or subject to discrimination on the basis of age under any program or activity funded in whole or in part with Federal funds.

T. SECTION 504

The consultant shall comply with Section 504 of the Rehabilitation Act of 1973, which extends the prohibitions against discrimination to individuals with disabilities.

U. PUBLIC LAW 101-336, AMERICANS WITH DISABILITIES ACT OF 1990

No qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity.

V. INTEREST OF MEMBER OF SHELBY COUNTY

No member of the governing body of Shelby County and no other officer, employee, or agent of Shelby County, who exercise any functions or responsibilities in connection with the planning or carrying out of the project, shall have any personal financial interest, direct or indirect, in this contract; and the Consultant shall take appropriate steps to assure compliance.

W. INTEREST OF OTHER PUBLIC OFFICIALS

No member of the governing body of Shelby County and no other public official of Shelby County, who exercises any functions or responsibilities in connection with the planning or carrying out of the project, shall have any personal financial interest, direct or indirect, in this contract; and the Consultant shall take appropriate steps to assure compliance.

X. INTEREST OF CONSULTANT AND EMPLOYEES

The Consultant covenants that he/she presently has no interest and shall not acquire interest, direct or indirect, in the study area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of his/her services hereunder. The Consultant further covenants that in the performance of this contract, no person having such interest shall be employed.

Y. HOLD HARMLESS

The Consultant shall not be liable for property and bodily injury that may result from the negligence of any construction contractor or construction subcontractor. Shelby County or County shall hold the Consultant harmless from any and all claims, demands, and actions based upon or arising out of any services performed by the Consultant, under this AGREEMENT, due to errors and omissions by Shelby County or its contractors, agents and employees or the County.

Z. LIMITED LIABILITY

Consultant shall maintain professional liability insurance in an amount of not less than \$250,000. The maximum aggregate liability of Consultant is limited to the amount paid out, if any, under Consultant's professional liability insurance policy in the matter concerned. If no amount is paid out under the professional liability insurance, for whatever reason, then the maximum aggregate liability of the Consultant to Shelby County or Shelby County shall be limited to the amount of fees actually paid by Shelby County to the Consultant pursuant to the terms and conditions of this Agreement.

This agreement contains all terms and conditions agreed to by Shelby County and the Consultant.

IN WITNESS THEREOF, Shelby County and the Consultant have executed this contract agreement as of the date and year last written below:

SHELBY COUNTY

By: _____

Title: County Board Chairman

Date: July 11, 2018

ATTEST

MILANO & GRUNLOH ENGINEERS, LLC

By: Lee R. Beckman, P.E., P.L.S.

Title: Member

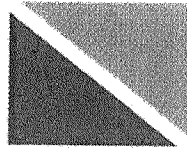
Date: _____

ATTACHMENT A - SCOPE OF WORK (SHELBY COUNTY)

MILANO & GRUNLOH ENGINEERS Activity Delivery Services

- **Grant Award through Release of Funds – Project Timeliness**
 - *Overall Progress and Management*
 - *Execute Grant Agreement*
 - *Grant Modifications*
 - *Leverage Documentation and Coordination*
- **Financial Management**
 - *Fidelity Bond Coverage*
 - *Set-up Bank Account*
 - *Bank Reconciliations*
 - *Cash Receipts are Deposited*
 - *Disbursement of CDBG Funds*
 - *Cash Receipts Register*
 - *Cash Disbursements Register*
 - *Financial/General Ledger*
 - *Procurement Standards*
 - *GRS Draw-downs and Pay Requests*
- **Environmental Review Process**
 - *Environmental Review Record*
 - *Agency Clearance Letters*
 - *Release of Funds*
 - *Procedural Requirements other than NEPA*
 - *Environmental Assessment*
 - *Floodplain Compliance*
 - *Publications / Notices and Records*
- **Equal Employment Opportunity/Minority Business Enterprise Review**
 - *Grantee Employment Practices/Minority Business Enterprise Utilization*
 - *Analysis to Benefit To Minorities, Persons with Disabilities and Female Heads of Households*
 - *Fair Housing Compliance*
 - *Section 504 Compliance*
- **Construction**
 - *Labor Standards Compliance*
 - *Bid Documents*
 - *EEO Verification*
 - *Contract Documents*
 - *Preconstruction Conference*
 - *Employee Interviews (Payroll Examination)*
 - *Payroll Review and Compliance*
- **Close-Out**
 - *Reporting Requirements*
 - *Publications and Notices*
- **DCEO Reporting Compliance**
 - *Quarterly Reports to DCEO and Public Facility and Improvement Activities*
 - *GATA compliance activities*

ATTACHMENT B



**Milano & Grunloh
Engineers, LLC**

engineering | surveying

SCHEDULE OF HOURLY RATES

JULY 1, 2016

<u>STAFF TYPE</u>	<u>BILLING AMOUNT</u>
Principal Engineer	\$160.00
Chief Engineer	\$125.00
Land Surveyor	\$125.00
Design Engineer	\$70.00
Design Engineer II	\$95.00
CAD 1/Engineer Technician	\$75.00
CAD 2/Engineer Technician	\$60.00
CAD 3/Engineer Technician	\$46.00
Resident Engineer *	\$75.00
Resident Inspector*	\$65.00
Resident Inspector w/Equipment*	\$85.00
Party Chief*	\$60.00
One Person Crew w/Equipment*	\$80.00
Additional Survey Person	\$50.00
GPS On-Site Technician	\$125.00
Clerical	\$45.00

SCHEDULE OF MATERIAL TESTING RATES

JULY 1, 2016

GPS Surface (Plans by M&G)	\$1,200.00
GPS Surface (Plans Provided by Others)	\$2,000.00
Concrete Compression Cylinders	\$18.00 each
-- Cylinder Spares	\$12.00 each
Standard or Modified Proctor	\$550.00 each test

Invoices will be submitted once a month for services performed during prior month

Work in excess of eight hours, work between 4:30 p.m. and 8:00 a.m., Monday through Friday and work performed on Saturdays, Sundays and holidays will be charged at 1.5 times the regular rate. Prices are contingent upon 24-hour notification of the job.

All rates are PORTAL TO PORTAL.

Travel at the rate of \$0.55/mile may be charged

- Photographs (indicate date and location)
- Boil orders, map of line breaks with dates, and IEPA reference documentation
- Surface water tests with map
- IEPA or US EPA violation letters or documentation
- Letter from Attorney General
- Court Order
- Court Consent Decree
- Newspaper Articles
- Current resident complaint letters
- Water and sewer break log and map

NOTES:

- **The community's most recent audit is required to document financial need.**
- Multiple sources of documentation are necessary to qualify for the Urgent Need National Objective.
- Lead or asbestos pipes, alone, are not considered a threat to health/safety.

E. **ACTIVITY DELIVERY COSTS and ASSOCIATED COSTS** (*supersedes Section II E*)

Community Development Block Grants are federally funded and must comply with extensive federal regulations including procurement, environmental, Davis-Bacon labor standards and others. Failure to comply will result in grant funds being repaid by the Grantee/Community. It is important that Grantees seek out an experienced Grant Administrator to manage all of the details of the grant, provide oversight and coordination of the project. This management process is called "Activity Delivery" and includes such costs as (but are not limited to) salaries, travel costs, services performed under third party contracts, including legal and audit services, environmental review, additional fidelity bonding costs or other services required for the delivery of grant activities.

The maximum amount of CDBG funds that may be allowed for reasonable activity delivery costs varies by program.

Public Infrastructure, Street Improvements, Sidewalks, and Rehabilitation: Activity Delivery may be seven percent (7%) of the Grant Award, not to exceed \$30,000.

Housing Rehabilitation:

- Activity Delivery eight percent (8%) of the Grant Award to be used for administrative services necessary to the delivery/completion of the CDBG housing rehabilitation project.
- Rehabilitation Administration nine percent (9%) of the Grant Award to be used for all delivery costs (including staff, other direct costs, and service costs) directly related to carrying out housing rehabilitation activities. Examples include appraisal, architectural, engineering, and other professional services; preparation of work specifications and work write-ups; loan processing; survey, site and utility plans; application processing; and other fees.

Economic Development: Activity Delivery may be seven percent (7%) of the Grant Award, not to exceed \$30,000.

Selection of a qualified Grant Administrator impacts the Grantee's risk analysis. Choosing someone unfamiliar with CDBG grants will result in additional monitoring and reporting of the grant.

All RLF Closeout Program grantees must use an experienced Environmental specialist, who has completed at least one Illinois CDBG Environmental Review since January 1, 2016.

Contracts for the purpose of securing services for activity delivery must be procured unless the contract is with a Regional Planning Commission, Council of Officials, or Community Action Agency. If an applicant is awarded a CDBG grant, the grantee's procurement process must be documented and kept with the grant files. Please see Section IX, Attachments for the Illinois CDBG Procurement Standards.

Activity delivery costs may include the estimated cost of an audit to be conducted in accordance with the Comptroller General's Governmental Auditing Standards, and 2 CFR 200.501, if applicable. However, be advised that CDBG funds can only be used to pay for its portion of the costs of an audit when a "single audit" is required. If a grantee expends less than \$750,000 of federal funds in one fiscal year, a single audit is not required. The grantee may still have to conduct an annual audit as required by State statute, but CDBG funds may not be used to pay for any portion of the audit costs.

Pre-program costs, such as application preparation and local income survey costs, are not eligible for CDBG funding.

F. NARRATIVE RESPONSES / INCLUSIONS

All applications must include the following narrative responses as well as the requested documentation. See the Application Submission Checklist contained in Section III, Part I for placement in the application.

1. **Letter of Transmittal** – must include the amount requested, a brief project description, the National Objective, additional funding amount and source.
2. **Project Summary** – should consist of a narrative covering all key points of the proposed project *to be funded, in part or in full, with RLF Closeout grant funds*. This summary should include the following:
 - ◆ Describe the project – What is being proposed and why. What National Objective is being met? How long has the problem existed?
 - ◆ Describe the project area, including legal boundaries. Who is being affected and how? Indicate whether the project will have a targeted-area or community-wide benefit. Provide a detailed explanation of how this specific project area was determined.
 - ◆ The project structure (i.e., will the residents be direct customers of the water district or is an agreement needed, what is source of water, who will treat wastewater, etc.).
 - ◆ Describe the scope of any other activities planned or ongoing which will support the proposed project.
 - ◆ Address project readiness (permits, easements, additional funding commitments)
 - ◆ The severity and immediacy of the problem.
 - ◆ Whether the project is necessary to comply with state or federal regulations.

Resolution
Grader Surplus
Property

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION NO. 2018-30

WHEREAS, THE SHELBY COUNTY HIGHWAY DEPARTMENT has a 1972 Cat 12F Grader (VIN 89H1353) that is not needed.

THEREFORE, BE IT RESOLVED that the County Board of Shelby County, give the Shelby County Highway Department permission to declare a 1972 Cat 12F Grader (VIN 89H1353) as surplus and the right to take bids on the disposition of same.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on July 11, 18.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of July A.D. 2018.



COUNTY CLERK

Road & Bridge Committee
Meeting Minutes
June 11, 2018

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
- Tony Smith (Highway Commissioner) requests bridge in Herrick Township
 - Committee agreed to look at bridge
- **Approval of Last Month's Minutes**
 - Committee recommended approval
- **Review Claims**
 - Committee recommended approval
- **Review County Highway Finances**
- **New Business:**
 - Petition from Okaw Highway Commissioner to replace culvert – July Board Meeting
 - Petition from Flat Branch Highway Commissioner to replace culvert – July Board Meeting
 - Petition from Ash Grove Highway Commissioner to replace culvert – July Board Meeting
 - Explanation of Budget increases: insurance, equipment maintenance and equipment purchases
 - Prairie Township highway commissioner is deciding whether to replace bridge posted at 5 ton and had been previously repaired
 - 12F Grader surplus equipment and available for sale – July Board
 - 5 year inspection of Township Roads by IDOT – notices sent to Highway Commissioners for repairs needed to keep receiving MFT funds
 - Submitted Revolving Loan Fund Grant to upgrade the Cowden-Herrick Road
 - Oconee bridge started construction in middle of May
 - Sigel Bridge prejob meeting was held on June 7th – anticipated start date in July 16th
 - Richland Township bridge bid on June 15th
 - Had no response to ad for Laborer
 - Jake Cleary started for summer help.
 - Village of Cowden intersection was bid on April 30th – Bids were accepted by Village Council on June 4th
 - Findlay Bridge inspection to occur on weekend to accommodate Dive team
 - State budget approved
 - Dump truck has been ordered - \$139K
 - Vacation on June 13th to 15th – county board meeting
- **Old Business:**
 - Keith Petard status pending
 - Ridge Highway Commissioner requested help with drainage issues along North boundary of Westervelt. We performed a survey and will try to come up with some solution for him
- **Adjournment: Next meetings scheduled for July 6th and 9th**

**Road & Bridge Committee
Meeting Minutes
June 8, 2018**

- **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:**
 - Okaw petition to replace culvert
 - Flat Branch petition to replace culvert
 - Sigel Bridge replacement project
 - Prairie Bridge replacement petition

- **Adjournment: Next meetings scheduled for June 11th, 2018**

Health Comm.
All Bills were read & approved

10:00

FILED

JUL 10 2018

Jessica Tox
SHELBY COUNTY CLERK

10:25

[REDACTED]
Lynn Williams

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

Lynn Williams
Terry Metzger
Richard Hayden
Jim Auerhahn

motion to accept bill as presented
Jim Auerhahn
and Terry Metzger

motion to adjourn
Jim Auerhahn
Richard Hayden and
Pass



Fees & Salary
July 10, 2018

Claims were approved.

FILED

JUL 10 2018

Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Agenda July 2018

1. Inmate Medical contract
2. River search and incident
3. Jim Miller
4. Corrections personal job assignment change
5. Budget
- 6 Special funds review
7. Review expenditures.

LAW ENFORCEMENT COMMITTEE

July 5th 2018

Sheriff Koonce Called the meeting to order at 9:00 a.m. with the following members of the committee present: Kay Kearney, Richard Hayden and Bob Simpson. Undersheriff McCall served as secretary.

Discussion was held about the need for the Sheriff's Office to hire a Inmate Medical Management company to minimize the liability to the county if a medical emergency was to take place in the jail. A representative from one such service from Peoria Illinois will give a presentation to the County Board at the next meeting.

Undersheriff McCall gave a report on the current ongoing search for a kayaker whom drowned on Saturday June 30th as he was on the Kaskaskia River near Cowden.

Sheriff Koonce reported on the passing of Jim Miller who serving Shelby County as a special Deputy Sheriff. Deputy Miller was buried in his County Uniform per his last request.

Matt Graham has been promoted to Corrections SGT and will be assigned to the evening shift in the Detention Center. Tonya Atterbury requested to be reduced in rank in order to be placed on permanent day shift.

Discussion on FY 2019 Budget was held.

The Committee reviewed the expenditures and the Sheriff's special fund account.

Respectfully submitted

Rob McCall

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

June 30, 2018

Beginning Balance

June 1, 2018

\$ 7,282.77

Arrow Energy--Credit Card Fuel Sales
Fuel Sales--Cash & Check
Rent
Shelby County Aviation--Utilities
Bank Interest

\$ 6,029.40
\$ 1,778.36
\$ 1,690.00
\$ 191.18
\$ 0.73
\$ 9,689.67
\$ 16,972.44

Bills Received and Paid

Consolidated Communications
Shelby County Aviation--FBO June, 2018
Shelby Electric Cooperative
Steve Wempen--Bookkeeping June, 2018
Ameren Illinois
Scott Jefson--Bearing for Red Mower
Illinois Department of Revenue--May Sales Tax Payment
City Area Water-Sewer Department
Steve Wempen--Wal-Mart/Link Cartridges
John Hall--Supplies for Air System in Main Hangar
MDL--Grease
Shelby County Aviation--J & M Aircraft Supply/PAPI Light Bulbs
Shelbyville Ace Hardware--Equipment Maintenance

\$ 221.24
\$ 3,500.00
\$ 897.53
\$ 200.00
\$ 73.97
\$ 38.93
\$ 646.00
\$ 28.27
\$ 114.50
\$ 146.82
\$ 134.60
\$ 180.83
\$ 5.97

\$ 6,188.66
\$ 10,783.78

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

\$ 10,783.78
\$ 161.76
\$ 41,088.76
\$ 3,348.31
\$ 2,165.00
\$ 60.00
\$ 21,380.36
\$ 78,987.97
Total

FILED

JUL 05 2018

Jessica Fox
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

June 4, 2018

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, John Hall, 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. Walt makes a motion to approve the minutes.

It was seconded by John and was approved by all saying aye.

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

Bills Presented

Shelby Electric Cooperative	\$	897.52
City Area Water-Sewer Department	\$	28.27
Steve Wempen--Wal-Mart/Ink Cartridges & Postage	\$	114.50
<i>sfw 6.00</i> John Hall--2 Blocks & 6 Valves for Air System in Main Hangar	\$	146.82
Scott Jefson--Bearing for Red Mower & Ink Cart.	\$	38.93
Shelbyville Ace Hardware--Keys Cut	\$	5.97
MDI--Grease	\$	134.60
Shelby County Aviation--J & M Aircraft Supply for REIL Light Bulbs	\$	180.83

Jeff made a motion to pay the bills as presented, second by Walt and was approved by all saying aye.

Managers Report

Scott reports that the Solar Field had hit a snag. Scott explains that he sent Rob Waller a map of the possible locations for solar panels and Rob agreed with us that the best area for solar panels would be the far east location. According to Waller, before the airport could sign a lease with the solar company, the persons wanting the lease would have to do a solar reflection study to see if it would interfere with airplanes and also an environmental study. IDOT and Hansons told the representative of the solar company that this needed to be done before the airport signs a lease. The solar project basically came to a halt.

Scott said that Dom from Aerinova had called and requested a water hydrant at the east end of T-Hangars. Steve brought wires over to find the old water line which was located and Scott mentioned cutting into the asphalt up close to the T-Hangar and place a hydrant there so it wouldn't be in the way of an airplane. Scott also said the Aerinova would use the hydrant to fill their water tank and that they would pay the water bill for the months they used it.

Scott said that while John Hall was there with him, looking at the location for the hydrant, John suggested putting another hydrant over south of the T-Hangars to be closer for future hangars. A short discussion on the issue followed.

Scott said that he's gotten started installing the new air-line system. New parts needed to be purchased to rebuild a couple of the spindles on the big mower. While on the phone with them Scott said he asked about any good used mowers. They had a used 2017 mower lightly used for \$23,500 and that a new one cost 28,225 plus freight from Canada. Scott goes on and tells the condition of the used mower. A lengthy discussion ensued on the matter.

Next Thursday night the Thursday Night Tail Draggers will be here around 5:00 and anybody wanting to come out and see the airplanes and eat are welcome.

Rick asks Scott about the LED lights that are going bad. Scott wondered, before buying new fixtures, if he could use the old lights and put blue lenses on them. Some discussion followed and on the difference of the power usage of the two different types of fixtures.

Scott said that the fuel sales have been good and that several gallons of Jet fuel had been sold.

Rick asks about Brian Coopers hangar rent and Scott said he had just recently paid on his rent. Steve said that he had paid eight months and still owed two months rent. Some discussion on the rent issue and his airplane followed.

Scott mentions selling the 15' batwing that we don't use and put the money towards a new finish mower. It was decided that the old mower be put out by the highway for sale.

A discussion on the purchase of a new mower ensued.

Rick makes a motion to sell the 15' mower and Jeff seconded it. It was approved by all saying aye.

John Hall mentioned that he would finance the new mower, interest free, if we would be interested.

A lengthy discussion on Johns offer followed. It was decided that we pursue John's offer.

Scott asks if anyone would be against a pilot flying in and camping out by their plane. Scott said he had some pilots ask. After some discussion, Rick makes a motion to allow camping and John seconded it.

There's some more discussion on how John should go about purchasing a new mower and Steve gave John a copy of the airports tax exempt certificate.

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

265

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	31-May-18 Balance Shelby County State Bank				7,282.77
	1-Jun-18 Arrow Energy--Deposit			\$ 1,976.36	\$ 9,259.13
5461	4-Jun-18 Shelby County Aviation--FBO June, 2018	022-5210-12-023	\$ 3,500.00		\$ 5,759.13
	6-Jun-18 Illinois Department of Revenue--Sales Tax Payment		\$ 646.00		\$ 5,113.13
	7-Jun-18 Rent--J Livesay \$95, B Cooper \$680, J Green \$85, J Hall \$55 S Wempen \$85, B Brunken \$85				
	Fuel--\$1028.65 SCA-Ameren \$191.18 Rent--\$1085.00			\$ 2,304.83	\$ 7,417.96
5462	8-Jun-18 Arrow Energy--Deposit			\$ 430.04	\$ 7,848.00
5463	12-Jun-18 Ameren Illinois--SCA 37528 \$23.04 Airport--\$50.93	022-7800-12-023	\$ 73.97		\$ 7,774.03
5464	12-Jun-18 City Area Water Sewer	022-7800-12-023	\$ 28.27		\$ 7,745.76
5465	12-Jun-18 Shelby Electric Cooperative	022-7800-12-023	\$ 897.53		\$ 6,848.23
5466	12-Jun-18 Steve Wempen--Walmart/Ink Cartridges & Postage	022-7000-12-023	\$ 114.50		\$ 6,733.73
5467	12-Jun-18 John Hall--Supplies for Air System in Main Hangar	022-7441-12-023	\$ 146.82		\$ 6,586.91
5468	12-Jun-18 Shelbyville Ace Hardware--Office Supplies	022-7000-12-023	\$ 5.97		\$ 6,580.94
5469	12-Jun-18 MDI--Grease	022-7441-12-023	\$ 134.60		\$ 6,446.34
5470	12-Jun-18 Shelby County Aviation--J & M Aircraft Supply/PAPI Bulbs	022-7442-12-023	\$ 180.83		\$ 6,265.51
	12-Jun-18 Scott Jefson--Bearing for Red Mower	022-7441-12-023	\$ 38.93		\$ 6,226.58
5471	15-Jun-18 Arrow Energy--Deposit			\$ 1,193.38	\$ 7,419.96
5472	21-Jun-18 Consolidated Communication	022-7800-12-023	\$ 221.24		\$ 7,198.72
	21-Jun-18 Steve Wempen--Bookkeeping June, 2018	022-5220-12-023	\$ 200.00		\$ 6,998.72
	22-Jun-18 Arrow Energy--Deposit			\$ 846.56	\$ 7,845.28
	28-Jun-18 Rent--K Harshman \$95, K Entprs. \$170, K Baker \$170 S Wempen \$85, B Bachman \$85				
	Fuel--\$749.71			\$ 1,354.71	\$ 9,199.99
	29-Jun-18 Arrow Energy--Deposit			\$ 1,583.06	\$ 10,783.05
	30-Jun-18 Bank Interest			\$ 0.73	\$ 10,783.78
	Board Meeting July 2, 2018				

Shelby County Airport and Landing Field Commission

Fuel Sales

June, 2018

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
31-May-18	5.11	Credit Card Customer	541	\$ 4.69	\$ 23.97	
31-May-18	5.12	Credit Card Customer	543	\$ 4.69	\$ 24.01	
1-Jun-18	29.39	Credit Card Customer	544	\$ 4.69	\$ 137.84	
1-Jun-18	18.96	Scott Jefson	545	\$ 4.64		\$ 87.97
2-Jun-18	12.05	Paul Canaday	546	\$ 4.64		\$ 55.91
2-Jun-18	14.65	Don Gherardini	547	\$ 4.64		\$ 67.98
2-Jun-18	10.00	Credit Card Customer	548	\$ 4.69	\$ 46.90	
3-Jun-18	1.12	Credit Card Customer	550	\$ 4.69	\$ 5.25	
3-Jun-18	24.49	Credit Card Customer	551	\$ 4.69	\$ 114.86	
4-Jun-18	5.10	Credit Card Customer	552	\$ 4.69	\$ 23.92	
4-Jun-18	8.71	Credit Card Customer	553	\$ 4.69	\$ 40.85	
6-Jun-18	5.11	Credit Card Customer	554	\$ 4.69	\$ 23.97	
6-Jun-18	48.33	Credit Card Customer	555	\$ 4.69	\$ 226.67	
6-Jun-18	10.66	Cash Customer	556	\$ 4.69		\$ 50.00
6-Jun-18	17.48	Rick Brown	557	\$ 4.64		\$ 81.11
6-Jun-18	6.00	Wyatt Jesse	558	\$ 4.64		\$ 27.84
7-Jun-18	57.17	Credit Card Customer	559	\$ 4.69	\$ 268.13	
7-Jun-18	42.44	Steve Wempen	560	\$ 4.64		\$ 196.92
8-Jun-18	15.60	Credit Card Customer	561	\$ 4.69	\$ 73.16	
8-Jun-18	8.12	Credit Card Customer	562	\$ 4.69	\$ 38.08	
8-Jun-18	4.12	Credit Card Customer	563	\$ 4.69	\$ 19.32	
8-Jun-18	14.63	Credit Card Customer	564	\$ 4.69	\$ 68.61	
8-Jun-18	3.11	Credit Card Customer	565	\$ 4.69	\$ 14.59	
9-Jun-18	5.12	Credit Card Customer	566	\$ 4.69	\$ 24.01	
9-Jun-18	35.50	Credit Card Customer	567	\$ 4.69	\$ 166.50	
9-Jun-18	20.11	Credit Card Customer	569	\$ 4.69	\$ 94.32	
11-Jun-18	33.66	Credit Card Customer	570	\$ 4.69	\$ 157.87	
11-Jun-18	4.37	Credit Card Customer	571	\$ 4.69	\$ 20.50	
11-Jun-18	5.09	Credit Card Customer	572	\$ 4.69	\$ 23.87	
13-Jun-18	5.12	Credit Card Customer	573	\$ 4.69	\$ 24.01	
13-Jun-18	22.63	Rick Brown	574	\$ 4.64		\$ 105.00
13-Jun-18	27.82	Rick Brown	575	\$ 4.64		\$ 129.08
14-Jun-18	17.22	Paul Canaday	576	\$ 4.64		\$ 79.90
14-Jun-18	30.21	Rick Brown	577	\$ 4.64		\$ 140.17
14-Jun-18	24.33	Credit Card Customer	578	\$ 4.69	\$ 114.11	
14-Jun-18	10.11	Credit Card Customer	579	\$ 4.69	\$ 47.42	
14-Jun-18	5.13	Credit Card Customer	580	\$ 4.69	\$ 24.06	
14-Jun-18	11.89	Credit Card Customer	581	\$ 4.69	\$ 55.76	
14-Jun-18	24.77	Rick Brown	582	\$ 4.64		\$ 114.93
15-Jun-18	30.25	Credit Card Customer	584	\$ 4.69	\$ 141.87	
15-Jun-18	56.07	Credit Card Customer	585	\$ 4.69	\$ 262.97	
15-Jun-18	24.94	Rick Brown	586	\$ 4.64		\$ 115.72
16-Jun-18	14.33	Credit Card Customer	587	\$ 4.69	\$ 67.21	
16-Jun-18	4.12	Credit Card Customer	588	\$ 4.69	\$ 19.32	
16-Jun-18	36.68	Rick Brown	589	\$ 4.64		\$ 170.20
17-Jun-18	23.10	Rick Brown	590	\$ 4.64		\$ 107.18
17-Jun-18	23.36	Credit Card Customer	592	\$ 4.69	\$ 109.56	
18-Jun-18	3.54	Don Gherardini	593	\$ 4.64		\$ 16.43
20-Jun-18	106.11	Credit Card Customer	594	\$ 4.69	\$ 497.66	
20-Jun-18	56.11	Credit Card Customer	595	\$ 4.69	\$ 263.16	
21-Jun-18	5.11	Credit Card Customer	596	\$ 4.69	\$ 23.97	

[illegible]

268

[illegible]

SHELBY COUNTY BUDGET MEETING

June 28, 2018

The Shelby County Budget Committee met on Thursday, June 28, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Those Budget members in attendance were Amling, Cannon, Kearney, Lenz and Mulholland. Gergeni and Strohl were absent. Office heads in attendance were Clerk & Recorder Fox.

Clerk Fox passed out the 9 month budget reports and the revenue and expense reports the Treasurer's office had printed. The budget worksheet was also passed showing a deficit of \$1,191,479 after adjustments had been made. \$834,122 of the deficit is from special funds and \$357,357 is the current general fund deficit.

PCOM Jared Rowcliffe and CIPT Director Susan Love explained the increase in CEFS by \$500,000 is because Christian County has now been added to the rural transportation area. This expense is offset by revenue as it is received by the state. The committee thanked Rowcliffe and Love and they exited the meeting.

In reviewing the 9 month budget reports and reviewing the balances left in various budgets in 2016-2017, the committee felt that there was still room for reductions in some of the department's budgets. After discussion, it was decided to make the following reductions in these general fund budgets:

- Coroner - \$5,000
- State's Attorney - \$5,210
- County Board - \$4,000
- Exp not budgeted - \$13,499
- Sheriff - \$200,000

Special fund budgets were also reduced:

- Health - \$20,000
- Exp not budgeted - \$20,600
- Probation Fee Fund - \$12,000
- Victim Impact - \$3,000
- Recording - \$10,000
- Capital Improvement - \$200,000
- EMA Special Fund - \$15,000

The committee feels all departments will need to work with them to help decrease the deficit budget. Departments will be allowed to amend their budgets next summer if necessary. Most of the special fund budgets have reserve funds which can offset any over expenditures.

Clerk Fox told the committee she would speak with Tom Colclasure regarding the community services budget and some line items that haven't been used to see if any adjustments might be made.

The next budget meeting will be held on Friday, July 13, 2018, at 9:00 AM.

Mulholland made motion to adjourn; Cannon seconded said motion and all voted aye by voice. The meeting was adjourned at 9:57 A. M.

Jessica Fox, Shelby County Clerk

Brad, Bob, Jerry
Mr. Spessard, Kay
Dave Crut
~~Dennis~~ Vince (Christian County)

June 27, 2018
Animal Control

Reviewed and approved bills

~~Dennis~~ Vince from Christian County was present to explain a conflict regarding Animal Control for Pana. An arrangement was agreed upon between Pana and Tower Hill and eventually those animals were brought to Shelbyville. ~~Dennis~~ Vince is a new AC officer in Christian County (May 16) and was not aware of the problem. They want Pana animals to go to Christian County. George Heintz and Michelle Lebon joined the meeting at 9:30. (From Pana) ~~Dennis~~ Vince explained that the situation in Christian County has changed and they are willing to resolve in earlier problems so that Pana animals can go to Christian County. George explained that it was done for convenience. They will end the relationship with Tower Hill and work with Dennis and Christian County Animal Control.

Phil Watson from Tower Hill arrived following this decision. Phil was then advised of the end of the Pana to Tower Hill

F I L E D

JUN 27 2018

Jessica Fox
SHELBY COUNTY CLERK

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, IL 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
EMAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

PAUL D. WHITE
Chief Executive Officer

June 15, 2018

F I L E D
JUN 21 2018
Jessica Fox
SHELBY COUNTY CLERK

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

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

During the month of May, Nathan Nichols, Mobility Manager, attended the HSTP Region 9 and 10 meetings. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County May 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./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	23	20	23	21	19	22	20	22	21	22		234
Number of Trips	1,579	2,181	2,183	2,391	2,213	2,031	2,276	2,235	2,279	2,147	1,998		23,513
Number of Vehicles	9	9	9	9	9	9	9	9	9	9	9		10,351
Revenue Vehicle Hours	874	1,062	965	996	913	824	959	883	954	920	1,001		140,837
Revenue Vehicle Miles	12,101	13,674	12,710	13,565	12,268	11,712	13,367	12,419	13,174	12,638	13,209		\$195,489
DOAP Revenues							\$41,068		\$154,421				\$95,810
5311 Revenues							\$49,592		\$46,218				\$54,291
Contract Revenues		\$2,056	\$8,921	\$820	\$11,866	\$333	\$11,885	\$6,159	\$557	\$6,061	\$6,513		\$4,729
Fares	\$445	\$503	\$383	\$382	\$549	\$333	\$460	\$299	\$31,599	\$322	\$496		\$364,219
System Expenses	\$26,367	\$39,732	\$31,093	\$27,007	\$34,458	\$30,445	\$35,948	\$43,601	\$31,599	\$31,027	\$32,942		\$13,900
Net Revenues	-\$25,922	-\$37,173	-\$21,789	-\$25,805	-\$22,043	-\$30,112	\$67,067	-\$37,143	\$169,597	-\$24,644	-\$25,933	\$0	
Ridership	90	179	144	139	146	143	136	132	143	138	131		1,521
Trip Denials	17	2	2	6	6	6	4	4	4	6	3		60
Trip Denied but Provided	0	0	0	0	0	0	0	0	0	0	0		0
Cost per Trip	\$16.70	\$18.22	\$14.24	\$11.30	\$15.57	\$14.99	\$15.79	\$19.51	\$13.87	\$14.45	\$16.49	\$0.00	\$15.49
Cost per Hour	\$30.17	\$37.41	\$32.22	\$27.12	\$37.74	\$36.95	\$37.48	\$49.38	\$33.12	\$33.73	\$32.91	\$0.00	\$35.19
Cost per Mile	\$2.18	\$2.91	\$2.45	\$1.99	\$2.81	\$2.60	\$2.69	\$3.51	\$2.40	\$2.46	\$2.49	\$0.00	\$2.59
Maintenance of Vehicles	8	4	7	6	7	6	9	3	8	6	4		68
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0		8
New Service Contracts	0	5	0	2	0	0	1	0	0	0	0		8
Overtime Hours	18	8	19	15	75	64	65	50	56	37	43		450
Complaints	0	0	0	0	0	0	0	0	0	0	0		0
Vehicle Accidents	0	0	0	0	0	0	1	0	0	0	1		2
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.107	0.099	0.091	0.102	0.100	0.102	0.096	0.089	0.000	1.051
Annualized Mobility Index	0.847	1.009	1.063	1.118	1.132	1.125	1.139	1.146	1.155	1.154	1.147		
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

272

F I L E D
JUN 21 2018

Jessica Fox
SHELBY COUNTY CLERK

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 5/1/2018 Through 5/31/2018

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Program Income	6,512.67	54,290.15	0.00
Local Cash	496.50	4,729.80	0.00
Donations	0.00	2,000.00	0.00
Other Income	368.81	2,780.61	0.00
Total REVENUES:	<u>7,377.98</u>	<u>63,800.56</u>	<u>0.00</u>
EXPENDITURES			
Labor	18,317.90	199,905.59	0.00
Fringe Benefits	5,334.49	47,097.25	0.00
Services	1,441.74	19,143.47	0.00
Materials & Supplies	5,692.10	47,451.60	0.00
Utilities	1,014.84	9,709.21	0.00
Casualty & Liability Ins.	117.07	11,261.70	0.00
Miscellaneous	799.83	7,903.08	0.00
Leases & Rentals	224.53	3,262.48	0.00
Total EXPENDITURES	<u>32,942.50</u>	<u>345,734.38</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	0.00	18,485.25	0.00
Total INDIRECT COSTS	<u>0.00</u>	<u>18,485.25</u>	<u>0.00</u>

F I L E D

JUN 21 2018

Jessica Fox
SHELBY COUNTY CLERK

Shelby County

Monthly Balance Sheet

Shelby County

		<u>6/30/2018</u>
	ASSETS	
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$37,999.35
GENERAL	001-1002-00-00 SECTION 105	\$113,803.02
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1203-00-00 SHELBY CO GROUP INSURANCE	\$611.66
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,347,587.24
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$647,026.77
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$106,114.74)
	Totals for Fund 001:	<u>\$3,055,963.30</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$26,356.00
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$27,053.32
	Totals for Fund 002:	<u>\$53,544.96</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$52,703.85
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,102.53
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$84.26)
	Totals for Fund 003:	<u>\$90,722.12</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$89,668.34
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,719.30
	Totals for Fund 004:	<u>\$113,387.64</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,367,770.78
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$154,175.44
	Totals for Fund 005:	<u>\$1,521,946.22</u>
IMRF	006-1200-00-00 SAVINGS	\$571,134.60
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$53,179.30)
	Totals for Fund 006:	<u>\$517,955.30</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$137,325.14
	Totals for Fund 007:	<u>\$137,325.14</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$62,413.61
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,962.35
	Totals for Fund 008:	<u>\$117,375.96</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$723.45
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$24,160.00)
	Totals for Fund 010:	<u>(\$23,436.55)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$145,234.85
	Totals for Fund 011:	<u>\$145,234.85</u>

274

Shelby County

Monthly Balance Sheet

Shelby County

		<u>6/30/2018</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$148,955.48
	Totals for Fund 012:	<u>\$148,955.48</u>
FASM	013-1300-00-00 MONEY MARKETS	\$88,929.85
	Totals for Fund 013:	<u>\$88,929.85</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$544,503.05
	Totals for Fund 014:	<u>\$544,503.05</u>
TOURISM	015-1200-00-00 SAVINGS	\$7,142.51
	Totals for Fund 015:	<u>\$7,142.51</u>
PROBATION	016-1200-00-00 SAVINGS	\$189,228.34
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,465.76
	Totals for Fund 016:	<u>\$287,694.10</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$23,441.00
	Totals for Fund 017:	<u>\$23,441.00</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$3,490.52
	Totals for Fund 018:	<u>\$3,490.52</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$59,005.45
	Totals for Fund 019:	<u>\$59,005.45</u>
RECORDING	020-1200-00-00 SAVINGS	\$168,277.07
	Totals for Fund 020:	<u>\$168,277.07</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$504.79
	Totals for Fund 021:	<u>\$504.79</u>
AIRPORT	022-1000-00-00 CHECKING	\$2,017.21
AIRPORT	022-1300-00-00 MONEY MARKETS	\$7,277.82
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	<u>\$29,954.78</u>
CEFS	023-1200-00-00 SAVINGS	\$1,875.64
	Totals for Fund 023:	<u>\$1,875.64</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$890,082.48
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,596.56
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$154.93)
	Totals for Fund 024:	<u>\$1,133,524.11</u>
WIC	025-1000-00-00 CHECKING	\$17,873.53
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$60.93)
	Totals for Fund 025:	<u>\$17,812.60</u>

274A

Shelby County

Monthly Balance Sheet

Shelby County

		<u>6/30/2018</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$83,882.38
	Totals for Fund 026:	<u>\$83,882.38</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$4,980.76
	Totals for Fund 027:	<u>\$4,980.76</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$0.24
	Totals for Fund 028:	<u>\$0.24</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,700,205.89
	Totals for Fund 029:	<u>\$1,700,205.89</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.26
	Totals for Fund 031:	<u>\$1,150.26</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,058.68
	Totals for Fund 032:	<u>\$46,058.68</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$6,410.39
	Totals for Fund 037:	<u>\$6,410.39</u>
DRAINAGE	039-1000-00-00 CHECKING	\$10,000.00
DRAINAGE	039-1200-00-00 SAVINGS	\$317,756.28
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,294.41
	Totals for Fund 039:	<u>\$368,050.69</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$76,457.62
	Totals for Fund 040:	<u>\$76,457.62</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$134,938.53
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$83,017.62
	Totals for Fund 043:	<u>\$217,956.15</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,627.50
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,789.41
	Totals for Fund 044:	<u>\$23,416.91</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,583.89
	Totals for Fund 046:	<u>\$15,583.89</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.72
	Totals for Fund 047:	<u>\$1,126.72</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$18,020.59
	Totals for Fund 050:	<u>\$18,020.59</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$27,041.68
	Totals for Fund 051:	<u>\$27,041.68</u>

274B

Shelby County

Monthly Balance Sheet

Shelby County

		<u>6/30/2018</u>
GIS	052-1200-00-00 SAVINGS	\$429,677.08
	Totals for Fund 052:	<u>\$429,677.08</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$390,994.06
	Totals for Fund 054:	<u>\$390,994.06</u>
PET POPULATION	055-1000-00-00 CHECKING	\$30,332.41
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$542.00)
	Totals for Fund 055:	<u>\$29,790.41</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$12,592.92
	Totals for Fund 056:	<u>\$12,592.92</u>
STATE'S ATTORNEY AUTOMATED	057-1200-00-00 SAVINGS	\$4,680.63
	Totals for Fund 057:	<u>\$4,680.63</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$18,513.84
	Totals for Fund 058:	<u>\$18,513.84</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$6,643.23
	Totals for Fund 060:	<u>\$6,643.23</u>
MISC STATE GRANT PROGRAM	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$5,544.73
	Totals for Fund 062:	<u>\$5,544.73</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$10,568.08
	Totals for Fund 063:	<u>\$10,568.08</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	\$516.02
	Totals for Fund 064:	<u>\$516.02</u>
	Total	<u>\$11,745,021.33</u>
	Total ASSETS	<u><u>\$11,745,021.33</u></u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	(\$99,310.23)
	Totals for Fund 001:	<u>\$99,310.23</u>
	TOTAL LIABILITIES	<u><u>(\$99,310.23)</u></u>
	TOTAL LIABILITIES AND FUND BALANCE	<u><u>(\$99,310.23)</u></u>

274C

Shelby County Collector

Balance Sheet

County Collector Accounts

		<u>6/30/2018</u>
Assets		
100-1001-001	SHELBY COUNTY STATE BANK	\$515.45
100-1002-002	BUSEYBANK-BUSEY	\$10,000.00
100-1019-019	INB-ILLINOIS EPAY	\$918.88
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$0.00
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$27,315.02
100-1205-005	COMMUNITY BANKS	\$143,425.21
100-1210-010	SCSB-STRASBURG	\$122,363.64
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.75
100-1301-001	SHELBY COUNTY STATE BANK	\$2,258,551.79
100-1302-002	BUSEYBANK-BUSEY	\$3,299,129.49
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$169,492.93
100-1306-006	SCSB-FINDLAY	\$207,075.67
100-1307-007	FIRST NATL BANK OF PANA	\$76,559.40
100-1308-008	PEOPLES BANK & TRUST	\$52,052.08
100-1309-009	1ST NATL BANK	\$94,341.69
100-1311-011	SCSB-WINDSOR	\$198,065.38
100-1312-012	DEWITT SAVINGS BANK	\$42,520.30
100-1313-013	FIRST FEDERAL S & L	\$151,290.53
100-1316-016	SIGEL COMMUNITY	\$59,069.65
100-1317-017	NATL BANK-PANA	\$4,639.12
100-1318-018	SCSB-MOWEAQUA	\$59,328.43
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$211,427.97
Total Assets		<u><u>\$7,189,477.38</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		
100-3000-000	Fund Balance--	\$48,425,223.61
Total Fund Balance		<u><u>\$48,425,223.61</u></u>
Total Liabilities and Fund Balance		<u><u>\$48,425,223.61</u></u>

2741