

June 6, 2018

SHELBY COUNTY BOARD MEETING AGENDA

June 13, 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 –Announce Vacancy in Shelby County Board District #3 due to resignation of Joe Woodall
5. Danna Lewis, County Director U of I Extension Office – Introduction to the Board and update on upcoming events and activities
6. Jared Rowcliffe, PCOM –Request Approval for Purchase of Service Agreement between Shelby County and CIPT; Approve Memorandum of Understanding between Shelby and Effingham Counties and CIPT to share Vehicles; Vehicle Lease Agreement
7. Chairman David Cruitt – Reaffirmation of Resolution 2003-21 in support of 2nd Amendment of the U. S. Constitution
8. Chairman David Cruitt – Approve Resolution for 2018 Prevailing Wage
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
Tom Cole, James Hooten, Tim Bennett – Windsor FPD trustees
Larry Syfert, Mike Beals, Donald Antrim, Brad Verdeyen, Tina Vonderheide – Stewardson FPD Trustees
Dr. John Brix, Dr. Richard Brown – County Health Board
Walter Lookofsky – Airport Commission
Ken Fry, Greg Miller, Nancy Cruitt, Sandy Steinke, Mark Shanks – Tourism
12. Correspondence
13. Public Body Comment
14. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by Board member Richard Hayden

SHELBY COUNTY BOARD MEETING

June 13, 2018 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 13, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Richard Hayden 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 May 9, 2018 county board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Chairman Cruitt informed the Board that he had a letter of resignation from Joe Woodall. Due to this resignation there is now a vacancy in Shelby County Board district #3. Cruitt told the board that he had sent letters to both central committee chairpersons informing them of Woodall's resignation.

At this time, Danna Lewis, the new county director for the U of I extension office introduced herself to the Board. Lewis thanked the board for their support. She passed out tickets for the 4-H barbeque to be held on Saturday June 16th at the fairgrounds. Lewis updated the board on several of the activities taking place this summer including a cooking school, applications are being accepted for a Master Naturalist program, and the 4-H kids are preparing for the fair which will be held in July. The board thanked Lewis for her report and for the tickets.

Jared Rowcliffe, PCOM requested approval for the Purchase of Service agreement between Shelby County and Central Illinois Public Transportation. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

The next item presented for approval was a memorandum of understanding for vehicle use between Shelby and Effingham counties for rural transportation services. Kearney made motion to approve the MOU, Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

The final item to be approved was the vehicle lease agreement between Shelby County and CEFS. Bennett made motion to approve the vehicle lease agreement, Arthur seconded said motion, which passed by voice vote (18 yes, 0 no).

Solid waste committee chair Rob Amling asked Rowcliffe to update the board on the electronics recycling pickup held Saturday, June 2nd at Shelbyville High School. Rowcliffe reported the event was well attended and 1 semi was filled and double stacked. The high school parking lot proved to be a great location for the event. Rowcliffe thanked the Shelby County Rescue Squad and Dive Team which provided manpower and Shelby Electric Coop and Josh Shellenbarger for providing and operating the forklift. \$2,100 in donations was received and Rowcliffe stated he plans on splitting this between the rescue squad and dive team.

At this time, Chairman Cruitt requested legislative chair Amling update the board members of the joint legislative/law enforcement meeting that was held on May 29th to discuss Shelby County becoming a gun sanctuary. Amling reported that retired Judge Kiley spoke at this meeting regarding his concerns of Effingham County's resolution. Kiley reminded the members that they had taken an oath to uphold the State and U.S. Constitution. Shelby County has no authority to pass anything that would trump state or federal laws regarding gun ownership. Amling reported in 2003 Shelby County had passed a resolution in support of the 2nd amendment. Under the advisement of Board member Jim Warren, a staunch member of the NRA, in 2007 the board reaffirmed their support of the 2003 resolution. Warren stated at the time, "There was no use creating a new resolution every time a new gun law came about." Amling made motion that the board reaffirms their support of resolution 2003-21 in support of the 2nd amendment as they did in 2007. Wetherell seconded said motion. Lynn Williams requested a roll call vote, with Hayden seconding that motion. Roll call vote: Aye - Amling, Arthur, Barr, Bennett, Cannon, Coffman, Drnjevic, Durbin, Hayden, Jordan, Kearney, Lenz, Metzger, Simpson, Wetherell and Williams. Nay - Gergeni and Mulholland. Not voting - Cruitt. (Resolution 2003-21 attached to these minutes).

Chairman Cruitt submitted the annual Prevailing Wage Resolution to the Board. Mulholland made motion to approve the 2018 Prevailing Wage Resolution. Coffman seconded said motion, which passed by voice vote (15 yes, 3 voting no- Wetherell, Bennett, and Arthur). (Resolution attached to these minutes).

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),

Public Buildings chair Wetherell reported after removal of the metal work on the clock tower it was found the brick work needed tucking pointing and this project is being done.

Chairman Cruitt congratulated the Windsor/ Stewardson- Strasburg softball team on their recent 1A State Championship.

Continuing with appointments, Cruitt requested the following:

Shelby County Board
June 13, 2018

Tom Cole, Windsor FPD trustee for a 3 year term, by resolution. Motion made by Wetherell, seconded by Durbin, passed by voice vote (18 yes, 0 no).

James Hooten, Windsor FPD trustee for a 2 year term, by resolution. Motion made by Gergeni, seconded by Drnjevic, passed by voice vote (18 yes, 0 no).

Tim Bennett, Windsor FPD trustee for a 1 year term, by resolution. Motion made by Gergeni, seconded by Drnjevic, passed by voice vote (18 yes, 0 no).

Larry Syfert, Stewardson FPD trustee for a 1 year term. Motion made by Durbin, seconded by Arthur, passed by voice vote (18 yes, 0 no).

Mike Beals, Stewardson FPD trustee for a 1 year term. Motion made by Wetherell, seconded by Arthur, passed by voice vote (18 yes, 0 no).

Donald Antrim, Stewardson FPD trustee for a 1 year term. Motion made by Williams, seconded by Wetherell, passed by voice vote (18 yes, 0 no).

Brad Verdeyen, Stewardson FPD trustee for a 2 year term. Motion made by Arthur, seconded by Wetherell, passed by voice vote (18 yes, 0 no).

Tina Vonderheide, Stewardson FPD trustee for a 3 year term. Motion made by Arthur, seconded by Williams, passed by voice vote (18 yes, 0 no).

Dr. John Brix, County health board. Motion made by Bennett, seconded by Mulholland, passed by voice vote (18 yes, 0 no).

Dr. Richard Brown, County health board. Motion made by Kearney, seconded by Wetherell, passed by voice vote (18 yes, 0 no).

Walter Lookofsky, Airport and Landing Fields Commission. Motion made by Cannon, seconded by Amling, passed by voice vote (18 yes, 0 no).

Ken Fry, Tourism. Motion made by Williams, seconded by Kearney, passed by voice vote (18 yes, 0 no).

Greg Miller, Tourism. Motion made by Kearney, seconded by Lenz, passed by voice vote (18 yes, 0 no).


Sandy Steinke, Tourism. Motion made by Bennett, seconded by Hayden, passed by voice vote (18 yes, 0 no).

Nancy Cruitt, Tourism. Motion made by Bennett, seconded by Amling, passed by voice vote (18 yes, 0 no).

Mark Shanks, Tourism. Motion made by Mulholland, seconded by Wetherell, passed by voice vote (18 yes, 0 no).

There was no Chairman correspondence, 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 June meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on July 11, 2018. Cannon seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:35 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 13, 2018

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			6/13/2018	1/2018	Reaffirm ON MOTIONS TO Resolution 03-21		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		✓		N/V	N/V						
500	DRNJEVIC, DENNIS	22	✓		✓							
214	DURBIN, JESSE	12	✓		✓							
105	GERGENI, GARY	26	✓			✓						
177	HAYDEN, RICHARD	44	✓		✓							
193	JORDAN, ROBERT N.	31	✓		✓							
64	KEARNEY, KAY		✓		✓							
206	LENZ, LARRY	26	✓		✓							
511	METZGER, TERRY		✓		✓							
7	MULHOLLAND, FRANK		✓			✓						
274	SIMPSON, ROBERT	32	✓		✓							
46	STROHL, DON	45	A		—	—						
44	WETHERELL, DALE	46	✓		✓							
10	WILLIAMS, LYNN		✓		✓							
208		8										

5/23/18

FILED
MAY 23 2018
JESSICA FOX
SHELBY COUNTY CLERK

Dave Cruiitt
County Board Chairman

Dear Sir:

I hereby resign from my position on
the County Board of Shelby County and
all of its sub committees.

Sincerely yours,

[Redacted Signature]

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421


May 24, 2018

Brad Halbrook, Chairman
Republican Central Committee
PO Box 644
1968 E 1150 North Road
Shelbyville, IL 62565

Dear Brad:

This is to inform you that Joe Woodall, Shelby County Board District #3, has resigned from the Shelby County Board effective immediately. I will announce this vacancy at the next Board meeting to be held June 13th. Should you have any questions, please don't hesitate to contact me.

Sincerely,


David Cruitt, Chairman
Shelby County Board

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421



May 24, 2018

Dennis Fisher, Chairman
Democratic Central Committee
609 W. N. Second Street
Shelbyville, IL 62565

Dear Dennis:

This is to inform you that Joe Woodall, Shelby County Board District #3, has resigned from the Shelby County Board effective immediately. I will announce this vacancy at the next Board meeting to be held June 13th, 2018. Should you have any questions, please don't hesitate to contact me.

Sincerely,



David Cruitt, Chairman
Shelby County Board

DC/jf

Memorandum of Understanding for Vehicle Use

This Memorandum of Understanding Vehicle Use Agreement (hereinafter referred to as the "Agreement") is entered into by and between the County of Shelby and the County of Effingham (hereinafter referred to as the "Primary Participants" for the provision of public transportation in said counties.

Whereas, the "Primary Participants" have applied for grants pursuant to Section 5311 of the Federal Transit Act of 1991, Section 5310 Transportation Assistance Grant Program and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made for public transportation programs in rural and small urban areas within Shelby and Effingham Counties.

Whereas, it is the mutual desire of the "Primary Participants" that County of Shelby and the County of Effingham be designated as "Primary Participants" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311, Section 5310 and Downstate Public Transportation funds.

Whereas, the "Primary Participants" acknowledge that C.E.F.S. Economic Opportunity Corporation Central Illinois Public Transit Program (CIPT) is a seven county transit system that includes the following counties: Clay, Christian, Effingham, Fayette, Montgomery, Moultrie, and Shelby.

Whereas, the "Primary Participants" acknowledge in order for C.E.F.S. CIPT program to operate an effective and efficient transit program that resources from both "Primary Participants" will have to be shared.

Whereas, the "Primary Participants" acknowledge that C.E.F.S. CIPT program has a cost allocation methodology to charge shared costs to each grantee.

And Whereas, the Illinois Compiled Statutes 740/2-1 et seq. authorizes the designated counties to provide for public transportation within their respective county limits;

Witnesseth:

1. The County of Shelby and the County of Effingham shall be designated as "Primary Participants" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-

Urbanized Areas providing for the administration and distribution of Federal Section 5311, Section 5310 and Downstate Public Transportation Act funds.

2. It shall be the responsibility of the "Primary Participants" to receive all Section 5311 Section 5310 Funds from the Illinois Department of Transportation pursuant to said Department's grant agreements with the "Primary Participants".
3. "Primary Participants" shall be directly involved in the project oversight and administration of the public transit systems. The "Primary Participants" will be directly involved in the public transportation programs for which Federal and State funds are distributed. Irrespective of the participation of other parties or third party contractors in the connection with the project, the "Primary Participants" shall continue to have the primary responsibility to FTA and IDOT/DPIT for compliance with all applicable Federal and State requirements as may be set forth in statutes, regulations, executive orders and the master agreement between the IDOT/DPIT and FTA, and the Agreement for this project.
4. The "Primary Participants" shall disburse said funds to the designated transit administrator and service provider (C.E.F.S. Economic Opportunity Corporation, a not-for-profit organization), pursuant to the terms and conditions of said Purchase of Service Agreements.
5. Delivery of services by the transit administrator and service provider shall be made in accordance with Purchase of Service Agreements with the "Primary Participants".
6. "Primary Participants" under the terms and conditions of said Purchase of Service Agreements will ensure compliance by designating Program Compliance Oversight Monitors (PCOM) to monitor compliance and performance of the transit service being provided by the designated administrator and service provider.
7. "Primary Participants" under the terms and conditions of the Purchase of Service Agreements and established Vehicle Lease Agreements, as so implemented, with the designated transit administrator and service provider may temporarily assign vehicles for public transit use in each other's service area with the mutual written consent of the "Primary Participants" under this Memorandum of Understanding Vehicle Use Agreement. Under the Memorandum of Understanding Vehicle Use Agreement, the "Primary Participant" (Shelby County) shall permit the temporary assignment and the use of designated transit vehicles in Effingham County with the "Primary Participant" under the same use, scope, service limits, insurance, maintenance, license, registrations, driver requirement and other terms and conditions that the transit administrator and service provider must adhere to under the established Shelby County Vehicle Lease Agreement to ensure the safety and control of the fixed assets.
8. "Primary Participants" are not responsible to the transit administrator and service provider for any local matching funds but may provide match as desired.

9. The terms and conditions of this Agreement will be effective for a twelve-month grant period as so stated under the Purchase of Service Agreements with the designated administrator and service provider.
10. Any revision of this Agreement must be agreed to by the "Primary Participants" as evidenced by an addendum signed by the authorized representative of each "Primary Participant".
11. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when the "Primary Participants" agree that a new Agreement would meet their particular needs.
12. This Agreement is binding upon the "Primary Participants", their successors and assigns.
13. If any section, sentence, clause, phrase or portion of this Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the "Participants" that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
14. The "Participants" shall sign and execute the "Agreement" as stipulated herein.

Therefore, we the undersigned "Primary Participants" have read and agree with this Memorandum of Understanding Vehicle Use Agreement to ensure a coordinated transit system.

County of Shelby

By: 

David Cruitt

Chair, Shelby County Board

6-13-18
Date

County of Effingham

By: 

James Niemann

Chair, Effingham County Board

May 21, 2018
Date

PURCHASE OF SERVICE AGREEMENT

FOR THE RURAL PUBLIC TRANSPORTATION

UNDER THE

SECTION 5311 NON-METRO OPERATING ASSISTANCE AND DOWNSTATE OPERATING
ASSISTANCE PROGRAM (DOAP)

BETWEEN

SHELBY COUNTY

AND

C.E.F.S. / CENTRAL ILLINOIS PUBLIC TRANSIT

CONTRACT NUMBER _____

STATE FISCAL YEAR 2019

July 1, 2018 to June 30, 2019

VEHICLE LEASE AGREEMENT BETWEEN

**Shelby County
AND
C.E.F.S Economic Opportunity Corporation**

**EFFECTIVE DATE:
July 1, 2018**



Resolution

No. 2018-27

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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


Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Shelby County.

Section 2. That David Cruitt of the Shelby County is hereby authorized and directed to execute and file on behalf of the Shelby County such application.


Section 3. That the David Cruitt of the Shelby County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That David Cruitt of the Shelby County is hereby authorized and directed to execute and file on behalf of the Shelby County all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED the 13th day of June, 2018


(Signature of Official)

Board Chair
Title


County Clerk
Title

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

May 31, 2018


Dear Shelby County Board members,

In 2003, the Shelby County Board passed resolution 2003-21, which showed our support of the 2nd amendment of the United States Constitution. In 2007, Board member Jim Warren recommended the Board reaffirm their support of resolution 2003-21 in response to a request from the Brown County Board in opposition of SB-16(Daley Assault Weapon), or any new bills which would restrict or deny the 2nd amendment right to bear arms. Mr. Warren stated in 2007 that with so many new gun bills coming forward, another resolution wasn't needed each time a new gun law came about. Jim was a longtime member of the NRA, was very active in the Kaskaskia River Valley Friends of the NRA, and served on the Shelby County Board for 20 years before retiring in May 2015.

At a recent meeting of both the legislative and law enforcement committees, it was decided to request the Shelby County Board once again reaffirm their support of resolution 2003-21 in support of the 2nd amendment. Please find attached a copy of this resolution that was unanimously passed by the board in 2003. Support for this resolution was once again unanimously reaffirmed upon a motion by Jim Warren in 2007.

In response to a recent request from members of the Kaskaskia River Valley Friends of the NRA, I hope you will support the Shelby County Board's reaffirmation of support for Resolution 2003-21 in support of the 2nd amendment of our U. S. Constitution.

Respectfully,



David Cruitt, Chairman
Shelby County Board

DC /jf

Shelby County Board Meeting
May 9, 2007

The Illinois Revenue Service mileage rate is presently 48.5 cents per mile. Mr. Melega stated he didn't think Mr. Houska was necessarily asking for the 48.5 cents per mile but something more than the present rate of 40 cents. Rod Dilley, Chief of the Rescue Squad, sent a letter requesting the Board consider funding a full-time Emergency Service Coordinator. Mr. Dilley supported Gary Bryant for that position. Chairman Frazier stated that these requests will be considered during the fiscal year 2007 – 2008 budget process. A Freedom of Information Request was received from Brock Willeford, Law Offices of Greenville, Illinois. The records requested are regarding sale of the coal rights, mineral rights and coal bed methane communications, etc.

Board member Jim Warren addressed the Board regarding a correspondence received from David Ferrill, Brown County Board Chairman. The letter is asking county boards to pass a Resolution disagreeing with Senate Bill -16 Daley Assault Weapon Bill or any new bills which would restrict or deny the 2nd Amendment right to bear arms. Mr. Warren stated that a Resolution was passed by the Board in 2003 supporting the 2nd Amendment. With so many new bills coming forward, Mr. Warren did not think that another Board Resolution was needed each time a new law came forward. Mr. Warren requested the Board reaffirm their support of the 2003 Resolutions supporting the 2nd amendment and allow him to send a letter and the 2003 Resolution to the Speaker of the House and Senate, our State legislators and request that they read the correspondence into the permanent record of the House and Senate.

MOTION: Jim Warren made motion to reaffirm Board support of the 2003 Resolution supporting the 2nd Amendment and send the letter and Resolution to our State legislators as presented.
Richard Reynolds seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Chairman Frazier requested the following appointments:

Tower Hill Fire Protection District re-appoints Robert Amling

MOTION: Kenny Barr made motion to approve the Chairman's request for the above-stated appointment.
Barbara Bennett seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Supervisor of Assessments Diana Clagg provided the following information to the Board regarding mobile homes. Tax rates for mobile home assessment are set by the State of Illinois. If a mobile home is not on a permanent foundation it must be taxed as privileged. The Coles County Supervisor of Assessments office provided information to Mrs. Clagg that mobile homes are either taxed privileged or real estate. There are no other fees charged for mobile homes. Mrs. Clagg stated that the Moultrie County Supervisor of Assessments office does not handle the mobile home tax process, but rather the Treasurer's office does. The Moultrie County Zoning office has a \$150.00 one-time special use permit for mobile homes.

Chairman Frazier called for Public Body Comment.

Local attorney Whitney Hardy presented an update on the Lincoln – Thornton Statuary Project and noted that Looking for Lincoln grants are available at this time.

Mr. Melega stated that Board of Health member Dale Gordon had passed away. Also, Mr. Melega updated the Board on State Representative's Righter and Eddy septic permit bills.

There was no further business to come before the Shelby County Board.

RESOLUTION

03-21

WHEREAS, certain members of the media and certain organizations have raised the question of the right of private citizens to own, posses and lawfully use firearms, and:

WHEREAS, the Second Amendment of the United States Constitution and also the Constitution of the State of Illinois make very clear the unrestricted right of the citizens of this County to own, posses and lawfully use firearms, and:

WHEREAS, the State of Illinois makes certain prerequisites prior to the exercise of this right which require the issuance of a firearms owners identification card but that does not restrict the over all right of the individual, and:

WHEREAS, that this board considers the rights granted under the Constitution of both the United States and the State of Illinois to be an individual right and that these rights shall not be restricted to the citizens of this County to pursue their legal activities dealing with firearms.

NOW THEREFORE, be it resolved by the County Board of the County of Shelby, Illinois as follows:

1. That the constitutional rights of the citizens of this County shall not be restricted and the rights of the individual to own, posses and lawfully use firearms shall not be abridged.

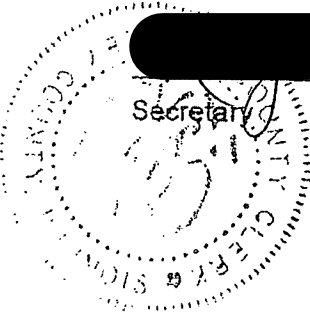
2. That these rights as aforesaid shall not be restricted by any laws, ordinances or enactments by this County Board.

June
Passed this 11th day of ~~XXXX~~ 2003


Chairman

Attest


Secretary



RESOLUTION 2018 - 23

WHEREAS, the Illinois Prevailing Wage Act provides that a public body awarding any contract for public work, or doing the work by day labor, shall ascertain the general prevailing hourly rate of wages for employees engaged in such work; and

WHEREAS, the ACT further provides that the said rates be publicly posted or kept available for inspection by any interested party, and that a certified copy be filed in the Office of the Secretary of State.


NOW, THEREFORE, BE IT RESOLVED by the County Board of Shelby County that the prevailing wage rates set for in "Exhibit A", attached hereto, and made a part of this Resolution, are the prevailing wage rates to be paid all laborers, workers, and mechanics engaged in the construction and maintenance of public works coming under the jurisdiction of the County Board of Shelby County.

BE IT FURTHER RESOLVED that nothing herein shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the said Act; and


BE IT FURTHER RESOLVED that the County Clerk of Shelby County is hereby directed to file a certified copy of this Resolution with the Illinois Department of Labor's Springfield office.

This Resolution shall be in full legal force and effect from and after its passage pursuant to law.

DULY ADOPTED June 13, 2018


David Cruitt, Chairman of the Board
Shelby County, Illinois

ATTEST:


Jessica Fox, Shelby County Clerk

**Prevailing Wage rates for
Shelby County effective
Sept. 1, 2017**

Trade Title	Region	Type	Class	Base Wage	Fore- man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	BLD		30.59	31.84	1.5	1.5	2	6.30	15.58	0.00	0.90
ASBESTOS ABT-MEC	ALL	BLD		31.56	32.56	1.5	1.5	2	8.25	3.00	0.00	0.00
BOILERMAKER	ALL	BLD		36.50	39.00	1.5	1.5	2	7.07	22.82	1.50	0.65
BRICK MASON	ALL	BLD		31.00	32.55	1.5	1.5	2	8.75	13.83	0.00	0.85
CARPENTER	ALL	BLD		32.14	34.39	1.5	1.5	2	8.45	16.25	0.00	0.54
CARPENTER	ALL	HWY		32.30	34.05	1.5	1.5	2	8.20	15.40	0.00	0.52
CEMENT MASON	ALL	BLD		32.60	34.60	1.5	1.5	2	8.57	9.84	0.00	0.50
CEMENT MASON	ALL	HWY		33.71	35.21	1.5	1.5	2	8.57	9.84	0.00	0.50
CERAMIC TILE FNISHER	ALL	BLD		30.70	30.70	1.5	1.5	2	8.57	9.94	0.00	0.10
ELECTRIC PWR EQMT OP	ALL	ALL	1	43.76	54.80	1.5	1.5	2	6.81	12.25	0.00	0.44
ELECTRIC PWR EQMT OP	ALL	ALL	2	34.96	53.92	1.5	1.5	2	6.36	9.79	0.00	0.35
ELECTRIC PWR GRNDMAN	ALL	ALL		29.96	54.80	1.5	1.5	2	6.40	8.39	0.00	0.30
ELECTRIC PWR LINEMAN	ALL	ALL		48.61	54.80	1.5	1.5	2	6.96	13.61	0.00	0.49
ELECTRICIAN	ALL	BLD		36.87	40.56	1.5	1.5	2	7.20	9.34	0.00	0.55
ELECTRONIC SYS TECH	ALL	BLD		32.73	34.73	1.5	1.5	2	6.95	6.87	0.00	0.40
ELEVATOR CONSTRUCTOR	ALL	BLD		43.43	48.86	2	2	2	15.28	15.71	3.47	0.60
GLAZIER	ALL	BLD		35.91	37.91	1.5	1.5	2	6.25	9.16	0.00	0.68
HT/FROST INSULATOR	ALL	BLD		38.42	39.42	1.5	1.5	2	9.65	12.11	3.90	0.64
IRON WORKER	ALL	BLD		31.29	33.29	1.5	1.5	2	9.61	14.48	0.00	0.66
IRON WORKER	ALL	HWY		32.52	34.27	1.5	1.5	2	9.61	15.14	0.00	0.70
LABORER	ALL	BLD		28.09	29.34	1.5	1.5	2	6.30	15.58	0.00	0.80
LABORER	ALL	HWY		29.65	30.65	1.5	1.5	2	6.30	16.28	0.00	0.80
LATHER	ALL	BLD		32.14	34.39	1.5	1.5	2	8.45	16.25	0.00	0.54
MACHINIST	ALL	BLD		45.35	47.85	1.5	1.5	2	7.26	8.95	1.85	0.00
MARBLE FINISHERS	ALL	BLD		30.70	30.70	1.5	1.5	2	8.57	9.94	0.00	0.10

TRUCK DRIVER	E	ALL	5	38.23	40.04	1.5	1.5	2	12.16	5.89	0.00	0.25
TRUCK DRIVER	E	O&C	1	28.92	32.03	1.5	1.5	2	12.16	5.89	0.00	0.25
TRUCK DRIVER	E	O&C	2	29.34	32.03	1.5	1.5	2	12.16	5.89	0.00	0.25
TRUCK DRIVER	E	O&C	3	29.53	32.03	1.5	1.5	2	12.16	5.89	0.00	0.25
TRUCK DRIVER	E	O&C	4	29.80	32.03	1.5	1.5	2	12.16	5.89	0.00	0.25
TRUCK DRIVER	E	O&C	5	30.58	32.03	1.5	1.5	2	12.16	5.89	0.00	0.25
TRUCK DRIVER	W	ALL	1	36.26	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	ALL	2	36.77	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	ALL	3	37.05	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	ALL	4	37.36	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	ALL	5	38.35	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	O&C	1	29.01	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	O&C	2	29.42	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	O&C	3	29.64	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	O&C	4	29.89	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	W	O&C	5	30.68	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TUCKPOINTER	ALL	BLD		31.00	32.55	1.5	1.5	2	8.75	13.83	0.00	0.85

Legend

M-F OT Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OSA Overtime pay required for every hour worked on Saturdays

OSH Overtime pay required for every hour worked on Sundays and Holidays

H/W Health/Welfare benefit

Explanations SHELBY COUNTY

TRUCK DRIVERS (EAST) - East of a line starting where such line from the northeast corner of Moultrie County in a southwesterly direction to Findlay intersects the Moultrie-Shelby Counties line, to Findlay, continuing in a southerly direction to a point approximately 2-1/2 miles south of Middlesworth, continuing to a point on the Shelby-Cumberland Counties line approximately one mile south of the Trowbridge Neoga Road.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING

CLASS 1. Asphalt Screed Man; Aspcoc Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backfillers, Crane Type; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Cherry Pickers; Clam Shells; C.M.I. & similar type autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Pumps; Derricks; Derrick Boats; Draglines; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Orange Peels; Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Pushdozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Rotomill; Scoops, Skimmer, two cu. yd. capacity and under; Scoops, All or Tournapull; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Temporary Concrete Plant Operators; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End

Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Roto-Mill; Scoops, Skimmer, two cu. yd. capacity and under; Sheep-Foot Roller (Self-Propelled); Shovels; Skid Steer; Skimmer Scoops; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Side-boom; Trenching or Ditching Machine; Tunnelluggers; Vermeer-Type Saws; Wheel Type End Loaders; Winch Cat; Scoops, All or Tournapull.

CLASS 2. Air Compressors (six to eight)*; Articulated Dumps; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Boom or Winch Trucks; Building Elevators; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist, Automatic; Hoist with One Drum and One Load Line; Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Off Road Water Wagons; Oiler on Two Paving Mixers When Used in Tandem; Post Hole Digger, Mechanical; Robotic Controlled Equipment in This Classification; Road or Street Sweeper, Self-Propelled; Rollers (except bituminous concrete); Scissor Hoist; Sea-man Tiller; Straw Machine; Vibratory Compactor; Water Pumps (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)*; Air Compressors, Track or Self-Propelled; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in This Classification; Tractors without power attachments, regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (one 300 Amp. or over)*; Welding Machines (one to five)*.

CLASS 4. Lattice Boom Crawler Crane; Lattice Boom Truck Crane; Telescopic Truck-Mounted Crane; Tower Crane.

*Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

Purching

Lynn Williams
Terry Metzger
Gary Gergeni
Jim Anthon

Jim Anthon motion to Accept bids as presented

2nd Gary Metzger
Pass

Motion to Adjourn Terry Metzger
& Jim Anthon

Pass

FILED
JUN 12 2010

Jessica Tox
SHELBY COUNTY CLERK

Health Comm.
all Bills were read & approved

10:00

FILED

JUN 12 2019

Jessie Tox
SHERIFF COUNTY CLERK

[REDACTED]

10:25

June 12, 2018

Frank Mulholland, Ray Kearney, Bob Smith
Claims were approved.

FILED

JUN 12 2018

Jessica Fox
SHELBY COUNTY CLERK

SHELBY COUNTY LEGISLATIVE AND LAW ENFORCEMENT COMMITTEES MEETING

May 29, 2018 – 9:00 A.M.

The Shelby County Legislative and Law Enforcement Committees met on Tuesday May 29, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois. This joint meeting was held to review the gun sanctuary resolution that Effingham County recently passed and to decide if Shelby County would want to pass a similar resolution.

Chairman David Cruitt called the meeting to order. Those Legislative committee members in attendance were Amling, Bennett, Drnjevic and Gergeni. Law Enforcement members present were Kearney and Simpson.

Also in attendance were board chairman Cruitt, Undersheriff McCall, States Attorney Vonderheide, Clerk Fox and Judge Michael Kiley (Ret).

Judge Kiley addressed the committee members to discuss several concerns he had with Shelby County considering this type of resolution. Kiley reminded the members present that each of them took an oath to support both the US Constitution and the Constitution of the State of Illinois. The board has no legal authority to say its rules trump state or federal law. The county can support the 2nd amendment and members can state their beliefs, but the law must be enforced. Shelby County passed a resolution in 2003 in support of the 2nd amendment of the US Constitution and reaffirmed support of this resolution on a motion from board member Jim Warren in 2007 as documented in the minutes dated May 9, 2007.

Amling made motion to write a letter to the board members asking to reaffirm our support of the resolution the board passed in 2003, instead of passing a county sanctuary resolution. Drnjevic seconded said motion, which passed by voice vote (5 yes, 1 no Gergeni).

Clerk Fox was directed to draft a letter explaining the decision reached by the committee members, based on statements made by board member Jim Warren in 2007, as well as send a copy to all members of the 2003 resolution.

Bennett made motion to adjourn, Kearney seconded said motion and all voted aye by voice. The meeting was adjourned at 9:41 AM.

Jessica Fox, Shelby County Clerk

18-28
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF EFFINGHAM, ILLINOIS

Resolution opposing the passage of HB1465, HB 1467, HB1468, HB1469, SB1657, any trailer bill, or any bill similar too, or any bill where the 100th Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Effingham County, Illinois, and;

WHEREAS, the People of Effingham County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Effingham County using all types of firearms allowable under the United States Constitution and;

WHEREAS, HB1465 is a violation of the 4th Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms instructor;

WHEREAS, HB1467 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also failing to provide where and how to relinquish firearms devices, thus creating instant felons upon passage;

WHEREAS, HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law;

WHEREAS, HB1469 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

WHEREAS, SB1657 and trailer bills will create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees;

WHEREAS, Effingham County Board, being elected to represent the People of Effingham County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation, any bills similar to, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Effingham County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Effingham County, Illinois;

WHEREAS, the proposed legislation potentially violates the 5th Amendment failing to provide just compensation under the takings clause, 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Effingham County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

BE IT FURTHER RESOLVED, that the Effingham County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED, that the Clerk of Effingham County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

BE IT FURTHER RESOLVED, that if the Government of the State of Illinois shall infringe upon the inalienable rights granted by the Second Amendment, Effingham County shall become a "sanctuary county" for all firearms unconstitutionally prohibited by the government of the State of Illinois, in that, Effingham County will prohibit its employees from enforcing the unconstitutional actions of the state government.

Attest:



James Niemann
Chairman of the County Board
of the County of Effingham, Illinois



Kerry Hirtzel
Clerk of the County of Effingham, Illinois

April 16, 2018
Date

Shelby County Board Meeting
May 9, 2007

The Illinois Revenue Service mileage rate is presently 48.5 cents per mile. Mr. Melega stated he didn't think Mr. Houska was necessarily asking for the 48.5 cents per mile but something more than the present rate of 40 cents. Rod Dilley, Chief of the Rescue Squad, sent a letter requesting the Board consider funding a full-time Emergency Service Coordinator. Mr. Dilley supported Gary Bryant for that position. Chairman Frazier stated that these requests will be considered during the fiscal year 2007 – 2008 budget process. A Freedom of Information Request was received from Brock Willeford, Law Offices of Greenville, Illinois. The records requested are regarding sale of the coal rights, mineral rights and coal bed methane communications, etc.

Board member Jim Warren addressed the Board regarding a correspondence received from David Ferrill, Brown County Board Chairman. The letter is asking county boards to pass a Resolution disagreeing with Senate Bill -16 Daley Assault Weapon Bill or any new bills which would restrict or deny the 2nd Amendment right to bear arms. Mr. Warren stated that a Resolution was passed by the Board in 2003 supporting the 2nd Amendment. With so many new bills coming forward, Mr. Warren did not think that another Board Resolution was needed each time a new law came forward. Mr. Warren requested the Board reaffirm their support of the 2003 Resolutions supporting the 2nd amendment and allow him to send a letter and the 2003 Resolution to the Speaker of the House and Senate, our State legislators and request that they read the correspondence into the permanent record of the House and Senate.

MOTION: Jim Warren made motion to reaffirm Board support of the 2003 Resolution supporting the 2nd Amendment and send the letter and Resolution to our State legislators as presented.
Richard Reynolds seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Chairman Frazier requested the following appointments:

Tower Hill Fire Protection District re-appoints Robert Amling

MOTION: Kenny Barr made motion to approve the Chairman's request for the above-stated appointment.
Barbara Bennett seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Supervisor of Assessments Diana Clagg provided the following information to the Board regarding mobile homes. Tax rates for mobile home assessment are set by the State of Illinois. If a mobile home is not on a permanent foundation it must be taxed as privileged. The Coles County Supervisor of Assessments office provided information to Mrs. Clagg that mobile homes are either taxed privileged or real estate. There are no other fees charged for mobile homes. Mrs. Clagg stated that the Moultrie County Supervisor of Assessments office does not handle the mobile home tax process, but rather the Treasurer's office does. The Moultrie County Zoning office has a \$150.00 one-time special use permit for mobile homes.

Chairman Frazier called for Public Body Comment.

Local attorney Whitney Hardy presented an update on the Lincoln – Thornton Statuary Project and noted that Looking for Lincoln grants are available at this time.

Mr. Melega stated that Board of Health member Dale Gordon had passed away. Also, Mr. Melega updated the Board on State Representative's Righter and Eddy septic permit bills.

There was no further business to come before the Shelby County Board.

RESOLUTION

03-21

WHEREAS, certain members of the media and certain organizations have raised the question of the right of private citizens to own, posses and lawfully use firearms, and:

WHEREAS, the Second Amendment of the United States Constitution and also the Constitution of the State of Illinois make very clear the unrestricted right of the citizens of this County to own, posses and lawfully use firearms, and:

WHEREAS, the State of Illinois makes certain prerequisites prior to the exercise of this right which require the issuance of a firearms owners identification card but that does not restrict the over all right of the individual, and:


WHEREAS, that this board considers the rights granted under the Constitution of both the United States and the State of Illinois to be an individual right and that these rights shall not be restricted to the citizens of this County to pursue their legal activities dealing with firearms.

NOW THEREFORE, be it resolved by the County Board of the County of Shelby, Illinois as follows:

1. That the constitutional rights of the citizens of this County shall not be restricted and the rights of the individual to own, posses and lawfully use firearms shall not be abridged.

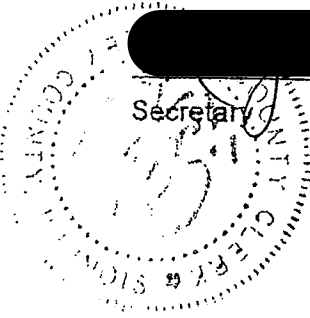
2. That these rights as aforesaid shall not be restricted by any laws, ordinances or enactments by this County Board.

June
Passed this 11th day of ~~March~~ 2003


Chairman

Attest


Secretary



F I L E D

MAY 14 2018

Senior
~~SHELBY COUNTY CLERK~~

WASTE MAY 14 2018 9:00AM

PRESENT. DENNIS DRNJEVIC, LARRY LENZ,
ROB AMLING, RICHARD HAYDEN, JIM ARTHUR.
~~ADSE JIM ARTHUR~~

ALSO PRESENT JARED ROWCLIFF

MEETING TO FINALIZE A RECYCLING
EVENT FOR ELECTRONICS.

THE EVENT WILL BE HELD JUNE 2 FROM
9-12 AT SHELBYVILLE HIGH SCHOOL
PARKING LOT. WE WILL HAVE 2 SEMI'S
AT A COST OF \$600 ea. A DONATION
OF \$10 PER ^{LARGE ITEM} ~~VEHICLE~~ WILL BE ASKED.

THE ARMY CORP, SHELBY ELECTRIC COOP,
SHELBY COUNTY RESCUE SQUAD, SHELBY
COUNTY DIVE TEAM WILL FURNISH EQUIPMENT
& LABOR.

THE COMMITTEE AUTHORIZES THE PAYMENT
OF \$1200 TO ADVANCED TECHNOLOGY RECYCLING.
AND ALSO \$50 ^{UP TO} FOR WATER AND SNACKS FOR 14 HELPERS.
MOTION MADE. DENNIS DRNJEVIC 2ND. RICHARD
HAYDEN PASSED

ADJOURNED. 9:30

SHELBY COUNTY BUDGET MEETING

May 10, 2018 – 9:00 A.M.

The Shelby County Budget Committee met on Thursday May 10, 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, Bennett, Cannon, Gergeni, Kearney, Lenz and Mulholland.

Clerk Fox passed updated submitted budgets from both the County Clerk/Recorder and Circuit Clerk.

Office heads in attendance were Sheriff Don Koonce, Supervisor of Assessment Marlene Waggoner, Clerk Fox, and Treasurer Ramey.

Prior to beginning the budget review, Sheriff Koonce and Law Enforcement committee member Kearney updated the group on a recent meeting they attended at the request of Okaw Valley School Superintendent Kent Stauder. Some schools in the area would like to have a school resource officer present during the school year. Those schools (OKV, SS, CH and Windsor) in attendance are willing to pay 75% of these costs and provide a vehicle. Estimated expenses for this position are \$100,000. The County would be responsible for the reimaging 25%; however the Sheriff stated that between the money received from the Corp of Engineer contract and dispatching for city, he would have enough money to cover that additional expense. Kearney informed the committee the Sheriff already had approval to employ 14 deputies, so this additional deputy would put the Sheriff's department at full staffing. The Sheriff stated during the summer this deputy would be responsible for lake patrols with the Corp of Engineers. The schools would like to have this in place by June 1, so Koonce and Kearney wanted assurance that the budget committee would be agreeable to creating a line item in the Sheriff's budget for this position. If the schools decide to move forward with the SRO, the budget committee all agreed this would be approved. Once the Sheriff gets confirmation from the schools, he will submit an updated budget. The Sheriff thanked the budget committee and left the meeting at 9:17 A. M.

The budget committee continued review of the submitted budgets, beginning with the County Board budgets. Please see attached for a list of budgets discussed and recommended changes.

There was no old business, or new business to come before the Budget Committee.

The next budget meeting will be held May 10, 2018 at 9:00 AM to continue review of the remaining budgets.

Bennett made motion to adjourn, Mulholland seconded said motion and all voted aye by voice. The meeting was adjourned at 10:30 AM.

Jessica Fox, Shelby County Clerk

Budget questions/concerns form the May 10, 2018 meeting:

028 – No change for County Board

026 – Public Defender, budget reduced by \$1,000 from previous year, ok

025 – Mental Health, will receive 561,500 from levy, reserves will cover any expenses over that

024 – Updated budget with management raises not yet submitted

023 – Airport, no change from FY 17-18

022 – Coop Ext, no change from FY 17-18

020 – Zoning Admin, reduce salary to FY 17-18 amount

019 – No change

018 – No change

017 – BOR no change

016 – Sheriff Merit Commission, reduce budget from 10,573 to 5,573

015 – Circuit Judge Budget office supply increased by \$950.00, ok

014 – County Farm no budget changes from FY 17-18

013 – EMA, reduce salary to FY 17-18 amount

012 – Animal Control, only change reflects salary increase for part – time employees and potential union raise for office holder

011 – Deputy Clerk salary discussed, committee recommends decreasing budget by \$10,000

Next budget meeting will be May 31, 2018 at 9:00 to continue review of remaining budgets and distribution of current revenue vs. expense report.

Law Enforcement Committee
Meeting Agenda June 7th 2017

1. Jail Inspection
2. School Resource Deputy
3. Court House update
4. Medical Management for inmates
5. Special Fund Report
6. Review of Expenditures

LAW ENFORCEMENT COMMITTEE

June 7th 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.

Sheriff Koonce reported on the recent jail inspection conducted by the Illinois Department of Corrections. Sheriff Koonce indicated the State had issues with one area that is the accessibility to and exit door by inmates being housed in the men's dormitory. The access recently led to an inmate fleeing the jail. The state agreed with the Undersheriff's decision to close the dorm and the Sheriff's decision to upgrade the facility and move the dorms access to a secure location within the Detention Center.

Undersheriff McCall reported that the school boards throughout the County have decided not to fund a School resource Deputy citing having just one Deputy assigned to patrol all school building within the county would not be enough and funds are not available to place a deputy in all schools.

Sheriff Koonce gave a report on the Court House repairs that are currently taking place. As the work crews begin to make repairs they are finding many issues that need to be addressed. Sheriff Koonce will continue to provide the findings to the building committee for them to decide what to do.

Undersheriff McCall requested the committee's approval to seek out a Medical Management company to take over the health care management of the inmates. Inmate medical continues to be a growing concern for liability for the jail as well as huge financial burden on the county. The hope is to locate a management company to provide inmate medical as well as fix cost for budgetary reasons. Even though recent state laws have reduced the number of inmates in the custody of the Sheriff, the inmates that remain incarcerated tend to have the most medical needs.

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** **May 31, 2018**

Beginning Balance **Deposits**

Arrow Energy--Credit Card Fuel Sales		May 1, 2018	
Fuel Sales--Cash & Check	\$		\$ 20,417.40
Rent	\$	6,732.42	
Transfer from Busey Bank	\$	2,334.49	
Shelby County Aviation--Utilities	\$	1,230.00	
Bank Interest	\$	1,784.38	
	\$	207.60	
	\$	1.23	
	\$		\$ 12,290.12
			<u>\$ 32,707.52</u>

Bills Received and Paid

Consolidated Communications	\$	221.24	
Shelby County Aviation--FBO May, 2018	\$	3,500.00	
Shelby Electric Cooperative	\$	900.12	
Steve Wempen--Bookkeeping May, 2018	\$	200.00	
Ameren Illinois	\$	171.23	
Scott Jefson--Walmart/Office Supplies	\$	13.26	
Illinois Department of Revenue--May Sales Tax Payment	\$	447.00	
City Area Water-Sewer Department	\$	33.31	
Effingham Equity--Diesel Fuel	\$	1,189.00	
Arrow Energy-2 Loads Fuel	\$	16,443.70	
Neal Tire Shelbyville--Tire for Mower	\$	134.17	
Grabb Motor--Courtesy Van Repair	\$	1,165.30	
R. L. Wempen Lumber, Inc.--Copper Pipe & Fittings/Air Line	\$	369.04	
Syn-Tech Systems, Inc.--Basic Maintenance Fee	\$	550.00	
Scott Jefson--Reber Welding/Welding Supplies for Mower	\$	45.25	
Shelbyville Ace Hardware--Equipment Maintenance	\$	42.13	
	\$		\$ 25,424.75
			<u>\$ 7,282.77</u>

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

F I L E D
JUN 07 2018
D

Genia Cox
 SHELBY COUNTY CLERK

Total

\$ 7,282.77	\$ 75,774.71
\$ 161.76	
\$ 42,186.71	
\$ 2,490.60	
\$ 1,465.00	
\$ 807.51	
\$ 21,380.36	
	<u>\$ 75,774.71</u>

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

May 7, 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. Rick makes a motion to approve the minutes.

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

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

Bills Presented

Scott Jefson--Wal-Mart/Office Supplies	\$ 13.26
R. L. Wempen Lumber, Inc.--Copper Pipe & Fittings/ Air Line	\$ 369.04
Grabb Motor--Courtesy Van Repair	\$ 1,165.30
Neal Tire Shelbyville--Tire for Mower	\$ 134.17
Syn-Tech Systems, Inc.--Basic Maintenance Fee	\$ 550.00
Effingham Equity--Diesel Fuel	\$ 1,189.00
Shelbyville Ace Hardware--Equipment Maintenance	\$ 42.13
Advance Disposal	\$ 36.00

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

Managers Report

Scott said he had talked to Eric from Micro Grid Energy.com and that he had set up four different areas. Area No. 1 is 15 acres, No. 2 is 15 acres, No. 3 is 10 acres, and No. 4 is 9 acres. Scott thought area No. 2 would be the best and most logical location. Some discussion followed on all four of the different locations. Scott said they are very interested in getting a lease agreement signed and until a lease is signed, Ameren will not do any surveying or anything to get the project going.

Also they are offering \$1000 per acre per year escalating 1.5% each year. We can choose two of the areas and they prefer the one across the road as one of them. A lengthy discussion on the matter ensued. It was decided that we talk to Hansons first before signing anything. Scott said he would call Rob Waller the next day and see what the best way to proceed would be and also what the faa would say.

Scott also presents a form to be filled out that lists all who are authorized to post NOTAMS. Scott, Jeff and Steve will remain listed on the form. Scott also mentions needing to ask Jim Schwerman about spraying the dandelions. Scott ask where we stand with Brian Cooper and his rent, explaining that he could use another hangar. Steve said that Cooper was nine months behind. Some discussion on some different options on what we could do with his plane ensued.

Scott mentioned needing to replace some lights on the hangars and after a short discussion it was decided that we replace them with LED fixtures. Also at least ten taxiway lights have gone bad. The fixtures cost \$500 each. Scott said he talked to Kevin Lightfoot about them and he is going to look into it.

The air compressor has also gone bad and he had one gifted to him so he will be getting it hooked up. Rick asks if any events were coming up and Scott mentions EAA Young Eagles June 2 at Decatur. Scott then said he would like to plan an outing here in the hangar with board members and hangar renters so everyone could meet. Have hamburgers and hotdogs or something.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	30-Apr-18 Balance Shelby County State Bank				\$ 20,417.40
5445	1-May-18 Steve Wempen--Bookkeeping May, 2018	022-5220-12-023	\$ 200.00		\$ 20,217.40
	4-May-18 Arrow Energy--Deposit			\$ 1,577.29	\$ 21,794.69
5446	7-May-18 City Area Water-Sewer Department	022-7800-12-023	\$ 33.31		\$ 21,761.38
5447	7-May-18 Shelby Electric Cooperative	022-7800-12-023	\$ 900.12		\$ 20,861.26
5448	7-May-18 Shelby County Aviation--FBO May 2018	022-5210-12-023	\$ 3,500.00		\$ 17,361.26
5449	7-May-18 Shelbyville Ace Hardware--Equipment Maintenance	022-7441-12-023	\$ 42.13		\$ 17,319.13
5450	7-May-18 Effingham Equity--Diesel Fuel	022-8010-12-023	\$ 1,189.00		\$ 16,130.13
5451	7-May-18 Arrow Energy--2016 Gallon 100LL \$3.90 per gal	022-8010-12-023	\$ 7,854.62		\$ 8,275.51
5452	7-May-18 Neal Tire Shelbyville--Tire for Mower	022-7441-12-023	\$ 134.17		\$ 8,141.34
5453	7-May-18 Grabb Motor--Courtesy Van Repair	022-7441-12-023	\$ 1,165.30		\$ 6,976.04
5454	7-May-18 R. L. Wempen Lumber, Inc.--Copper Pipe & Fittings /Air Line	022-7441-12-023	\$ 369.04		\$ 6,607.00
5455	7-May-18 Scott Jefson--Walmart/Office Supplies	022-7000-12-023	\$ 13.26		\$ 6,593.74
	9-May-18 Illinois Department of Revenue--Sales Tax Payment		\$ 447.00		\$ 6,146.74
	11-May-18 Arrow Energy--Deposit			\$ 1,696.66	\$ 7,843.40
	18-May-18 Arrow Energy--Deposit			\$ 1,645.26	\$ 9,488.66
	25-May-18 Arrow Energy--Deposit			\$ 1,813.21	\$ 11,301.87
5456	28-May-18 Arrow Energy--1996 Gallon 100LL \$4.31 per gal	022-8010-12-023	\$ 8,589.08		\$ 2,712.79
5457	28-May-18 Syn-Tech Systems, Inc.--Basic Maint. Fee	022-7441-12-023	\$ 550.00		\$ 2,162.79
5458	28-May-18 Scott Jefson--Reber Welding/Welding Supplies for Mower	022-7441-12-023	\$ 45.25		\$ 2,117.54
5459	28-May-18 Consolidated Communication	022-7800-12-023	\$ 221.24		\$ 1,896.30
5460	28-May-18 Ameren Illinois--SCA 37528 \$96.16, Airport 06211 \$75.07	022-7800-12-023	\$ 171.23		\$ 1,725.07
	29-May-18 Transfer from Busey Bank			\$ 883.65	\$ 2,608.72
	29-May-18 Transfer from Busey Bank			\$ 900.73	\$ 3,509.45
	29-May-18 Rent--S Wempen \$85, J Green \$85, A Krause \$170, K Harshman \$95, B Bachman \$170, C Crosby \$255				
	D Beyers \$190, J Livesay \$95, B Brunken \$ 85				
	Fuel--\$2334.49 SCA Utilities \$ 207.60 Rent \$1230.00			\$ 3,772.09	\$ 7,281.54
31-May-18	Bank Interest			\$ 1.23	\$ 7,282.77
	Board Meeting June 4, 2018				

CHECK NO.

178

[illegible][illegible]

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2017/18

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
25-Nov-17	9.44	Scott Jefson	120	\$ 3.15		\$ 29.74	
TOTAL	9.44				\$ -	\$ 29.74	\$ -
				TOTAL			\$ 29.74
17-Jan-18	5.01	Scott Jefson	195	\$ 3.15		\$ 15.78	
TOTAL	5.01				\$ -	\$ 15.78	\$ -
				TOTAL			\$ 15.78
4-Mar-18	158.82	Credit Card Customer	275	\$ 3.15	\$ 500.28		
4-Mar-18	139.92	Credit Card Customer	276	\$ 3.15	\$ 440.75		
9-Mar-18	4.76	Credit Card Customer	279	\$ 3.15	\$ 14.99		
22-Mar-18	6.92	Scott Jefson	315	\$ 3.15		\$ 21.80	
TOTAL	310.42				\$ 956.02	\$ 21.80	\$ -
				TOTAL			\$ 977.82
1-Apr-18	36.98	Credit Card Customer	338	\$ 3.15	\$ 116.49		
20-Apr-18	62.32	Credit Card Customer	373	\$ 3.15	\$ 196.31		
20-Apr-18	32.99	Credit Card Customer	376	\$ 3.15	\$ 103.92		
TOTAL	132.29				\$ 416.72	\$ -	\$ -
				TOTAL			\$ 416.72
15-May-18	150.60	Credit Card Customer	481	\$ 3.15	\$ 474.39		
15-May-18	127.60	Credit Card Customer	482	\$ 3.15	\$ 401.94		
16-May-18	79.63	Credit Card Customer	483	\$ 3.15	\$ 250.83		
16-May-18	17.91	Credit Card Customer	484	\$ 3.15	\$ 56.42		
19-May-18	8.77	Scott Jefson	503	\$ 3.15		\$ 27.63	
24-May-18	108.11	Credit Card Customer	516	\$ 3.15	\$ 340.55		
TOTAL	492.62				\$ 1,524.13	\$ 27.63	\$ -
				TOTAL			\$ 1,551.76
TOTAL	949.78					TOTAL	\$ 2,991.82

Shelby County Airport and Landing Field Commission

Fuel Sales

May, 2018

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-May-18	31.07	Credit Card Customer	428 \$ 4.55	\$ 141.37		
2-May-18	30.47	Credit Card Customer	429 \$ 4.55	\$ 138.64		
2-May-18	12.25	Credit Card Customer	430 \$ 4.55	\$ 55.74		
3-May-18	5.12	Credit Card Customer	431 \$ 4.55	\$ 23.30		
4-May-18	12.15	Credit Card Customer	433 \$ 4.55	\$ 55.28		
4-May-18	53.51	Credit Card Customer	435 \$ 4.55	\$ 243.47		
4-May-18	5.13	Credit Card Customer	437 \$ 4.55	\$ 23.34		
5-May-18	15.47	Credit Card Customer	438 \$ 4.55	\$ 70.39		
5-May-18	12.67	Credit Card Customer	439 \$ 4.55	\$ 57.65		
5-May-18	42.62	Credit Card Customer	440 \$ 4.55	\$ 193.92		
5-May-18	5.12	Credit Card Customer	441 \$ 4.55	\$ 23.30		
5-May-18	15.15	Credit Card Customer	442 \$ 4.55	\$ 68.93		
5-May-15	8.05	Credit Card Customer	443 \$ 4.55	\$ 36.63		
5-May-18	11.91	Credit Card Customer	444 \$ 4.55	\$ 54.19		
5-May-18	28.91	Rick Brown	445 \$ 4.50		\$ 130.10	
6-May-18	4.12	Credit Card Customer	446 \$ 4.55	\$ 18.75		
7-May-18	10.12	Credit Card Customer	447 \$ 4.55	\$ 46.05		
7-May-18	12.02	Credit Card Customer	448 \$ 4.55	\$ 54.69		
7-May-18	10.12	Credit Card Customer	450 \$ 4.55	\$ 46.05		
7-May-18	10.13	Credit Card Customer	451 \$ 4.55	\$ 46.09		
8-May-18	10.01	Credit Card Customer	452 \$ 4.55	\$ 45.55		
8-May-18	6.00	Credit Card Customer	453 \$ 4.55	\$ 27.30		
8-May-18	34.66	Credit Card Customer	455 \$ 4.55	\$ 157.70		
8-May-18	20.11	Credit Card Customer	456 \$ 4.55	\$ 91.50		
8-May-18	3.72	Credit Card Customer	458 \$ 4.55	\$ 16.93		
9-May-18	5.29	Credit Card Customer	459 \$ 4.55	\$ 24.07		
10-May-18	11.71	Credit Card Customer	460 \$ 4.55	\$ 53.28		
10-May-18	5.10	Credit Card Customer	461 \$ 4.55	\$ 23.20		
10-May-18	46.74	Credit Card Customer	462 \$ 4.55	\$ 212.67		
10-May-18	7.37	Credit Card Customer	463 \$ 4.55	\$ 33.53		
10-May-18	9.62	Don Gherardini	464 \$ 4.50		\$ 43.29	
10-May-18	12.93	Barry Brunken	465 \$ 4.50		\$ 58.18	
10-May-18	44.34	Credit Card Customer	466 \$ 4.55	\$ 201.75		
10-May-18	12.10	Rick Brown	467 \$ 4.50		\$ 54.45	
10-May-18	6.62	Credit Card Customer	468 \$ 4.55	\$ 30.12		
11-May-18	10.34	Paul Canaday	469 \$ 4.55		\$ 46.53	
12-May-18	5.12	Credit Card Customer	471 \$ 4.55	\$ 23.30		
12-May-18	5.11	Credit Card Customer	472 \$ 4.55	\$ 23.25		
12-May-18	71.92	Ken Best	474 \$ 4.55		\$ 327.24	
13-May-18	21.51	Credit Card Customer	475 \$ 4.55	\$ 97.87		
13-May-18	3.02	Credit Card Customer	477 \$ 4.55	\$ 13.74		
14-May-18	15.51	Credit Card Customer	478 \$ 4.55	\$ 70.57		
14-May-18	2.00	Credit Card Customer	479 \$ 4.55	\$ 9.10		
15-May-18	15.67	Eric Long	480 \$ 4.55		\$ 71.30	
16-May-18	10.11	Paul Canaday	485 \$ 4.50		\$ 45.50	
16-May-18	24.05	Credit Card Customer	486 \$ 4.55	\$ 109.43		
16-May-18	6.01	Wyatt Jesse	487 \$ 4.50		\$ 27.04	
16-May-18	3.01	Wyatt Jesse	489 \$ 4.50		\$ 13.54	
17-May-18	45.85	Credit Card Customer	490 \$ 4.55	\$ 208.62		
17-May-18	0.82	Credit Card Customer	491 \$ 4.55	\$ 3.73		
17-May-18	108.10	Credit Card Customer	492 \$ 4.55	\$ 491.86		

SHELBY COUNTY BUDGET MEETING

May 31, 2018

The Shelby County Budget Committee met on Thursday May 31, 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, Bennett, Cannon, Gergeni, Kearney and Lenz and Mulholland. Strohl was absent.

Office heads in attendance were Treasurer Ramey and Clerk & Recorder Fox.

The committee began with review of Farmland Assessments and proceeded to review the remaining budgets, ending with the County Clerk. Questions were asked about the following Highway Department line items – Insurance, Equipment Maintenance, Equipment Purchase and Engineer Assistants. Members of the road and bridge committee stated Alan had explained changes to his budget to them previously, but couldn't recall all of the details. The Highway Department will be purchasing a new dump truck and possibly two. It was mentioned that a couple of the engineer assistants will be retiring in the future, and a couple of trainees had been hired.

Discussion turned to starting salaries for non-union employees. The committee feels a policy should be developed either by the County or each department regarding the salary range for new hires. Those on the negotiation committee stated they would discuss this with labor relations attorney Ed Flynn as well.

Continuing with review of the remaining budgets, the committee questioned various increases in the State's Attorney and Coroner's budgets. It was decided to have Gina and Coroner Brian Green come before the budget committee so questions regarding these budgets can be discussed. County Clerk Fox explained the \$34,455 increase in her budget was due to 2 elections in the next budget year and the need to purchase new election equipment. A down payment for the equipment will be necessary and quarterly payments will be made for the next 6 years. Shelby County last purchased election equipment in 2007 and the current equipment needs to be replaced. The state has been issued 13.3 million dollars to distribute between counties for cyber security or new equipment, however it is uncertain at this time how much money the counties will receive or when they will receive it. Fox hopes to have the new equipment in place and ready to use for the April 2019 election. Fox also stated she hopes to consolidate several polling places in an effort to reduce election related expenses. Fox also informed the committee she had increased the base pay of election judges from \$145.00 to \$195.00 as the judges hadn't had a pay increase in several years. Shelby County has a serious shortage of election judges, especially as older judges are retiring. Fox hopes the pay increase will draw more people to serve. The State of Illinois does reimburse the County for \$45.00 per every election judge who works. Law are being considered that would allow the use of only 3 election judges per precinct for every election. Fox also explained the concept of vote centers to the budget committee. If vote centers are approved, Shelby County would be able to have 6-7 locations throughout Shelby County for voting. Fox said there are currently 33 precincts in 27 polling places and she hopes the County can decrease that to 16-17 polling places by April of 2019. Fox thanked the committee for considering her request. The committee decided to ask to speak with the following department heads: Aaron Burdick, Probation, Brian Green, Coroner, Alan Spesard, Highway Engineer and Gina Vonderheide, State's Attorney at the next budget meeting.

At this time, Fox passed the special fund budget vs. reserves vs. estimated revenues and the initial budget worksheet, which showed a general fund deficit of \$425,312, a special fund deficit of \$834,122, and an overall deficit of \$1,257,434. Fox stated she will notify all departments regarding the insurance line item and inform them the \$2,000 deductible per employee should no longer be figured in the budgets, due to the change in insurance companies.

The budget committee plans to meet again on Thursday June 14, 2018 at 2:00 P. M.

Amling made motion to adjourn the budget committee meeting. Lenz seconded said motion, which passed by voice vote (8 yes, 0 no) and the meeting was adjourned at 10:20 AM.

Jessica Fox, Shelby County Clerk

**C.E.F.S./Central Illinois Public Transit
Grant Recipient Monthly Monitoring Outcome Report
Shelby County**

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

Monitoring Indexes	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total
Number of Days of Service	21	23	20	23	21	19	22	20	22	21			212
Number of Trips	1,579	2,181	2,183	2,391	2,213	2,031	2,276	2,235	2,279	2,147			21,515
Number of Vehicles	9	9	9	9	9	9	9	9	9	9			9,350
Revenue Vehicle Hours	874	1,062	965	996	913	824	959	883	954	920			127,628
Revenue Vehicle Miles	12,101	13,674	12,710	13,565	12,268	11,712	13,367	12,419	13,174	12,638			\$195,489
DOAP Revenues							\$41,068		\$154,421				\$95,810
5311 Revenues							\$49,592		\$46,218				\$47,778
Contract Revenues		\$2,056	\$8,921	\$820	\$11,866		\$11,895	\$6,159	\$557	\$6,061			\$4,233
Fares	\$445	\$503	\$383	\$382	\$549	\$333	\$460	\$299	\$557	\$322			\$331,277
System Expenses	\$26,367	\$39,732	\$31,093	\$27,007	\$34,458	\$30,445	\$35,948	\$43,601	\$31,599	\$31,027			\$12,033
Net Revenues	-\$25,922	-\$37,173	-\$21,789	-\$25,805	-\$22,043	-\$30,112	\$67,067	-\$37,143	\$169,597	-\$24,644	\$0	\$0	\$12,033
Ridership	90	179	144	139	146	143	136	132	143				1,252
Trip Denials	17	2	2	6	6	6	4	4	4	6			57
Trip Denied but Provided	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	\$0.00	\$0.00	\$15.40
Cost per Hour	\$30.17	\$37.41	\$32.22	\$27.12	\$37.74	\$36.95	\$37.48	\$49.38	\$33.12	\$33.73	\$0.00	\$0.00	\$35.43
Cost per Mile	\$2.18	\$2.91	\$2.45	\$1.99	\$2.81	\$2.60	\$2.69	\$3.51	\$2.40	\$2.46	\$0.00	\$0.00	\$2.60
Maintenance of Vehicles	8	4	7	6	7	6	9	3	8	6			64
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0			0
New Service Contracts	0	5	0	2	0	0	1	0	0	0			8
Overtime Hours	18	8	19	15	75	64	65	50	56	37			407
Complaints	0	0	0	0	0	0	0	0	0	0			0
Vehicle Accidents	0	0	0	0	0	0	1	0	0	0			1
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.107	0.099	0.091	0.102	0.100	0.102	0.096	0.000	0.000	0.962
Annualized Mobility Index	0.847	1.009	1.063	1.118	1.132	1.125	1.139	1.146	1.155	1.154	1.050		
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

FILED
MAY 21 2018
D

Jessie Dye
SHELBY COUNTY CLERK

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 4/1/2018 Through 4/30/2018

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Program Income	6,060.67	47,777.48	0.00
Local Cash	322.00	4,233.30	0.00
Donations	0.00	2,000.00	0.00
Other Income	<u>277.16</u>	<u>2,411.80</u>	<u>0.00</u>
Total REVENUES:	<u>6,659.83</u>	<u>56,422.58</u>	<u>0.00</u>
EXPENDITURES			
Labor	16,498.18	181,587.69	0.00
Fringe Benefits	4,709.87	41,762.76	0.00
Services	986.57	17,701.73	0.00
Materials & Supplies	4,463.83	41,759.50	0.00
Utilities	873.84	8,694.37	0.00
Casualty & Liability Ins.	0.00	11,144.63	0.00
Miscellaneous	823.86	7,103.25	0.00
Leases & Rentals	<u>228.38</u>	<u>3,037.95</u>	<u>0.00</u>
Total EXPENDITURES	<u>28,584.53</u>	<u>312,791.88</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	<u>2,441.73</u>	<u>18,485.25</u>	<u>0.00</u>
Total INDIRECT COSTS	<u>2,441.73</u>	<u>18,485.25</u>	<u>0.00</u>

F I L E D

MAY 21 2018

Termin 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

May 15, 2018

FILED
MAY 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 April, Nathan Nichols, Mobility Manager, attended the Interagency Meeting, Chamber Members Dinner, and Shelby Radio Show. He attended the RTAC Conference in Springfield and completed third quarter surveys. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County April 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

Brad, Bob,
Dr. Spesard
Jerry, Kay

May 30, 2018

Reviewed and approved payroll + bills

Dog Wash - April \$452.⁰⁰

Year to Date \$1,669.25

Moneaque returned a signed contract
with Shelby County Animal Control
(per incident/call)

FILED

MAY 30 2018

Jessica Dore
SHELBY COUNTY CLERK

June 13, 2018 County Board Chairman Appointments

Tom Cole – Trustee Windsor Fire Protection District – 3 year term (Resolution)

James Hooten – Trustee Windsor FPD – 2 year term (Resolution)

Tim Bennett – Trustee Windsor FPD – 1 year term (Resolution)

Larry Syfert – Trustee Stewardson FPD – 1 year term

Mike Beals – Trustee Stewardson FPD – 1 year term

Donald Antrim – Trustee Stewardson FPD – 1 year term

Brad Verdeyen – Trustee Stewardson FPD – 2 year term

Tina Vonderheide – Trustee Stewardson FPD – 3 year term

Dr. John Brix – County Health Board

Dr. Richard Brown – County Health Board

Walter Lookofsky – Airport Commission

Ken Fry – Tourism

Greg Miller – Tourism

Sandy Steinke – Tourism

Nancy Cruitt – Tourism

Mark Shanks - Tourism

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

2018-24

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

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, the Chairman of the County Board has appointed TOM COLE to serve a three-year term as Trustee commencing June 1, 2018, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of TOM COLE to serve as Trustee for the WINDSOR FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13th day of June, 2018.


Chairman, Shelby County Board

ATTEST


County Clerk

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

IN THE MATTER OF
THE WINDSOR FIRE
PROTECTION DISTRICT


)
)
)

NO. 65-15

OATH OF OFFICE

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

Dated this 18th day of May, 2018.



Tom Cole

SUBSCRIBED AND SWORN TO before me this 18th day of May, 2018.





Notary Public

BOND APPROVED: 

Chairman, Shelby County Board

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

IN THE MATTER OF
THE WINDSOR
FIRE PROTECTION DISTRICT

)
)
)

NO. 65-15

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, TOM COLE as Principal, and
TIM BENNETT and JAMES HOOTEN
as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of
Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 18th day of May, 2018.

✓ [REDACTED] 5-18-18
Principal

✓ [REDACTED] 5-18-18
Surety

✓ [REDACTED] 5-18-18
Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby
certify that TOM COLE and TIM BENNETT and JAMES HOOTEN,
personally known to me to be the same persons whose names are subscribed to the foregoing
instrument, appeared before me this day in person and acknowledged that they signed, sealed and
delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 18th day of May, 2018.



[REDACTED]
Notary Public

189B

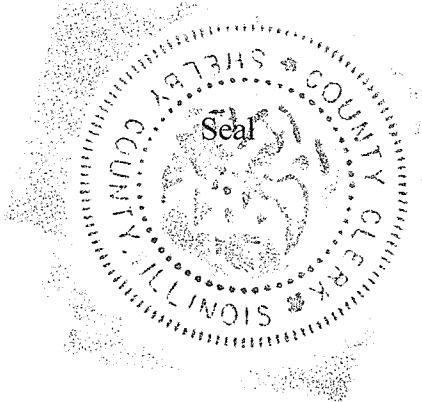
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
THE WINDSOR)
FIRE PROTECTION DISTRICT) NO. 65-15

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that **TOM COLE** was appointed by the Chairman of the County Board of Shelby County, Illinois, to a three-year term beginning on June 1, 2018, as trustee of THE WINDSOR FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of June, 2018.





County Clerk

APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **TOM COLE** as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a three-year term commencing on June 1, 2018, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th day of June, 2018.



Chairman, Shelby County Board

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

IN THE MATTER OF
THE WINDSOR FIRE
PROTECTION DISTRICT


)
)
)

NO. 65-15

OATH OF OFFICE

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

Dated this 18th day of May, 2018.


James Hooten

SUBSCRIBED AND SWORN TO before me this 18th day of May, 2018.


Notary Public



BOND APPROVED: 

Chairman, Shelby County Board

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

IN THE MATTER OF
THE WINDSOR
FIRE PROTECTION DISTRICT

)
)
)

NO. 65-15

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, JAMES HOOTEN as Principal,
and TIM BENNETT and TOM COLE
as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of
Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 18th day of May, 2018.

[Redacted Signature] 5-18-18
Principal

[Redacted Signature] 5-18-18
Surety

[Redacted Signature] 5-18-18
Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby
certify that JAMES HOOTEN and TIM BENNETT and TOM COLE,
personally known to me to be the same persons whose names are subscribed to the foregoing
instrument, appeared before me this day in person and acknowledged that they signed, sealed and
delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 18th day of May, 2018.



[Redacted Signature]
Notary Public

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


IN THE MATTER OF)
THE WINDSOR)
FIRE PROTECTION DISTRICT) NO. 65-15

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that **JAMES HOOTEN** was appointed by the Chairman of the County Board of Shelby County, Illinois, to a two-year term beginning on June 1, 2018, as trustee of THE WINDSOR FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of June, 2018.





County Clerk

APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **JAMES HOOTEN** as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a two-year term commencing on June 1, 2018, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th day of June, 2018.



Chairman, Shelby County Board

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE WINDSOR FIRE PROTECTION DISTRICT
2018-25


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

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, the Chairman of the County Board has appointed JAMES HOOTEN to serve a two-year term as Trustee commencing June 1, 2018, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,


NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JAMES HOOTEN to serve as Trustee for the WINDSOR FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13th day of June, 2018.



Chairman, Shelby County Board

ATTEST:



County Clerk

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

IN THE MATTER OF
THE WINDSOR FIRE
PROTECTION DISTRICT


)
)
)

NO. 65-15

OATH OF OFFICE

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

Dated this 18th day of May, 2018.



Tim Bennett

SUBSCRIBED AND SWORN TO before me this 18th day of May, 2018.



Notary Public



BOND APPROVED:



Chairman, Shelby County Board

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

IN THE MATTER OF
THE WINDSOR
FIRE PROTECTION DISTRICT

)
)
)

NO. 65-15

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, TIM BENNETT as Principal,
and JAMES HOOTEN and TOM COLE
as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of
Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 18th day of May, 2018.

[Redacted Signature] 5-18-18
Principal

[Redacted Signature] 5-18-18
Surety

[Redacted Signature] 5-18-18
Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby
certify that TIM BENNETT and JAMES HOOTEN and TOM COLE,
personally known to me to be the same persons whose names are subscribed to the foregoing
instrument, appeared before me this day in person and acknowledged that they signed, sealed and
delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 18th day of May, 2018.



[Redacted Signature]
Notary Public

APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **TIM BENNETT** as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a one-year term commencing on June 1, 2018, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th day of June, 2018.



Chairman, Shelby County Board

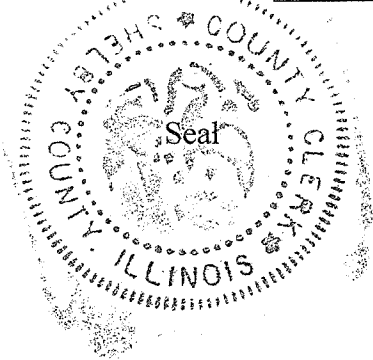
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
THE WINDSOR)
FIRE PROTECTION DISTRICT) NO. 65-15

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that **TIM BENNETT** was appointed by the Chairman of the County Board of Shelby County, Illinois, to a one-year term beginning on June 1, 2018, as Trustee of THE WINDSOR FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of June, 2018.




County Clerk

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE WINDSOR FIRE PROTECTION DISTRICT
2018-26


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

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, the Chairman of the County Board has appointed TIM BENNETT to serve a one-year term as President commencing June 1, 2018, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of TIM BENNETT to serve as President for the WINDSOR FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13th day of June, 2018.



Chairman, Shelby County Board

ATTEST




County Clerk

PETITION TO THE CHAIR AND COUNTY BOARD

OF

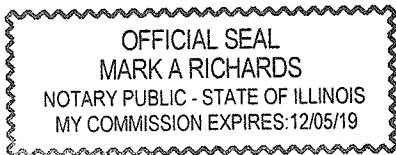
SHELBY COUNTY, ILLINOIS

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


Larry D. Syfert
353 North 2190 East Road
Marengo, IL 62444

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)


Subscribed and sworn to before me, a Notary Public, this 29 day of May, 2018.




Notary Public

APPROVAL

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


Chair
County Board of Shelby County, Illinois
Date: June 13, 2018

Attest:


County Clerk

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Larry Syfert, as principal, and James Vanderkruit as surety, and Michael Beals, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Stewardson Fire Protection District a/k/a Stewardson Fire and Ambulance Protection District.

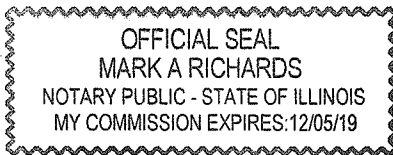
[Redacted Signature]
Principal, Larry D. Syfert

Surety, [Redacted Signature]

Surety, MICHAEL R. BEALS

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 29 day of May, 2018, there did appear before me, a Notary Public, Larry D. Syfert, James Vanderkruit, and MICHAEL BEALS, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED:

[Redacted Signature]
Chair, Shelby County Board

Date: June 13, 2018

PETITION TO THE CHAIR AND COUNTY BOARD

OF

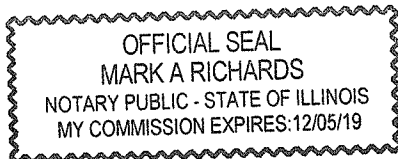
SHELBY COUNTY, ILLINOIS

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

[REDACTED]
Michael K. Beals
417 W South 4th St
Stewardson, IL 62463-1217

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 29 day of
MAY, 2018.



[REDACTED]
Notary Public

APPROVAL

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

[REDACTED]
Chair
County Board of Shelby County, Illinois
Date: 6-13-18

Attest:

[REDACTED]
County Clerk

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Michael K. Beals, as principal, and LARRY SYFERT, as surety, and JAMES VONDERHEID, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Stewardson Fire Protection District (a/k/a Stewardson Fire and Ambulance Protection District.

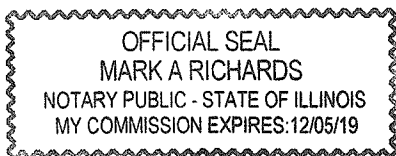
[Redacted Signature]
Principal, Michael K. Beals

[Redacted Signature]
Surety,

[Redacted Signature]
Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 29 day of May, 2018, there did appear before me, a Notary Public, Michael K. Beals, LARRY SYFERT, and JAMES VONDERHEID, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED:

[Redacted Signature]
Chair, Shelby County Board

Date: 6-13-18

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Donald E. Antrim, as principal, and Larry Syfer, as surety, and MICHAEL K. BEALS, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Stewardson Fire Protection District (a/k/a Stewardson Fire and Ambulance Protection District.

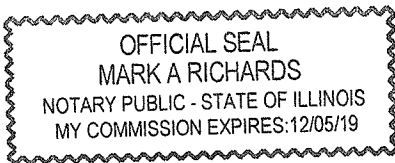
[Redacted Signature]
Principal, Donald E. Antrim

Surety, [Redacted Signature]

Surety, [Redacted Signature]

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 29 day of May, 2018, there did appear before me, a Notary Public, Donald E. Antrim, Larry Syfer, and MICHAEL K. BEALS, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED:

[Redacted Signature]
Chair, Shelby County Board

Date: 6-13-18

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Brad Verdeyen, as principal, and [Signature], as surety, and Don Antman, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Stewardson Fire Protection District (a/k/a Stewardson Fire and Ambulance Protection District.

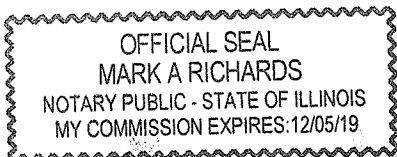
[Redacted Signature]
Principal, Brad Verdeyen

Surety, [Redacted Signature]

Surety, [Redacted Signature]

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

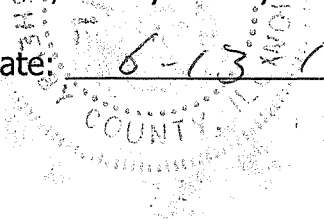
On the 29 day of May, 2018, there did appear before me, a Notary Public, Brad Verdeyen, [Signature], and Donald Antman, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED: [Redacted Signature]
Chair, Shelby County Board

Date: 6-13-18



SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Tina M. Vonderheide, as principal, and Tina M. Vonderheide as surety, and Michael A. Beals, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge her obligation and duties as a Trustee of the Stewardson Fire Protection District (a/k/a Stewardson Fire and Ambulance Protection District).

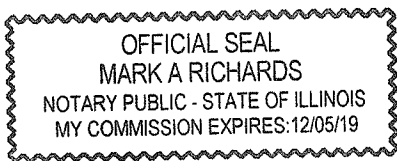
[Redacted Signature]
Principal, Tina M. Vonderheide

Surety, [Redacted Signature]

Surety, [Redacted Signature]

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 29 day of May, 2018, there did appear before me, a Notary Public, Tina M. Vonderheide, Tina M. Vonderheide, and MICHAEL BEALS, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED:

[Redacted Signature]
Chair, Shelby County Board

Date: 8-13-18

Shelby County

Monthly Balance Sheet

Shelby County

		<u>5/31/2018</u>
	ASSETS	
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$30,343.87
GENERAL	001-1002-00-00 SECTION 105	\$100,727.94
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	\$4,746.68
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,573,966.62
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$647,026.77
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$55,232.65)
	Totals for Fund 001:	<u>\$3,316,629.23</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$29,332.22
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$27,046.81
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$675.69)
	Totals for Fund 002:	<u>\$55,838.98</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$51,619.80
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,102.53
	Totals for Fund 003:	<u>\$89,722.33</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$95,418.34
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,719.30
	Totals for Fund 004:	<u>\$119,137.64</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,401,758.19
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$154,175.44
	Totals for Fund 005:	<u>\$1,555,933.63</u>
IMRF	006-1200-00-00 SAVINGS	\$620,552.77
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$32,008.34)
	Totals for Fund 006:	<u>\$588,544.43</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$171,138.72
SOCIAL SECURITY	007-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$2,594.73
	Totals for Fund 007:	<u>\$173,733.45</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	\$2,781.11
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$29,004.90)
	Totals for Fund 010:	<u>(\$26,223.79)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$166,141.71

Shelby County

Monthly Balance Sheet

Shelby County

		<u>5/31/2018</u>
	Totals for Fund 011:	\$166,141.71
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$104,370.02
COUNTY HIGHWAY	012-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$638.66)
	Totals for Fund 012:	\$103,731.36
FASM	013-1300-00-00 MONEY MARKETS	\$147,807.22
	Totals for Fund 013:	\$147,807.22
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$655,382.82
	Totals for Fund 014:	\$655,382.82
TOURISM	015-1200-00-00 SAVINGS	\$4,071.52
	Totals for Fund 015:	\$4,071.52
PROBATION	016-1200-00-00 SAVINGS	\$188,826.49
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,465.76
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,308.80)
	Totals for Fund 016:	\$285,983.45
ASSIST COURT	017-1200-00-00 SAVINGS	\$22,531.00
	Totals for Fund 017:	\$22,531.00
LAW LIBRARY	018-1200-00-00 SAVINGS	\$2,508.77
LAW LIBRARY	018-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$656.25)
	Totals for Fund 018:	\$1,852.52
AUTOMATION	019-1200-00-00 SAVINGS	\$55,966.45
	Totals for Fund 019:	\$55,966.45
RECORDING	020-1200-00-00 SAVINGS	\$169,161.51
RECORDING	020-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$475.00)
	Totals for Fund 020:	\$168,686.51
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$464.79
	Totals for Fund 021:	\$464.79
AIRPORT	022-1000-00-00 CHECKING	\$3,801.59
AIRPORT	022-1300-00-00 MONEY MARKETS	\$20,412.45
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	\$44,873.79
CEFS	023-1200-00-00 SAVINGS	\$1,875.64
	Totals for Fund 023:	\$1,875.64
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$883,806.77
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,596.56
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$149.18)

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Shelby County

Monthly Balance Sheet

Shelby County

		<u>5/31/2018</u>
	Totals for Fund 024:	\$1,127,254.15
WIC	025-1000-00-00 CHECKING	\$19,390.36
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$62.98)
	Totals for Fund 025:	\$19,327.38
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$83,871.36
	Totals for Fund 026:	\$83,871.36
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$27,610.48
	Totals for Fund 027:	\$27,610.48
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$0.24
	Totals for Fund 028:	\$0.24
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,675,089.04
	Totals for Fund 029:	\$1,675,089.04
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.26
	Totals for Fund 031:	\$1,150.26
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,058.68
	Totals for Fund 032:	\$46,058.68
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$5,075.39
	Totals for Fund 037:	\$5,075.39
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	\$40,285.58
	Totals for Fund 039:	\$368,041.86
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$72,728.62
	Totals for Fund 040:	\$72,728.62
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$183,871.16
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$83,017.62
	Totals for Fund 043:	\$266,888.78
LITIGATION	044-1200-00-00 SAVINGS	\$5,627.50
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,783.80
	Totals for Fund 044:	\$23,411.30
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,583.89
	Totals for Fund 046:	\$15,583.89
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.72
	Totals for Fund 047:	\$1,126.72

Shelby County

Monthly Balance Sheet

Shelby County

		<u>5/31/2018</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	\$26,411.68
	Totals for Fund 051:	<u>\$26,411.68</u>
GIS	052-1200-00-00 SAVINGS	\$441,815.41
	Totals for Fund 052:	<u>\$441,815.41</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$390,837.69
	Totals for Fund 054:	<u>\$390,837.69</u>
PET POPULATION	055-1000-00-00 CHECKING	\$29,992.41
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$10.00)
	Totals for Fund 055:	<u>\$29,982.41</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$390.57
	Totals for Fund 056:	<u>\$390.57</u>
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	\$4,636.63
	Totals for Fund 057:	<u>\$4,636.63</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$18,161.10
DRUG COURT	058-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$41.51)
	Totals for Fund 058:	<u>\$18,119.59</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$6,603.23
	Totals for Fund 060:	<u>\$6,603.23</u>
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$4,544.73
	Totals for Fund 062:	<u>\$4,544.73</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$10,368.08
	Totals for Fund 063:	<u>\$10,368.08</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	\$516.02
	Totals for Fund 064:	<u>\$516.02</u>
	Total	<u>\$12,335,553.01</u>
	Total ASSETS	<u><u>\$12,335,553.01</u></u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	(\$91,311.40)

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Shelby County Collector Balance Sheet

County Collector Accounts

		<u>5/31/2018</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	\$176.83
100-1205-005	COMMUNITY BANKS	\$19,179.04
100-1210-010	SCSB-STRASBURG	\$4,427.39
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.75
100-1301-001	SHELBY COUNTY STATE BANK	\$9,098.80
100-1302-002	BUSEYBANK-BUSEY	\$1,073,491.73
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$23,440.47
100-1306-006	SCSB-FINDLAY	\$35,366.21
100-1307-007	FIRST NATL BANK OF PANA	\$21,468.16
100-1308-008	PEOPLES BANK & TRUST	\$7,144.94
100-1309-009	1ST NATL BANK	\$14,087.11
100-1311-011	SCSB-WINDSOR	\$303.73
100-1312-012	DEWITT SAVINGS BANK	\$4,829.40
100-1313-013	FIRST FEDERAL S & L	\$15,427.68
100-1316-016	SIGEL COMMUNITY	\$7,581.35
100-1317-017	NATL BANK-PANA	\$1,127.12
100-1318-018	SCSB-MOWEAQUA	\$274.99
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$211,124.43
Total Assets		<u><u>\$1,461,378.46</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--	\$42,697,408.88
Total Fund Balance		<u><u>\$42,697,408.88</u></u>

Total Liabilities and Fund Balance		<u><u>\$42,697,408.88</u></u>
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