

March 6, 2019

SHELBY COUNTY BOARD MEETING AGENDA

March 13, 2019 – 9:00 A. M. in Courtroom B

1. Call to Order – Prayer – Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Yolanda Nation and Amanda Hall, Federation Secretary – Update to Board regarding 4-H Week Activities
5. Danna Lewis, Director U of I Extension Office – Updates
6. M, Y, B & K Robin Yockey, County Auditor – Audited Financial Report 8/31/2018
7. Zoning Administrator Jared Rowcliffe – Zoning Amendment/Variance Request by Resolution for Keith and Mary Bowman, Section 36 of Ash Grove Township rezone from R1 to AG for placement of a mobile home; approve variance of lot size for mobile home placement; Amendment to the Zoning Ordinance providing for the Placement of Solar Farms
8. PCOM Jared Rowcliffe – Approval of 2020 5311/DOAP Application 5311: \$393,000/DOAP \$1,543,400 (Total \$1,936,400); 5311/DOAP Publication Transportation Ordinance; Resolution authorizing Board Chair to apply for 5311/DOAP funds; Intergovernmental Agreements with Moultrie, Christian Montgomery Clay and Fayette Counties; Purchase of Service Agreement; Vehicle Lease Agreement; Maintenance Building Lease; Selection of bid for concrete services at the Shelby County Maintenance Facility
9. Chairman Cruitt - Intergovernmental Agreement between Shelby County and the Illinois Department of Natural Resources regarding Eagle Creek; Resolution to authorize the Road and Bridge committee to award the demolition clean up for Eagle Creek
10. Chairman Cruitt – Motion to authorize Board Chairman to speak with Shelbyville CUSD #4 regarding the Robert Root painting on behalf of Shelby County
11. County Highway Engineer Alan Spesard – Highway Engineer's Report: Approve petition from the Cold Spring Highway Commissioner to repair bridge
12. Committee Reports
13. Chairman Updates
14. Chairman Appointments – George Nuxoll - Sigel FPD Trustee; Travis Dollarhide – Strasburg FPD Trustee by Resolution; Bruce Steinke – Sheriff's Merit Commission; Robert Vathauer, Moweaqua FPD Trustee by Resolution
15. Correspondence
16. Public Body Comment
17. Adjournment

Prayer today is given by Board member Jim Arthur

Muffins provided by the Shelby County 4-H Federation

Coffee will be available in the hall at 8:30

**** Please silence cell phones during the Board meeting ****

SHELBY COUNTY BOARD MEETING

March 13, 2019 – 9:00 A.M.

The Shelby County Board met on Wednesday, March 13, 2019, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

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

Minutes for the February 13, 2019 Board meeting were presented for approval. Cannon made motion to approve the minutes after a date correction on the second page. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

At this time, Chairman Cruitt thanked Yolanda Nation and the 4-H Federation representatives who treated the County Board to muffins before the meeting. Federation members in attendance were Amanda Hall and Fallyn Beitz. There were 384 4-H members in Shelby County last year. 4-H provides programs in schools as well as the surrounding communities. Amanda Hall, Federation Secretary spoke to the Board about how important 4-H is to its many members. The Board thanked Nation and the 4-H Federation members and gave them a round of applause.

At this time, Danna Lewis, the county director for the U of I extension office addressed the board and updated them on the growth of the local extension office. Lewis thanked the board for their support. Lewis updated the board on several of the activities taking place this summer including a cooking school, working with HSHS on growing the community garden, a food truck distribution is planned that will help feed 200 families, and the 4-H kids are preparing for the fair which will be held in July. The board thanked Lewis for her report.

Robin Yockey, Certified Public Accountant and partner of the firm Mose, Yockey, Brown and Kull, LLC, addressed the Board to present the County's audit report for the fiscal year (FY) ending August 31, 2018. Mrs. Yockey had met on February 8, 2019 with the Budget committee to review the audit draft before presenting it to the Board. Yockey explained from a financial standpoint, the County's financial position has deteriorated some from last year. This is due to the fact that over \$500,000 in revolving loan monies were returned to the State. Some of the noteworthy items mentioned were highlighted on page 7 of the audit report. There were 2 funds that had minor over expenditures of budget. The Solid Waste fund was a new fund created for FY 2018. Yockey updated the Board that the Comptroller's office has grandfathered those counties that currently use a modified cash basis method of reporting. Chairman Cruitt thanked Mrs. Yockey for the County Audit report.

Hayden made a motion to accept the fiscal year ending August 31, 2018 Audit Report as presented. Arthur seconded said motion, which passed by voice vote (19 yes, 0 no). (See copy of Audit filed in County Clerk or Treasurer's office).

Zoning Administrator Jared Rowcliffe presented a Zoning Amendment and Variance request for an acre of property in Ash Grove township section 36. The property would be rezoned from R1 to Ag in order to place a mobile home on this property. There would then be 2 primary residences on 1 acre. The planning commission and zoning board of appeals had approved this.

Bennett made motion to approve the variance and zoning amendment. Gergeni seconded said motion, which passed by voice vote (18 yes, 1-nay Patterson).

Rowcliffe also presented an amendment to the Solar Farm Ordinance which was passed in January 2019.

Wetherell made motion to approve the Solar Farm Ordinance amendment as presented. Patterson seconded said motion, which passed by voice vote (19 yes, 0 no).

PCOM Rowcliffe presented for approval the FY 2018 5311/DOAP Transportation Ordinance and Resolution certifying the Chairman to apply for 5311/DOAP Funds. The purchase of service agreement, vehicle lease agreement and the Intergovernmental Agreements with Clay, Fayette, Moultrie and Montgomery Counties to provide public transportation within their county limits, were also submitted for approval at this time. \$1,543,000 in State funding has been requested, as well as \$393,000 in Federal funding for Public Transportation.

Bennett made motion to approve the 5311/DOAP Public Transportation Documentation. Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no).

Rowcliffe next informed the board that bids had been sought for concrete services around the maintenance facility. This concrete will allow for more parking of the buses and will be paid for with leftover funds from the maintenance building. 4 bids (Hadley Concrete - \$13,920.45, Fox & Austin - \$26,568.16, Hoelscher Concrete - \$14,321.00 and JB Esker & Sons - \$24,000) had been submitted but only 1 (Fox & Austin) of the 4 companies that had submitted bids had done it according to the specifications. Rowcliffe told the board they could award the bids as presented according to discussions he had with CEFS CEO Kevin Bushur. Discussion was held.

Patterson made motion to have the concrete bids re-bid in order for them to be submitted to specs. Williams seconded said motion, which passed by voice vote (18 yes, 1 nay Bennett).

Shelby County Board Meeting
March 13, 2019

Chairman Cruitt addressed the board requesting approval to enter into an intergovernmental agreement with IDNR (after language corrections were completed) and allow him to sign this agreement with IDNR for the destruction of Eagle Creek Resort.

Wetherell made motion to approve the chairman's request. Cannon seconded said motion, which passed by voice vote (19 yes, 0 no).

Cruitt next requested the approval of a resolution giving the road and bridge committee the authorization to bid the cleanup of the Eagle Creek resort after the Illinois Fire Institute has burned the building down.

Kearney made motion to approve the resolution. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no). (IDNR later decided and notified Shelby County that IDNR would hand led the destruction and cleanup of Eagle Creek Resort entirely and Shelby County would have no involvement).

Cruitt next requested a motion which would allow him to serve as spokesperson between Shelby County and Shelbyville CUSD #4 regarding the Robert Root painting which is hung in Courtroom A of the Shelby County Courthouse. The school owns the painting and it is on loan to the Shelby County Bar Association. The painting is currently uninsured and both parties are waiting on an appraisal to be done to determine the value and condition of the painting.

Williams made motion to approve Cruitt being speaking with the school district regarding this painting. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

At this time Chairman Cruitt presented the County Highway Engineer's report in Alan Spesard's absence. Cruitt requested approval for a petition from the Cold Spring Township Highway Commissioner to replace the rotted wooden planks of bridge #3455 with 2 pipes. Estimated cost of this project is \$15,000 and will be shared by both the County and the Township.

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

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

Public Buildings Chair Wetherell informed the board that the roof repair project's current costs to the county were just under \$740,000. The initial bid with contingencies was estimated at \$717,387. Most of the shingles are on the roof, except for the cupolas which are waiting on the metal work. 3 sides of the courthouse still have yet to be completed.

Chairman Cruitt requested the following committee re- appointments:

Reappoint George Nuxoll, trustee for Sigel Fire Protection District. Motion by Cannon, second by Wetherell, passed by voice vote (19 yes, 0 no).

Reappoint Travis Dollarhide, trustee for Strasburg Fire Protection District. Motion by Lenz, second by Durbin, passed by voice vote (19 yes, 0 no).

Reappoint Bruce Steinke, Sheriff's Merit Commission. Motion by Mulholland, second by Gergeni, passed by voice vote (19 yes, 0 no).


Reappoint Robert Vathauer, trustee for Moweaqua Fire Protection District. Motion by Jordan, second by Bennett, passed by voice vote (19 yes, 0 no).

There was no correspondence.

Under public body comment, Health Administrator Stephen Melega invited employees and board members to the health department on March 21 from 2:00 – 4:00 PM in honor of Sue Berryman's retirement after 25 years of service to the Shelby County Health Department.

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

Metzger made motion to assess mileage and per diem for the March meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on April 10, 2019. Cannon seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 9:57 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

March 13, 2019

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			3/13/2019	1/2019	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	A									
50	ARTHUR, JAMES	38	✓									
110	BARR, KENNETH	50	✓									
116	BEHL, ROBERT H.	42	A									
117	BENNETT, BARBARA	40	✓									
45	CANNON, BRUCE	26	✓									
510	COFFMAN, BRYON	48	✓									
99	CRUITT, DAVID		✓									
500	DRNJEVIC, DENNIS	22	✓									
214	DURBIN, JESSE	12	✓									
105	GERGENI, GARY	26	✓									
177	HAYDEN, RICHARD	44	✓									
193	JORDAN, ROBERT N.	31	✓									
64	KEARNEY, KAY		✓									
206	LENZ, LARRY	26	✓									
511	METZGER, TERRY		✓									
7	MULHOLLAND, FRANK		✓									
544	PATTERSON, GARY		✓									
274	SIMPSON, ROBERT	32	✓									
	SWITS, DAVID	34	✓									
44	WETHERELL, DALE	46	✓									
10	WILLIAMS, LYNN		✓									

Shelby County 4-H

Yolanda Nation, Program Coordinator



Annual Report for 2017-2018 4-H Year

Youth Served in Shelby County 4-H

Discover
Yourself
in Shelby County
4-H

- 20 4-H Clubs with 12 being community clubs, two Cloverbud Clubs (youth ages 5-7 years of age), one with Shelby County Community Services, one school club, and 4 SPIN Clubs including: Spark Shooters (robotics), Shelby Shooters (shooting sports), Sew Fun (sewing), and Tailwaggers (dog obedience).
- 384 members in 4-H community clubs throughout Shelby County.
- Programs held in schools - 433 kids:
 - ◊ Herrick - Cloverbud Clubs with Kindergarten-2nd grades, 71 students
 - ◊ Herrick - Health Jam 5th grade, 34 students
 - ◊ Windsor Cloverbud Club Kindergarten and 1st grades, 48 Students
 - ◊ Stewardson - Operation Safe Kids with Trinity Lutheran 3rd and 4th grades, 20 Students
 - ◊ Shelbyville - 3rd grade Robotics Activity, 80 students
 - ◊ Shelbyville - Health Jam with 5th grades, 90 students
 - ◊ Shelbyville - Operation Safe Kids with 4th grades, 90 students



Achievment Night



Food Packaging

SHELBY COUNTY, ILLINOIS
BASIC FINANCIAL STATEMENTS
AND SUPPLEMENTARY INFORMATION
YEAR ENDED AUGUST 31, 2018

FILED
MAR 13 2019

Jessie Dore
SHELBY COUNTY CLERK

MOSE, YOCKEY, BROWN & KULL, LLC
CERTIFIED PUBLIC ACCOUNTANTS
SHELBYVILLE, ILLINOIS

Resolution Number: 2019-09

Applicants: Keith and Mary Bowman


Whereas, petitioner Keith and Mary Bowman, wishing to rezone their property, that is currently zoned Residential (R1) to Agriculture (Ag), for the placement of a mobile home. Also, petitioner requests a variance to the lot size requirement for mobile homes due to their being a home currently on the parcel. The property is located at S36 T11N R6E~BEG 529' W OF SE COR NW SW - W 232' N 188' E 232' S 188' TO POB 1 AC or 3513 E 925 NORTH RD NEOGA, IL 62447. The entire property will be rezoned to Agriculture. Property owners are Keith and Mary Bowman.

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 13th day of March, 2019, that the rezoning request for the said real estate is approved.

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

Duly adopted and approved this 13 day of March 2019.


David Cruitt, Chairman
Shelby County Board

Ayes 18

Nays 1

ATTEST:

Abstain _____


Jessica Fox, Shelby County Clerk

SHELBY COUNTY, ILLINOIS

AMENDMENT TO
ZONING ORDINANCE
OF
SHELBY COUNTY, ILLINOIS 2005

No. 19- 02 - "O"

ADOPTED:

Published in pamphlet form by authority of
The County Board of Shelby County, Illinois,
this 13 day of March, 2019

Prepared for

The Shelby County Planning Commission
The Shelby County Board of Appeals
The County Board of Shelby County

AN ORDINANCE PROVIDING FOR THE PLACEMENT OF SOLAR FARMS

WHEREAS, an application for amendment to the Zoning Ordinance of Shelby County has been made by the Zoning Administrator and said application was referred to the Shelby County Planning Commission for public hearing at its meeting on February 21st, 2019 recommended such amendments be approved by the Shelby County Board; and,

WHEREAS, said application was referred to the Shelby County Board of Appeals for further hearing and at its meeting on February 28th, 2019 recommended that such amendments be approved by the Shelby County Board; and

WHEREAS, 55 ILCS 5-12, grants authority to County Boards to regulate and restrict location and use of structures for the purpose of promoting the public health, safety, morals, comfort and general welfare; and

WHEREAS, after due consideration, it is the determination of the Shelby County Board that such amendments be made to the Zoning Ordinance of Shelby County; and

WHEREAS, the Zoning Ordinance of Shelby County, No. 05-05 provides for the setting of certain fees to be charged by and paid to Shelby County for various zoning applications, permits and appeals; and

WHEREAS, this ordinance shall be published in pamphlet form;

NOW, THEREFORE, BE IT ORDAINED by the Shelby County Board that the aforementioned Zoning Ordinance be amended as follows:

ARTICLE II Sub-Section 19 SOLAR FARMS shall be amended:

ARTICLE II § 19. SOLAR FARM STANDARDS

A. DEFINITIONS

- 1) **Solar Farm** – A solar panel or array composed of multiple solar panels on ground mounted rack or poles which are one of the primary use(s) for the parcel of land on which it is located, or any solar energy system that has a primary purpose for wholesale or retail sales of generated electricity.
- 2) **Non-Residential Zoning District** – means a zoning district that is not zoned exclusively for residential uses ie. Agriculture, General Business and Industrial.
- 3) **Community Solar Farm Project** – Solar installation that allows multiple community members to share in the benefits of a single solar installation. Project must be approved by the Illinois Commerce Commission.

B. DESIGN STANDARDS FOR SOLAR FARMS

- 1) **FOUNDATIONS** – The manufacturer’s engineer or another licensed/certified engineer shall certify that the foundation and design of the solar panels are within accepted professional standards, given local soil and climate conditions.
- 2) **OTHER STANDARDS AND CODES** – All solar farms shall be in compliance with any applicable local, state and federal regulatory standards, and the National Electric Code as amended.
- 3) **POWER AND COMMUNICATION LINES** – Power and communication lines running between banks of solar panels and to electric substations or interconnections with buildings shall be buried underground. Exceptions or variances may be granted in instances where shallow bedrock, water courses, or other elements of natural landscape interfere with the ability to bury lines.
- 4) **MINIMUM LOT SIZE** – No solar farm shall be erected on any parcel less than TEN (10) acres in size or combination of parcels that equal TEN (10) acres or greater.
- 5) **HEIGHT** – Systems, equipment and structures shall not exceed thirty (30) feet in height when ground mounted. Excluded from this requirement is electric transmission lines and utility poles.
- 6) **SETBACKS** – Ground mounted systems as part of a solar farm shall have a setback for all equipment, including fences, a minimum of ONE-HUNDRED (100) feet from all public roadways and ONE-HUNDRED (100) feet from all other property lines. An exception is that for all property lines of adjoining residential/rural residential properties all equipment, including fences, the setback shall be ONE-HUNDRED (100) feet. The Zoning Board of Appeals may grant a variance to these setback requirements if the proposed or existing screening is sufficient to screen the project from adjoining properties of public rights of way, if the adjoining property owners agree to the waiver of these setback requirements, in writing. The Zoning Board of Appeals granting such a variance would be apart of their recommendation to the County Board.
- 7) **Screening and Fencing** – Systems and equipment of the project shall be fully enclosed and secured by fencing with a minimum height of EIGHT (8) feet. Knox boxes and keys shall be provided at the project entrance for emergency personnel access. Vegetative screening is at the discretion of the Zoning Board of Appeals of the County Board. If vegetative cover is required or provided, a landscape plan shall be submitted for approval by the Zoning Administrator. The landscape plan shall include type of vegetation to be used along with a proposed spacing of plants. Other topographical features and existing vegetative cover may be accepted in lieu or in combination with the above requirements, so long as existing cover conceals the project and is maintained.
- 8) **Lighting** - If lighting is provided it shall be shielded and downcast such that the light does not interfere with adjoining properties.

- 9) **Noise** – Noise pollution shall comply with current rulemaking by the Illinois Pollution Control Board.
- 10) **Installation and design** – Individual arrays/solar panels shall be designed and located in order to prevent glare towards adjacent properties and public rights of way.
- 11) **Inspections** – Each solar farm shall be required to be inspected for compliance with these regulations at the conclusion of installation and annually thereafter. The Shelby County Zoning Administrator or designee will perform said inspection. The installation inspection fee will be included in the permit fee. The fee for the annual inspection will be determined and set from time to time, by resolution, by the County Board. Shelby County will invoice the individual(s) at the conclusion of the inspection along with a written inspection report.
- 12) **Signage** – An appropriate warning sign shall be provided at the entrance to the facility and along the perimeter to the solar farm project. The sign at the entrance to the facility shall include a 24 hour emergency contact number.
- 13) **Aviation Protection** – For solar units located within 500 feet of an airport or within approach zones of an airport, the applicant must complete and provide the results of the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA.

C. Application Requirements

The following information shall be provided as part of the application for Installation and Operation of Solar Farm within the County of Shelby. All site plan maps shall be, at minimum, on 11" x 18" prints. Five copies of each map are to be provided.

- 1) **A site plan with existing conditions showing the following:**
- a. Existing property lines and property lines extending 100 feet from the exterior boundaries, including the names of adjacent property owners and current use of those properties.
 - b. Existing public and private roads, showing widths of the roads and any associated easements.
 - c. Location and size of any abandoned wells, sewage treatment facilities, mines or any other underground features that could result in subsidence.
 - d. Existing buildings and any impervious surfaces.
 - e. A contour map showing topography at two (2) foot intervals. A contour map of surrounding properties may also be required, at the discretion of the Zoning Administrator and/or Planning Commission or Board of Appeals.

- f. Existing vegetation (list type and percent of coverage: ie. Cropland/plowed fields, grassland, wooded areas etc.)
- g. Waterways, watercourses, lakes and public water wetlands.
- h. Any delineated wetland boundaries.
- i. A copy of the current FEMA FIRM map that shows the subject property. And, the one hundred year flood elevation and any regulated flood protection elevation, if available.
- j. Floodway, flood fringe and/or general flood plain district boundary, if applicable and not provided on the copy of the current FEMA FIRM map.
- k. Mapped soils according to the Shelby County Soil Survey.
- l. Surface water drainage patterns.
- m. The location and outlet of any subsurface drainage tiles.

2) Site Plan of Proposed Conditions:

- a. Location and spacing of solar panels.
- b. Location of access roads.
- c. Planned location of underground and/or overhead electric lines connecting the solar farm to a building, substation or other electric load.
- d. New electrical equipment other than at the existing building or substation that is to be the connection point for the solar farm.
- e. Sketch elevation of the premises accurately depicting proposed solar energy conversion system and its relationship to structure on adjacent land.
- f. Weed/Grass control – Applicant must present an acceptable weed control plan for property inside and outside fenced area for the entire property. Shelby County encourages all applicants to participate in the Illinois Department of Natural Resources Pollinator Friendly Solar Site program. The Operating Company during the operation of the Solar Farm must maintain the fence and adhere to the weed/grass control plan. If the fence is not secure or the weed/grass control plan is not followed, this would constitute a violation of this ordinance and a fine of up to \$500 per week for each violation, would be assessed.

3) Manufacturer's specifications and recommended installation methods for all major equipment, including solar panels, mounting systems and foundations for poles or racks.

- 4) The number of panels to be installed and the maximum generation capacity of the solar farm.
- 5) A description of the method of connecting the array to a building or substation.
- 6) At the time of applying for the special use application a written demonstration shall be provided that the applicant is in the queue to acquire an interconnect agreement. The pre-operation of the project, a copy of an interconnect agreement with the appropriate electric utility, or a written explanation outlining why an interconnection agreement is not necessary shall be provided to the County.
- 7) A decommission plan shall be required to be approved by the County to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event that they are not in use for twelve (12) consecutive months, the operating company and or land owner have six months to complete the decommission plan or the County will take the necessary decommission steps. The plan shall include provisions for removal of all structures (including equipment, fencing and roads) and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Decommissioning security financing shall be required by the County in order to assure the proper decommissioning of the site. This security financing shall be in the form of an irrevocable letter of credit or cash placed in a County escrow account. The County Board may, in its sole discretion, agree to accept security, or a portion thereof, in another form such as a bond or corporate guarantee.

An update to this decommissioning plan shall be submitted to the County every three years. In addition, any decommissioning plans signed by the party responsible for decommissioning and the landowner (if different) shall be submitted with the application.

The County holds the right to require additional information as the County deems necessary to be part of the review of this plan.

- 8) The owner operator of the solar farm shall maintain a current general liability policy covering bodily injury and property damage and name Shelby County as an additional insured with limits of at least two million dollars (\$2,000,000.00) per occurrence and five million dollars (\$5,000,000.00) in the aggregate with a deductible of no more than five thousand dollars (\$5,000.00). The applicant/owner must provide proof of insurance to the Shelby County Zoning office prior to construction and then on an annual basis. Applicant must also provide proof of insurance upon any material changes to the terms and conditions of the policy.
- 9) All contact information including name, phone number, and address of the current property owner, lessor, lessee, the interconnecting utility company, and buyer of the power (if applicable and if this information can be disclosed publicly), shall be submitted annually within 30 days of the anniversary date of the Special Use Permit until

decommissioning has been completed at which point the Special Use Permit will be null and void.

- 10) A completed Agriculture Impact Mitigation Agreement shall be submitted with all applications for a Special Use Permit.

D. Community Solar Installations

- 1) All regulations contained herein are applicable to Community Solar installations.
- 2) Variances may be requested for Community Solar installations that do not require 10 acres for a lot size. However, all set back requirements must be met by the project.
- 3) Permit fee for Community Solar installations may be reduced or waived at the discretion of the Board. Request for fee waiver must be submitted, in writing, with justification for the request.

E. Procedures

- 1) All applications made for a Solar Farm shall be referred to the Shelby County Planning Commission for a public hearing.
- 2) Notice of the hearing shall be given by applicant to all property owners within 250 feet of the proposed project either in person or by certified mail with return receipt.
- 3) Notice shall be published in a paper of general circulation in Shelby County no less than 9 days before the hearing.
- 4) The Shelby County Planning Commission after reviewing the proposed project shall either recommend approval, approval with modifications or denial to the Shelby County Board. The County Board, at their next regularly scheduled meeting, shall approve, approve with modifications or deny the proposed project.

F. Severability

- 1) If any section, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the remaining portions of this Ordinance.

G. Fee

- 1) A fee may be assessed and collected for a Building Permit for the placement of a Solar Farm; the amount thereof shall be determined and set from time to time, by resolution, by the County Board.

H. Effective Date

This Ordinance amendment shall become effective immediately upon passage by the Shelby County Board.

Duly adopted and approved this 13th day of March 2019.


David Cruitt, Chairman
County of Shelby, State of Illinois

VOTE:

19 Ayes

0 Nays

0 Abstain

Certification


Jessica Fox
Shelby County Clerk and Recorder



**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

2019-10

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF SHELBY COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2020 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of SHELBY COUNTY.

Section 2. That while participating in said operating assistance program, SHELBY COUNTY will provide all required local matching funds.

Section 3. That the BOARD CHAIRMAN of the SHELBY COUNTY SHELBY COUNTY is hereby authorized and directed to execute and file on behalf of SHELBY COUNTY such application.

Section 4. That the BOARD CHAIRMAN of the SHELBY COUNTY SHELBY COUNTY is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the BOARD CHAIRMAN of the SHELBY COUNTY SHELBY COUNTY is hereby authorized and directed to execute and file on behalf of SHELBY COUNTY a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2020.

Section 6. That the BOARD CHAIRMAN of the SHELBY COUNTY SHELBY COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

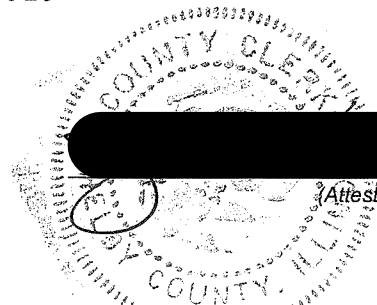
PRESENTED and ADOPTED this day of March 13, 2019



(Signature of Authorized Official)

BOARD CHAIRMAN

(Title)



(Attest)

March 13, 2019

(Date)

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 19-03-"0"

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION

IN SHELBY COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, SHELBY COUNTY wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the BOARD CHAIRMAN and SHELBY COUNTY that:

Section 1. SHELBY COUNTY shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of SHELBY COUNTY shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the BOARD CHAIRMAN of the SHELBY COUNTY SHELBY COUNTY is hereby authorized and directed to execute and file on behalf of SHELBY COUNTY a Grant Application to the Illinois Department of Transportation.

Section 5. That the BOARD CHAIRMAN of the SHELBY COUNTY SHELBY COUNTY is hereby authorized and directed to execute and file on behalf of SHELBY COUNTY all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the BOARD CHAIRMAN and the SHELBY COUNTY on the of , and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: 22

Members Present at Vote: 20

Members Voting "Aye": 19 Members Voting "Nay": 0 Members Abstaining: 0



Signature of BOARD CHAIRMAN

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" 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 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" 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 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. 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 Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental 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.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2019 to June 30, 2020 and will be submitted for approval annually.

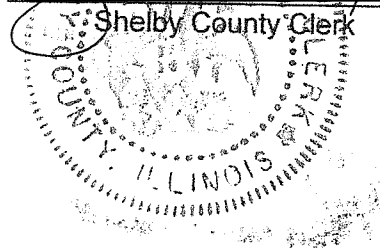
COUNTY OF SHELBY, a body politic and corporate

By: _____

Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk



COUNTY OF CLAY, a body political and corporate

By: _____

Chairperson, Clay County Board

ATTEST:

Clay County Clerk

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" 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 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" 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 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. 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 Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental 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.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2019 to June 30, 2020 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: _____

Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk

COUNTY OF FAYETTE, a body political and corporate

By: _____

Chairperson, Fayette County Board

ATTEST:

Fayette County Clerk

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" 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 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" 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 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
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7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
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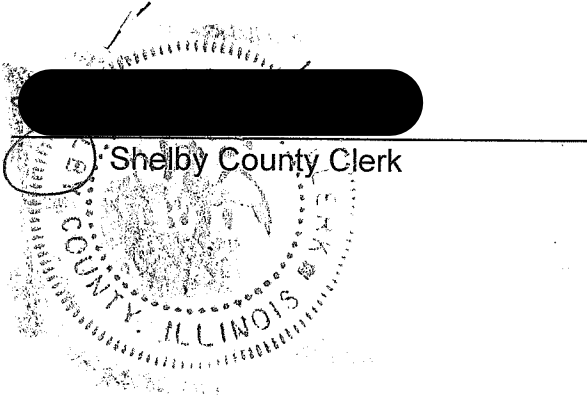
9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, 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.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2019 to June 30, 2020 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: _____

Chairperson, Shelby County Board

ATTEST:



COUNTY OF MOULTRIE, a body political and corporate

By: _____

Chairperson, Moultrie County Board

ATTEST:

Moultrie County Clerk

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" 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 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" 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 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. 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 Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental 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.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2019 to June 30, 2020 and will be submitted for approval annually.

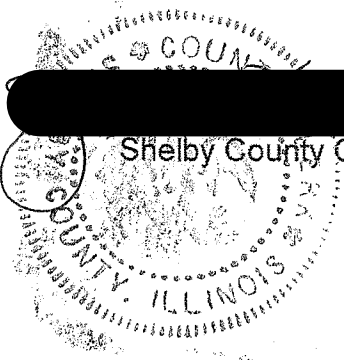
COUNTY OF SHELBY, a body politic and corporate

By: _____

Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk



COUNTY OF CHRISTIAN, a body political and corporate

By: _____

Chairperson, Christian County Board

ATTEST:

Christian County Clerk



Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" 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 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;


WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" 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 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. 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 Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental 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.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2019 to June 30, 2020 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By:



Chairperson, Shelby County Board

ATTEST


Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and
corporate

By:


Chairperson, Montgomery County Board

ATTEST:


Montgomery County Clerk

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

March 13th, 2019

Date

County of Effingham

By:

James Niemann

Chair, Effingham County Board

March 18, 2019

Date

LEASE AGREEMENT

THIS LEASE AGREEMENT is entered into by and between Shelby County., an Illinois Municipal County Government, herein after referred to as "Lessor" and C.E.F.S. Economic Opportunity Corporation, an Illinois not-for-profit Corporation, herein referred to as "Lessee" on this 1st day of July , 2019.

SECTION I

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

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

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

Legal Property Description:

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

Property Index Number:

1812-12-20-411-002

SECTION II

The duration of this lease shall be for a period of time commencing on the 1st day of July 1, 2019 and terminating on the 30th day of June 30, 2024. This shall automatically renew on the same terms and conditions for fifteen (15) successive one-year periods, from the original date of the lease, unless either the Lessee or Lessor gives notice in writing not less than ninety (90) days prior to the expiration of the lease or any extensions thereof. In the event that Lessor is not allocated funding from 5311 or DOAP funding from IDOT to continue the lease agreement, the Lessee or Lessor may terminate the lease by giving sixty (60) days written notice of its intent to end the lease.

SECTION III

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

SECTION IV

The Lessee shall be responsible for any and all costs of necessary repairs during the terms of the lease, including but not limited to all necessary capital improvements and improvements necessary to comply with any state, local or municipal laws, ordinances

or regulations. The Lessor may accept a capital facility improvement grant from the State of Illinois to purchase and renovate the property and building and such capital improvements stipulated in the capital facility improvement grant to the property and building shall not be the responsibility or cost to the Lessee.

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

SECTION V

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

SECTION VI

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

SECTION VII

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

SECTION VIII

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

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

by its


Kevin Bushur, CEO


Date

3-11-19

Corporate Seal

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

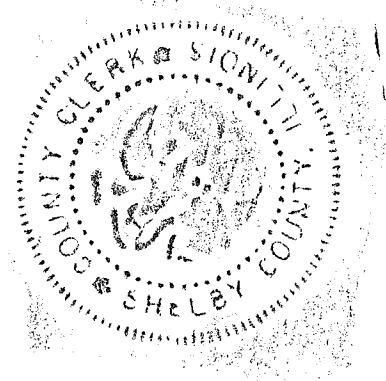
by its


David Cruitt, Chairman

Date

3-13-2019

County Seal



Hadley Concrete Construction Co.

2019-001

2529 Illinois Rt 16
Pana, IL 62557
(217)-827-3898
hadleyconcretelc@gmail.com

DATE	WORK START DATE	WORK END DATE
03/01/2019	When Approved	06/01/2019
QUOTE NUMBER	VALID UNTIL	PAYMENT DUE BY
2019-001	06/01/2019	10 days of approve

CLIENT

Kevin Bushur CEO
C.E.F.S Economic Opportunity corp
1805 South Banker
P.O Box 928
Effingham IL 62401-0928
(217) 342-2193 ext 117

DESCRIPTION OF WORK

All areas will be Graded Tamped and poured to the proposed size. All concrete will be lightly broomed and saw cut to one third of its depth. That may be subject to change with Rain days or wet conditions. All concrete will be wire mesh reinforced.

TERMS AND CONDITIONS

Acceptance of Proposal: The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as listed above.

Thank you. Please call or email for additional information and questions.

MATERIAL	QTY	UNIT PRICE	TOTAL
Concrete	43 Yards		5418.00
Tons of rock	56 Ton		1200.00
Wire mesh	21 Sheets		600.00
Expansion	5 Rolls		100.00
Lumber 2x6	19 2x6		375.00
Rebar	15 Sticks		120.00
Skid Steer	9 Hours		350.00
			0.00
			0.00
			0.00
TOTAL MATERIALS			\$8,163.00

LABOR	HOURS	RATE	TOTAL
Pervailing wage operator	50.00	42.30	2115.00
Pervailing wage Concrete Finisher	50.00	28.51	1425.50
Pervailing wage Laborer	50.00	28.47	1423.50
			0.00
			0.00
TOTAL LABOR			\$4,964.00

MISCELLANEOUS CHARGES	HOURS / QTY	RATE	TOTAL
Fuel			120.00
			0.00
			0.00
			0.00
			0.00
TOTAL MISCELLANEOUS			\$120.00

SUBTOTAL 13247.00

Tax on materials 8.25 673.45

CUSTOMER SIGNATURE

AUTHORIZED SIGNATURE

TOTAL \$13,920.45



FOX & AUSTIN
MASONRY & CONCRETE

ESTIMATE
PAGE 1

PO Box 117,
1143 N. 2200 E. ROAD
Shelbyville, IL 62565
Phone 217-774-3302 Fax 217-774-3306
Email: info@foxandaustin.com

DATE:	PROJECT NAME & LOCATION:	PROJECT CONTACT INFO:	PROJECT#
March 1 2019	C.E.F.S Shelbyville IL 1505 W. South 1 st Street 62565	Cell Ph.217.774.3302 Fx. Email: info@foxandaustin.com	

DESCRIPTION
<p><u>LABOR AND MATERIAL INCLUDED FOR THE FOLLOWING:</u></p> <p>General Conditions; No winterizations, no steel embeds of any kind, no epoxy or caulking of anykind. Labor and material to form and pour concrete. 18'6"x79'5" 7'4"x13'4" 23'x26' approx. pad sizes from ITB Includes rock, wire mesh, 4" drain tile for two gutters and to catch water run off onto concrete in an inlet for the water, i.e storm drain Concrete to be broom finish along with being saw cut.</p> <p>Grade these areas to have a positive drainage slope, with 5" rock base</p> <p>Approx. 4 days total depending on weather and forces beyond Fox and Austin Control i.e Force Majeure</p>

DESCRIPTION
<p>LAND SURVEYING: no</p> <p>PRE-VAILING WAGE JOB:yes</p> <p>J.U.L.I.E. REQUIRED:yes</p> <p>TAX EXEMPT:no</p>
<p>Total: \$26,568.16</p>

THANK YOU FOR THE OPPRTUNITY TO BID YOUR PROJECT.
WE LOOK FORWARD TO HEARING FROM YOU !

Acceptance Clause :

This quote is offered for acceptance within 30 days, after which it is subject to change. This quotation shall become a contract of sale when accepted by the buyer and counter signed by the seller below within 30 days of noted date.

Buyer

Seller

date: _____

Cost Breakdown

Machine Labor- \$506.08

(2) Laborers- \$812.32

Equipment- \$849.92

Rock 75 tons- \$1924.92

4" drain tile and water inlet with grate- \$999.84

Form and Pour Concrete approx. - 2165 sq. ft.

Concrete- \$5700.00

Wire mesh- \$800.00

L&P- \$14,976.00

Total job cost- \$26,568.00

Time Table est. on being awarded project

We are estimating this project take approx. 4 days

Grading 8 hrs.- with 1 operator and 2 laborers- This includes prep of area, installing drain and laying in rock for concrete crew.

Form and Pour Concrete- 3 days with includes forming concrete, setting up wire mesh, pouring, broom finish, and cut concrete joints

Fox and Austin Statement of understanding

Fox and Austin has read through the invitation to bid on the the C.E.F.S building located at 1505 W. South 1st Street in Shelbyville IL. We fully understand that requirements being detailed within the document. Three sections total with a wire mesh, broom finish, saw cut, 5" concrete and 5" rock as well as 4" drain tile. We are also completely clear on the local and state compliances as well as the rules and regulations that apply. We also understand to indemnify the Shelby County Economic Opportunity corporation as well as all licenses and insurances. This means liability, work comp and bond. As far as qualifications go, we have been in business for 20 years and poured thousands of yards of concrete. We are General contractor on a huge majority of the Dollar Generals; in fact we have done 15 in the past year. We also work on Loves travel stops not only doing flat work but also footings and foundations. We can provide references if needed, and can guarantee our quality, and speed to the job in a timely manner.

HOELSCHER CONCRETE CONST., INC.
13777 N. 2050 TH ST.
TEUTOPOLIS, IL 62467
(217) 857 - 6091

PROPOSAL SUBMITTED TO:

BID #9218

CEFS/ Shelby County Transit Maintenance Facility
1805 S. Banker / P.O. Box 928
Effingham, IL 62401 (217) 342-2193 ext 117

WE HEREBY PROPOSE TO FURNISH THE MATERIALS AND PERFORM THE LABOR
NECESSARY FOR THE COMPLETION OF: Concrete construction on Pads measuring 18'6" x
79' 7 1/4" x 13'4", 23' x 26',

- 1.) Approximately 2,156 sq ft to be 5" in thickness—4000 psi w/6 x 6 x 10 wiremesh
- 2.) Will be light broom finish
- 3.) Will do prep work dirt will be hauled off by others
- 4.) Will install 95 ln ft of 4" sch 35 pipe
- 5.) Will install a metal grate 12" x 22" and box w/ adapters for 4" and culvert
- 6.) No curb figured on north side
- 7.) Will box out gas line
- 8.) Fill is listed as additional item
- 9.) Not responsible if any adjustments need to be made on 2 concrete caps
- 10.) Will rebar into existing concrete
- 11.) No bid bond figured
- 12.) Time schedule—between march to august 2019—3 to 4 working days
- 13.) Details per RFP

****NOT RESPONSIBLE FOR LANDSCAPING. NOT RESPONSIBLE FOR CRACKS IN EXISTING**
FOUNDATION OR FLATWORK.

ALL MATERIALS ARE GUARANTEED TO BE AS SPECIFIED, AND THE ABOVE WORK TO
BE PERFORMED IN ACCORDANCE WITH THE DRAWINGS AND SPECIFICATIONS SUBMITTED
FOR ABOVE WORK AND COMPLETED IN A SUBSTANTIAL WORKMANLIKE MANNER FOR
THE SUM OF DOLLARS: \$14,321.00 WITH PAYMENTS TO BE MADE AS FOLLOWS:
PAYMENT DUE 15 DAYS AFTER COMPLETION. —Any invoice not paid within 15 days will be
charged 21 % interest.

****additional. —75 ton of fill installed—add \$2,000.00**

ANY ALTERATIONS OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA
COSTS, WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN
EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ANY PROBLEMS WITH THE CONCRETE
MUST BE BROUGHT TO THE ATTENTION OF HOELSCHER CONCRETE CONST., INC. PRIOR
TO CONSTRUCTION. NOT RESPONSIBLE FOR EXPANSION OCCURRING ELSEWHERE THAN
SAW CUTS. ANY UNFORESEEN OBSTACLES OR CONDITIONS WILL BE BILLED EXTRA.
EXAMPLES: HIGH ELEVATIONS OF WATER TABLE, PRE-UNNATURAL FILL, BURIED
OBSTACLES, ADVERSE WEATHER CONDITIONS, ETC.

RESPECTFULLY SUBMITTED

ACCEPTANCE OF PROPOSAL

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE
HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT
WILL BE MADE AS OUTLINED ABOVE.

DATE: February 28, 2019

SIGNATURE _____

DATE: _____

PLEASE SIGN
AND RETURN



J. B. Esker & Sons, Inc.

Concrete Construction Co.

212 West Main - P.O. Box 490 - Teutopolis, Illinois 62467

(217) 857-6543

Fax (217) 857-3209

Page 1 of 1

Proposal Signature Copy

Phone

217.342.2193

Fax

Date

February 28, 2019

Date of Plans

Job Name / Location

Shelby County Transit
1505 W. South 1st Street

To Shelby County Transit MF
1505 W. South 1st St.
Shelbyville, IL 62565

We hereby submit specifications and estimates for:

Grade area for new concrete drive on North side of facility
Install 4" sock tile for two gutters on north side of facility
Form and pour approx. 18'-6"x79'x5" drive with 10ga wire mesh
Demo grass and dirt for front entrance
Form and pour approx. 7'-4"x13'-4"x5" with 10ga wire mesh
Grade area for new concrete drive on the North East corner of facility
Form and pour approx. 23'x26'x5" with 10ga wire mesh
All concrete shall be light broom finish and sawcut

Exclusions:

Soil or concrete testing

WE PROPOSE hereby to furnish material and labor -- complete in accordance with the above specifications, for the sum of:
twenty-four thousand and xx / 100 dollars 24,000.00

Payment to be made as follows:

WITHIN 10 DAYS OF INVOICE DATE, PAYMENTS RECEIVED LATER THAN 10 DAYS OF THE INVOICE DATE WILL BE
SUBJECT TO A 1-1/2% MONTH CHARGE COMPOUNDED DAILY

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over above estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. J. B. Esker & Sons, Inc. does not guarantee concrete not to crack. Standard measures to control cracking will be utilized but weather conditions and soil conditions sometimes cause excessive cracking.

Authorized
Signature

Note: This proposal may be withdrawn by us if not accepted
within 90 days.

ACCEPTANCE OF PROPOSAL -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date of Acceptance:

Signature

RESOLUTION NO. 2019-11

WHEREAS, The Shelby County Board has entered into an agreement with the Illinois Department of Natural Resources (IDNR) to demolish two structures located at Eagle Creek State Park.

AND, the IDNR is desirous of an expedited bid, award and construction schedule.

NOW THEREFORE, BE IT RESOLVED, that the Shelby County Board give the Road & Bridge Committee authority to approve, award, and execute a contract to the acceptable low bidder for the Eagle Creek Resort Removal Project.

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

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on March 13, 2019.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of March A.D. 2019.



COUNTY CLERK

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____ X _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
f o

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that Bridge 087-3455 needs to be repaired over the Mitchell Creek Tributary where the same is crossed by the highway TR100 at a point near NW 1/4 NW 1/4 Section 23; R2E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 7th day of March 2019


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring }

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

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

Two Pipe Culverts - 12,000

Labor, Equip, Mat'l - 3,000

\$15,000

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

Witness my hand, this 7th day of March 2019


Highway Commissioner.

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

Don Simpson

Cold Spring

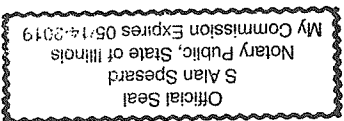
Highway Commissioner of said Road District of
being duly sworn, on oath says that

fifteen thousand

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

Highway Commissioner.

Subscribed and sworn to before me, this 7th day of March, 2019



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

Cold Spring

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.



March 4, 2019

**TO COUNTY OFFICERS AND DEPARTMENT HEADS:
INFORMATION REGARDING YOUR FY 2018– 2019 BUDGET AND
PREPARATION OF YOUR PROPOSED FY 2019 – 2020 BUDGET**

Per information from our County Auditor, the Budget Committee does not need to request that the County Board amend a department's budget, if the budget does not spend **in excess of their total amount budgeted**. As department head, it is your responsibility to notify the Budget Committee if your fiscal year 2018 – 2019 budgets will have over expenditures of its total budgeted amount. **Budget Amendment information will be forwarded to those departments needing to amend in May. Budget amendment information should be forwarded to me by June 24th as the Budget Committee will meet to review those requests on June 27th. Year to date budget reports are available upon request.**

Please refer to the enclosed budget report. These columns indicate, in order given, the amount spent in each account to date, your FY 2018 - 2019 year budget and the balance remaining in each account. **Submit your requested fiscal year 2019 – 2020 budget listing the account name and number in the correct order per the report I have furnished to you.** This will provide a more efficient review of reports for the Budget Committee as they compare reports and for data entry purposes. Should you want account name changes, or specific accounts added this is the time to make those changes! After the tentative budget is compiled, the Budget Committee will meet for review and consideration of the proposed budget on April 25th.

The attached schedule for the fiscal year 2019-2020 budget timetable gives the specific dates when each step of the process will be done. By adhering to the date the proposed budget is due in my office, the remaining timetable will allow ample time for completion of the process. Your assistance and cooperation is appreciated.

Please return the requested information to my office by April 19, 2019.

If you have any questions, please feel free to call (774-4421) or stop by my office.

Thank you!

Jessica Fox
Shelby County Clerk and Recorder
Enclosure(s)

**Road & Bridge Committee
Meeting Minutes
February 11, 2019**

- **Roll Call:** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Last Month's Minutes**
 - **Committee recommended approval**
- **Review Claims**
 - **Committee recommended approval**
- **Review County Highway Finances**
- **New Business:**
 - Resolution to award Cold Mix Bid
 - Committee recommended approval
 - Resolution to award oil Bid
 - Committee recommended approval
 - Approval to sell surplus vehicles to highest bidder
 - Committee recommended approval – received bid on only one truck
 - Agreement for engineering services to replace bridge in Shelbyville Township
 - Committee recommended approval
 - Explain how the Highway Department Tracks Time sheets, Sick Time, Vacation Time, Personal Time
 - Received Right-Of-Way from owners at Todds Point railroad crossing upgrade project
 - Status of Revolving Loan Project (Cowden-Herrick Road); Environmental Assessment approved; expect funding notice on GATA website called NOSA then need to get indirect costs approved and then have a grant agreement; have two bids: patching and Microsurfacing in March or April
 - Needy Township funding formula has changed by IDOT
 - New Average Daily Traffic maps
 - Cell Phone use
 - Thank you notice from Taylorville for helping with Tornado Cleanup
- **Old Business:**
 - Crack Sealer pump is out. looking to rent or contract out services
 - Ocone Highway Commissioner requested bridge replacement – 087-3279; Rural Highway Commissioner requested bridge replacement – 087-3115
 - Illinois Grant Accountability and Transparency Act (GATA) – reporting required by all County Offices that receive State funding – Coordinating with Jared Rowcliffe
- **Adjournment:** Next meetings scheduled for March 8th and 11th

**Road & Bridge Committee
Meeting Minutes
February 8, 2019**

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
- **The annual oil and cold mx bids for the County and Townships were publically opened and read**
- **Township rock hauling bids were publically opened and read**
- **Adjournment: Next meetings scheduled for February 11, 2019**

Health Committee
all Bills were read & approved

10:00

[REDACTED]
JIM ARTHUR
[REDACTED]
[REDACTED]
[REDACTED]

FILED

MAR 12 2019

Jessie Fox

SHELBY COUNTY CLERK

10:30

Lees & Salary
March 12, 2019

Kay Kearney, Frank Mulholland
Barbara Bennett

Claims were approved

FILED
MAR 12 2019

Jessie Cox
SHELBY COUNTY CLERK

Lynn Williams
Gary Bergeri
Richard Haydon
Terry Metzger
Kenny Bonn

Jim Aultman
motion to accept bills as presidential
2nd Jim Aultman
pass

motion to adjourn Terry Metzger
2nd Jim A

pass

FILED
MAR 12 2019

Jessie Dore
SHELBY COUNTY CLERK

REGIONAL OFFICE OF EDUCATION #11

Report of Official Acts - Fiscal Year 2019

Jamie Cox

SHELBY COUNTY CLERK

	Dec 2018-Feb 2019	Mar-May 2019	June-Aug 2019	Sept-Nov 2019
Committees & Boards				
Regional Board of School Trustee Meetings	0	0	0	0
Reorganization/Detachment Hearings	0	0	0	0
Regional Office of Education Committee Meetings	1	0	0	0
Professional Development Advisory Committee Meetings	0	0	0	0
GED				
GED Registrations	62	0	0	0
Candidates completing initial exam	15	0	0	0
Candidates Retested	13	0	0	0
Official Transcripts issued	27	0	0	0
Bus Drivers				
Initial Bus Driver Courses Held	1	0	0	0
Initial Bus Driver Course Participants	8	0	0	0
Refresher Bus Driver Courses Held	0	0	0	0
Refresher Bus Driver Course Participants	0	0	0	0
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA)	21	0	0	0
# of Students in "Beacons"	49	0	0	0
# of Students in "Bridges" (Safe Schools Program)	105	0	0	0
# of Students in "Pathways" (Lake Land Alt. Educ. Prog.)	61	0	0	0
# of Homeless Students	672	0	0	0
Home School Packets to Parents/Guardians	17	0	0	0
Home School Students Registered	13	0	0	0
Truancy Letters Sent to Parent/Guardian	18	0	0	0
Truancies Referred to State's Attorney	3	0	0	0
Health/Life Safety				
Buildings Inspected	29	0	0	0
Special Ed Facilities	4	0	0	0
Alternative Schools	3	0	0	0
Building Permits Issued	0	0	0	0
Building Occupancy Permits Issued	1	0	0	0
Demolition Permits Issued	0	0	0	0
Temporary Facility Occupancy Permits Issued	0	0	0	0
Amendments processed / 10 Year Surveys processed	0	0	0	0
Maintenance Grants	0	0	0	0
School Energy Efficient Grants	0	0	0	0
Compliance Visits				
Arthur - Dec. 6	x			
Mattoon - Feb. 12-14	x			
Misc.				
Application for Recognition of Schools (Public)	0	0	0	0
Application for Recognition of Schools (Non-Public)	5	0	0	0
School Calendars Approved	10	0	0	0

3/4/2019

LOCAL FUNDS

Description	Flow Through			Dec 2018-Feb 2019	Mar-May 2019	June-Aug 2019	Sept-Nov 2019
PD Office Operations Reimb. Prof. Serv.		LOCAL	199905	\$0.00	\$0.00	\$0.00	\$0.00
Health Insurance Reimb.	X	LOCAL	199905	\$0.00	\$0.00	\$0.00	\$0.00
Special Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
External Bookkeeper Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
IVPA Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
RTA Postage reimb - Institute	X	LOCAL	104000	\$80.84	\$0.00	\$0.00	\$0.00
State Aid Admin Fees Collected		LOCAL	199902	\$0.00	\$0.00	\$0.00	\$0.00
Workshop Fees Collected		LOCAL	199308	\$11,385.00	\$0.00	\$0.00	\$0.00
Local Service Testing Fees		LOCAL	199301	-\$666.25	\$0.00	\$0.00	\$0.00
Star Lab Rental Fees		LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
Gifted GES Independent Study		LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
Direct Services Funds from school districts		LOCAL	199303	\$18,718.55	\$0.00	\$0.00	\$0.00
Direct Services Funds ISBE reimb. RBST mileage	X	LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Cert Fees Collected - ROE Portion (Credit Card Online)		LOCAL	101001	\$4,340.00	\$0.00	\$0.00	\$0.00
Fingerprint Fees Collected	X	LOCAL	199301	\$2,760.00	\$0.00	\$0.00	\$0.00
Bus Refresher Fees Collected		LOCAL	103000	\$0.00	\$0.00	\$0.00	\$0.00
Bus Initial Collected		LOCAL	399902	\$10.00	\$0.00	\$0.00	\$0.00
GED Transcript Fees Collected		LOCAL	102000	\$1,938.50	\$0.00	\$0.00	\$0.00
Local AIM donations		LOCAL	369501	\$0.00	\$0.00	\$0.00	\$0.00
IVPA speaker conf. exp. Donation	X	LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
APEX / STARS suite (license)	X	LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Summer STARS suite (license)	X	LOCAL	199304	\$0.00	\$0.00	\$0.00	\$0.00
Douglas Co. CEO	X	LOCAL	199901	\$9,143.76	\$0.00	\$0.00	\$0.00
Trustees Detachments/Anex		LOCAL	199901	\$1,126.64	\$0.00	\$0.00	\$0.00
County School Facility Sales Tax to school districts	X	LOCAL	106000	\$1,576,423.53	\$0.00	\$0.00	\$0.00
				\$1,625,260.57	\$0.00	\$0.00	\$0.00
Total Flowthrough				\$1,588,408.13	\$0.00	\$0.00	\$0.00
Total ROE				\$36,852.44	\$0.00	\$0.00	\$0.00

STATE FUNDS

Description	Flow Through			Dec 2018-Feb 2019	Mar-May 2019	June-Aug 2019	Sept-Nov 2019
State Aid RSSP Revenue		STATE	300100	\$105,753.00	\$0.00	\$0.00	\$0.00
State Lunch \$ Received		STATE	300100	\$526.80	\$0.00	\$0.00	\$0.00
State Aid - TAOEP Revenue		STATE	300105	\$58,180.68	\$0.00	\$0.00	\$0.00
TAOEP AIM Revenue		STATE	369500	\$31,758.00	\$0.00	\$0.00	\$0.00
RSSP (Bridges) Revenue		STATE	369600	\$23,496.00	\$0.00	\$0.00	\$0.00
RSSP COOP Revenue		STATE	399904	\$10,867.00	\$0.00	\$0.00	\$0.00
State Aid - Other YS		STATE	399902	\$0.00	\$0.00	\$0.00	\$0.00
IL Comptroller reimb - V. Gallo		STATE	399902	\$0.00	\$0.00	\$0.00	\$0.00
Initial Bus Training State Revenue		STATE	104000	\$0.00	\$0.00	\$0.00	\$0.00
ROE/ISC State Revenue		STATE	373006	\$34,887.00	\$0.00	\$0.00	\$0.00
IL Violence Prevention Assoc (IVPA)	X	STATE	199313	\$0.00	\$0.00	\$0.00	\$0.00
IVPA Arrest Grant	X	STATE	199314	\$0.00	\$0.00	\$0.00	\$0.00
State Aid - LLC Pathways/ sent to LLC	X	STATE	300105	\$68,299.02	\$0.00	\$0.00	\$0.00
Other State Aid - LLC Pathways/ sent to LLC	X	STATE	399906	\$0.00	\$0.00	\$0.00	\$0.00
				\$333,767.50	\$0.00	\$0.00	\$0.00
Total Flowthrough				\$68,299.02	\$0.00	\$0.00	\$0.00
Total ROE				\$265,468.48	\$0.00	\$0.00	\$0.00

FEDERAL FUNDS

Description	Flow Through			Dec 2018-Feb 2019	Mar-May 2019	June-Aug 2019	Sept-Nov 2019
Fed Lunch \$ Received		FED	300100	\$24,692.35	\$0.00	\$0.00	\$0.00
SSOS Foundational Services		FED	492000	\$0.00	\$0.00	\$0.00	\$0.00
Homeless - Fed Rev.		FED	492000	\$81,158.00	\$0.00	\$0.00	\$0.00
Math & Science Partnership Grant		FED	493600	-\$192.33	\$0.00	\$0.00	\$0.00
Title II Teacher Leadership - Fed Rev		FED	493500	\$0.00	\$0.00	\$0.00	\$0.00
				\$105,658.02	\$0.00	\$0.00	\$0.00
Total Flowthrough				\$0.00	\$0.00	\$0.00	\$0.00
Total ROE				\$105,658.02	\$0.00	\$0.00	\$0.00

COUNTY FUNDS

Description	Flow Through			Dec 2018-Feb 2019	Mar-May 2019	June-Aug 2019	Sept-Nov 2019
Maintenance Fund**		COUNTY	104000	\$0.00	\$0.00	\$0.00	\$0.00
County Board Support		COUNTY	104000	\$81,678.52	\$0.00	\$0.00	\$0.00
				\$81,678.52	\$0.00	\$0.00	\$0.00
Total Flowthrough				\$0.00	\$0.00	\$0.00	\$0.00
Total ROE				\$81,678.52	\$0.00	\$0.00	\$0.00

** Maintenance Fund Balance -- \$12,201.02

346

Jessica Fox

From: Shelby County Probation - Aaron Burdick [probation1@shelbycounty-il.com]
Sent: Wednesday, February 13, 2019 10:49 AM
To: shcoclerk@shelbycounty-il.com
Subject: Feb/March Finance Committee Meeting

Good Morning,

I need to schedule a time to talk to the Finance Committee before the March County Board Meeting to discuss the following:

- Probation Shortfall CFY 19
- Illinois House Bill 4594 (Criminal and Traffic Assessment Act) and its effects on Probation (July 1, 2019)

Please let me know what days work for them and I will make it work in my schedule.

Thanks,

Aaron Burdick
Chief Managing Officer
Shelby County Probation Department
301 E. Main Street
Shelbyville, Illinois 62565
217-774-2412
probation1@shelbycounty-il.com

SHELBY COUNTY BUDGET MEETING

February 28, 2019 – 9:00 A.M.

The Shelby County Budget Committee met on Thursday February 28, 2019, 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 Bennett, Cannon, Gergeni, Kearney, Lenz and Mulholland. Amling and Patterson were absent.

Also in attendance were: Aaron Burdick, Probation CMO
Susan Arthur, Circuit Clerk
Don Koonce, Sheriff
Amanda Ade-Harlow, Circuit Judge
Erica Firnhaber, Treasurer
Jessica Fox, County Clerk/Recorder

Burdick addressed the members to inform them about HB4594 (Criminal and Traffic Assessment Act). This HB takes effect on July 1, 2019 and will have a negative impact on several county line items and departments. The purpose of this HB is to create a uniform cost systems across the State. This HB however deletes funding for such things as drug court, drug testing and other probation related expenses, as well as funds in the Circuit Clerk's and Sheriff's offices. The funding for these line items will fall upon the taxpayers of Shelby County to fund. If the defendants can prove they are unable to pay the assigned costs, the Judge shall reduce a part of or all of their fees and fines. A link to this bill can be found at <http://www.ilga.gov/legislation/10-0/HB/PDF/10000HB4594lv.pdf>. The legislature plans on examining the impact of this bill again in 2021. Burdick and Judge Ade-Harlow wanted the budget committee to be aware that certain funds will be impacted in the future.

Future changes to the uniform policy were briefly discussed. This should not impact the Animal Control Warden. The roof repair project was also discussed. A current assessment of fees regarding this project will hopefully be updated by the March 13 board meeting. Sheriff Koonce would like to see the committee form a building fund to help pay for and offset future repair projects done on the Courthouse.

Bennett made motion to adjourn the budget committee meeting. Kearney seconded said motion, which passed by voice vote (6 yes, 0 no) and the meeting was adjourned at 9:30 AM.

Jessica Fox, Shelby County Clerk

Shelby County Probation Aaron Burdick

From: chiefjudge@fourthcircuitil.com
Sent: Thursday, February 28, 2019 9:36 AM
To: Aaron Burdick
Subject: Judge Koester's Response to the Shortfall Issue

Dear Aaron:

As we have previously discussed, I will not approve any payments from the probation fund fee to cover any further shortfalls in the Shelby County Probation Budget. This is due to the drastic decrease in this fund which is likely due to lack of collection from both the State's Attorney office and the Clerk's Office. A more stringent approach to collecting the probation service fees needs to be made. At this time I am finding that your request for coverage of the existing shortfall is an inappropriate expenditure from the probation service fund. Please feel free to share this with the Shelby County Board.

Sincerely,
Judge Koester

MEMORANDUM

To: Shelby County Board Members
From: Gina Vonderheide
Date: March 6, 2019
Subject: Memo regarding probation fees from Chief Judge Koester

I was surprised and disappointed by the Chief Judge's characterization of our county's collection practices as needing to be more stringent. Please note below the efforts my office is making to collect unpaid fines and court costs. The County Clerk has attached a comparison of last year's collections to the same period this budget year in your packet. Although some of the funds are running less than last year, one fund has increased compared to last year. In fact, if all the differences in funds are calculated, the net loss to probation is approximately \$1,050.00. I respectfully disagree with the characterization of that decline as "drastic." Thank you for your consideration of this memorandum.

1. The Court orders defendants to apply income tax refunds to unpaid balances.
2. The State requests warrants for those who do not appear for payment reviews and are not current on payments.
3. The Clerk schedules most payment reviews on Fridays before Judge Lolie who knows our community and holds defendants accountable for nonpayment.

GV/krt

**Fee comparison for FY 2017 9/1/17 -2/2018 and 9/1/18 -
2/28/19**

Probation related fees by group that were collected by the
Circuit Clerk and State's Attorney

Probation Fee: 2/13/2018 - \$23,270.37
 2/4/2019 - \$22,166.52

Probation Ops Fee: 2/14/2018 - \$1,644.50
 2/5/2019 - \$1,286.27

Lab Analysis: 2/23/2018 - \$2,363.00
 2/28/2019 - \$3,076.89

Drug Court: 2/13/2018 - \$2,280.00
 2/5/2019 - \$1,977.94

This information was provided by the Circuit Clerk and State
Attorney's office in reference to Judge Koester's email that is
also in your packet.

Zoning/EMA/PCOM Report

Shelby County Board Meeting 3/13/19

Zoning

3 Building Permits Issued in February

- 1 Accessory Building
- 2 Grain Bins

Planning Commission and Board of Appeals met on 2/21 and 2/28 respectively to discuss amendments to the Solar Farm Ordinance and a Zoning Amendment/Variance Request. Both recommended approval for each item.

Zoning Amendment/Variance Request:

Keith and Mary Bowman
36; Ash Grove
3513 E 925 North Rd
R1 to Ag for placement of a mobile home
Variance of lot size requirements for a mobile home

See attached for Ordinance Amendment.

EMA

Attended Area EMA Directors meeting in Hillsboro Feb. 7th.

Attended IESMA Executive Board Meeting in Taylorville Feb 8th.

Attended IL-CATT meeting in Flora on Feb 21st.

LEPC meeting held Feb 28th.

PCOM

Please Reference PCOM Report in Board Packet.

2020 5311/DOAP Application 5311: \$393,000 DOAP: \$1,543,400 Total: \$1,936,400

- 5311/DOAP Public Transportation Ordinance
- Resolution authorizing Chair to apply for 5311/DOAP funds
- Intergovernmental Agreements with Moultrie, Christian, Montgomery, Clay and Fayette Counties
- Purchase of Service Agreement
- Vehicle Lease Agreement
- Maintenance Building Lease

Selection of winning bid for concrete services at maintenance building (see attached).

<u>February Building Permit Log</u>							
<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
19-004	2/6/2019	Mark Canada	17; Clarksburg	0319-17-00-300-010	Grain Bin	N/A	N/F
19-005	2/20/2019	Hoene Bros LLC	10; Sigel	2127-10-00-100-007	Grain Bin	N/A	N/F
19-006	2/26/2019	Mike Minnis	29; Okaw	1208-29-00-100-017	Acc. Building	N/A	\$ 125.00

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



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

KEVIN BUSHUR
Chief Executive Officer

February 27, 2019

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

FROM: Beth Beck-Marts
Transportation Director
1805 S. Banker St.
Effingham, IL 62041

FILED
MAR 01 2019
Jessica Fox
SHELBY COUNTY CLERK

During the month of January, Nathan Nichols and Melissa Schilling, Mobility Manager's, conducted rider surveys in each of their respective counties by riding along on various routes and conducting the survey's in person. On Jan. 29, 2019 they both helped to promote/coordinate with EMA/Police Departments and various agencies free rides to area warming centers during the polar vortex on Jan. 30th. In addition, Nathan attended Inter-Agency meeting in Shelby.

Included in the attachment is a copy of the Shelby County January PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 162 or by e-mail at bbeckmarts@cefseoc.org if there are any questions.

Beth Beck-Marts
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

353

**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.

Operating Indexes	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total
Number of Days of Service	21	23	19	24	21	19	22						149
Number of Trips	1,550	2,090	2,370	3,012	2,293	1,910	2,310						15,535
Number of Vehicles	9	9	9	9	9	9	9						7,194
Revenue Vehicle Hours	981	1,091	959	1,122	1,003	938	1,100						90,771
Revenue Vehicle Miles	12,613	14,597	12,362	13,931	12,916	11,613	12,739						\$114,885
DOAP Revenues						\$114,885							\$0
5311 Revenues													\$45,604
Contract Revenues		\$5,717	\$90	\$15,112	\$5,735	\$2,500	\$16,450						\$3,004
Fares	\$526	\$335	\$514	\$433	\$407	\$467	\$322						\$278,409
System Expenses	\$30,396	\$38,971	\$36,622	\$36,977	\$53,809	\$38,511	\$43,123	\$0					\$-114,916
Net Revenues	-\$29,870	-\$32,919	-\$36,018	-\$21,432	-\$47,667	\$79,341	-\$26,351	\$0					863
Ridership	80	145	132	136	127	126	117						14
Trip Denials	1	1	1	2	6	3	0						0
Trip Denied but Provided	0	0	0	0	0	0	0						\$17,92
Cost per Trip	\$19.61	\$18.65	\$15.45	\$12.28	\$23.47	\$20.16	\$18.67	\$0.00					\$38.70
Cost per Hour	\$30.98	\$35.72	\$38.19	\$32.96	\$53.65	\$41.06	\$39.20	\$0.00					\$3.07
Cost per Mile	\$2.41	\$2.67	\$2.96	\$2.65	\$4.17	\$3.32	\$3.39	\$0.00					57
Maintenance of Vehicles	7	10	7	7	10	6	10						0
Maintenance of Facilities	0	0	0	0	0	0	0						3
New Service Contracts	0	2	0	1	0	0	0						421
Overtime Hours	32	86	47	72	69	90	25						0
Complaints	0	0	0	0	0	0	0						3
Vehicle Accidents	0	0	0	0	1	0	2						0.695
Mobility Index Outcomes/Efforts	0.069	0.093	0.106	0.135	0.103	0.085	0.103	0.000					0.000
Annualized Mobility Index	0.832	0.977	1.075	1.210	1.214	1.183	1.191	1.042	0.926	0.834	0.758	0.695	0.695
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

354

FILED
MAR 01 2019

Jennie Dyer

SHELBY COUNTY CLERK

Daily Management Statistics Report

C.E.F.S. Eco. Opp. Corp.

01/01/2019 - 01/31/2019

Shelby

Days of Service:	22
Invoice Revenue:	\$8,643.40
Fares Collected:	\$126.00
Total Revenue:	\$8,769.40
Service Miles:	12739
Non-Service/Admin Miles:	0
Service Hours:	1099.75000
NonService Hours:	0.0
Total Billable Riders:	2,310
Average Revenue Per Ride:	\$3.80
Average Miles Per Ride:	5.5
Average Hours Per Ride:	0.4761
Average Rides Per Day:	105.0
Average Service Miles Per Day:	579.0
Average Service Hours Per Day:	50.0
Average Revenue Per Day:	\$398.61
Total Passenger Trips	2,310
NonBillable No Shows:	8
Rider Cancels:	280
Subscription Rides:	2117
Demand Rides:	193
Immediate Rides:	29
In Area Rides:	2,310
Out of Area Rides:	0
In County Rides:	2,310
Out of County Rides:	0
Unduplicated Riders:	117
Denied Rides:	0
Ambulatory Rides:	2,196
Non Ambulatory Rides:	114
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$8,045.82
Gallons Fuel:	1,370.4
Fuel Cost Per Gallon	\$5.87

FILED
MAR 01 2019
Jenine Dore
SHELBY COUNTY CLERK

FEB 27 2019

Animal Control
Jennie Dor
SHELBY COUNTY CLERK

2-27, 2019

9:00 a.m.

Brad, Bob
Jerry, Kay
Dr. Spesard

Discussion of changes regarding Uniform Allowance. Brad will continue as he has until details of "new way" are agreeable with unions.

Brad shared that he no longer is given receipts for cash taken to Treasurers Office. Instead he gets a monthly ledger report.

Log Wash January 2019 * 331⁰⁰

Reviewed and approved payroll and bills

Discussion on what can and should Brad do if a citation/fine is given and the people don't come in to pay.
He will be talking to Gina & the Sheriff.

Snowbloss roof pieces came off the AC building with the recent sliding ice. Brad will be calling and getting information about replacing these ice guards.

Discussion about Herrick situation
regarding 4 dogs. Citation in
January + yesterday. Three deputies
were with him yesterday.

The owner tore up the citation.

They are aggressive pitbulls

We called Gena's office - she was in court.

The committee would like to meet

with her to better understand

why this situation isn't being

stopped. What do we need to

do differently? What power do

AC citations have?

2019-12
RESOLUTION

This matter coming on to be heard upon the application of GEORGE NUXOLL to be appointed as Trustee of the Sigel Fire Protection District to fill the term expiring on the first Monday in May, 2019 and the County Board of Shelby County, Illinois, having been fully advised in the premises:

IT IS HEREBY RESOLVED:

- A. That George Nuxoll be appointed as Trustee of the Sigel Fire Protection District for a three year term commencing on the first Monday in May 2019 and expiring the first Monday in May, 2022.
- B. That bond be set at \$2,000.00.
- C. That this appointment shall be effective on the first Monday in May 2019, or upon filing of the bond, whichever last occurs.


Chair, County Board of Shelby County,
Illinois

ATTEST:


County Clerk of Shelby County

Date: March 13, 2019


To: Honorable David Cruitt, Chair
Shelby County Board
P.O. Box 230
Shelbyville, IL 62565

PETITION FOR APPOINTMENT AS TRUSTEE OF
SIGEL FIRE PROTECTION DISTRICT

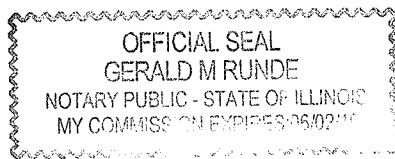
I, GEORGE NUXOLL, being first duly sworn, do hereby make application for reappointment as Trustee of the Sigel Fire Protection District of Effingham, Cumberland, and Shelby Counties, Illinois, to fill the vacancy created by the expiration of my term on the first Monday in May, 2019, and in support of this application state as follows:

1. I am a resident and registered voter of the Sigel Fire Protection District and Shelby County, Illinois. I meet the requirements of 70 ILCS 705/4 and 70 ILCS 705/10.1 for eligibility for appointment as a trustee of said fire protection district.
2. The Sigel Fire Protection District includes parts of Effingham, Cumberland, and Shelby Counties, Illinois.
3. My appointment as Trustee will be consistent with the provisions of 70 ILCS 705/4, relating to proportionate representation among counties with respect to population.
4. My appointment as Trustee will not violate the provisions of 70 ILCS 705/4, prohibiting more than one (1) trustee from an incorporated municipality except where such municipality contains more than 50% of the population of the District.
5. If appointed, I agree to enter into a bond with such surety and in such amount as the County Board determines.

WHEREFORE, I request reappointment as Trustee of the Sigel Fire Protection District for a three year term upon the expiration of my term on the first Monday in May, 2019.


George Nuxoll

Subscribed and sworn to before me this 19 day of February, 2019.




Notary Public

FILED
FEB 28 2019


JAMIE DORR
SHELBY COUNTY CLERK

STATE OF ILLINOIS)
COUNTY OF SHELBY)


BEFORE THE CHAIR MEMBERS
OF THE COUNTY BOARD
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE SIGEL)
FIRE PROTECTION DISTRICT,)
A PUBLIC FIRE)
PROTECTION DISTRICT)


OATH OF TRUSTEE

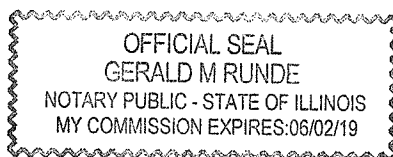
GEORGE NUXOLL, being first duly sworn on his oath according to law, states as follows:

That this affiant, GEORGE NUXOLL, is a Trustee of the Sigel Fire Protection District, a public fire protection district, organized and existing under the laws of the State of Illinois, and that this affiant upon appointment by the appropriate appointing authority as set out in 70 ILCS 705/4, as a Trustee of the said District to fill a term commencing the first Monday in May 2019 and expiring on the first Monday in May 2022, will well and truly and faithfully do and perform each and all of the acts that are required of him to do and perform under the law and to the very best of his ability as Trustee of the Sigel Fire Protection District, a public fire protection district.


George Nuxoll, Trustee of the
Sigel Fire Protection District
a public fire protection district

Subscribed and sworn to before me
This 12 day of February, 2019


Notary Public



TRUSTEE BOND

KNOW ALL MEN BY THESE PRESENTS THAT: George Nuxoll of 203 E. County Blacktop, Sigel, Illinois, hereinafter called the PRINCIPAL, and Robert Hoene of 19734 No. US Hwy 45, Effingham, Illinois, and Robert Flach of 311 County Road 350 N, Sigel, Illinois, hereinafter called the SURETIES, are held and firmly bound unto the Sigel Fire Protection District of Effingham, Cumberland, and Shelby Counties, Illinois hereinafter called the OBLIGEE, in the principal sum of \$2,000.00 for the payment thereof to the Obligee, the Principal and Surety bind themselves, their heirs, executors, administrators and assigns, jointly and severally by these presents, the conditions hereof being that:

WHEREAS, the above named Principal has been appointed to the Office of Trustee of the Obligee for a term ending on the first Monday in May 2022;

NOW, THEREFORE, should the principal satisfactorily perform such duties as may be imposed upon him by law and shall account for all money that may come into his hands in his official capacity in said term this obligation shall be void, otherwise to remain in full force.


George Nuxoll
(As Principal)


Robert Hoene
(As Surety)


Robert Flach
(As Surety)

STATE OF ILLINOIS)
) SS.
COUNTY OF Effingham)

Subscribed and sworn to before me by George Nuxoll, Robert Hoene, and Robert Flach
on the 19 day of February, 2019.


Notary Public

2019

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
2019-13
FOR THE STRASBURG FIRE PROTECTION DISTRICT

WHEREAS, the STRASBURG 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 704/4 (3), provides that trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of Travis Dollarhide will expire on the first Monday in May, of this year, and it is necessary to appoint a successor, and


WHEREAS, the Chairman of the County Board has appointed Travis Dollarhide to serve a full three-year term as trustee commencing the first Monday in May 2019, and directed 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,

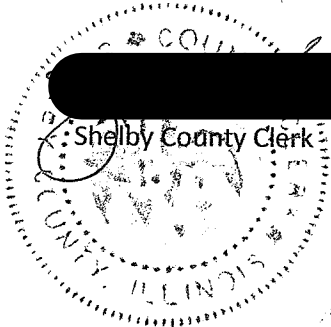
NOW, THEREFORE, be it resolved by the County Board of Shelby County Illinois, that the Chairman's appointment of Travis Dollarhide is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of FIVE HUNDRED DOLLARS (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13 day of March, 2019


Chairman, Shelby County Board

Attest:


Shelby County Clerk



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

In the Matter of the)
STRASBURG FIRE PROTECTION DISTRICT) No. _____

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, TRAVIS DOLLARHIDE principal, and TIM LENZ and JOHN BELDON, as sureties, of the County of Shelby and the 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 the STRASBURG 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 25 of February, 2019

[Redacted Signature] Travis Dollarhide, Principal
[Redacted Signature] Tim Lenz, Surety
[Redacted Signature] John Beldon, Surety

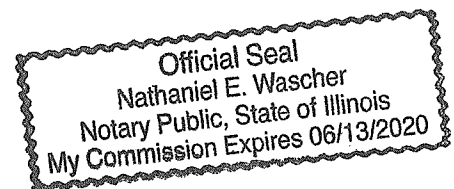
State of Illinois)

County of Shelby) SS.

I the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that John Beldon, Travis Dollarhide, and Tim Lenz personally known to me to be the same persons whose names are subscribed to the fore-going instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 25 day of Feb 2019.


[Redacted Signature]
Notary Public



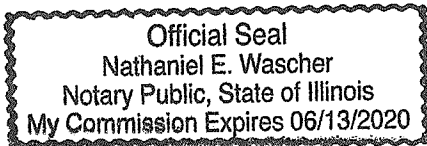
OATH OF OFFICE


I, Travis Dollarhide, do solemnly swear that I will faithfully perform the duties of a Trustee of the STRASBURG 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 25 day of February, 2019.


Travis Dollarhide

SUBSCRIBED AND SWORN TO before me this 25th day of Feb, 2019.




Notary Public


BOND APPROVED:


Chairman, Shelby County Board

APPOINTMENT OF TRUSTEE FOR
THE STRASBURG FIRE PROTECTION DISTRICT

Pursuant to the 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 Travis Dollarhide as Trustee for the STRASBURG FIRE PROTECTION DISTRICT, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2019, 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 13 day of March, 2019.



Chairman, Shelby County Board

RESOLUTION

2019-14

WHEREAS, the statutes of the State of Illinois provide that appointments of trustees of the fire districts shall be made by the Chairman of the County Board, with the advice and consent of the Board; and,


WHEREAS, the County Board has been advised that the Chairman of the Board desires to appoint the following individual, to-wit; Robert Vathauer, who is qualified to hold the office of Trustee of the Moweaqua Community Fire Protection District, and that the said individual is to be appointed for a term of office expiring on the first Monday in May 2022; and,

WHEREAS, the Board does approve such appointment of Robert Vathauer, as Trustee of the Moweaqua Community Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED, that Robert Vathauer be appointed to the office of Trustee of the Moweaqua Community Fire Protection District for a term of office expiring on the first Monday in May 2022.


BE IT FURTHER RESOLVED, that the appointee shall obtain the approval of the Chairman of the County Board of a Bond with appropriate surety in the amount of \$2,000.00.

PRESENTED, ADOPTED AND RECORDED this 13 day of March 2019.



Chairman, Shelby County Board
Shelby County, Illinois

ATTEST:



County Clerk and Ex-Officio
Clerk of the Shelby County Board


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

IN THE MATTER OF THE)
)
MOWEAQUA COMMUNITY FIRE) 56-MC-32
PROTECTION DISTRICT.)

APPROVAL OF BOND

The undersigned, as Chairman of the County Board of Shelby County, Illinois, hereby approves the Trustees' Bond for Robert Vathauer, Trustee of the Moweaqua Community Fire Protection District.

DATED this 12th day of June 2019



Chairman, County Board of Shelby County,
Illinois

Prepared by:

Christopher L. Siudyla / #6293810
ERICKSON, DAVIS, MURPHY, JOHNSON
& WALSH, LTD.
132 S. Water Street, Suite 610
Decatur, IL 62523
Telephone: (217) 428-0948
Facsimile: (217) 428-0996
csiudyla@ericksondavislaw.com

Named Insured:
MOWEAQUA COMMUNITY FIRE
PROTECTION DISTRICT

Policy Number: VFIS-TR-2054379-12/000
Policy Period: From 06-24-2019
To 06-24-2020

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty – Position Schedule

Covered Entity:

MOWEAQUA COMMUNITY FIRE PROTECTION DISTRICT

Position Title	# in Position	Limit of Insurance	Deductible	Faithful Performance
PRESIDENT	1	\$ 50,000	None	Yes
VICE PRESIDENT	1	\$ 50,000	None	Yes
SECRETARY/TREASURER	1	\$ 50,000	None	Yes

A retirement reception for Sue Berryman
(25 years) will be held at the

Shelby County Health Department
on

Thursday, March 21 from 2:00 – 4:00PM

Board members and county employees
are welcome to attend.

Cookies, cake and punch will be served

Shelby County

Monthly Balance Sheet

Shelby County

		<u>2/28/2019</u>
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$27,976.37
GENERAL	001-1005-00-00 CHECKING 2	\$25,000.00
GENERAL	001-1100-00-00 PETTY CASH	\$2,500.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,236,035.42
GENERAL	001-1302-00-00 MONEY MARKET 2	\$623,061.00
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$119,123.82
	Totals for Fund 001:	<u>\$3,043,746.61</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$27,122.15
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$27,698.67
	Totals for Fund 002:	<u>\$54,956.46</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$40,594.10
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,000.00
ANIMAL CONTROL	003-1402-00-00 CERTIFICATE OF DEPOSIT 2	\$40,000.00
	Totals for Fund 003:	<u>\$100,594.10</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$44,288.30
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$100,000.00
	Totals for Fund 004:	<u>\$144,288.30</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$593,897.00
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$400,000.00
MENTAL HEALTH	005-1402-00-00 CERTIFICATE OF DEPOSIT 2	\$400,000.00
MENTAL HEALTH	005-1403-00-00 CERTIFICATE OF DEPOSIT 3	\$400,000.00
MENTAL HEALTH	005-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$5.00
	Totals for Fund 005:	<u>\$1,793,902.00</u>
IMRF	006-1200-00-00 SAVINGS	\$529,238.35
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$28,660.55)
	Totals for Fund 006:	<u>\$500,577.80</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$179,440.78
SOCIAL SECURITY	007-1400-00-00 CERTIFICATE OF DEPOSITS	\$50,000.00
	Totals for Fund 007:	<u>\$229,440.78</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$23,443.17
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$100,000.00
	Totals for Fund 008:	<u>\$123,443.17</u>
HEALTH INSURANCE	009-1002-00-00 SECTION 105	\$10,349.16
HEALTH INSURANCE	009-1203-00-00 SHELBY CO GROUP INSURANCE	\$560.12
HEALTH INSURANCE	009-1450-00-00 PARADIGM HOLDINGS	\$46,662.00

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Shelby County

Monthly Balance Sheet

Shelby County

		<u>2/28/2019</u>
HEALTH INSURANCE	009-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$91,000.00)
	Totals for Fund 009:	(\$33,428.72)
COURT SECURITY	010-1200-00-00 SAVINGS	\$8,439.94
	Totals for Fund 010:	\$8,439.94
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$236,634.02
	Totals for Fund 011:	\$236,634.02
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$155,375.65
	Totals for Fund 012:	\$155,375.65
FASM	013-1300-00-00 MONEY MARKETS	\$130,502.22
	Totals for Fund 013:	\$130,502.22
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$489,663.44
	Totals for Fund 014:	\$489,663.44
TOURISM	015-1200-00-00 SAVINGS	\$741.21
	Totals for Fund 015:	\$741.21
PROBATION	016-1200-00-00 SAVINGS	\$281,313.53
	Totals for Fund 016:	\$281,313.53
ASSIST COURT	017-1200-00-00 SAVINGS	\$10,025.84
	Totals for Fund 017:	\$10,025.84
LAW LIBRARY	018-1200-00-00 SAVINGS	\$3,229.62
LAW LIBRARY	018-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$531.73
	Totals for Fund 018:	\$3,761.35
AUTOMATION	019-1200-00-00 SAVINGS	\$42,707.92
	Totals for Fund 019:	\$42,707.92
RECORDING	020-1200-00-00 SAVINGS	\$44,648.70
RECORDING	020-1400-00-00 CERTIFICATE OF DEPOSITS	\$100,000.00
	Totals for Fund 020:	\$144,648.70
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$6,271.37
	Totals for Fund 021:	\$6,271.37
AIRPORT	022-1000-00-00 CHECKING	\$2,017.21
AIRPORT	022-1300-00-00 MONEY MARKETS	\$10,243.85
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	\$32,920.81
CEFS	023-1200-00-00 SAVINGS	\$1,878.12
	Totals for Fund 023:	\$1,878.12

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Shelby County

Monthly Balance Sheet

Shelby County

		<u>2/28/2019</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$790,154.29
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$250,000.00
HOME NURSING	024-1402-00-00 CERTIFICATE OF DEPOSIT 2	\$100,000.00
	Totals for Fund 024:	<u>\$1,140,154.29</u>
WIC	025-1000-00-00 CHECKING	\$57,045.48
	Totals for Fund 025:	<u>\$57,045.48</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$87,405.59
	Totals for Fund 026:	<u>\$87,405.59</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$36,709.40
	Totals for Fund 027:	<u>\$36,709.40</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$0.24
	Totals for Fund 028:	<u>\$0.24</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,618,132.44
	Totals for Fund 029:	<u>\$1,618,132.44</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,062.15
	Totals for Fund 032:	<u>\$46,062.15</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$7,735.37
	Totals for Fund 037:	<u>\$7,735.37</u>
DRAINAGE	039-1000-00-00 CHECKING	\$9,940.15
DRAINAGE	039-1200-00-00 SAVINGS	\$361,045.55
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,384.40
	Totals for Fund 039:	<u>\$411,370.10</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$80,591.63
	Totals for Fund 040:	<u>\$80,591.63</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$300,402.11
	Totals for Fund 043:	<u>\$300,402.11</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,545.30
	Totals for Fund 046:	<u>\$15,545.30</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.81
	Totals for Fund 047:	<u>\$1,126.81</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$30,873.41
	Totals for Fund 050:	<u>\$30,873.41</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$27,979.73
	Totals for Fund 051:	<u>\$27,979.73</u>

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Shelby County

Monthly Balance Sheet

Shelby County

		<u>2/28/2019</u>
GIS	052-1200-00-00 SAVINGS	\$243,120.69
GIS	052-1400-00-00 CERTIFICATE OF DEPOSIT 1	\$200,000.00
	Totals for Fund 052:	<u>\$443,120.69</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$1,271.67
	Totals for Fund 054:	<u>\$1,271.67</u>
PET POPULATION	055-1000-00-00 CHECKING	\$17,375.41
PET POPULATION	055-1400-00-00 CERTIFICATE OF DEPOSIT 1	\$15,000.00
	Totals for Fund 055:	<u>\$32,375.41</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$11,306.21
	Totals for Fund 056:	<u>\$11,306.21</u>
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	\$5,072.85
	Totals for Fund 057:	<u>\$5,072.85</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$18,920.89
	Totals for Fund 058:	<u>\$18,920.89</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$7,752.72
	Totals for Fund 060:	<u>\$7,752.72</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	\$6,952.18
	Totals for Fund 062:	<u>\$6,952.18</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$13,224.97
	Totals for Fund 063:	<u>\$13,224.97</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	\$873.06
	Totals for Fund 064:	<u>\$873.06</u>
	Total	<u>\$11,904,436.91</u>
	Total ASSETS	<u><u>\$11,904,436.91</u></u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	\$58,885.44
	Totals for Fund 001:	<u>(\$58,885.44)</u>
	TOTAL LIABILITIES	<u>\$58,885.44</u>
	TOTAL LIABILITIES AND FUND BALANCE	<u><u>\$58,885.44</u></u>

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Shelby County Collector Balance Sheet

County Collector Accounts

		<u>2/28/2019</u>
Assets		
100-1001-001	SHELBY COUNTY STATE BANK	\$1,000.00
100-1002-002	BUSEYBANK-BUSEY	\$10,629.54
100-1019-019	INB-ILLINOIS EPAY	\$948.64
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$233.67
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$457.56
100-1210-010	SCSB-STRASBURG	\$420.11
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.87
100-1301-001	SHELBY COUNTY STATE BANK	\$9,571.56
100-1302-002	BUSEYBANK-BUSEY	\$7,225.15
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA	\$1,012.03
100-1306-006	SCSB-FINDLAY	\$388.73
100-1307-007	FIRST NATL BANK OF PANA	\$588.33
100-1308-008	PEOPLES BANK & TRUST-PANA	\$494.63
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON	\$248.93
100-1311-011	SCSB-WINDSOR	\$294.20
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA	\$354.39
100-1313-013	FIRST FEDERAL S & L	\$336.45
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL	\$427.27
100-1317-017	BANK OF HILLSBORO-PANA	\$1,182.14
100-1318-018	SCSB-MOWEAQUA	\$341.39
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$1,350.37
Total Assets		<u><u>\$38,899.96</u></u>

Liabilities and Fund Balance**Fund Balance**

100-3000-000	Fund Balance--	\$38,986.36
Total Fund Balance		<u><u>\$38,986.36</u></u>

Total Liabilities and Fund Balance	<u><u>\$38,986.36</u></u>
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BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS	\$3,086,960.44
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NET SURPLUS/(DEFICIT)	(\$3,047,974.08)
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ENDING FUND BALANCE	<u><u>\$38,986.36</u></u>
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CERTIFICATES OF DEPOSIT

Monday, March 4, 2019

<u>Beginning Balance</u>	<u>Maturity Date</u>	<u>Fund</u>	<u>Interest Rate</u>	<u>Length</u>	<u>Current Balance</u>
\$400,000.00	1/25/2020	Mental Health	2.38	12 mo	\$400,000.00
\$400,000.00	1/25/2021	Mental Health	2.35	24 mo	\$400,000.00
\$400,000.00	1/25/2022	Mental Health	2.55	36 mo	\$400,000.00
\$100,000.00	1/25/2020	Recording	2.38	12 mo	\$100,000.00
\$200,000.00	1/25/2020	GIS	2.38	12 mo	\$200,000.00
\$100,000.00	1/28/2020	Indemnity	2.38	12 mo	\$100,000.00
\$100,000.00	1/28/2020	Ambulance	2.38	12 mo.	\$100,000.00
\$50,000.00	1/28/2020	Social Security	2.38	12 mo.	\$50,000.00
\$15,000.00	1/31/2020	Pet Population	2.38	12 mo.	\$15,000.00
\$20,000.00	1/31/2020	Animal Control	2.38	12 mo.	\$20,000.00
\$40,000.00	1/31/2021	Animal Control	2.52	24 mo.	\$40,000.00
\$250,000.00	2/4/2021	Home Nursing	2.52	24 mo.	\$250,000.00
\$100,000.00	2/11/2019	Home Nursing	2.38	12 mo.	\$100,000.00