

May 11, 2020

SHELBY COUNTY BOARD MEETING AGENDA

May 13, 2020 – 9:00 A. M.

9th Street Pavilion located north of 9th St. beach and southwest of the boat launch

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Bruce Cannon, Chairman – Approval of annual Agreement between Shelby County and the U of I Cooperative Extension
5. Bruce Cannon, Chairman – Request approval of a resolution placing a non-binding public question on the formation of a new state on the November 3, 2020 General Election
6. Erica Firnhaber, Treasurer – Revenue/Expense and Investment Report; Request approval of Payroll Policy
7. County Highway Engineer Alan Spesard – Highway Engineer’s Report
8. Bruce Cannon, Chairman – Appointment of Grievance Committee, Nominees – Dale Wetherell, Gary Patterson, David Swits
9. Bryon Coffman, Board member – Shelby County Return to work resolution
10. Bobby Orman, Board member - Discussion and Action pertinent to Outside Attorneys
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments – See attached list
14. Correspondence
15. Approval of Claims (roll call vote)
16. Public Body Comment
17. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by Pastor Jay Huddleston of the Herrick Baptist Church

SHELBY COUNTY BOARD MEETING

May 13, 2020 – 9:00 A.M.

The Shelby County Board met on Wednesday, May 13, 2020, at 9:00 A.M. at the 9th Street Pavilion in Shelbyville, Illinois due to concerns over Covid-19. A large crowd was present for the meeting.

Chairman Bruce Cannon called the meeting to order. Pastor Jay Huddleston from the Herrick Baptist Church gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Arthur and Mulholland were absent.

Minutes for the April 8, 2020 board meeting were presented for approval. Baker made motion to approve the minutes. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no).

Chairman Cannon informed the crowd he was going to deviate from the agenda and move the return to work resolution (item #9) to the next item for board discussion. Board member Bryon Coffman who drafted the resolution and the return to work guidelines addressed the crowd. Coffman stated he felt this would be an avenue for Shelby County businesses to reopen. Coffman informed the crowd they should seek legal guidance and check with their insurance company to make sure they would be covered in the event they did reopen. State Representative Brad Halbrook addressed those in attendance to share that their due process has been violated. The Attorney General's office had issued an opinion that the 30 days powers of the Governor means 30 days and those ended on April 7, 2020. Businesses were never properly notified of their due process. Halbrook referenced 20 ILCS 2305 2B and 2C.

Several people in the audience spoke in strong support of the County reopening. Those who spoke stated they felt their rights were being infringed upon, that most of those who contract Covid-19 will recover, lots of people are seeking help from various resources due to being unemployed, and those who are self-employed are unable to draw unemployment. Business owners are concerned about financially being able to reopen their businesses if the shutdown continues. Those in attendance were informed that Shelby County only has jurisdiction over the unincorporated areas of the county and municipalities would have to pass their own resolutions to reopen. (Resolutions and guidelines attached to these minutes).

Coffman made motion to approve the resolution to return to work in Shelby County. Wetherell seconded said motion, which passed (19 yes, 0 no) by roll call vote. Ayes: Baker, Barr, Bennett, Chaney, Coffman, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, Orman, Patterson, Simpson, Swits, Wetherell and Williams. Nays: None, Not voting: Cannon.

The crowd gave the board a round of applause on the completion of the vote. At this time, Chairman Cannon informed those in attendance they were free to leave if they had no other business for the board, so the board could continue with the meeting.

Chairman Cannon presented the annual agreement with the U of I cooperative extension office. Wetherell made motion to approve this agreement. Lenz seconded said motion, which passed by voice vote (19 yes, 0 no). (Agreement attached to these minutes).

Chairman Cannon requested approval from the board to place a non-binding referendum on the November 3, 2020 ballot to approve formation of a new state that does not include Chicago. Discussion was held. (Resolution attached to these minutes).

Gergeni made motion to approve the resolution. Baker seconded said motion, which passed by roll call vote (12 yes, 7 no). Ayes: Baker, Bennett, Coffman, Drnjevic, Durbin, Gergeni, Kearney, Lenz, Orman, Patterson, Swits and Wetherell. Nays: Barr, Chaney, Hayden, Jordan, Metzger, Simpson, and Williams. Not voting: Cannon.

Treasurer Erica Firnhaber presented the revenue/expense and investment reports to the board. General fund monies on hand at the end of April total \$1,588,820.30. State sales tax income received in March was \$104,000, down from last year's total of \$207,000. (Reports attached to these minutes).

Firnhaber presented a payroll policy which will take effect on Sunday, May 17th. This policy will bring Shelby County into state and federal compliance with payroll laws and require all employees to keep accurate daily time sheets.

Wetherell made motion to approve the payroll policy. Baker seconded said motion, which passed by voice vote (19 yes, 0 no). (Payroll policy attached to these minutes).

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

Shelby County Board Meeting
May 13, 2020

Alan Spesard, County Highway Engineer, provided some updates to the board. The pre-job meeting for the Clarksburg railroad crossing approach was held on May 11 and the projected start date is scheduled for June 15th. That project is located on the 600 North Road in Clarksburg Township. A bid letting will be held on June 12th by IDOT to award the closed bridge project in Prairie Township. Spesard updated the board regarding the Capital bill that was passed last year and how this money was required to be spent. Cold mix will be made at the highway department on May 18 – 19. 2200 ton of cold mix will be produced. In answering questions from the board regarding the Windsor Township bridge, Spesard stated completion of this bridge is close and the job has been weather dependent.

At this time, Chairman Cannon reported a grievance has recently been filed against Shelby County by the Fraternal Order of Police union. A new grievance committee needed to be appointed.

Cannon made motion to approve the appointment of Dale Wetherell to the Grievance Committee. Drnjevic seconded said motion, which passed by voice vote (19 yes, 0 no).

Simpson made motion to approve the appointment of Gary Patterson to the Grievance Committee. Drnjevic seconded said motion which passed by voice vote (19 yes, 0 no).

Metzger made motion to approve the appointment of David Swits to the Grievance Committee. Gergeni seconded said motion, which passed by voice vote (19 yes, 0 no).

The Grievance Committee will hold a closed meeting on Friday, May 15, 2020 at 1:00 PM to prepare a response to the FOP grievance.

At this time Bobby Orman addressed the crowd to discuss the resolution passed by the Shelby County board on March 12, 2014 to hire Ed Flynn as Labor Relations attorney for Shelby County. Discussion was held.

Orman made a motion for the board to acknowledge that the resolution between the Shelby County Board and Ed Flynn that was created by passage of a resolution on March 12, 2014 ended on August 30, 2015. Baker seconded said motion, which failed by roll call vote (4 yes, 13 no, 2 present), Ayes: Baker, Coffman, Orman and Wetherell. Nays: Barr, Bennett, Chaney, Drnjevic, Durbin, Hayden, Jordan, Kearney, Metzger, Patterson, Simpson, Swits, and Williams. Voting present: Gergeni and Lenz. Not voting: Cannon.

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

Public Building committee chair Wetherell stated one of the clocks on the Courthouse is currently working. The committee had previously discussed repairing or replacing some of the geo-thermal units. Those units will be repaired as that was the least expensive option.

Rescue Squad committee chair Williams stated neither the rescue squad nor dive team had received many calls lately. Both will be doing some training next week.

Law Enforcement committee chair Patterson reported the detention center has had an average of 10 detainees.

Under Chairman updates, Cannon informed the board that the Highway Engineer Alan Spesard and Health A administrator Steve Melega were employees of the County, not elected officials and had the same benefits as all county employees, other than elected officials do, such as vacation and sick time.

Cannon stated the budget committee would meet on Thursday, May 21, 2020 at 9:00 AM to begin the budget process for fiscal year 2020-2021.

Cannon informed the board there would be a special board meeting held on Wednesday, June 3, 2020 at 9:00 AM to present the audit, set salaries for the 2020 elected officials and enter closed session to discuss pending litigation.

Chairman Cannon requested approval of the following appointments:

Sean Creviston, Findlay Fire Protection District trustee. Motion by Hayden, seconded by Drnjevic. Motion carried by voice vote (19 yes, 0 no).

Penny Standerfer, Shelbyville Fire Protection District trustee. Motion by Williams, seconded by Wetherell. Motion carried by voice vote (19 yes, 0 no).

Brad Verdeyen, Stewardson Fire Protection District trustee. Motion by Wetherell, seconded by Drnjevic. Motion carried by voice vote (19 yes, 0 no).

Shelby County Board Meeting
May 13, 2020

John Beldon, Strasburg Fire Protection District trustee by resolution. Motion by Lenz, seconded by Wetherell. Motion carried by voice vote (19 yes, 0 no).

Michael Nohren, Tower Hill Fire Protection District trustee by resolution. Motion by Simpson, seconded by Kearney. Motion carried by voice vote (19 yes, 0 no).

Jared Rowcliffe, Tower Hill Fire Protection District trustee by resolution. Motion by Drnjevic, seconded by Simpson. Motion carried by voice vote (19 yes, 0 no).

Tim Bennett, Windsor Fire Protection District trustee by resolution. Motion by Gergeni, seconded by Patterson. Motion carried by voice vote (19 yes, 0 no).

James Hooten, Windsor Fire Protection District trustee by resolution. Motion by Gergeni, seconded by Orman. Motion carried by voice vote (19 yes, 0 no).

Jesse Durbin Cooperative Extension Committee. Motion by Lenz, seconded by Simpson. Motion carried by voice vote (19 yes, 0 no).

Bryon Coffman, Cooperative Extension Committee. Motion by Drnjevic, seconded by Kearney. Motion carried by voice vote (19 yes, 0 no).

Gary Gergeni, Cooperative Extension Committee. Motion by Bennett, seconded by Wetherell. Motion carried by voice vote (19 yes, 0 no).

Discussion was held regarding payment of the bills which had been previously approved by the county board. Labor Relations attorney Ed Flynn has filed suit against the Shelby County Board and Treasurer Firnhaber for non-payment. Purchasing chair Williams did state the committee had recommended these bills be paid, and the board had approved the payment of one of these claims in March. Treasurer Firnhaber informed the board she requested a legal opinion from the State's Attorney on March 12, 2020 by email requesting statutory authority on the legal payment of this bill. To date she has received no opinion on this matter.

Bills as reviewed by the committees were presented for approval for payment on a motion by Bennett, with a second by Williams, motion passed by roll call vote (18 yes, 1 no) Ayes: Baker, Barr, Bennett, Chaney, Coffman, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, Patterson, Simpson, Swits, Wetherell and Williams. Nays: Orman. Not voting: Cannon.

Wetherell made motion to adjourn until the next regular meeting to be held on June 10, 2020. Metzger seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 10:26 A.M.


Jessica Fox
Shelby County Clerk and Recorder

SHELBY COUNTY

May 13, 2020 REGULAR MEETING

		ROLL CALL			QUESTIONS							
		MILEAGE	5/13/2020 A.M.	1/2020 P.M.	Open ON MOTIONS TO Shelby County		Superior ON MOTIONS TO RESOLUTION		Acknowledge ON MOTIONS TO Ed Flynn	Resolution enacted 8/30/2013	Approval of ON MOTIONS TO Ordinances	
COUNTY BOARD MEMBERS					AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
50	ARTHUR, JAMES	38	A		A		A		A		A	
	BAKER, EARL	50	✓		1		1		1		1	
110	BARR, KENNETH	50	✓		2			1		1	2	
117	BENNETT, BARBARA	40	✓		3		2			2	3	
45	CANNON, BRUCE	26	✓		-	-	-	-	-	-	-	
	CHANEY, LAVONNE		✓		4			2		3	4	
510	COFFMAN, BRYON	48	✓		5		3		2		5	
500	DRNJEVIC, DENNIS	22	✓		6		4			4	6	
214	DURBIN, JESSE	12	✓		7		5			5	7	
105	GERGENI, GARY	26	✓		8		6		P	P	8	
177	HAYDEN, RICHARD	44	✓		9			3		6	9	
193	JORDAN, ROBERT N.	31	✓		10			4		7	10	
64	KEARNEY, KAY		✓		11		7			8	11	
206	LENZ, LARRY	26	✓		12		8		P	P	12	
511	METZGER, TERRY		✓		13			5		9	13	
7	MULHOLLAND, FRANK		A		A		A		A		A	
	ORMAN, ROBERT	34	✓		14		9		3			1
	PATTERSON, GARY		✓		15		10			10	14	
274	SIMPSON, ROBERT	32	✓		16			6		11	15	
	SWITS, DAVID	34	✓		17		11			12	16	
44	WETHERELL, DALE	46	✓		18		12		4		17	
10	WILLIAMS, LYNN		✓		19			7		13	18	

Shelby County Illinois Return to Work Recommended Guidelines
Resolution Number: 2020-12

WHEREAS, the Governor of the State of Illinois Executive Order 2020-10 is continued and extended with modifications for the duration of the Gubernatorial Disaster Proclamations, which currently extends through May 30, 2020; and

WHEREAS, the health and well-being of the citizens of Shelby County remains a constant concern for all officials of Shelby County and continued prudent self-protection and temporary safeguards are warranted; and

WHEREAS, The Shelby County Board and Health Department agrees with the Governor of Illinois' efforts to protect those most at risk through continued quarantine of Nursing, Group and Assisted Living facilities and the closure of schools for the remaining school year; and

WHEREAS, the rate of infection and hospital admissions has proven to be consistently lower in less populace, rural, downstate counties; and

WHEREAS, the measures to control the spread of COVID-19, have had significant and potentially long-lasting negative impacts on the economy of Shelby County; and

WHEREAS, the ongoing restrictions on businesses threaten the livelihood and economy of Shelby County residents and in doing so threatens the enduring quality of publicly funded services such as schools and public safety; and

WHEREAS, each business remains responsible for their own compliance with the State of Illinois regulating bodies and are wholly responsible for their own liability in conducting business; and

WHEREAS, the Shelby County Board in coordination with the Shelby County Health Department shall continue to monitor the COVID-19 crisis and its impact on Shelby County in the furtherance of this action.

NOW THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 13th day of May, 2020, that businesses wishing to implement the Shelby County Return to Business Plan and Guidelines should contact their insurance provider and legal counsel prior to adopting the attached guidelines;

Duly adopted and approved this 13th day May, 2020.

Approved:

Attest:




Bruce Cannon
Chairman, Shelby County



Jessica Fox
Shelby County Clerk

Shelby County Return to Work Recommended Guidelines

General: The impact of COVID-19 has varied across regions of the state. While we are pleased that the impact to the majority has been less than projected, the risk for our older residents and those with preexisting conditions remains a major concern.

With those risks in mind, the residents of Shelby County feel that returning to work and reinforcing temporary safeguards for the business community is important and should be a priority for local and state government.

To be both safe and successful, residents should develop a personal practice of distancing from others, frequently washing hands; avoiding contact with your face; and avoiding contact with items in public whenever possible.

Residents should monitor their own health and remain home if feeling ill or having a temperature or a persisting cough. Contact a physician about any symptoms that persist for more than 24 hours.

Effectiveness: The regional medical centers will establish monitoring criteria of capacity to treat patients. Any significant changes to that capacity will be provided to local government for consideration of changes to the local policies under advice of the local Public Health Department.

Monitoring: The Shelby County Public Health Department will continue to monitor businesses under their jurisdiction. Businesses failing to maintain standards described below will be labeled as a health risk to similar practices used for Environmental Health by the local Public Health Department and, where applicable, have their license to do business suspended.

Definition: Immediate family shall be considered members of a household, children, parents, grandchildren, and grandparents, including natural, adoptive, or foster status.

Shelby County Health department shall continue to review data from the several states that are opening back up for business, as well as monitor local COVID 19 related cases. As a result, if those numbers do not show an increase in COVID19 cases that threaten hospital capacity to give relevant treatment, Shelby County plans to open in Phases, effective at midnight May 13th, 2020.

Any employee exhibiting COVID 19 symptoms shall be sent home immediately. All employers shall maintain a log of employees reporting for work and their temperature readings as required below for the duration of Phase I and Phase II.

Phase I

1. Temporary isolation restrictions and employee monitoring shall remain in effect for the following:
 - a. Nursing Homes
 - b. Assisted Living / Group Home Facilities

2. Residents over 65 or those with preexisting conditions are encouraged to use extreme caution and practice personal protection through distancing, sanitation and masks and avoid exposure to the general public whenever possible.

3. Retail
 - a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
 - b. Masks shall be recommended for all employees
 - c. Occupancy up to 50% of the current legal limit
 - d. Hand sanitation wipes provided at entry for use on carts/baskets
 - e. Protective screens for employees whenever feasible
 - f. Curb side and pick up service whenever feasible

4. Restaurants / Bars
 - a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
 - b. Masks shall be recommended for all employees
 - c. Occupancy up to 50% of the current legal limit
 - d. Protective screens for employees whenever feasible
 - e. No patrons within six feet of each other, unless members of immediate family
 - f. No self-service of any type
 - g. No-contact menu (online on personal device, disposable or posted)
 - h. All surfaces sanitized between each customer use
 - i. Disposable table cover or place mats, if in use, must be replaced after each service

5. Personal Care Providers (Hair, nail, massage, etc.)
 - a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
 - b. Masks shall be recommended for all employees
 - c. When possible limit customers by appointment only
 - d. Protective screens for employees whenever feasible
 - e. No patrons within six feet of each other
 - f. All surfaces sanitized between each customer use

6. Professional Services (Banking, Accounting, etc.)
 - a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.

- b. Masks shall be recommended for all employees
- c. When possible limit customers by appointment only
- d. When open for walk-in business, limit customers to ensure a minimum six-foot distance
- e. Protective screens for employees whenever feasible
- f. No patrons within six feet of each other
- g. All surfaces sanitized between each customer use

7. Places of Worship

- a. All staff and worship leaders shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
- b. Occupancy reduced to ensure not less than six feet distance between attendees
 - i. Distancing between family members is at their discretion
- c. Avoid contact with common items (items open to use by all attendees)
 - i. Disposable hymn handouts
- d. Avoid physical contact between attendees
- e. All surfaces touched by attendees shall be sanitized between each use
- f. Continued Virtual worship is recommended
- g. Avoid communion practices is recommended
- h. Use only alternate pews or seating to maintain distance is recommended

8. Gaming Rooms

- a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
- b. Masks shall be recommended for all employees
- c. Protective screens for employees whenever feasible
- d. No patrons within six feet of each other
- e. All surfaces sanitized between each customer use

9. Gym, Exercise Facility

- a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
- b. Masks shall be recommended for all employees
- c. Protective screens for employees whenever feasible
- d. Facilities with equipment – treadmills, stairs, etc. - allowed with 6-foot limit
- e. No patrons within six feet of each other
- f. All surfaces sanitized between each customer use

10. Public Parks, Golf Courses and Campgrounds

- a. Maintain six feet distance between visitors
 - i. Distancing between family members is at their discretion
 - ii. Golf carts can have an occupancy of two people or more if designed for extra passengers
- b. Avoid contact with or bring sanitizing wipes for common items (items open to use by all visitors such as playground equipment)

11. The following remain closed until further information is provided by the Public Health Department

- a. Dance Halls
- b. Movie Theaters
- c. Contact Sports
- d. Public Pools

12. Daycare

- a. All employees and children shall have their temperatures taken upon arriving at the Daycare facility and after 4 hours of work, if remaining on the premises longer than 4 hours,
- b. Daycare can operate at 50% of capacity
- c. Social distancing and continual cleaning of surfaces used by employees and children is encouraged
- d. All food preparation surfaces, handles, knobs and common surfaces shall be sanitized before and after each use.

13. Any individual testing positive for COVID19 shall be quarantined at home or a medical treatment facility a minimum of 10 days following the onset of illness and 72 hours after being consistently afebrile without the use of antipyretics and with resolving respiratory symptoms. These individuals will be contacted daily, by phone or other electronic means, by the Shelby County Health Department or their agent to answer questions and check on their well-being and status.

Phase II

If after 14 days of following the Phase I guidelines, and Shelby County Health Department assessment of COVID 19 cases presenting for hospitalization remain sufficiently below the hospitals ability to treat the cases, the following practices shall be in place:

- 1. Temporary isolation restrictions and employee monitoring shall remain in effect for the following:
 - a. Nursing Homes
 - b. Assisted Living / Group Home Facilities
- 2. Residents over 65 or those with preexisting conditions are encouraged to use extreme caution and practice personal protection through distancing, sanitation and masks and avoid exposure to the general public whenever possible
- 3. Retail
 - a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
 - b. Masks shall be recommended for all employees
 - c. Occupancy up to 75% of the current legal limit

- d. Hand sanitation wipes provided at entry for use on carts/baskets
 - e. Protective screens for employees whenever feasible
 - f. Continued curbside and pickup service whenever feasible if requested
4. Restaurants / Bars
- a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
 - b. Masks shall be recommended for all employees
 - c. Occupancy up to 75% of the current legal limit
 - d. Protective screens for employees whenever feasible
 - e. No patrons within six feet of each other, unless members of immediate family
 - f. No self-service of any type
 - g. No-contact menu (online on personal device, disposable or posted)
 - h. All surfaces sanitized between each customer use
 - i. Disposable table cover or placemats, if in use, must be replaced after each service
5. Personal Care Providers (Hair, nail, massage, etc.)
- a. All employees shall have temperature checks when arriving to work and after four hours of work.
 - b. Masks shall be recommended for all employees
 - c. When possible limit customers by appointment only
 - d. Protective screens for employees whenever feasible
 - e. No patrons within six feet of each other
 - f. All surfaces sanitized between each customer use
6. Professional Services (Banking, Accounting, etc.)
- a. All employees shall have temperature when arriving at work.
 - b. Masks shall be recommended for all employees
 - c. When possible limit customers by appointment only
 - d. When open for walk-in business, limit customers to ensure a minimum six-foot distance
 - e. Protective screens for employees whenever feasible
 - f. No patrons within six feet of each other
 - g. All surfaces sanitized between each customer use
7. Places of Worship
- a. All staff and worship leaders shall have temperature checks when arriving to work.
 - b. Occupancy reduced to ensure not less than six feet distance between attendees
 - i. Distancing between family members is at their discretion
 - c. Avoid contact with common items (items open to use by all attendees)
 - i. Disposable hymn handouts
 - d. Avoid physical contact between attendees
 - e. All surfaces touched by attendees shall be sanitized between each use
 - f. Continued virtual worship is recommended

- g. Avoid communion practices is recommended
- h. Use only alternate pews or seating to maintain distance *encouraged*.

8. Gaming Rooms

- a. All employees shall have temperature checks when arriving to work.
- b. Masks shall be recommended for all employees
- c. Protective screens for employees whenever feasible
- d. No patrons within six feet of each other
- e. All surfaces sanitized between each customer use

9. Gym, Exercise Facility

- a. All employees shall have temperature checks when arriving to work and after four hours of work, if working longer than 4 hours.
- b. Masks shall be recommended for all employees
- c. Facilities with equipment – treadmills, stairs, etc – allowed with 6-foot limit
- d. No patrons within six feet of each other
- e. All surfaces sanitized between each customer use

10. Public Parks, Golf Courses, and Campgrounds

- a. Maintain six feet distance between visitors
 - i. Distancing between family members is at their discretion
 - ii. Golf carts can have an occupancy of two people or more if designed for extra passengers
- b. Avoid contact with or bring sanitizing wipes for common items (items open to use by all visitors such as playground equipment).
- c. Distancing between family members is at their discretion
- d. Avoid contact with or bring sanitizing wipes for common items (items open to use by all visitors such as playground equipment suggested)

11. Public Venues

- a. Except as provided, the following will remain closed until further information is provided by the Public Health Department
- b. Dance Halls
- c. Concert Halls
- d. Outdoor Concerts may open if 6 feet of separation can be maintained
- e. Movie Theaters may open if 6 feet of distancing can be maintained of non- family members.
- f. Contact Sports
- g. Public Pools

12. Daycare

- a. All employees and children shall have their temperatures taken upon arriving at the Daycare facility and after 4 hours of work, if remaining on the premises longer than 4 hours,
- b. Daycare can operate at 50% of capacity

- c. Social distancing and continual cleaning of surfaces used by employees and children is encouraged
- d. All food preparation surfaces, handles, knobs and common surfaces shall be sanitized before and after each use.

13. Any individual testing positive for COVID19 shall be quarantined at home or a medical treatment facility a minimum of 10 days following the onset of illness and 72 hours after being consistently afebrile without the use of antipyretics and with resolving respiratory symptoms. These individuals will be contacted daily, by phone or other electronic means, by the Shelby County Health Department or their agent to answer questions and check on their well-being and status.

Phase III

If after 14 days of following the Phase II guidelines, and Shelby County Health Department assessment of COVID 19 cases presenting for hospitalization remain sufficiently below the hospitals ability to treat the cases, the following practices shall be in place:

All businesses, places of worship, and gatherings may resume normal contact. It is still encouraged to practice social distancing, frequent hand washing, and general professional and personal hygiene among our citizens and businesses.

Phase IV

If after 14 days of following the Phase III guidelines, and Shelby County Health Department assessment of COVID 19 cases presenting for hospitalization remain sufficiently below the hospitals ability to treat the cases, Phase III guidelines will remain in place.

If, at any point, the Shelby County Health Department reviews hospital capacity patients to treat and determines the need to implement restrictions, Phase II or Phase I may be implemented by Shelby County.

ILLINOIS

Extension

COLLEGE OF AGRICULTURAL, CONSUMER & ENVIRONMENTAL SCIENCES

AGREEMENT

Between Shelby County Board, (hereinafter, for brevity, termed "Grantor") and The Board of Trustees of the University of Illinois, a public corporation, acting through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences (hereinafter, for brevity, termed "University").

WHEREAS, University, under any by virtue of both state and federal legislation, is in charge of cooperative extension work carried on in the state of Illinois under the Smith-Lever Act and all amendments thereto; and

WHEREAS, Grantor is vitally interested in said work being carried on in the University of Illinois Extension Unit at Shelbyville, IL and the expansion thereof so as to meet the needs of citizens interested in said Unit; and

WHEREAS, Grantor, because of its interest, is willing to make a contribution to University to partially meet the cost of carrying on and expanding said work in said Unit:

THEREFORE, it is hereby agreed by and between Grantor and University as follows:

1. For and during the period of twelve months beginning with July 1, 2020, and ending with June 30, 2021, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$73,000.00, to be paid by Grantor to University in _____ Quarterly, _____ Monthly, X Annual payments of \$73,000.00. All payments to be completed by June 30, 2021.

2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.

3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.

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Extension

COLLEGE OF AGRICULTURAL, CONSUMER & ENVIRONMENTAL SCIENCES


4. It is understood between Grantor and University that the said contribution to be made to University by Grantor will be used along with public and other funds available to University for carrying on said work in the state of Illinois during said twelve months' period, a portion of which will be allocated by University to carrying on said work in said Unit during said period.

Dated this 13th day of May, 2020

GRANTOR

Shelby County Board
301 E Main Street, #12
Shelbyville, IL 62565

By


(Authorized Signature)

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS
Through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences

Regional Director
University of Illinois Extension

Date

Director or Designee
University of Illinois Extension

Date

*Standard form approved by Legal Counsel 7/20/93

01/28/20:hc

SHELBY COUNTY

RESOLUTION NO. 2020- 13

A RESOLUTION OF THE COUNTY OF SHELBY REGARDING A NON-BINDING PUBLIC QUESTION ON THE NOVEMBER 3, 2020 BALLOT REGARDING THE POSSIBILITY OF THE FORMATION OF A NEW STATE

WHEREAS, pursuant to Illinois law, codified at 10 ILCS 5/28-1 et seq.; a governing board of a political subdivisions may initiate the submission of public question to the voters of that political subdivision and;

WHEREAS, the Shelby County Board is a political subdivision subject to the provisions of 10 ILCS 5/28-1 et seq.; and

WHEREAS, the Shelby County Board has determined that it is in the best interest of Shelby County to seek the opinion of the citizens of Shelby County in determining whether Shelby County should collaborate with the remaining 101 Counties of the State of Illinois regarding the possibility of the formation of a new State.

NOW THEREFORE, BE IT ORDAINED BY THE SHELBY COUNTY BOARD AS FOLLOWS:

- 1.) The County Board hereby seeks the opinion of the citizens of Shelby County in determining whether Shelby County should collaborate with the remaining 101 Counties of the State of Illinois regarding the possibility of the formation of a new State.
- 2.) A non-binding public question shall be submitted to the citizens of Shelby County at the next regularly scheduled general election, being held on November 3, 2020; and shall be worded as follows:

“Shall Shelby County collaborate in discussions with the remaining 101 Counties of the State of Illinois, with the exception of Cook County, about the possibility of forming a new state and ultimately seeking admission to the Federal Union as the 51st State, pursuant to the provision of the United States Constitution?”

- 3.) The votes shall be recorded as “Yes” or “No”.

This resolution shall be in effect upon its passage and approval as provided by law.

PRESENTED, APPROVED, AND RESOLVED, by the County Board of the County of Shelby, Illinois at a regular meeting thereof held on the 13th day of May 2020.



Bruce Cannon, Shelby County Board Chairman

ATTEST:



Jessica Fox, Shelby County Clerk

REQUEST FOR CERTIFICATION OF QUESTION

The following information is being submitted in support of the certification and placement of the below listed question on the ballot for the next regularly scheduled general election, which is set to be held on Tuesday, November 3, 2020:

1. The question should be in the following form:

“Shall Shelby County collaborate in discussions with the remaining 101 Counties of the State of Illinois, with the exception of Cook County, about the possibility of forming a new state and ultimately seeking admission to the Federal Union as the 51st State, pursuant to the provisions of the United States Constitution?”

- YES
- NO

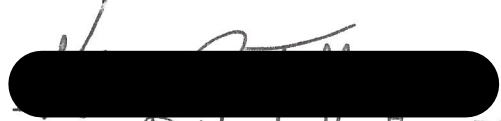
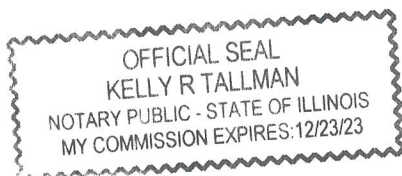
2. The votes are to be recorded as “Yes” or “No”.
3. On May 13, 2020, the Shelby County Board passed a Resolution authorizing the submission of this question to the Shelby County voters, and a certified copy is attached hereto and made part hereof by reference.
4. Submission of this question by the Shelby County State’s Attorney is at the request and direction of the Shelby County Board.

May 15, 2020.



Gina R. Vonderheide
Shelby County State’s Attorney

Signed and Sworn to before me this 15th day of May, 2020.



(Notary Public)

FILED
MAY 15 2020

Jessie Joy
SHELBY COUNTY CLERK

GENERAL FUND AVAILABLE CASH REPORT

FY 20

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,619,477.42	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.86	\$2,389,186.28	\$2,332,876.34	\$2,159,321.70	\$2,134,699.09			
-Payroll Liability	\$58,981.57	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50				
+Revenue	\$204,432.75	\$895,204.71	\$296,788.68	\$291,226.54	\$239,725.05	\$243,803.02	\$225,444.77	\$305,984.84				
-Expense	\$374,067.06	\$328,032.13	\$446,312.58	\$570,727.14	\$425,890.43	\$321,106.38	\$399,519.50	\$326,069.85				
+Payroll Liability	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57				
Ending Balance	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.81	\$2,389,186.28	\$2,332,876.34	\$2,159,321.70	\$2,134,705.76	\$2,134,699.09	\$0.00	\$0.00	\$0.00
-Restricted Funds	\$737,088.97	\$736,998.03	\$732,074.59	\$554,466.67	\$551,849.15	\$549,350.26	\$547,202.65	\$545,885.46				
Cash Balance	\$1,708,084.39	\$2,276,357.19	\$2,155,086.65	\$2,016,063.49	\$1,837,337.13	\$1,783,526.08	\$1,612,119.05	\$1,588,820.30				

FY 19

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$3,945,456.63	\$3,787,036.96	\$4,019,487.86	\$3,442,533.93	\$3,287,444.57	\$3,164,162.95	\$3,011,589.56	\$2,824,770.91	\$2,706,161.84	\$2,331,852.76	\$2,148,498.66	\$3,077,756.17
-Payroll Liability	\$58,508.04	\$54,502.05	\$45,160.62	\$81,434.57	\$62,147.28	\$57,224.83	\$58,885.44	\$60,805.87	\$57,385.20	\$79,172.37	\$56,229.33	\$55,578.79
+Revenue	\$194,448.81	\$753,540.72	\$205,053.81	\$331,055.62	\$263,370.89	\$224,631.64	\$254,468.11	\$254,176.09	\$390,924.75	\$199,230.44	\$1,285,532.58	\$221,138.62
-Expense	\$348,787.49	\$511,748.39	\$818,281.69	\$466,857.69	\$381,730.06	\$378,865.64	\$443,207.19	\$369,364.49	\$787,021.00	\$359,641.50	\$355,624.53	\$682,820.15
+Payroll Liability	\$54,502.05	\$45,160.62	\$81,434.57	\$62,147.28	\$57,224.83	\$58,885.44	\$60,805.87	\$57,385.20	\$79,172.37	\$56,229.33	\$55,578.79	\$58,981.57
Ending Balance	\$3,787,111.96	\$4,019,487.86	\$3,442,533.93	\$3,287,444.57	\$3,164,162.95	\$3,011,589.56	\$2,824,770.91	\$2,706,161.84	\$2,331,852.76	\$2,148,498.66	\$3,077,756.17	\$2,619,477.42
-Restricted Funds	\$899,085.04	\$898,251.58	\$898,075.81	\$727,263.61	\$725,084.48	\$723,025.09	\$721,178.93	\$738,316.76	\$737,591.19	\$737,341.57	\$737,131.50	\$737,254.17
Cash Balance	\$2,888,026.92	\$3,121,236.28	\$2,544,458.12	\$2,560,180.96	\$2,439,078.47	\$2,288,564.47	\$2,103,591.98	\$1,967,845.08	\$1,594,261.57	\$1,411,157.09	\$2,340,624.67	\$1,882,223.25

SHELBY COUNTY, ILLINOIS

PAYROLL POLICIES AND PROCEDURES

- This policy is based on Federal and State Labor Law and the U.S. Citizenship and Immigration Services Law.
1. Pay Periods are every two weeks starting on Sunday at 12:00 a.m. and ending on Saturday at 11:59 p.m. All pay checks for two-week pay periods will be distributed within six working days after the last working day of the pay period. Paychecks will be directly deposited into individual employee checking or savings accounts on the Friday following the end of the pay period. Paper checks will be available in the County Clerk's office for pick up by Department Representatives on the Thursday following the pay period end date at 3:00 p.m. This will require a signature by the Representative for release.
 2. General Policies:
 - a. All employees of Shelby County are required to submit a time sheet with the employee signature and the signature of the Department Head. Any changes made to a payroll already submitted will require a signature of both the employee and Department Head.
 - b. All accrued benefit time (vacation, personal, sick, compensation) will be tracked in the payroll system. Additions will be added according to the specifications in the union contracts. The use of benefit time based on payroll time sheets will deduct in the payroll system automatically. Department Heads will confirm balances with the Treasurer's office quarterly.
 - c. Payments to all employees will be based on the approved time sheets.
 - d. A new employee will not be put on payroll without the Employee Data Form signed by Department Head and both W-4 Forms and an I-9 Form.
 - e. The Employee Data Form will be required to make any pay rate changes, position changes or deductions for an existing employee. This form will need to be signed by both the employee and Department Head.
 - f. Upon any termination of an employee, the Employee Data Form will need to be signed by both the employee and Department Head.

3. Procedures.

- a. Each employee will complete and submit a signed individual time sheet showing the hours worked with specific in and out times, sick time, vacation time, holiday time, personal time, or compensation time used.
- b. Each Department Head will review for accuracy and sign time sheets. Time sheets are required to be in the Treasurer's office by 12:00 p.m. on the Monday following the end of the pay period. If Monday is a holiday, time sheets are required to be in the Treasurer's office by 10:00 a.m. on the Tuesday following the end of the pay period.
- c. Payroll deductions will be made for F.I.C.A., Federal and State Income Taxes, applicable health benefits, insurances, Union dues, I.M.R.F. and any other amounts required by State or Federal law. These accumulated deductions will be submitted to the proper entity on or before their due date.
- d. An accounting of deductions will be given to the employee as part of the payroll documentation. Staff are instructed to verify that the deductions are correct and maintain their pay stubs.

4. COUNTY BOARD PAYROLL POLICY

- a. County Board committee meeting claim sheets should be submitted to the County Clerk's office no later than 8:45 a.m. the Tuesday before County Board Meeting day. These claims can be emailed to shcoclerk@shelbycounty-il.com, faxed to 217-774-5291, or dropped off at the office. Please list the dates of your meetings and your mileage on each claim sheet you submit. All committee claim sheets are required to have a signature of the Board member. While only 1 committee per day will be paid, mileage for each additional meeting will be paid and should be listed on the claim form.
- b. Submission of the forms to the Clerk's office by the requested date and time will ensure accurate documentation is submitted to the Treasurer's office for payment of payroll for the committee meetings. The County Board Meeting will be tracked separately and should not be included on the claim forms. Forms not received by 8:45 a.m. the Tuesday before the County Board Meeting will be held for the next month's meeting.
- c. Those Board members selecting direct deposit will have the check stub emailed to them the Friday following the County Board Meeting. Checks will be mailed the Thursday evening following the County Board meeting upon completion in the Treasurer's office.

EMPLOYEE _____

EMPLOYEE NUMBER _____

NEW HIRE

Effective Date _____

Position _____

Pay Rate \$ _____ Per _____ (hr/biweekly)

Department _____

Expected number of hours to be worked for IMRF _____

Classification Introductory Regular full-time Part-time Temporary

I9 Form(attach) Tax Withholding status (attach IL & FEDERAL 2020 W-4) Single Married

PAY/BENEFIT CHANGE(S)

Effective Date _____

Rate of Pay From: \$ _____ Per Hour Bi-Weekly Year
To: \$ _____ Per Hour Bi-Weekly Year

Benefits Change(s) (attach appropriate forms) Health Dental Short Term Disability
 Long Term Disability Life

Position/Title Change From: _____ To: _____

Change in tax exemptions – **Attach new W-4**

Change Marital status: Single Married Divorced Death of spouse

Dependents: Add Delete Name(s)/Relationship: _____

Address/phone change: Old: _____

New: _____

TERMINATION OF EMPLOYMENT

LAST DATE WORKED _____

Quit with Notice Quit without Notice Laid Off Terminated

Additional Notes/Comments:

Eligible for Rehire: Yes No

EMPLOYEE SIGNATURE:

DEPARTMENT HEAD SIGNATURE:

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT
April 30, 2020**

FILED
MAY 13 2020
Jenna Fox
SHELBY COUNTY CLERK

Beginning Balance

April 1, 2020

\$ 16,034.43

Arrow Energy--Credit Card Fuel Sales
Fuel Sales--Cash & Check
Rent
Transfer from First Federal
Shelby County Aviation--Ameren
Bank Interest

\$ 4,288.67
\$ 1,515.95
\$ 1,845.00
\$ 3,400.00
\$ 239.77
\$ 1.20
\$ 11,290.59
\$ 27,325.02

Bills Received and Paid

Shelby County Aviation--FBO April, 2020
Shelby Electric Cooperative
Steve Wempen--Bookkeeping April, 2020
Ameren Illinois
Illinois Department of Revenue--Sales Tax Payment
City Area Water-Sewer Department
Consolidated Communications
Neil Tire Shelbyville--Yellow Tractor Tire Repair
Albion Radio Communications, Inc.--2nd Qrt. NDB Maintenance
Reber Welding--Repair Tractor Rim
Petro Maintenance--Rewire Jet Fuel System
Shelbyville Daily Union--Bid Seeking Ad for New Tractor
Fessi--Fire Extinguisher Inspection & Repair
Arrow Energy--2024 Gallon 100LL @ \$2.53714 per Gal.
John Deere Financial--1st Payment on New Tractor

\$ 3,500.00
\$ 946.27
\$ 200.00
\$ 218.66
\$ 246.00
\$ 29.60
\$ 245.16
\$ 228.59
\$ 420.00
\$ 60.00
\$ 612.36
\$ 39.90
\$ 489.83
\$ 5,153.18
\$ 751.36

\$ 13,140.91
\$ 14,184.11

Shelby County State Bank
First Federal Savings and Loan
Farm Agency Account
Gas Receivable
Rent Receivable
Cash On Hand
Certificates of Deposit

\$ 14,184.11
\$ 179.89
\$ 32,553.34
\$ 1,180.60
\$ 1,650.00
\$ 750.37
\$ 21,466.03
\$ 71,964.34

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

April 6, 2020

Members present at meeting:

- Commissioners--Rick Brown, Steve Wempen, Walt Lookofsky
- County Board Members--Bob Simpson, Earl Baker, Bob Jordan
- Airport Manager--Scott Jefson
- Others Present--Jim Schwerman

Commissioner Rick Brown calls the meeting to order.

Rick asks Jim Schwerman to start the meeting with his farm update. Jim starts out informing the Commission that there is \$32,548 in the farm account, so we know where we're at and that he had sold sixty percent of the corn and sixty percent of the soy beans that he had forward contracted and then sold some back in the fall. Jim said he felt good about the corn price, but still had forty percent left and the prices have dropped dramatically, with the average price for corn being \$4.02 per bushel. Jim continued by saying he had sold the beans at \$8.83 a bushel and still had twelve hundred bushel of beans and 1000 bushel of corn left to price. Jim then said the fifteen acres across the road will be corn for 2020 and we'll have sixty-five acres of beans on the east side of airport and also fifty -five acres of grass hay on the west side. The cash rent that was agreed on was one hundred dollars an acre and \$2610 or half will be paid on July 1st and the other half will be paid November 1st. Jim then said he thought it would be a pretty good year this year with the way it is looking. Rick asks Jim when he thought they would start working the ground and Jim said he was going to call Nutrien the next day to see if he can get them to come out if they're available. Scott mentions to Jim about putting something on the grass runways to control the weeds and Jim said they could after it gets a little dryer so they don't leave tracks.

Jim also asks the Commission what they would think about him making the airports leases available to the assessor, that Debbie Dunaway had mentioned it to him. There was a short discussion about it and the Commission told Jim to go ahead, that there wasn't any reason not to. Bob Simpson asks Jim about him mentioning that the airport could take some money out of the farm account to help with the purchase of a new tractor. Jim replied yes that he had done his budgeting a couple weeks ago and that there would be \$25,000 that could be taken if needed. Steve said the monthly payment is going to be around \$750, interest free and that he intended to take the payments out of the regular checking account and only pull it out of the farm as needed. Steve also mentioned without the repair expense of the old tractor, which the airport has endured for several years, maybe it will be easier to keep up with the payments and not have to rely as much on the farm account like we thought earlier. Jim said that would be fine and that he was pretty well done and excused himself.

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

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

Bills Presented

Reber Welding--Repair Tractor Rim	\$ 60.00
City Area Water-Sewer Department	\$ 29.60
Shelby Electric Cooperative	\$ 946.27
Albion Radio Communication, Inc.--2nd Qtr.. NDB Maintenance	\$ 420.00
Neil Tire Shelbyville--Yellow Tractor Tire Repair	\$ 228.59
Petro Maintenance--Rewire Jet Fuel System	\$ 612.36
Daily Union--Bid Seeking Ad for New Tractor	\$ 39.90

Walt makes a motion to accept the bills as presented. Rick seconded it and it was approved be all saying aye.

Manager's Report

Scott starts out by saying the valve stem broke off while airing up a tire on the yellow tractor and flooded the shop with calcium chloride, hence the repair at Neil Tire. Scott then said after that he finished getting the yellow tractor ready for mowing. Earl asks Scott what the yellow tractor is used for.

Scott replied that he uses it to pull the roller, that we have a sixty inch deck that he uses for mowing the waterways and also for mowing the front ditches and places that he can't get to with the big mower. Earl said he wondered if there was still a need for it after purchasing a new tractor. Scott mentions getting the big mower out and started getting it ready for mowing but holding off as long as he can. Rick asks Scott if he was waiting to start off mowing with the new tractor and Scott said yes, that he didn't want to risk another breakdown with the red tractor and there goes the \$7000 trade-in. Scott also said that he asks John McKeighan to come up and rewire the jet fuel system, which John did. The pump has worked properly twice now and that he thinks it might finally be good now. Scott mentioned not hearing from Aerinova yet on any jet fuel purchase. A short discussion on jet fuel pricing and need ensued. Steve said when ever Dom gets a load we'll pay him for 3349 gallon less rent owed and get square with him.

Scott said that his son is home now from school and has been helping and that they had been working on the east fence line with the possibility of gaining twenty-five feet of farm ground along that fence line. Got the roller hooked up and rolled both runways once and you can feel the difference when riding in the golf cart and plan on rolling them again.

Also Scott mentions the email about a virtual tour, but not sure how that's going to work. Waiting on them to contact him.

Steve asks Scott if that has something to do with the EPA issue and Scott said no but he is still waiting to hear from the EPA inspector who said he would get with him in April, but that was before the COVID-19 virus.

Scott said he had one last thing and that was hangar renters. Scott mentions Kenny Baker not owning an airplane and storing junk and not purchasing any fuel. Also mentions Anthony Krause having a lot of stuff stored in his hangar and his airplane sitting on its nose and also not purchasing any fuel. Both are keeping rent paid up. Earl ask about any stipulations in the lease agreement. Scott reads a copy of the lease agreement. Scott explains the need for more hangars, that if we had five new hangars they would all be filled. He has two planes he is storing in the main hangar and one in Mike Coady's hangar temporarily because Mikes plane is stuck in Florida. Sky Watch pipeline company is based here now and needs a hangar and uses about 70 gallon of fuel a week.

Kenny Bakers hangar is discussed more and also Coopers, Bachmans, Krauses and Crosby's. Drafting a letter pointing out conditions in the lease or termination of the lease and sending to the renters in question is discussed in length. Scott mentions trying to get more revenue for the airport and this would be one way. A lengthy discussion on the issue ensued.

Scott also mentions maybe the airport rent a dumpster and have a, clean out your hangar, day and have the renters and their families come out, maybe have some hamburgers, hotdogs and sides and open house or something. A lengthy discussion on the idea ensued.

Steve mentions maybe drafting some kind of letter about the hangar issue and mailing it out. Rick said he would be in favor of sending some of the ones mentioned a letter of termination, mentioning we have a waiting list of pilots wanting a hangar that would be flying and purchasing fuel. Some discussion followed on the issue.

Rick asks Scott about a date for the dumpster day and Scott mentions the Corveyor group being here on June 19th or 20th and they had asks about setting up campers.

A discussion followed on dates for the dumpster and it was decided we would shoot for June 13th. More discussion on new hangars and what to build and where to place them ensued.

More discussion on the hangar renters that are not flying and what to do about them continued.

Scott ended his report hoping we decide on a tractor before the end of the meeting.

End of Managers Report

Old Business

Rick mentions going into old business and talk about the tractor. Scott said we received two more bids, both from John Deere. One tractor is a 2020 5100 and they would have to order it, but it's only 85hp and the financing is for sixty months at 0% with a payment of \$828.15 making it \$49,690.

The second tractor is a 2019 5115E at \$64,209 with sixty months at 0% making it \$1,070. The first bid is a 5115M 2018 new at \$62,900 after trade-in with eighty-four months financing at 0% making it \$750. Some discussion ensued on the different tractors and which was the best one to purchase.

Walt makes motion to purchase the 2018 5115M. It was second by Rick and approved by all saying aye. Scott then mentions Triple B still grinding floors and the he had a bid to fix floor in back hangar for \$2000. Some discussion followed on the issue.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	31-Mar-20	Balance Shelby County State Bank				\$ 16,034.43
5737	1-Apr-20	Shelby County Aviation--FBO April, 2020	022-5210-12-023	\$ 3,500.00		\$ 12,534.43
	3-Apr-20	Arrow Energy--Deposit			\$ 677.28	\$ 13,211.71
5738	10-Apr-20	Neil Tire Shelbyville--Yellow Tractor Tire Repair	022-7441-12-023	\$ 228.59		\$ 12,983.12
	10-Apr-20	Arrow Energy--Deposit			\$ 1,147.46	\$ 14,130.58
5739	11-Apr-20	Albion Radio Communications, Inc.--2nd Qtr. NDB Maint.	022-7442-12-023	\$ 420.00		\$ 13,710.58
5740	11-Apr-20	City Area Water-Sewer	022-7800-12-023	\$ 29.60		\$ 13,680.98
5741	11-Apr-20	Shelby Electric Cooperative	022-7800-12-023	\$ 946.27		\$ 12,734.71
5742	11-Apr-20	Reber Welding--Repair Tractor Rim	022-7441-12-023	\$ 60.00		\$ 12,674.71
5743	11-Apr-20	Petro Maintenance--Rewired Jet Fuel System	022-7441-12-023	\$ 612.36		\$ 12,062.35
5744	11-Apr-20	Shelbyville Daily Union--Bid Seeking Ad for New Tractor	022-9900-12-023	\$ 39.90		\$ 12,022.45
5745	11-Apr-20	Ameren IP--SCA 37528 \$126.63 Airport 06211 \$92.03	022-7800-12-023	\$ 218.66		\$ 11,803.79
5746	11-Apr-20	Fessi--Fire Extinguisher Inspection & Repair	022-7441-12-023	\$ 489.83		\$ 11,313.96
	14-Apr-20	Illinois Department of Revenue--Sales Tax Payment				\$ 11,067.96
	16-Apr-20	Rent--A Krause \$95, J Livesay \$105, R Creamer \$105 J Weber \$285, K Harshman \$95, B Brunken \$95 K Baker \$95, Durbin \$95, K Best \$210				\$ 12,861.99
		Fuel--\$614.03 Rent--\$1180.00				\$ 1,794.03
	16-Apr-20	Rent--D Gherardini \$190, B Bachman \$95, J Green \$95			\$ 1,521.69	\$ 14,383.68
		Fuel--\$901.92 SCA/Ameren--\$239.77 Rent \$380.00			\$ 309.31	\$ 14,692.99
5747	17-Apr-20	Arrow Energy--Deposit				\$ 14,447.83
5748	19-Apr-20	Consolidated Communications	022-7800-12-023	\$ 245.16		\$ 14,202.67
5749	20-Apr-20	Steve Wempen--Bookkeeping April 2020	022-5220-12-023	\$ 200.00		\$ 14,002.67
		VOID				\$ 14,247.83
5750	20-Apr-20	Arrow Energy--2024 Gallon 100LL @\$2.53714 per Gal	022-8010-12-023	\$ 5,153.18		\$ 9,094.65
5751	24-Apr-20	John Deere Financial--1st Payment on New Tractor	022-5455-12-023	\$ 751.36		\$ 8,343.29
	24-Apr-20	Arrow Energy--Deposit			\$ 1,727.77	\$ 10,071.06
	30-Apr-20	Arrow Energy--Deposit			\$ 426.85	\$ 10,497.91
	30-Apr-20	Rent--K Harshman \$95, K Entprs. \$95, A Krause \$95			\$ 285.00	\$ 10,782.91
	30-Apr-20	Transfer from First Federal			\$ 3,400.00	\$ 14,182.91
	30-Apr-20	Bank Interest			\$ 1.20	\$ 14,184.11
		Board Meeting--May 11, 2020				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	1-Sep-19	Beginning Balance - First Federal 2019-2020			173.52
	17-Sep-19	Replacement Tax--7th Allocation		1,276.43	\$ 1,449.95
	19-Oct-19	Shelby County Treasurer	Ck.#7028		16,390.25
1004	7-Nov-19	Transfer to SCSB	Ck.#962	14,940.30	\$ 15,025.84
	27-Nov-19	Shelby County Treasurer		1,364.41	16,618.81
1005	29-Nov-19	Transfer to SCSB	Ck.#1534	1,592.97	\$ 100.00
	27-Dec-19	Replacement Tax--8th Allocation		211.98	311.98
1006	19-Jan-20	Transfer to SCSB	Ck.#7061		100.00
	18-Nov-19	CK Interest 10/31/19		211.98	102.38
	19-Nov-19	November Receipts		2.38	102.38
	27-Nov-19	Airport Reimburse--Sales Tax		59.14	161.52
	10-Oct-19	December Receipts		1,250.85	1,412.37
	17-Dec-19	CK Interest 11/30/19		80.34	1,492.71
	31-Dec-19	CK Interest 12/31/19		3.30	1,496.01
	14-Jan-20	January Receipts		0.43	1,496.44
	31-Jan-20	CK Interest 1/31/20		51.21	1,547.65
	5-Feb-20	Replacement Tax--1st Allocation		0.36	1,548.01
	20-Feb-20	February Receipts	Ck.#7074	775.10	2,323.11
	29-Feb-20	CK Interest 2/29/20		36.03	2,359.14
	29-Feb-20	Beginning Balance Adjustment		0.44	2,359.58
	27-Mar-20	Replacement Tax--2nd Allocation		1.73	2,361.31
	31-Mar-20	CK Interest--3/31/20	Ck.#7088	154.09	2,515.40
	14-Apr-20	Replacement Tax--3rd Allocation		0.50	2,515.90
1007	20-Apr-20	Transfer to SCSB	Ck.#7100	1,063.99	\$ 3,579.89
				3,400.00	\$ 179.89

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **April 30, 2020**

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5737	1-Apr-20	\$ 24,500.00	\$ 1,400.00	\$ 45,767.49	\$ 10,878.00	\$ 293.88	\$ 694.92	\$ 2,196.49	\$ 2,022.51	\$ 3,725.00	\$ 916.65	\$ 10,118.97	\$ 21,275.59	\$ -
5738	10-Apr-20	\$ 3,500.00						\$ 228.59	\$ 420.00					
5739	11-Apr-20											\$ 29.60		
5740	11-Apr-20											\$ 946.27		
5741	11-Apr-20							\$ 60.00						
5742	11-Apr-20							\$ 612.36						
5743	11-Apr-20													\$ 39.90
5744	11-Apr-20													
5745	11-Apr-20													
5746	11-Apr-20							\$ 489.83						
5747	19-Apr-20													
5748	20-Apr-20													
5749	VOID													
5750	20-Apr-20													
5751	24-Apr-20			\$ 751.36										\$ 5,153.18

31-Mar-20	\$ 3,500.00	\$ 200.00	\$ 751.36	\$ -	\$ -	\$ -	\$ -	\$ 1,390.78	\$ 420.00	\$ -	\$ -	\$ 1,439.69	\$ 5,153.18	\$ 39.90
YTD	\$ 28,000.00	\$ 1,600.00	\$ 46,537.85	\$ 10,878.00	\$ 293.88	\$ 694.92	\$ 3,587.27	\$ 2,442.51	\$ 3,725.00	\$ 916.65	\$ 11,558.66	\$ 26,428.77	\$ 39.90	

Monthly Expenses	\$ 12,894.91													
IL Dept. of Revenue	\$ 246.00													
Total Monthly Expenses	\$ 13,140.91													
	\$ 13,140.91													

YTD Total Budget \$ 139,087.41

Shelby County Airport and Landing Field Commission

Fuel Sales April, 2020

DATE	QUANTITY	CUSTOMER	INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Apr-20	17.76	Don Gherardini	1893	\$ 4.15		\$ 73.70	
1-Apr-20	56.69	Credit Card Customer	1894	\$ 4.20	\$ 238.10		
1-Apr-20	48.63	Credit Card Customer	1895	\$ 4.20	\$ 204.25		
1-Apr-20	5.10	Credit Card Customer	1896	\$ 4.20	\$ 21.42		
1-Apr-20	29.49	Steve Wempen	1897	\$ 4.15		\$ 122.38	
1-Apr-20	20.11	Credit Card Customer	1898	\$ 4.20	\$ 84.46		
1-Apr-20	4.50	Credit Card Customer	1899	\$ 4.20	\$ 18.90		
1-Apr-20	5.11	Credit Card Customer	1900	\$ 4.20	\$ 21.46		
2-Apr-20	4.80	Don Gherardini	1901	\$ 4.15		\$ 19.92	
2-Apr-20	8.92	Credit Card Customer	1902	\$ 4.20	\$ 37.46		
2-Apr-20	4.32	Credit Card Customer	1903	\$ 4.20	\$ 18.14		
3-Apr-20	23.55	Credit Card Customer	1904	\$ 4.20	\$ 98.91		
3-Apr-20	15.03	Credit Card Customer	1905	\$ 4.20	\$ 63.13		
4-Apr-20	5.11	Credit Card Customer	1906	\$ 4.20	\$ 21.46		
5-Apr-20	15.11	Credit Card Customer	1907	\$ 4.20	\$ 63.46		
5-Apr-20	35.87	Credit Card Customer	1908	\$ 4.20	\$ 150.65		
5-Apr-20	14.11	Credit Card Customer	1909	\$ 4.20	\$ 59.26		
5-Apr-20	3.57	Credit Card Customer	1910	\$ 4.20	\$ 14.99		
6-Apr-20	15.07	Credit Card Customer	1911	\$ 4.20	\$ 63.29		
7-Apr-20	5.02	Credit Card Customer	1912	\$ 4.20	\$ 21.08		
7-Apr-20	1.00	Credit Card Customer	1913	\$ 4.20	\$ 4.20		
8-Apr-20	26.95	Rick Brown	1914	\$ 4.15		\$ 111.84	
8-Apr-20	10.06	Cash Customer	1915	\$ 4.20			\$ 42.25
9-Apr-20	53.68	Credit Card Customer	1916	\$ 4.20	\$ 225.46		
10-Apr-20	6.09	Credit Card Customer	1917	\$ 4.20	\$ 25.58		
10-Apr-20	16.55	Rick Brown	1918	\$ 4.15		\$ 68.68	
10-Apr-20	5.34	Credit Card Customer	1919	\$ 4.20	\$ 22.43		
11-Apr-20	5.02	Credit Card Customer	1920	\$ 4.20	\$ 21.08		
13-Apr-20	5.13	Credit Card Customer	1921	\$ 4.20	\$ 21.55		
13-Apr-20	2.50	Scott Jefson	1922	\$ 4.15		\$ 10.38	
15-Apr-20	16.09	Credit Card Customer	1923	\$ 4.20	\$ 67.58		
15-Apr-20	15.54	Credit Card Customer	1924	\$ 4.20	\$ 65.27		
15-Apr-20	2.50	Cash Customer	1925	\$ 4.20			\$ 10.50
15-Apr-20	5.11	Credit Card Customer	1926	\$ 4.20	\$ 21.46		
15-Apr-20	51.03	Credit Card Customer	1927	\$ 4.20	\$ 214.33		
16-Apr-20	5.12	Credit Card Customer	1928	\$ 4.20	\$ 21.50		
16-Apr-20	57.16	Credit Card Customer	1929	\$ 4.20	\$ 240.07		
16-Apr-20	15.11	Credit Card Customer	1930	\$ 4.20	\$ 63.46		
17-Apr-20	4.12	Credit Card Customer	1931	\$ 4.20	\$ 17.30		
18-Apr-20	10.01	Paul Canaday	1932	\$ 3.74		\$ 37.44	
18-Apr-20	36.49	Credit Card Customer	1933	\$ 4.20	\$ 153.26		
18-Apr-20	3.12	Credit Card Customer	1934	\$ 4.20	\$ 13.10		
18-Apr-20	5.12	Credit Card Customer	1935	\$ 4.20	\$ 21.50		
18-Apr-20	50.73	Credit Card Customer	1936	\$ 4.20	\$ 213.07		
19-Apr-20	14.37	Rick Brown	1937	\$ 3.74		\$ 53.74	
19-Apr-20	5.12	Credit Card Customer	1938	\$ 4.20	\$ 21.50		
20-Apr-20	18.78	Credit Card Customer	1939	\$ 4.20	\$ 78.88		
20-Apr-20	3.17	Credit Card Customer	1940	\$ 4.20	\$ 13.31		
20-Apr-20	24.43	Rick Brown	1941	\$ 3.74		\$ 91.37	
20-Apr-20	15.97	Credit Card Customer	1942	\$ 4.20	\$ 67.07		
20-Apr-20	16.79	Ken Best	1943	\$ 3.74		\$ 62.80	
20-Apr-20	14.40	Credit Card Sale	1944	\$ 4.20	\$ 60.48		
20-Apr-20	2.12	Credit Card Customer	1946	\$ 4.20	\$ 8.90		

21-Apr-20	5.11	Credit Card Customer	1947	\$	3.79	\$	19.37				
21-Apr-20	2.00	Credit Card Customer	1948	\$	3.79	\$	7.58				
21-Apr-20	57.30	Credit Card Customer	1949	\$	3.79	\$	217.17				
21-Apr-20	2.50	Scott Jefson	1950	\$	3.74			\$	9.35		
21-Apr-20	42.12	Credit Card Customer	1951	\$	3.79	\$	159.63				
22-Apr-20	27.62	Rick Brown	1952	\$	3.74			\$	103.30		
22-Apr-20	1.41	Credit Card Customer	1953	\$	3.79	\$	5.34				
22-Apr-20	3.60	Credit Card Customer	1954	\$	3.79	\$	13.64				
24-Apr-20	10.00	Credit Card Customer	1955	\$	3.79	\$	37.90				
24-Apr-20	5.12	Credit Card Customer	1956	\$	3.79	\$	19.40				
24-Apr-20	20.11	Credit Card Customer	1957	\$	3.79	\$	76.22				
24-Apr-20	5.12	Credit Card Customer	1958	\$	3.79	\$	19.40				
24-Apr-20	10.13	Credit Card Customer	1959	\$	3.79	\$	38.39				
25-Apr-20	5.13	Credit Card Customer	1960	\$	3.79	\$	19.44				
26-Apr-20	8.33	Barry Brunken	1961	\$	3.74			\$	31.15		
27-Apr-20	31.13	John Livesay	1962	\$	3.74			\$	116.43		
27-Apr-20	1.00	Credit Card Customer	1963	\$	3.79	\$	3.79				
27-Apr-20	18.83	Rick Brown	1964	\$	3.74			\$	70.42		
27-Apr-20	2.13	Credit Card Customer	1965	\$	3.79	\$	8.07				
27-Apr-20	52.26	Credit Card Customer	1966	\$	3.79	\$	198.07				
28-Apr-20	10.04	Paul Canaday	1967	\$	3.74			\$	37.55		
28-Apr-20	2.12	Credit Card Customer	1968	\$	3.79	\$	8.03				
29-Apr-20	7.01	Credit Card Customer	1969	\$	3.79	\$	26.57				
30-Apr-20	10.11	Credit Card Customer	1970	\$	3.79	\$	38.32				
30-Apr-20	10.13	Credit Card Customer	1971	\$	3.79	\$	38.39				
30-Apr-20	10.13	Credit Card Customer	1972	\$	3.79	\$	38.39				
TOTAL	1223.08					\$	3,875.87	\$	1,020.45	\$	52.75
			TOTAL							\$	4,949.07

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2020

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	NET	
January	548.07	\$ 4.20	\$ 1,300.43	\$ 1,069.70	\$ 10.54	\$ 2,380.67	\$ 3.65	\$ 3.88	\$ 63.81	\$ 2,189.30	\$ 191.37	
February	500.98	\$ 4.20	\$ 1,457.36	\$ 618.32	\$ 21.00	\$ 2,096.68	\$ 3.65	\$ 3.88	\$ 62.06	\$ 2,004.92	\$ 91.76	
March	871.94	\$ 4.20	\$ 2,601.45	\$ 1,022.02	\$ 26.33	\$ 3,649.80	\$ 3.65	\$ 3.88	\$ 97.64	\$ 3,479.13	\$ 170.67	
April	1223.08	\$ 4.05	\$ 3,875.87	\$ 1,020.45	\$ 52.75	\$ 4,949.07	\$ 3.13	\$ 3.33	\$ 123.02	\$ 4,190.53	\$ 758.54	
May							\$ 2.54	\$ 2.70				
June												
July												
August												
September												
October												
November												
December												
TOTAL	3144.07		\$ 9,235.11	\$ 3,730.49	\$ 110.62	\$ 13,076.22						

JET A COST OF SALES REPORT 2020

\$30 Monthly Fee included in Arrow Fee Above

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	NET	
January	0.26	\$ 3.85	\$ 1.00	\$ -	\$ -	\$ 1.00	\$ 2.33	\$ 2.48	\$ 0.03	\$ 0.67	\$ 0.33	
February	125.00	\$ 3.85	\$ -	\$ -	\$ 481.25	\$ 481.25	\$ 2.33	\$ 2.48	\$ -	\$ 309.45	\$ 171.80	
March	153.55	\$ 3.85	\$ 591.17	\$ -	\$ -	\$ 591.17	\$ 2.33	\$ 2.48	\$ 15.37	\$ 395.50	\$ 195.67	
April	0.00											
May												
June												
July												
August												
September												
October												
November												
December												
TOTAL	278.81		\$ 592.17	\$ -	\$ 481.25	\$ 1,073.42						

2074

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
SHELBYVILLE, IL.

BOARD MEETING AGENDA

May 11, 2020

7:00 PM

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment**

Road & Bridge Committee Meeting Minutes

- **Date and Time of Meeting:** May 11, 2020; 9am
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Bruce Cannon, Bryon Coffman, Larry Lenz, Jesse Durbin
 - Also in attendance: Alan Spesard
- **Approval of Last Month's Minutes**
 - Committee recommended approval
- **Financial Review**
- **Review Claims**
 - Committee recommended approval
- **New Business:**
 - Canceled Highway Commissioner Conference due to Governors stay at home Order extension
 - City of Moweaqua to construct bike path west of Highway 51 on Moweaqua County Highway
 - Rudow vs Smith - Oconee lawsuit – FOIA by Rinker law Office for all my records
 - Doty vs Moffett – Dry Point lawsuit - Taylor Law Office summons for Discovery interrogatories to be submitted by end of month
 - Clarksburg Railroad crossing approach precon on May 11th. Start date is June 15th
 - Submitted budget to County Clerk on April 9th
 - Revenue may be down due to lack of fuel sold during stay-at- home order
 - Cold Mix production scheduled for May 18 and 19
 - Illinois Commerce Commission issues future railroad crossing projects in Shelby County - \$ 7 million
 - Prairie Bridge approved for bid on June 12th
 - Telecon on Covid-19: led by Jared Rowcliffe now scheduled for every Monday.
 - Staff at full time beginning May 4th ; Danielle taking Emergency Family Leave – Erica is reviewing amount of pay at 2/3rds – May take action by the County Board
 - IDOT may impose restrictions on use of \$1.5 Billion MFT uses – “Bondable Projects”: should receive first installment this Month. Proposing to use some of it on Salt Storage Shed pending IDOT approval.
 - Yearly County Engineer raise based on IDOT recommended Salary effective May 2nd
- **Old Business:**
 - Review snow plow policy; Contacted Christian, Cumberland and Fayette County for their policy – they do not have a written policy but they do same as us.
 - County Engineer agreed to order more salt to prepare for next winter.
 - Advertised for two Civil Technician positions – closes March 13th – 3 applicants – have delayed interview process due to Covid-19
 - Employee Handbook Draft in review – need to include highway Department overtime process, conflicts with Union Contract, needing a professional review, treating all employees the same
- **Adjournment: Next meetings scheduled for June 5th and 8th**

**Road & Bridge Committee
Meeting Minutes
May 8, 2020 @ 9:00 am**

THIS MEETING IS CANCELED

5-12-2020 9AM

Lynn Williams

Porching Committee

Terry Metzger

Richard Hayden

Kenny Born

Court House Steps

Call to Order

Richard Hayden

Motion to accept as ~~President~~ ^{Proceeded}
and David Swiss
Pass

Richard Hayden

Motion to adjourn
and Kenny Born
Pass

~~Terry Metzger motion to pay~~

Terry Metzger made motion to pay Featherston
Gauwen 5993.69 David Swiss

NO GOM BERGENE NO

YES Terry Metzger

YES Richard Hayden

YES KENNY BORN

YES David Swiss

YES LYNN WILLIAMS

FILED
MAY 12 2020

Jennifer Jox
SHELBY COUNTY CLERK

Fees & Salaries
May 12, 2020

Frank, Barb, Kay

Treasurer/Erica talked with the committee about a countywide payroll policy to be presented to the Board at the May meeting. Following a brief discussion, the committee agreed to support the NEW policy when presented.

Reviewed and signed payroll and other invoices.

FILED
MAY 12 2020

Jessie Fox
SHELBY COUNTY CLERK

5-12-20

Health Comm.
all Bills were approved

10:00

10:20

[REDACTED]

APPROVED Health Committee

FILED
MAY 12 2020

Jessie Cox
SHELBY COUNTY CLERK

LAW ENFORCEMENT COMMITTEE

January 2nd 2020

Sheriff Koonce called the meeting to order at 9:00 a.m. with the following members of the committee present: Denny Dervavich, Bob Simpson and Gary Paterson Undersheriff McCall served as secretary.

The Committee read and approved the meeting minutes for April.

Sheriff Koonce informed the committee the Sheriff's Office is looking to replace its current K-9 as Hector is getting beyond the age of effective use. The Marshall County Sheriff's Office in Illinois is dissolving their program and offering us their dog at a greatly reduced price. Sheriff Koonce and our K-9 handler recently went to Marshall County and inspected the Dog with a great demo being conducted. Sheriff Koonce will check to see if the Drug Fund can be used to purchase the K-9.

Sheriff Koonce has ordered a new Squad car to replace a aging unit. The recent \$10,000 donations to the office from SCCS will be used to offset the cost.

A new contract with the Corp of engineers has been signed for the Summer 2020 patrol of the Federal facilities.

The Sheriff spoke of a recent FOIA request he received in refence to two squad cars being parked at a rural Shelbyville residence. The Sheriff provided verbal information to the requester about why the cars were there and after informing the person of the call the FOIA was sent asking for verification of the call through phone and radio logs.

Undersheriff McCall presented a credit card bill for the Sheriff's Office of which late fees and interest are still appearing after several attempts to rectify the problem do to the payment period of the County.

The Committee reviewed expenditures and the meeting was concluded.

Respectfully submitted

Rob McCall

Undersheriff

April 1, 2020

NOTICE OF PURCHASING, FEES/SALARIES AND HEALTH COMMITTEE MEETINGS

The Purchasing Committee will meet at 9:00 AM on Tuesday, April 7, 2020 in Jury room B of the Shelby County Courthouse.

Agenda

1. Review claims (invoices) submitted for payment by General Fund accounts not reviewed by another committee.

The Fees/Salaries Committee will meet at 9:00 AM on Tuesday, April 7, 2020 in Courtroom B of the Shelby County Courthouse.

Agenda

1. Review payrolls submitted and review for payment county board committee pay, ambulance invoices, and special fund account invoices that have been submitted.

The Health Committee will meet at 10:00 AM on Tuesday, April 7, 2020 in Jury room B of the Shelby County Courthouse.

Agenda

1. Review Health claims (invoices) that have been submitted for payment by the Shelby County Health Department.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

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

April 28, 2020

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

FROM: John Gillmore
Program Manager
1805 S. Banker St.
Effingham, IL 62041

FILED
MAY 04 2020

Jessica Fox
SHELBY COUNTY CLERK

Enclosed is a copy of the Shelby County March PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 161 or by e-mail at jgillmore@cefseoc.org if there are any questions.

JG

John Gillmore
Program Manager

Enclosures

EQUAL OPPORTUNITY EMPLOYER

214

Daily Management Statistics Report
C.E.F.S. Eco. Opp. Corp.
03/01/2020 - 03/31/2020

Days of Service:	22
Invoice Revenue:	\$7,481.77
Fares Collected:	\$144.00
Total Revenue:	\$7,625.77
ServiceMiles:	9862
Non-Service/Admin Miles:	1,711
Service Hours:	729.33336
NonService Hours:	101.8
Total Billable Riders:	1,019
Average Revenue Per Ride:	\$7.48
Average Miles Per Ride:	9.7
Average Hours Per Ride:	0.7157
Average Rides Per Day:	46.3
Average Service Miles Per Day:	448.3
Average Service Hours Per Day:	33.2
Average Revenue Per Day:	\$346.63
Total Passenger Trips	1,351
NonBillable No Shows:	0
Rider Cancels:	797
Subscription Rides:	791
Demand Rides:	228
Immediate Rides:	2
In Area Rides:	1,019
Out of Area Rides:	0
In County Rides:	1,019
Out of County Rides:	0
Unduplicated Riders:	67
Denied Rides:	2
Ambulatory Rides:	946
Non Ambulatory Rides:	73
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$2,313.32
Gallons Fuel:	2,221.5
Fuel Cost Per Gallon	\$1.04

FILED
MAY 04 2020
Jessie Joy
SHELBY COUNTY CLERK

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

Shelby County

of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.													
	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Total
Monitoring Indexes													
Number of Days of Service	22	22	21	23	20	19	22	20	22				191
Number of Trips	1,431	2,066	2,324	2,630	2,097	933	2,428	2,212	1,351				17,472
Number of Vehicles	13	12	16	16	19	13	4	17	25				8,206
Revenue Vehicle Hours	982	1,065	974	1,112	924	321	1,110	989	729				109,445
Revenue Vehicle Miles	12,714	15,092	13,727	16,025	12,746	1,485	15,089	12,705	9,862				\$190,269
DOAP Revenues					\$113,417			\$76,852					\$96,413
Contract Revenues			\$14,489	\$6,268	\$6,352	\$6,104	-\$2,392	\$15,180	\$4,280				\$50,281
Fares	\$334	\$292	\$444	\$403	\$324	\$278	\$558	\$264	\$390				\$3,287
System Expenses	\$31,600	\$32,040	\$29,968	\$37,917	\$34,092	\$37,189	\$67,736	\$37,055	\$27,806				\$335,403
Net Revenues	-\$31,266	-\$31,748	-\$15,035	-\$31,246	\$86,001	-\$30,807	-\$18,121	\$55,241	\$21,828	\$0			\$4,847
Ridership	76	81	75	81	79	44	73	71	67				647
Trip Denials	0	0	4	3	5	2	2	1	2				19
Trip Denied but Provided	0	0	0	0	0	0	0	0	0				0
Cost per Trip	\$22.08	\$15.51	\$12.90	\$14.42	\$16.26	\$39.86	\$27.90	\$16.75	\$20.58	\$0.00	\$0.00	\$0.00	\$19.20
Cost per Hour	\$32.18	\$30.08	\$30.77	\$34.10	\$36.90	\$115.85	\$61.02	\$37.47	\$38.14	\$0.00	\$0.00	\$0.00	\$40.87
Cost per Mile	\$2.49	\$2.12	\$2.18	\$2.37	\$2.67	\$25.04	\$4.49	\$2.92	\$2.82	\$0.00	\$0.00	\$0.00	\$3.06
Maintenance of Vehicles	9	3	9	7	8	5	6	7	3				57
Maintenance of Facilities	0	0	0	0	0	0	0	0	0				0
New Service Contracts	1	4	0	0	0	0	0	0	0				5
Overtime Hours	28	34	44	44	68	63	48	72	44				445
Complaints	0	0	0	0	0	0	0	0	0				0
Vehicle Accidents	0	0	1	0	0	0	0	0	0				1
Mobility Index Outcomes/Efforts	0.064	0.092	0.104	0.118	0.094	0.042	0.109	0.099	0.060	0.000	0.000	0.000	0.781
Annualized Mobility Index	0.768	0.938	1.041	1.134	1.132	1.027	1.066	1.081	1.042	0.938	0.852	0.781	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

214B

FILED
MAY 04 2020

Jennifer Doy
SHELBY COUNTY CLERK

Animal Control

April 29, 2020

9:00 -

Brad Hudson

Terry Metzger

Kay Kearney

Bob Jordan

Absent - Dr. Spesard

County employees will be returning to work on Monday, May 4. Brad is opening the Dog Wash and will be cleaning that area as directed by Steve Melega.

Reviewed NACA Statement on Animal Control Functions During the COVID-19 Pandemic

- minimize the number of NEW Animals in the facility
- Prioritize calls
- Use personal protective equipment.

Reviewed proposed 2020-2021 Budget

Dog Wash for March ²⁰²⁰ = 432⁰⁰ YTD = 91064

Memorandum from Dept of Agriculture

- Recognizing challenges during COVID19 Pandemic but asking veterinary offices to try to insure that animals are properly vaccinated against rabies

Discussion regarding animal calls on Route 57 (3 mile stretch)

Brad will talk to Effingham AC and see if they will answer those calls to secure the animal until Brad can get there. We would be responsible for any expense.

FOLED

APR 16 2020

Jesse Fox
SHELBY COUNTY CLERK

Leslie Salary
April 16, 2020

Frank Mulholland, Kay Kearney, Barb Bennett

Brian Green attended.

Opened at 9:00 AM.

Frank suggested in 2 year give Circuit Clerk a 2000 Raise in 2 years to even out to Co. Clerk & Treasurer.

Kay made motion to leave Board of
Revere ~~former~~ ^{Coroner} Salary the same.
Barb seconded. Motion carried

Barb made motion to give Circuit Clerk a \$2000 raise in 2 years.
Kay Kearney seconded. Motion carried.

Brian Green attended & voiced a disagreement with our decision

Kay made motion to adjourn @ 10:20
Seconded. Motion carried.

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT **March 31, 2020**

Beginning Balance	March 1, 2020	
Deposits		
Arrow Energy--Credit Card Fuel Sales		\$ 2,781.03
Fuel Sales--Cash & Check		\$ 721.81
Rent		\$ 960.00
Bank Interest		\$ 1.34
		<u>\$ 4,464.18</u>
		<u>\$ 21,924.58</u>

Bills Received and Paid		
Shelby County Aviation--FBO March, 2020	\$ 3,500.00	
Shelby Electric Cooperative	\$ 1,032.84	
Steve Wempen--Bookkeeping March, 2020	\$ 200.00	
Ameren Illinois	\$ 355.32	
Illinois Department of Revenue--Sales Tax Payment	\$ 149.00	
City Area Water-Sewer Department	\$ 25.45	
Consolidated Communications	\$ 245.55	
Doty Sanitation Service--April, May, June	\$ 54.00	
Scott Jefson--Pass Thru to Scott from Shelby Electric Coop	\$ 300.00	
Shelbyville Ace Hardware--New Flag	\$ 27.99	
		<u>\$ 5,890.15</u>
		<u>\$ 16,034.43</u>

Shelby County State Bank		
First Federal Savings and Loan		
Farm Agency Account		
Gas Receivable		
Rent Receivable		
Cash On Hand		
Certificates of Deposit		
		<u>\$ 16,034.43</u>
		<u>\$ 100.00</u>
		<u>\$ 33,187.99</u>
		<u>\$ 1,407.48</u>
		<u>\$ 1,885.00</u>
		<u>\$ 750.29</u>
		<u>\$ 21,466.03</u>
		<u>\$ 74,831.22</u>

FILED

APR 16 2020

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Jenna Cox
 SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

March 9, 2020

Members present at meeting:

- Commissioners--Steve Wempen, Walt Lookofsky, Jeff Green, John Hall
- County Board Members--Bob Simpson, Earl Baker, Bob Jordan
- Airport Manager--Scott Jefson
- Others Present--

Commissioner Jeff Green calls the meeting to order.

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

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

Bills Presented

Shelbyville Ace Hardware--New Flag	\$ 27.99
Doty Sanitation Service--Trash Service/April, May, June	\$ 54.00

Jeff made a motion to accept the bills as presented. John seconded it and it was approved by all saying aye.

Manager's Report

Scott said he received a letter from the Illinois Environmental Protection Agency informing us that we have failed to renew our General NPDES Permit for Storm Water Discharge from Industrial Activities. Scott said he called all the phone numbers listed and found out that we need to fill out a form for a permit that cost \$500 and then pay an annual Fee of \$500 for five years. We are considered industrial because we fuel aircraft outside. Jeff mentions receiving the same thing over at IHI and they got an engineering firm out of Effingham to help fill theirs out. Jeff also mentions pulling some of the paper work they have already done, possibly helping us fill some of ours out. Scott said he called other Airport Managers and they relied on Hanson Engineering to do it for them. Scott said he checked with Hanson's about it and found out that they would help do it for a fee of \$5000. Scott mentions a Mike Dudus (??), the main person that handles EPA issues at Hanson's, said he would help him fill it out if he did most the work, which would involve several hours. A lengthy discussion ensued about the issue.

Scott mentions having a new tenant that owns a Challenger aircraft staying in the Main Hangar now. Scott said he made it thru his IA training and is good for another year.

Old Business

Scott also said he had called Sloan's, Berkey's and Jennings Kubota about quoting a tractor. He said Sloan's quoted a 5115M for \$69900 for 84 months at zero financing and a 5110M for \$65900 with the same terms. Berkey's, Scott said quoted a 120C at \$61900 including the trade-in. It's a 2019 model with 200 hrs. on it and would come with a new warranty. Scott then mentions receiving a quote from Jennings Implement & Kubota and that they had come out and looked at what we had and that he told them what we were looking for. They would order in a two wheel tractor with no wheels and had called Pomp's and got tires quoted from them. It was a bit smaller maybe 100 HP and 86 at PTO and priced it at \$48,797.16 with no financing available. They also have a competitive leasing program. Walt said he feels the best option would be to use entitlement funds and purchase the best one we can at ten cents on the dollar. A lengthy discussion on the different tractors ensued.

Scott mentions looking at used tractors on the internet and finding prices higher than a new one purchased thru the state program so he asked Sloan's about purchasing one and making the monthly payments on it for a year or so and then turn it back over to them and they sell it and we buy another. Scott said they had no problem with it.

More discussion ensued on different purchasing and financing options. Scott then mentions if we could afford to purchase a tractor then we'll have the tires to deal with because they would tear the runway up;

Some discussion on the different tires that would work better on the runways followed and about the additional cost.

Walt mentions if a tractor payment would be \$700+ a month, what would it cost if we hired it done. Earl mentions talking about it earlier and found out it was more like \$5000 per mowing. Steve mentions Rick calling him and talked quite abit about it and both felt that if we bought one and could maintain the payments on it thru the year then keep it and if we can't then turn it back in, if we decided on the John Deere. What ever we do we're sticking our necks out but pretty well have to do something. Jeff asks Scott what the horse power was on the Kubota and Scott replied it is 105.6 and the PTO is rated at 89.

More discussion started again on the different prices and financing options. John asks if we'd be able to put something down on it. Steve said that there is one more cd left for just over \$20,000 that we don't want to touch but could get enough from the farm account if we needed a down payment. John also mentions asking about getting low profile tires. A short discussion on the tires followed. There is also a short discussion on removing the loader. Bob Simpson mentions maybe getting the Sloan Imp salesman here and see what they would be willing to do. Steve mentions having another meeting on tractor instead of waiting another month. Dates and times for a special meeting is discussed.

It was decided to hold a meeting Friday the 13th at six o'clock here at the airport

Steve mentions needing to figure out where we stand with Aerinova and jet fuel. Scott said Dom over at Aerinova wanted to put another load of Jet A in our tank again. Steve said that until the jet fuel pump in fixed we just can't afford to let him do that until we know where we're at with him and both of us agree. John mentions throwing the switch on it until its working properly.

A lengthy discussion on the matter ensued.

Jeff asks Scott for the phone number and email of the company he has been talking to and now they don't respond. Scott said that would be Mascot and then John McKeighan of Petro Maintenance has been working with him trying to fix it.

Scott said he and John M have been talking to Micon, the units manufacturer.

New Business

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

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF SPECIAL MEETING

March 13, 2020

Members present at meeting:

Commissioners--Rick Brown, Jeff Green, John Hall, Steve Wempen
County Board Members--Bob Simpson, Bob Jordan, Earl Baker
Airport Manager--Scott Jefson
Others Present--Nick Vogel with Sloan Implement, Dom ? of Aerinova

Commissioner Rick Brown calls the meeting to order.

Scott Jefson started the meeting off by introducing Nick Vogel from Sloan Implement-Shelbyville, and asks Nick to go ahead with his presentation. Nick, first thanked the Commission for allowing him to come out to the airport and speak with us. He said Coady, who Scott had been talking to couldn't be there but he was familiar with the two tractors Coady had quoted and that he had some of his notes. Nick said they were a couple carry overs from 2018, a 5115M priced at \$69,900 and a 5100M priced at 65,900. Nick said they are both 4-wheel drive, cab tractors, no loaders, power revers transmissions, standard ag style tires. Nick mention knowing that they were allowing \$7,000 trade-in for our old tractor and that they offered zero percent for eighty-four month loan term on the trade difference of the two tractors. Rick asks Nick the difference between the two tractors. Nick said basically the only difference is one is 115 HP gross power and the other is 100 HP gross power. Scott mentions to Rick that the reason he got a quote on the smaller tractor is because the 115hp puts 100hp at the PTO and the 100hp puts about 86hp at the PTO. Scott continued by saying that Kubota didn't have anything with 100hp put to the PTO so they bid on one that had 86hp at the PTO and he did that so we had similar bids. Scott then said the Kubota would take at least six months to get and Sloans had one in inventory up in Wisconsin. Nick said the 5115M is slated to go out on a government rent if it is not sold, but it is available at the present time. Earl asks what he means by government rent. Nicks says since we are part of the county the state has a rental program that would be available. It is for twelve months and has a minimum of 400 hours at \$20.99 per hour. Nick explained the rental program some more and also mentioned there were also lease options. A lengthy question and answer session ensued about the different financing options and additional warranty options. Nick mentions that these prices do not include tire options, that the tractors come with regular ag tires. Scott mentions having a quote from another dealer over in Indiana on turf tires that would fit that tractor. Scott said he was thinking purchasing the turf tires and use them for a year, then put the ag tires back on unused and sell the tractor for more than we paid. Then purchase another tractor the next year, make some money and borrow less money on the next purchase on the state program. Scott said eventually make enough to buy a tractor outright and get a two wheel drive that would be lighter. Rick asks about the cost of the special tires and if they came on rims. Scott they would be ready to bolt on. A lengthy discussion on the tires ensued. Steve asks Nick the price of the 5115 again and Nick replied \$69,900 before the trade -in, so after the trade-in the cost would be \$62,900 with the same zero percent for eighty-four months. More discussion on a two wheel tractor vs a four wheel ensued. Earl asks if the airport could handle \$750 a month. Steve said we surely could for a year and we also had up to \$27,000 we could take from the farm account if we wanted to put something down. Steve also said we might not want to do that, but the money was there if we needed help making a payment or two. Nick said with not putting anything down, but if we had some extra money we wanted to put on it a year or two later, that we could with no penalty. Earl asks Scott how much the turf tires were again and Scott said he would have to call and get an updated price. Jeff mentions not doing anything with the turf tires yet, that without a budget to work with we just needed to get a tractor to knock the grass down and look at different tires later if we can afford it. Nick mentions maybe swapping tires with a tractor already on order with lawn tires or industrial tire that would be a less aggressive tire. More discussion on swapping the tires out at no extra cost ensued. Jeff asks Steve about the Equipment Maintenance Budget account and all the money that we've spent on repairs to the old tractor could go a long way with the annual cost of a new tractor. Jeff mentions taking \$10,000 out of the Equipment Maintenance Budget Account and putting it in the Capital Improvement Budget Account and not increase our budget. Rick asks Steve if there is anything else to discuss with the financing. Jeff mentions that he feels it's the right thing to do, change the maintenance expense into payments. Some discussion ensued on the thought. Rick makes a motion to accept the bid on the 5115M and Jeff second it and it was approved by all saying aye. More discussion on the financing ensued and nick said he would set it up on 84 months at zero percent for \$62,900. Nick also said he would order the tires we want and make the swap when they get here.

Jeff asks Nick if they would turn the tires around before they deliver it and Nick agreed mentioning less wear on them being turn around. Scott mentioned the blade going with the old tractor because it didn't fit anything. Nick thanked the Commission and excused himself.

Scott introduces Dom from Aerinova and Dom is here because he'd like to put another load of Jet Fuel in our tank and agree with the amount of fuel he has taken out it. Scott mentions getting the correct manual for the pump and he has called John McKeighan to schedule a time when he can come up and wire it correctly. Scott said he knows it's wired incorrectly because when an error is shown the pump should shut down and it does not. Steve asks Scott if the manual that came with the jet fuel pump was the wrong manual. Scott replied that is was the wrong manual that all this time we've had a manual for the installation of a pump for compressed natural gas. Steve mentions that there should be some sort of recourse for all the cost we've incurred since day one. Jeff asks if the wiring diagram from that manual was used when they wired our pump. Scott said he assumed it was but couldn't say for sure, but it's the only manual we've had. Jeff said since we have the wrong manual, is the measuring device not calibrated for that tank. Jeff explains that all our calculations are based off that measuring stick and if it's not the correct one, our calculations could be wrong. Jeff asks Scott if it had a part number on it that we could check. Scott said he wasn't sure and excused himself to go check. Scott returned with the stick and Rick asks how he discovered the manual was the wrong one. Scott replied that while on the phone with Micon he was asked to go to a certain page and check something and that page did not match the same page in the Micon persons manual.

Scott holds up the measuring stick that was supplied with the system. Dom from Aerinova said that stick is a standard stick for every tank they aren't going to be any different. Scott said he takes the measurement off the stick and references it to a chart they sent him for our particular tank. Jeff said he didn't know about the chart and then was ok with the amount of fuel shown in the tank.

Scott said he called in and put a NOTAM out that our jet fuel pump would be out of service till June 30th. Scott also said he can flip a couple toggle switches and cut the power to the pump if he is going to be gone but while he is here he can fuel aircraft and watch the pump because he knows what's going on and others do not. That when the pump is turned on it might measure a gallon when pressure builds up in the hose and once the nozzle is in place and you squeeze the lever it might not meter anything and fill the tank full or it will meter correctly while filling the first tank and when filling is stopped, it doesn't start metering when you start filling the second tank. Jeff said he feels it's important to keep fuel in the tank and if the only customer right now that is utilizing it is Dom and his service, then it makes since to do that and keep fuel going thru it. Scott said that also keeps the fuel fresh. Jeff continues then that we need to come up with a reasonable amount of fuel between ourselves without anyone being taken advantage of and that it sounds like there's enough evidence for some recourse from the ones that installed it. A lengthy discussion ensued on the issue. Scott then mentions that he already has the new manual and that he had forwarded it to John McKeighan. Scott also said that John had looked it over and that he told him he wanted to go back to the beginning, go over everything treating it like a new install. A short discussion ensued.

Earl asks Scott what the benefit of the county airport selling jet fuel. Scott replied that we had a helicopter come in that day and purchase fuel. Jeff mentions the jet buying fuel and Scott said he's had several helicopters stop and buy jet fuel. Scott continues by saying the biggest benefit of putting it in was before we had jet fuel everybody using the airport had to haul in their own fuel which increase the chance of contamination, also more app to have a spillage than a permanent tank would. Scott said we had a meeting with all the different sprayers before we bought the tank and asked if we put jet fuel in would they purchase fuel from us at a reasonable price and they agreed they would work with us so that was the basis of bringing in jet fuel.

Rick asks how many gallon of jet fuel we have in the tank now. Scott said the last time he sticked it we had 1203 gallon and has sold 200 gallon since so should have about 1000 gallon. There's a lot of discussion on the amount of fuel purchased, pumped and sold. Steve mentions just wanting to come up with an amount of fuel we owe to Dom so we can start over and everybody is in agreement. If we lock it up and Dom is the only one that uses it, then I think we're all ok with allowing Dom to do what ever he wants to do and then we can continue to come to a number of gallons we owe him. Dom mentions that he would like to put a load of fuel here and had been talking to Scott about it. While the prices are down now is the time to buy but the situation in the world today is getting more serious everyday and the price will go down some more. A lengthy discussion ensued on the price of oil and fuel prices. Dom then mentions accountability being on both sides, Dom says in 2018 they took 4 loads at 950 each. Jeff is going over the sales sheet as best possible trying to distinguish between good sales and bad sales. Dom asks about the pump asking for an N number and Scott said no. Steve said we could probably configure it to do so. A lengthy discussion continued on the amount of fuel unaccounted for. Dom mentions that we could install an inline meter and they cost \$1000. More discussion followed on the amount of fuel pumped.

Rick asks Dom when he wanted to put a load in. Dom said the prices will come down again but he's concerned about putting in a load and the tank not holding it because there's still too much fuel left in the tank. Jeff mentions the purpose of this meeting is to allow Dom to put fuel in the tank and also to settle up with him on the amount of fuel we owe for. More discussion followed. Dom suggests getting an inline meter and splitting the cost of it, then we'll know how much is being pumped. Jeff asks Dom if an aftermarket meter would mess up the state inspection. Dom replied that you would take it off when it's fixed and we start selling to the public again. A short discussion ensued on installing an inline meter.

Jeff makes a motion to let Dom fill the tank at his discretion and Rick seconded it and it was approved by all saying aye.

After much discussion we owe Dom for 3,349 gallons of fuel and will give him a check for that many gallons on his next load of jet fuel minus the rent Aerinova owes for the half hangar.

Rick makes a motion to adjourn and John seconded it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	29-Feb-20	Balance Shelby County State Bank				\$ 17,460.40
5728	1-Mar-20	Shelby County Aviation--FBO Feb. 2020	022-5210-12-023	\$ 3,500.00		\$ 13,960.40
5729	3-Mar-20	City Area Water-Sewer Department	022-7800-12-023	\$ 25.45		\$ 13,934.95
5730	3-Mar-20	Shelby Electric Cooperative	022-7800-12-023	\$ 1,032.84		\$ 12,902.11
5731	5-Mar-20	Scott Jefson--Pass Thru to Scott from Shelby Electric Coop.		\$ 300.00		\$ 12,602.11
	6-Mar-20	Arrow Energy--Deposit			\$ 423.78	\$ 13,025.89
	9-Mar-20	Illinois Department of Revenue--Sales Tax Payment		\$ 149.00		\$ 12,876.89
	13-Mar-20	Arrow Energy--Deposit			\$ 1,272.64	\$ 14,149.53
5732	16-Mar-20	Doty Sanitation Service--Trash Service--April, May, June	022-7440-12-023	\$ 54.00		\$ 14,095.53
5733	16-Mar-20	Ameren IP--SCA 37528 \$239.77 Airport 06211 \$115.55	022-7800-12-023	\$ 355.32		\$ 13,740.21
5734	18-Mar-20	Consolidated Communications	022-7800-12-023	\$ 245.55		\$ 13,494.66
5735	18-Mar-20	Shelbyville Ace Hardware--New Flag	022-7440-12-023	\$ 27.99		\$ 13,466.67
5736	18-Mar-20	Steve Wempen--Bookkeeping March, 2020	022-5220-12-023	\$ 200.00		\$ 13,266.67
	19-Mar-20	Rent--B Brunken \$95, J Green \$95, D Kroenlien \$95 A Krause \$95, J Livesay \$105, D Gherardini \$190 Durbin Entrps. \$285				
		Fuel--\$721.81	Rent--\$960.00		\$ 1,681.81	\$ 14,948.48
	20-Mar-20	Arrow Energy--Deposit			\$ 639.01	\$ 15,587.49
	27-Mar-20	Arrow Energy--Deposit			\$ 445.60	\$ 16,033.09
	31-Mar-20	Bank Interest			\$ 1.34	\$ 16,034.43
		Board Meeting--April 6, 2020				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION BUDGET ACCOUNT SUMMARY

March 31, 2020

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5728	1-Mar-20	\$ 21,000.00	\$ 1,200.00	\$ 45,786.49	\$ 10,878.00	\$ 293.88	\$ 612.93	\$ 2,196.49	\$ 2,022.51	\$ 3,725.00	\$ 916.65	\$ 8,459.81	\$ 21,275.59	\$ -
5729	3-Mar-20	\$ 3,500.00										\$ 25.45		
5730	3-Mar-20											\$ 1,032.84		
5731	5-Mar-20													
5732	16-Mar-20													
5733	16-Mar-20											\$ 355.32		
5734	18-Mar-20											\$ 245.55		
5735	18-Mar-20													
5736	18-Mar-20													

31-Mar-20	\$ 3,500.00	\$ 200.00	\$ -	\$ -	\$ -	\$ 81.99	\$ 2,196.49	\$ 2,022.51	\$ 3,725.00	\$ 916.65	\$ 1,659.16	\$ -	\$ -
YTD	\$ 24,500.00	\$ 1,400.00	\$ 45,786.49	\$ 10,878.00	\$ 293.88	\$ 694.92	\$ 2,196.49	\$ 2,022.51	\$ 3,725.00	\$ 916.65	\$ 10,118.97	\$ 21,275.59	\$ -
Monthly Expenses													
Scott J--Shelby Electric	\$ 5,441.15	\$ 300.00											
IL Dept. of Revenue	\$ 149.00	\$ -											
Total Monthly Expenses	\$ 5,890.15	\$ -											
	\$ 5,890.15												

YTD Total Budget \$ 125,946.50

217G

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2019/20

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
6-Sep-19	35.66	Credit Card Customer	1565	\$ 3.85	\$ 137.29	\$ -
9-Sep-19	54.37	Credit Card Customer	1573	\$ 3.85	\$ 209.32	\$ -
9-Sep-19	129.83	Credit Card Customer	1574	\$ 3.85	\$ 499.85	\$ -
18-Sep-19	5.00	Credit Card Customer	1600	\$ 3.85	\$ 19.25	\$ -
TOTAL	224.86				\$ 865.71	\$ -
			TOTAL			\$ 865.71
					TOTAL	\$ 865.71
18-Oct-19	60.00	Brandon Stenzer--724-986-0142	1675	\$ 3.85	\$ -	\$ 231.00
18-Oct-19		51.22 Gallon--Test	1676		\$ -	\$ -
18-Oct-19		33.81 Gallon--Test	1677		\$ -	\$ -
23-Oct-19	2.15	Credit Card Customer	1684	\$ 3.85	\$ 8.28	\$ -
24-Oct-19		251.78 Gallon--Test	1686		\$ -	\$ -
24-Oct-19		8.31 Gallon--Test	1687		\$ -	\$ -
24-Oct-19		40.16 Gallon--Test	1688		\$ -	\$ -
24-Oct-19		5.93 Gallon--Test	1690		\$ -	\$ -
TOTAL	62.15				\$ 8.28	\$ 231.00
			TOTAL			\$ 239.28
					TOTAL	\$ 1,104.99
12-Nov-19	0.37	Credit Card Customer	1711	\$ 3.85	\$ 1.42	\$ -
12-Nov-19	30.85	Credit Card Customer	1712	\$ 3.85	\$ 118.77	\$ -
16-Nov-19	9.69	Credit Card Customer	1719	\$ 3.85	\$ 37.31	\$ -
22-Nov-19	61.04	Credit Card Customer	1724	\$ 3.85	\$ 235.00	\$ -
TOTAL	101.95				\$ 392.50	\$ -
						\$ 392.50
					TOTAL	\$ 1,497.49
19-Dec-19	81.05	Credit Card Customer	1761	\$ 3.85	\$ 312.04	\$ -
19-Dec-19	98.46	Credit Card Customer	1762	\$ 3.85	\$ 379.07	\$ -
TOTAL	179.51				\$ 691.11	\$ -
						\$ 691.11
					TOTAL	\$ 2,188.60
26-Jan-20	0.26	Credit Card Customer	1793	\$ 3.85	\$ 1.00	\$ -
TOTAL	0.26				\$ 1.00	\$ -
						\$ 1.00
					TOTAL	\$ 2,189.60
26-Feb-20	125.00	St. Louis Helicopter (1-26-20)	1793	\$ 3.85	\$ -	\$ 481.25
TOTAL	125.00	CORRECTED PUMP FAIL			\$ -	\$ 481.25
						\$ 481.25
					TOTAL	\$ 2,670.85
5-Mar-20	45.97	Credit Card Customer	1835	\$ 3.85	\$ 176.98	\$ -
13-Mar-20	56.89	Credit Card Customer	1848	\$ 3.85	\$ 219.03	\$ -
23-Mar-20		Pump Test .18 Gal.	1869			
23-Mar-20		Pump Test 20.25 Gal.	1870			
23-Mar-20		Pump Test 22.10 Gal.	1871			
27-Mar-20	50.69	Credit Card Sale	1884	\$ 3.85	\$ 195.16	\$ -

2174

Shelby County Airport and Landing Field Commission

Fuel Sales March, 2020

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-Mar-20	20.12	Credit Card Customer 1831	\$ 4.20	\$	84.50	
4-Mar-20	1.13	Credit Card Customer 1832	\$ 4.20	\$	4.75	
4-Mar-20	28.04	Credit Card Customer 1833	\$ 4.20	\$	117.77	
4-Mar-20	22.52	Matt Figgins 1834	\$ 4.15		\$ 93.46	
5-Mar-20		Jet Fuel Sale 45.97 gal 1835				
5-Mar-20	2.09	Credit Card Customer 1836	\$ 4.20	\$	8.78	
6-Mar-20	58.00	Credit Card Customer 1837	\$ 4.20	\$	243.60	
6-Mar-20	15.12	Credit Card Customer 1838	\$ 4.20	\$	63.50	
7-Mar-20	2.05	Credit Card Customer 1839	\$ 4.20	\$	8.61	
7-Mar-20	55.49	Credit Card Customer 1840	\$ 4.20	\$	233.06	
7-Mar-20	5.13	Credit Card Customer 1841	\$ 4.20	\$	21.55	
7-Mar-20	49.02	Scott Jefson 1842	\$ 4.15		\$ 203.43	
7-Mar-20	3.92	Credit Card Customer 1843	\$ 4.20	\$	16.46	
8-Mar-20	20.12	Credit Card Customer 1844	\$ 4.20	\$	84.50	
8-Mar-20	8.16	Credit Card Customer 1845	\$ 4.20	\$	34.27	
8-Mar-20	44.96	Credit Card Customer 1846	\$ 4.20	\$	188.83	
8-Mar-20	23.91	Credit Card Customer 1847	\$ 4.20	\$	100.42	
13-Mar-20		Jet Fuel Sale 56.89 gal 1848				
13-Mar-20	11.21	Credit Card Customer 1849	\$ 4.20	\$	47.08	
13-Mar-20	3.23	Credit Card Customer 1850	\$ 4.20	\$	13.57	
14-Mar-20	4.21	Credit Card Customer 1851	\$ 4.20	\$	17.68	
15-Mar-20	73.12	Credit Card Customer 1852	\$ 4.20	\$	307.10	
15-Mar-20	12.86	Ken Best 1853	\$ 4.15		\$ 53.37	
16-Mar-20	7.27	Credit Card Customer 1854	\$ 4.20	\$	30.53	
17-Mar-20	4.94	Credit Card Customer 1855	\$ 4.20	\$	20.75	
18-Mar-20	5.00	Credit Card Customer 1856	\$ 4.20	\$	21.00	
19-Mar-20	10.11	Credit Card Customer 1857	\$ 4.20	\$	42.46	
20-Mar-20	15.04	Credit Card Customer 1858	\$ 4.20	\$	63.17	
21-Mar-20	15.70	Credit Card Customer 1859	\$ 4.20	\$	65.94	
21-Mar-20	10.12	Credit Card Customer 1860	\$ 4.20	\$	42.50	
21-Mar-20	5.12	Credit Card Customer 1863	\$ 4.20	\$	21.50	
21-Mar-20	14.51	Credit Card Customer 1864	\$ 4.20	\$	60.94	
21-Mar-20	28.10	Credit Card Customer 1865	\$ 4.20	\$	118.02	
21-Mar-20	4.31	Scott Jefson 1866	\$ 4.15		\$ 17.89	
22-Mar-20	50.11	Scott Jefson 1867	\$ 4.15		\$ 207.96	
22-Mar-20	3.89	Scott Jefson 1868	\$ 4.15		\$ 16.14	
22-Mar-20		Jet Fuel Pump Test .18 Gal 1869				
22-Mar-20		Jet Fuel Pump Test 20.25 Gal 1870				
22-Mar-20		Jet Fuel Pump Test 22.10 Gal 1871				
23-Mar-20	5.12	Credit Card Customer 1873	\$ 4.20	\$	21.50	
25-Mar-20	2.85	Credit Card Customer 1874	\$ 4.20	\$	11.97	
25-Mar-20	10.10	Credit Card Customer 1875	\$ 4.20	\$	42.42	
25-Mar-20	10.12	Credit Card Customer 1876	\$ 4.20	\$	42.50	
25-Mar-20	9.17	Credit Card Customer 1877	\$ 4.20	\$	38.51	
25-Mar-20	6.00	Wyatt Jesse 1878	\$ 4.15		\$ 24.90	
26-Mar-20	10.11	Matt Figgins 1879	\$ 4.15		\$ 41.96	
26-Mar-20	4.85	Credit Card Customer 1880	\$ 4.20	\$	20.37	
26-Mar-20	63.03	Credit Card Customer 1881	\$ 4.20	\$	264.73	
27-Mar-20	20.34	Don Gherardini 1882	\$ 4.15		\$ 84.41	
27-Mar-20	5.04	Credit Card Customer 1883	\$ 4.20	\$	21.17	
27-Mar-20		Jet Fuel Sale 50.69 Gal. 1884				
28-Mar-20	5.13	Credit Card Sale 1885	\$ 4.20	\$	21.55	
30-Mar-20	4.48	Don Gherardini 1886	\$ 4.15		\$ 18.59	

30-Mar-20	6.27	Cash Customer	1887	\$ 4.20		\$	26.33
30-Mar-20	50.11	Scott Jefson	1888	\$ 4.15		\$ 207.96	
30-Mar-20	1.21	Scott Jefson	1889	\$ 4.15		\$ 5.02	
31-Mar-20	5.42	Scott Jefson	1890	\$ 4.15		\$ 22.49	
31-Mar-20	8.07	Credit Card Customer	1891	\$ 4.20	\$ 33.89		
31-Mar-20	5.89	Scott Jefson	1892	\$ 4.15		\$ 24.44	
TOTAL	871.94					\$ 2,601.45	\$ 1,022.02
			TOTAL				\$ 3,649.80

217K

**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
SHELBYVILLE, IL.**

BOARD MEETING AGENDA

**April 6, 2020
7:00 PM**

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment**

MAY 2020 County Board Appointments

Sean Creviston, Findlay Fire Protection District

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

Penny Standerfer, Shelbyville Fire Protection District

Brad Verdeyen, Stewardson Fire Protection District

John Beldon, Strasburg Fire Protection District

Michael Nohren, Tower Hill Fire Protection District

Jared Rowcliffe, Tower Hill Fire Protection District

Tim Bennett, Windsor Fire Protection District

Jim Hooten, Windsor Fire Protection District

Jesse Durbin, Cooperative Extension committee

Bryon Coffman, Cooperative Extension


Gary Gergeni, Cooperative Extension

PETITION TO THE CHAIR AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

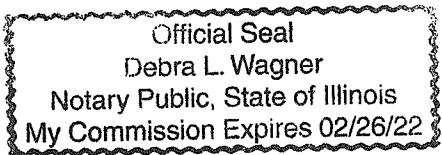
The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Findlay Fire Protection District in accordance with the provisions of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4)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



Sean Creviston

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 12th day of March, 2020.

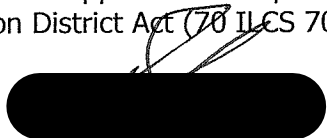





Notary Public

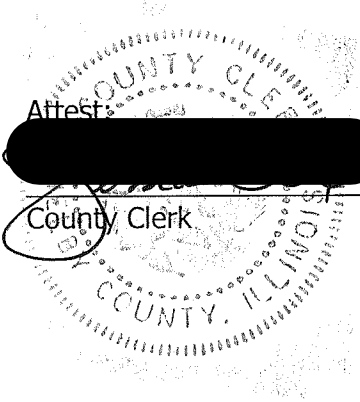
APPROVAL

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



Chair
County Board of Shelby County, Illinois
Date: Mar 13 2020

Attest: 

County Clerk


SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

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

[Redacted Signature]

Sean Creviston, Principal

[Redacted Signature]

Rodney McClain, Surety

[Redacted Signature]

Robert Buck, Surety


STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 12th day of March, 2020, there did appear before me, a Notary Public, Sean Creviston, Rodney McClain, and Robert Buck, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.

[Redacted Signature]

Notary Public

Official Seal
Debra L. Wagner
Notary Public, State of Illinois
My Commission Expires 02/26/22

APPROVED: 
[Redacted Signature]

Chair, Shelby County Board

Date: 5/20/2020

Penny Standerfer
1426 State Hwy 16
Shelbyville, IL 62565

FILED
MAR 23 2020
SHELBY COUNTY CLERK

March 20, 2020

Shelby County Board
Mr. Bruce Cannon, Chair
P.O. Box 230
Shelbyville, IL 62565

Re: Shelbyville Fire Protection District Trustee Reappointment

I am currently serving as a trustee of the Shelbyville Fire Protection District. My three year term on the board ends this April and by this letter, I am requesting that I be reappointed to the Board of Trustees of the District for a term of three (3) years, ending in April of 2023.

If there are any questions concerning the foregoing, or if any additional information is needed to complete my reappointment, please contact me at (217) 433-8737.

Thank you.

Sincerely,


Penny Standerfer

cc: Jessica Fox, County Clerk

SHELBY COUNTY, ILLINOIS

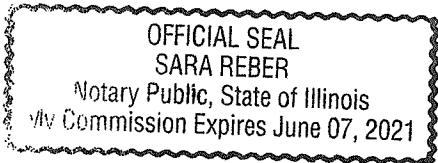
OATH OF OFFICE AS FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, having been duly appointed to the office of Trustee of the Shelbyville Fire Protection District does herewith on oath, after being first duly sworn, state and confirm that she will faithfully discharge the office of Trustee of the Shelbyville Fire Protection District, Shelby County, Illinois.


Penny Standerfer

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 20 day of March, 2020.





Notary Public

PETITION TO THE CHAIRMAN AND COUNTY BOARD

OF

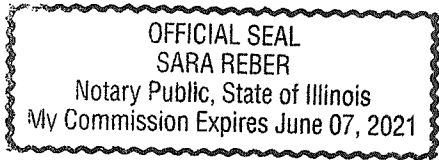
SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chairman and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Shelbyville Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4). The undersigned certifies that she is a registered voter residing within the jurisdiction of the Shelbyville Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.


Penny Standerfer

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 20 day of March, 2020.






Notary Public

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Penny Standerfer as principal, and Jeff Standerfer, as surety, and Joe Houk, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$ 500.00 that the said principal will faithfully discharge her obligations and duties as a Trustee of the Shelbyville Fire Protection District.

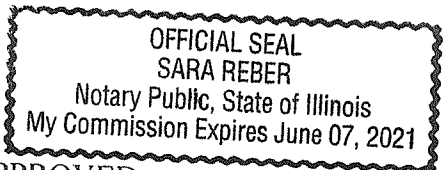

Principal Penny Standerfer


A. Houk

Surety

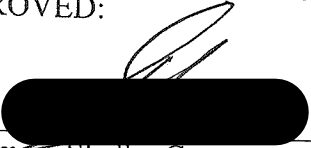

Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 20 day of March, 2020, there did appear before me, a Notary Public, Penny Standerfer, Jeff Standerfer and Joe Houk, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.




Notary Public

APPROVED:

Chairman, Shelby County Board

Date: May 13, 2020

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

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

[Redacted Signature]
Principal, Brad Verdeyen

Surety, [Redacted Signature]

Surety, [Redacted Signature]

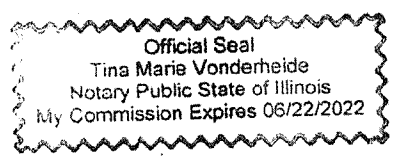
STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 27 day of April, 2020, there did appear before me, a Notary Public, Brad Verdeyen, Donald Hutson, and Kimberly Tegeler, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.

[Redacted Signature]
Notary Public

APPROVED: [Redacted Signature]
Chair, Shelby County Board

Date: May 13 2020



2020

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE

FOR THE STRASBURG FIRE PROTECTION DISTRICT.

2020-14

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 JOHN BELDON 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 JOHN BELDON to serve a full three year term as trustee commencing the first Monday in May, 2020, 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 JOHN BELDON is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of FIVE HUNDRED DOLLARS (\$500.00) with two individual sureties.

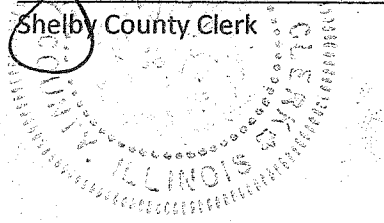
PASSED AND APPROVED this 13th day of May, 2020


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, JOHN BELDON principal, and TRAVIS DOLLARHIDE and TIM LENZ, 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 16th of March, 2020

 _____ John Beldon, Principal
 _____ Travis Dollarhide, Surety
 _____ Tim Lenz, 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 16th day of March 2020.




Notary Public

OFFICIAL SEAL
LINDA D OAKLEY
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 07/27/20

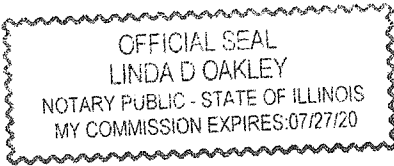
OATH OF OFFICE


I, JOHN BELDON, 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 16th day of March, 2020.



John Beldon

SUBSCRIBED AND SWORN TO before me this 16th day of March 2020.




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 JOHN BELDON 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, 2020, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th day of May, 2020.



Chairman, Shelby County Board

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE TOWER HILL FIRE PROTECTION DISTRICT
2020-15

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

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

WHEREAS, the Chairman of the County Board has appointed MICHAEL NOHREN to serve a two-year term as Trustee commencing June 1, 2020, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,


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

PASSED AND APPROVED this 13th day of May, 2020.

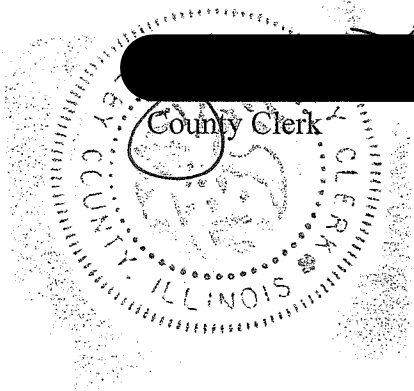


Chairman, Shelby County Board

ATTEST:



County Clerk



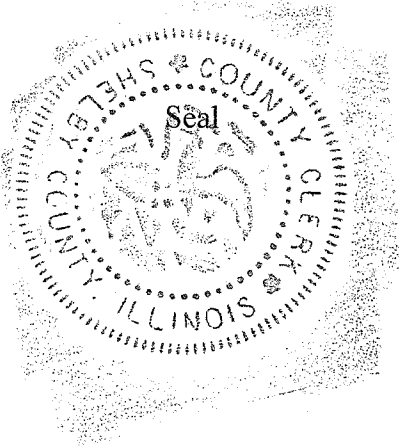
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS


IN THE MATTER OF)
THE TOWER HILL)
FIRE PROTECTION DISTRICT) NO. 1985-MC-1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that MICHAEL NOHREN was appointed by the Chairman of the County Board of Shelby County, Illinois, to a two-year term beginning on June 1, 2020, as Trustee of THE TOWER HILL FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of May, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of May, 2020.





County Clerk

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

IN THE MATTER OF)
THE TOWER HILL)
FIRE PROTECTION DISTRICT) NO. 1985-MC-1

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, MICHAEL NOHREN as Principal, and Don Selby and Jared Rowcliffe as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said PRINCIPAL who has been appointed a member of the Board of Trustees of TOWER HILL 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 3rd day of March, 2020.

[Redacted Signature]

Principal

[Redacted Signature]

Surety

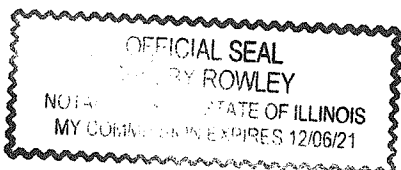
[Redacted Signature]

Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

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

GIVEN under my hand and Notarial Seal this 3 day of March, 2020.



[Redacted Signature]

Notary Public

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

IN THE MATTER OF)
THE TOWER HILL FIRE)
PROTECTION DISTRICT) NO. 1985-MC-1

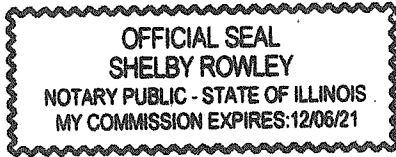
OATH OF OFFICE


I, MICHAEL NOHREN, do solemnly swear that I will faithfully perform the duties of a Trustee of the TOWER HILL 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 3rd day of March, 2020.



SUBSCRIBED AND SWORN TO before me this 3 day of March, 2020.





Notary Public


BOND APPROVED: 

Chairman, Shelby County Board

APPOINTMENT OF TRUSTEE FOR
THE TOWER HILL FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **MICHAEL NOHREN** as Trustee for the **TOWER HILL FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a two-year term commencing on June 1, 2020, 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 12th day of May, 2020.



Chairman, Shelby County Board

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE TOWER HILL FIRE PROTECTION DISTRICT

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

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


WHEREAS, the Chairman of the County Board has appointed **JARED ROWCLIFFE** to serve a one-year term as President commencing June 1, 2020, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

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

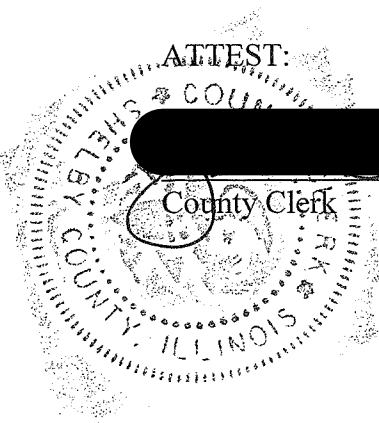
PASSED AND APPROVED this 13th day of May, 2020.



Chairman, Shelby County Board

ATTEST:


County Clerk



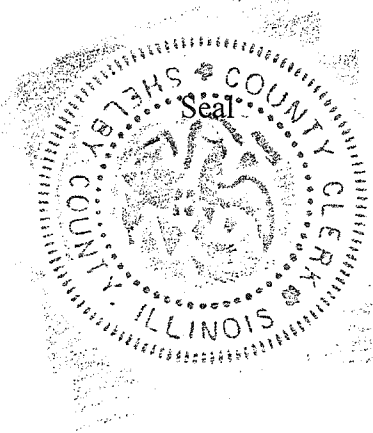
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS


IN THE MATTER OF)
THE TOWER HILL)
FIRE PROTECTION DISTRICT) NO. 1985-MC-1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JARED ROWCLIFFE was appointed by the Chairman of the County Board of Shelby County, Illinois, to a one-year term beginning on June 1, 2020, as Trustee of THE TOWER HILL FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of May, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of May, 2020.





County Clerk

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


IN THE MATTER OF)
THE TOWER HILL FIRE)
PROTECTION DISTRICT)

NO. 1985-MC-1

OATH OF OFFICE

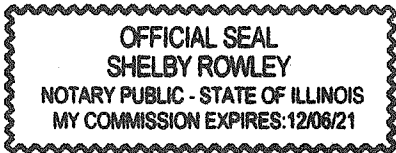
I, JARED ROWCLIFFE, do solemnly swear that I will faithfully perform the duties of a Trustee of the TOWER HILL FIRE PROTECTION DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.


Dated this 3rd day of March, 2020.




[Handwritten signature]

SUBSCRIBED AND SWORN TO before me this 3 day of March, 2020.





Notary Public

BOND APPROVED: 

Chairman, Shelby County Board

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


IN THE MATTER OF)
THE TOWER HILL)
FIRE PROTECTION DISTRICT) NO. 1985-MC-1

TRUSTEE'S BOND


KNOW ALL MEN BY THESE PRESENTS, that we, JARED ROWCLIFFE as Principal, and Don Selby and Michael Nohren as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said PRINCIPAL who has been appointed a member of the Board of Trustees of TOWER HILL 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 3rd day of March, 2020.


Principal

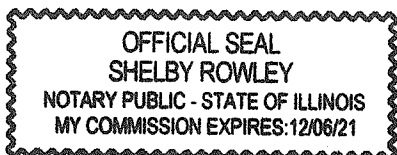

Surety



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 JARED ROWCLIFFE and Don Selby and Michael Nohren, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 3 day of March, 2020.





Notary Public

APPOINTMENT OF TRUSTEE FOR
THE TOWER HILL FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **JARED ROWCLIFFE** as Trustee for the **TOWER HILL FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a one-year term commencing on June 1, 2020, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th day of May, 2020.



Chairman, Shelby County Board

2020-17

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


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

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

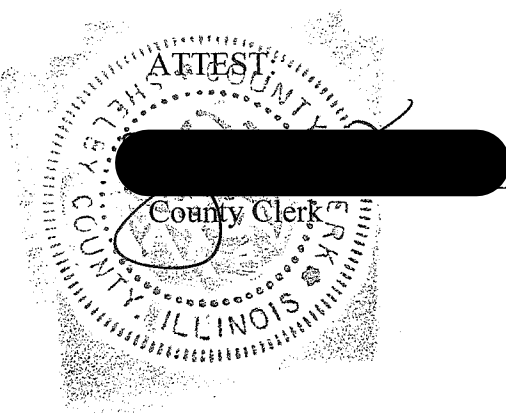
WHEREAS, the Chairman of the County Board has appointed TIM BENNETT to serve a one-year term as President commencing June 1, 2020, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

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

PASSED AND APPROVED this 13th day of May, 2020.



Chairman, Shelby County Board




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

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

OATH OF OFFICE

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

Dated this 23rd day of April, 2020.




Tim Bennett

SUBSCRIBED AND SWORN TO before me this 23rd day of April, 2020.





Notary Public

BOND APPROVED: 

Chairman, Shelby County Board

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


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

TRUSTEE'S BOND

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

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

WITNESS our hands and seals this 23 day of April, 2020.


Principal


Surety


Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

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

GIVEN under my hand and Notarial Seal this 23rd day of April, 2020.





Notary Public

APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **TIM BENNETT** as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a one-year term commencing on June 1, 2020, 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 15th day of May, 2020.



Chairman, Shelby County Board

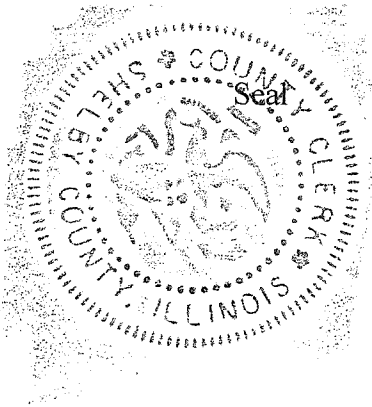
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

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

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that TIM BENNETT was appointed by the Chairman of the County Board of Shelby County, Illinois, to a one-year term beginning on June 1, 2020, as Trustee of THE WINDSOR FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of May, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of May, 2020.



[Redacted Signature]

County Clerk

2020-18

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


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

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

WHEREAS, the Chairman of the County Board has appointed JAMES HOOTEN to serve a two-year term as Trustee commencing June 1, 2020, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

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

PASSED AND APPROVED this 12th day of May, 2020.

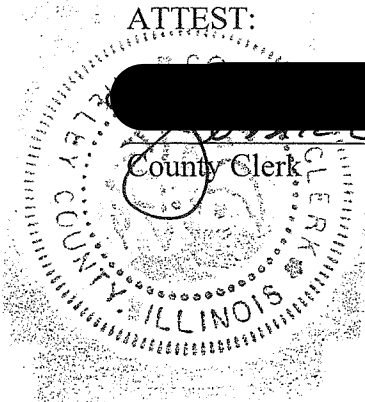


Chairman, Shelby County Board

ATTEST:



County Clerk



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

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

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JAMES HOOTEN was appointed by the Chairman of the County Board of Shelby County, Illinois, to a two-year term beginning on June 1, 2020, as trustee of THE WINDSOR FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 13th day of May, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of May, 2020.




County Clerk


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

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

OATH OF OFFICE


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

Dated this 23rd day of April, 2020.


James Hooten

SUBSCRIBED AND SWORN TO before me this 23 day of April, 2020.




Notary Public

BOND APPROVED: 
Chairman, Shelby County Board

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


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

TRUSTEE'S BOND

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

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

WITNESS our hands and seals this 23rd day of April, 2020.


Principal


Surety


Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

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

GIVEN under my hand and Notarial Seal this 23rd day of April, 2020.





Notary Public

APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **JAMES HOOTEN** as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a two-year term commencing on June 1, 2020, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th day of May, 2020.



Chairman, Shelby County Board

LIABILITIES AND FUND BALANCE

LIABILITIES

001-2002-00-000	PAYROLL CLEARING	\$67,855.50	\$63,324.57
	Totals for Fund 001:	<u>(\$67,855.50)</u>	<u>(\$63,324.57)</u>
	TOTAL LIABILITIES	<u>\$67,855.50</u>	<u>\$63,324.57</u>
	TOTAL LIABILITIES AND FUND BALANCE	<u>\$67,855.50</u>	<u>\$63,324.57</u>

GENERAL

SHELBY COUNTY STATE BANK	\$	<u>5,266,073.50</u>
BUSEYBANK	\$	<u>1,130,635.50</u>
FIRST FEDERAL S & L	\$	<u>4,738,007.27</u>

**Shelby County Collector
Balance Sheet**
County Collector Accounts

		<u>3/31/2020</u>	<u>4/30/2020</u>
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$209.91	\$209.91
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$215.38	\$215.38
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$237.08	\$237.08
100-1210-010	SCSB-STRASBURG .29% INT	\$211.95	\$211.95
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$13,556.45	\$13,556.45
100-1301-001	SHELBY COUNTY STATE BANK .49% INT	\$285.38	\$285.38
100-1302-002	BUSEYBANK 1.05% INT	\$1,633.15	\$1,633.15
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .04% INT	\$787.22	\$787.22
100-1306-006	SCSB-FINDLAY .48% INT	\$288.82	\$288.82
100-1307-007	FIRST NATL BANK OF PANA .06% INT	\$235.04	\$235.04
100-1308-008	PEOPLES BANK & TRUST-PANA	\$200.00	\$200.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .18% INT	\$214.69	\$214.69
100-1311-011	SCSB-WINDSOR .48% INT	\$288.54	\$288.54
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$201.24	\$201.24
100-1313-013	FIRST FEDERAL S & L .15% INT	\$38,697.13	\$61,888.96
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .22% INT	\$238.46	\$238.46
100-1317-017	BANK OF HILLSBORO-PANA .06% INT	\$201.65	\$201.65
100-1318-018	SCSB-MOWEAQUA .51% INT	\$271.62	\$271.62
100-1413-013	FF CD MATURES 9/4/2020 1.50% INT	\$50,243.05	\$50,243.05
100-1414-013	FF CD MATURES 7/27/2020 1.01% INT	\$14,024.81	\$14,024.81
	Total Assets	<u>\$122,241.57</u>	<u>\$145,433.40</u>
Liabilities and Fund Balance			
Liabilities			
100-2000-000	ACCOUNTS PAYABLE CLEARING--	\$2,150.00	\$2,150.00
	Total Liabilities	<u>\$2,150.00</u>	<u>\$2,150.00</u>
Fund Balance			
100-3000-000	Fund Balance--	\$120,177.97	\$143,369.80
	Total Fund Balance	<u>\$120,177.97</u>	<u>\$143,369.80</u>
	Total Liabilities and Fund Balance	<u>\$122,327.97</u>	<u>\$145,519.80</u>
	BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS	\$3,751,809.60	\$3,751,809.60
	NET SURPLUS/(DEFICIT)	(\$3,631,631.63)	(\$3,608,439.80)
	ENDING FUND BALANCE	<u>\$120,177.97</u>	<u>\$143,369.80</u>

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TOURISM	015-1200-00-000	FF .50% INT Totals for Fund 015:		
PROBATION PROBATION	016-1200-00-000 016-1400-00-000	FF .50% INT FF CD MATURES 10/30/2020 2.00% INT Totals for Fund 016:	\$201,000.00 \$338,000.00	
ASSIST COURT	017-1200-00-000	FF .50% INT Totals for Fund 017:	\$47,910.69 \$47,910.69	
LAW LIBRARY	018-1200-00-000	FF .50% INT Totals for Fund 018:	\$7,065.98 \$7,065.98	\$7,065.98
AUTOMATION	019-1200-00-000	FF .50% INT Totals for Fund 019:	\$42,763.68 \$42,763.68	\$44,831.68 \$44,831.68
RECORDING RECORDING	020-1200-00-000 020-1400-00-000	FF .75% INT SC CD MATURES 1/28/2021 1.55% Totals for Fund 020:	\$60,003.61 \$102,380.97 \$162,384.58	\$66,878.36 \$102,380.97 \$169,259.33
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT Totals for Fund 021:	\$331.71 \$331.71	\$331.71 \$331.71
AIRPORT AIRPORT AIRPORT	022-1000-00-000 022-1300-00-000 022-1400-00-000	FF .25% INT MONEY MARKETS CERTIFICATE OF DEPOSITS Totals for Fund 022:	\$2,515.90 \$16,034.43 \$21,423.15 \$39,973.48	\$3,580.52 \$16,034.43 \$21,423.15 \$41,038.10
CEFS	023-1200-00-000	FF .50% INT Totals for Fund 023:	\$4,219.57 \$4,219.57	\$4,219.57 \$4,219.57
HOME NURSING HOME NURSING HOME NURSING	024-1300-00-000 024-1400-00-000 024-1402-00-000	SC .50% INT BU CD MATURES 2/4/2021 2.50% BU CD MATURES 2/11/2021 1.55% Totals for Fund 024:	\$828,543.57 \$254,703.85 \$102,380.96 \$1,185,628.38	\$831,894.89 \$254,703.85 \$102,380.96 \$1,188,979.70
WIC	025-1200-00-000	FF .00% INT Totals for Fund 025:	\$52,621.08 \$52,621.08	\$42,992.12 \$42,992.12
LOCAL BRIDGE	026-1300-00-000	SC .50% INT Totals for Fund 026:	\$131,471.93 \$131,471.93	\$127,332.55 \$127,332.55
TOWNSHIP BRIDGE	027-1200-00-000	FF .50% INT Totals for Fund 027:	\$3,515.90 \$3,515.90	\$31,975.04 \$31,975.04
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING Totals for Fund 028:	\$0.24 \$0.24	\$0.24 \$0.24
TOWNSHIP MFT	029-1300-00-000	SC .50% INT Totals for Fund 029:	\$1,996,330.68 \$1,996,330.68	\$2,024,807.07 \$2,024,807.07
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .50% INT Totals for Fund 030:	\$1,519.07 \$1,519.07	\$1,743.87 \$1,743.87
MINOR UNKNOWN HEIRS MINOR UNKNOWN HEIRS	032-1200-00-000 032-1400-00-000	FF .50% INT FF CD MATURES 6/26/2020 2.25% Totals for Fund 032:	\$600.55 \$43,994.55 \$44,595.10	\$600.55 \$43,994.55 \$44,595.10
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .75% INT Totals for Fund 033:	\$107.39 \$107.39	\$137.39 \$137.39
SHOP WITH A COP	034-1200-00-000	FF .50% INT Totals for Fund 034:	\$4,910.85 \$4,910.85	\$4,910.85 \$4,910.85

TOURISM	015-1200-00-000	FF .50% INT Totals for Fund 015:		
PROBATION PROBATION	016-1200-00-000 016-1400-00-000	FF .50% INT FF CD MATURES 10/30/2020 2.00% INT Totals for Fund 016:	\$ \$201 \$338,0	
ASSIST COURT	017-1200-00-000	FF .50% INT Totals for Fund 017:	\$47,910.69 \$47,910.69	
LAW LIBRARY	018-1200-00-000	FF .50% INT Totals for Fund 018:	\$7,065.98 \$7,065.98	\$7,065.98
AUTOMATION	019-1200-00-000	FF .50% INT Totals for Fund 019:	\$42,763.68 \$42,763.68	\$44,831.68 \$44,831.68
RECORDING RECORDING	020-1200-00-000 020-1400-00-000	FF .75% INT SC CD MATURES 1/28/2021 1.55% Totals for Fund 020:	\$60,003.61 \$102,380.97 \$162,384.58	\$66,878.36 \$102,380.97 \$169,259.33
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT Totals for Fund 021:	\$331.71 \$331.71	\$331.71
AIRPORT AIRPORT AIRPORT	022-1000-00-000 022-1300-00-000 022-1400-00-000	FF .25% INT MONEY MARKETS CERTIFICATE OF DEPOSITS Totals for Fund 022:	\$2,515.90 \$16,034.43 \$21,423.15 \$39,973.48	\$3,580.52 \$16,034.43 \$21,423.15 \$41,038.10
CEFS	023-1200-00-000	FF .50% INT Totals for Fund 023:	\$4,219.57 \$4,219.57	\$4,219.57
HOME NURSING HOME NURSING HOME NURSING	024-1300-00-000 024-1400-00-000 024-1402-00-000	SC .50% INT BU CD MATURES 2/4/2021 2.50% BU CD MATURES 2/11/2021 1.55% Totals for Fund 024:	\$828,543.57 \$254,703.85 \$102,380.96 \$1,185,628.38	\$831,894.89 \$254,703.85 \$102,380.96 \$1,188,979.70
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TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING Totals for Fund 028:	\$0.24 \$0.24	\$0.24 \$0.24
TOWNSHIP MFT	029-1300-00-000	SC .50% INT Totals for Fund 029:	\$1,996,330.68 \$1,996,330.68	\$2,024,807.07 \$2,024,807.07
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MINOR UNKNOWN HEIRS MINOR UNKNOWN HEIRS	032-1200-00-000 032-1400-00-000	FF .50% INT FF CD MATURES 6/26/2020 2.25% Totals for Fund 032:	\$600.55 \$43,994.55 \$44,595.10	\$600.55 \$43,994.55 \$44,595.10
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .75% INT Totals for Fund 033:	\$107.39 \$107.39	\$137.39 \$137.39
SHOP WITH A COP	034-1200-00-000	FF .50% INT Totals for Fund 034:	\$4,910.85 \$4,910.85	\$4,910.85 \$4,910.85

GENERAL

LIABILITIES AND FUND BALANCE

LIABILITIES

001-2002-00-000 PAYROLL CLEARING
Totals for Fund 001:

\$67,855.50 \$63,324.57
(\$67,855.50) (\$63,324.57)

TOTAL LIABILITIES

\$67,855.50 \$63,324.57

TOTAL LIABILITIES AND FUND BALANCE

\$67,855.50 \$63,324.57

SHELBY COUNTY STATE BANK \$ 5,266,073.50

BUSEYBANK \$ 1,130,635.50

FIRST FEDERAL S & L \$ 4,738,007.27

Shelby County Collector
Balance Sheet
County Collector Accounts

3/31/2020 4/30/2020

Assets

100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$209.91	\$209.91
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$215.38	\$215.38
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$237.08	\$237.08
100-1210-010	SCSB-STRASBURG .29% INT	\$211.95	\$211.95
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$13,556.45	\$13,556.45
100-1301-001	SHELBY COUNTY STATE BANK .49% INT	\$285.38	\$285.38
100-1302-002	BUSEYBANK 1.05% INT	\$1,633.15	\$1,633.15
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .04% INT	\$787.22	\$787.22
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100-1307-007	FIRST NATL BANK OF PANA .06% INT	\$235.04	\$235.04
100-1308-008	PEOPLES BANK & TRUST-PANA	\$200.00	\$200.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .18% INT	\$214.69	\$214.69
100-1311-011	SCSB-WINDSOR .48% INT	\$288.54	\$288.54
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$201.24	\$201.24
100-1313-013	FIRST FEDERAL S & L .15% INT	\$38,697.13	\$61,888.96
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .22% INT	\$238.46	\$238.46
100-1317-017	BANK OF HILLSBORO-PANA .06% INT	\$201.65	\$201.65
100-1318-018	SCSB-MOWEAQUA .51% INT	\$271.62	\$271.62
100-1413-013	FF CD MATURES 9/4/2020 1.50% INT	\$50,243.05	\$50,243.05
100-1414-013	FF CD MATURES 7/27/2020 1.01% INT	\$14,024.81	\$14,024.81
Total Assets		\$122,241.57	\$145,433.40

Liabilities and Fund Balance

Liabilities

100-2000-000	ACCOUNTS PAYABLE CLEARING--	\$2,150.00	\$2,150.00
Total Liabilities		\$2,150.00	\$2,150.00

Fund Balance

100-3000-000	Fund Balance--	\$120,177.97	\$143,369.80
Total Fund Balance		\$120,177.97	\$143,369.80

Total Liabilities and Fund Balance

\$122,327.97 \$145,519.80

BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS

\$3,751,809.60 \$3,751,809.60

NET SURPLUS/(DEFICIT)

(\$3,631,631.63) (\$3,608,439.80)

ENDING FUND BALANCE

\$120,177.97 \$143,369.80

227C

GENERAL FUND AVAILABLE CASH REPORT

FY 20

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,619,477.42	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.86	\$2,389,186.28	\$2,332,876.34	\$2,159,321.70	\$2,134,699.09			
-Payroll Liability	\$58,981.57	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50				
+Revenue	\$204,432.75	\$895,204.71	\$296,788.68	\$291,226.54	\$239,725.05	\$243,803.02	\$225,444.77	\$305,984.84				
-Expense	\$374,067.06	\$328,032.13	\$446,312.58	\$570,727.14	\$425,890.43	\$321,106.38	\$399,519.50	\$326,069.85				
+Payroll Liability	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57				
Ending Balance	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.81	\$2,389,186.28	\$2,332,876.34	\$2,159,321.70	\$2,134,705.76	\$2,134,699.09	\$0.00	\$0.00	\$0.00
-Restricted Funds	\$737,088.97	\$736,998.03	\$732,074.59	\$554,466.67	\$551,849.15	\$549,350.26	\$547,202.65	\$545,885.46				
Cash Balance	\$1,708,084.39	\$2,276,357.19	\$2,155,086.65	\$2,016,063.49	\$1,837,337.13	\$1,783,526.08	\$1,612,119.05	\$1,588,820.30				

FY 19

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$3,945,456.63	\$3,787,036.96	\$4,019,487.86	\$3,442,533.93	\$3,287,444.57	\$3,164,162.95	\$3,011,589.56	\$2,824,770.91	\$2,706,161.84	\$2,331,852.76	\$2,148,498.66	\$3,077,756.17
-Payroll Liability	\$58,508.04	\$54,502.05	\$45,160.62	\$81,434.57	\$62,147.28	\$57,224.83	\$58,885.44	\$60,805.87	\$57,385.20	\$79,172.37	\$56,229.33	\$55,578.79
+Revenue	\$194,448.81	\$753,540.72	\$205,053.81	\$331,055.62	\$263,370.89	\$224,631.64	\$254,468.11	\$254,176.09	\$390,924.75	\$199,230.44	\$1,285,532.58	\$221,138.62
-Expense	\$348,787.49	\$511,748.39	\$818,281.69	\$466,857.69	\$381,730.06	\$378,865.64	\$443,207.19	\$369,364.49	\$787,021.00	\$359,641.50	\$355,624.53	\$682,820.15
+Payroll Liability	\$54,502.05	\$45,160.62	\$81,434.57	\$62,147.28	\$57,224.83	\$58,885.44	\$60,805.87	\$57,385.20	\$79,172.37	\$56,229.33	\$55,578.79	\$58,981.57
Ending Balance	\$3,787,111.96	\$4,019,487.86	\$3,442,533.93	\$3,287,444.57	\$3,164,162.95	\$3,011,589.56	\$2,824,770.91	\$2,706,161.84	\$2,331,852.76	\$2,148,498.66	\$3,077,756.17	\$2,619,477.42
-Restricted Funds	\$899,085.04	\$898,251.58	\$898,075.81	\$727,263.61	\$725,084.48	\$723,025.09	\$721,178.93	\$738,316.76	\$737,591.19	\$737,341.57	\$737,131.50	\$737,254.17
Cash Balance	\$2,888,026.92	\$3,121,236.28	\$2,544,458.12	\$2,560,180.96	\$2,439,078.47	\$2,288,564.47	\$2,103,591.98	\$1,967,845.08	\$1,594,261.57	\$1,411,157.09	\$2,340,624.67	\$1,882,223.25