

January 11, 2022

SHELBY COUNTY BOARD MEETING AGENDA

January 13, 2022 – 7:00 P. M.

Courtroom A – Shelby County Courthouse

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from December 9, 2021 regular meeting
4. Approval of Minutes from December 20, 2021 special meeting
5. Public Body Comment
6. Board Chairman Bryon Coffman – Appointment to fill vacancy in County Board District #4 upon recommendation of Republican Central Committee
7. Madison Hilbert, Director - Economic Development Corporation – Introduction to the board, update on EDC in Shelby County; discussion and vote on funding assistance (\$4,650) from Shelby County for a new EDC website
8. Brian McReynolds, Sheriff – Discussion and vote on resolution for disposal of surplus firearms by the Shelby County Sheriff's Office
9. Bryon Coffman, Chairman – Discussion and vote on amending FY 2021-2022 budget to include ARPA expenditure line items
10. Jesse Durbin, Farm Committee Chair – Discussion and vote on board approval for Board Chairman to be contact for the FSA office
11. Jesse Durbin, Farm Committee Chair – Discussion and vote on board approval for Board Chairman to be contact for Insurance
12. Jesse Durbin, Farm Committee Chair – Discussion and vote on approval for county farm committee to put crop inputs out for bid
13. Jeff Slifer, Farm Committee – Discussion and vote on amending the County Farm Budget to \$68,000 from the current \$8,000; Approve adding a custom farm line item to the County Farm Budget and budget \$10,000; Approve changing the County Farm line item 001-014-68210 (Fertilizer and Lime) to Inputs and budget \$50,000
14. Erica Firnhaber, Treasurer – Discussion and vote on amending FY 2021-2022 IMRF budget from \$700,000 to levy amount of \$900,000
15. Highway Engineer's Report – Request Approval for the following: Resolution to award culvert bids; Resolution to award rock bids; Joint agreement with IDOT for funding the Westervelt Bridge(087-3016) replacement project located on N 1525 East Rd ; Resolution to provide matching funds(\$45,000) for Westervelt Bridge replacement project; Joint funding agreement with IDOT to resurface 2.58 miles (begin N 1875 E Rd and end N 9th St.) of County Hwy 5 (AKA County Club Rd); Resolution to establish a Class II Truck Route on Co Hwy 5 (begin N 1875 E Rd end N 9th St.); Resolution to provide matching funds(\$117,800) for County Highway 5 resurfacing project
16. Bryon Coffman, Chairman – Discussion and vote on the hiring of a new County Auditor for FY end August 31, 2021 for a 3 year contract
17. Don Tate, Legislative Committee Chair – Discussion and vote on opening the Closed minutes and audio recording of June 10, 2021 closed session

18. Committee Reports

19. Chairman Updates

20. Chairman Appointments –Richard Gloede – Mental Health “708” Board
Eric Tucker, Cowden FPD Trustee
Brian McReynolds – Shelby-Christian 9-1-1 Board, 1 year term public sector
Sharon Ongman – Misc/Ambulance Committee

21. Correspondence

22. Payment of claims

23. Adjournment

Please silence cell phones prior to start of the Board meeting.

Prayer today is given by board member Rod Hite

SHELBY COUNTY BOARD MEETING

January 13, 2022 – 7:00 P.M.

The Shelby County Board met on Thursday, January 13, 2022, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Coffman called the meeting to order. Board member Rod Hite gave the prayer, and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. David Swits was absent.

Minutes for the December 9, 2021, board meeting were presented for approval. B. Bennett made motion to approve the minutes. Boehm seconded said motion, which passed by voice vote (20 yes, 0 no). Minutes for the December 20, 2021, special meeting were presented for approval. Tate made motion to approve the minutes of the special meeting. Patterson seconded said motion, which passed by voice vote (20 yes, 0 no).

At this time Chairman Coffman called for Public Body Comment.

Health Administrator Steve Melega informed the board and those present the Illinois Department of Public Health would now be managing all contract tracing related to the pandemic. Madison Bruns, of the Shelby County Farm Bureau, invited members to attend a "mental health" breakfast to be held on January 14 at the First Christian Church and spoke about some upcoming training sessions on several topics. Board member Julie Edwards questioned why special meetings were scheduled for 9:00 AM when members of the board and the public worked.

Other public body comments included: questions about the level of experience for those firms who had submitted audit proposals. The number of special meetings held by this board during the past year. Encouraged the board to follow recommendations from previous auditors. Questioned funding a website for Economic Development when the County does not have their own website. The Farm Committee members were thanked for working together in a professional manner. The County was encouraged to investigate a Junior Deputy Sheriff Program and informed the gun sales should be made available to everyone who was qualified to bid. Comments were also voiced by members of the public against the board outsourcing payroll.

Upon recommendation by the Republican Central Committee, James Matthew Kessler was appointed to County Board District #4 on a motion by Hite and a second by Canaday. All voted aye by voice. Clerk Fox administered the oath and Kessler took his seat on the board.

Madison Hilbert, Economic Development Council Director spoke to the board about the need for a website that would be resource to those looking to move or start a business in Shelby County. The website would have tax and other helpful information. Hilbert had contacted a company that would charge \$9,300 to develop/brand a website for the EDC. The City of Shelbyville is to vote on this issue on Monday, January 17, for \$4,650 and Hilbert would like the County to also fund ½ of the expense or the remaining \$4,650. Discussion was held. No motion was made to approve funding for the EDC website. Hilbert was thanked for her presentation.

Sheriff McReynolds addressed the board requesting approval for a resolution for disposal of surplus firearms by the Shelby County Sheriff's office. Patterson made motion to approve the resolution. Boehm seconded said motion. Discussion was held regarding public access to bid and the Sheriff stated he preferred to sell by "lot."

Williams recommended amending the resolution to make available to any firearms dealers OR any qualified bidder. Hite made motion to approve the resolution amendment. M. Bennett seconded said motion, which passed by voice vote. (21 yes, 0 no). Voice vote on the original motion as amended, also passed by voice vote (21 yes, 0 no).

Farm committee chair Jesse Durbin informed the board the county currently has no point of contact person for the Farm Service Agency office. It was discussed whomever the "sitting" Board Chairperson is, regardless of time period (now or in the future), should be the point of contact, until the Shelby County board member decide to make a change.

Slifer made motion to make the sitting County Board Chairperson the point of contact for the Farm Service Agency office. B. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Shelby County Board
January 13, 2022

The situation is also the same regarding crop insurance services for the county farm. Simpson made motion to have the sitting County Board Chairperson be the point of contact for crop insurance related to the county farm. Tate seconded said motion, which passed by voice vote (21 yes, 0 no).

At this time, Chairman Coffman presented the Highway report.

A bid letting took place on January 7th for rock at the Shelby County Highway Department. Various types of rock and gravel were awarded to low bidders Hanson Aggregates, Nokomis Quarry and John Heiserman Inc. Hite made motion to approve the rock bid resolution. Canaday seconded said motion which passed by voice vote (21 yes, 0 no).

A culvert letting was also held on January 7th and bids were awarded for assorted sizes of pipes and bands to low bidders Contech Engineered and Metal Culverts, Inc. Tate made motion to approve the resolution to award the culvert bids. Lenz seconded said motion, which passed by voice vote (21 yes, 0 no).

A funding agreement with IDOT was presented for the Westervelt bridge replacement project. This bridge is located on North 1525 East Rd. Simpson made motion to approve the agreement. Slifer seconded said motion, which passed by voice vote (21 yes, 0 no).

In conjunction with the funding agreement, a resolution was presented for the County's share of the Westervelt bridge matching funds in the amount of \$45,000. Durbin made motion to approve the resolution. Orman seconded said motion, which passed by roll call vote (21 yes, 0 no). Ayes: Barr, B. Bennet, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Patterson, Percy, Simpson, Slifer, Tate, and Williams. Nay – none.

The next funding agreement presented was between IDOT and Shelby County to resurface 2.58 miles of County Highway 5 beginning at North 1875 East Rd and ending at North 5th Street. Tate made motion to approve the funding agreement. Drnjevic seconded said motion, which passed by voice vote (21, yes, 0 no).

A resolution establishing a class II truck route on Co Hwy 5 on the above mentioned route was presented for approval. Drnjevic made motion to approve. M. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

The final resolution presented was a funding resolution for the county's matching fund share of resurfacing the 2.58 miles of Co Hwy 5 in the amount of \$117,800. Williams made motion to approve the resolution. Drnjevic seconded said motion, which passed by roll call vote (21 yes, 0 no). Ayes: Barr, B. Bennet, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Patterson, Percy, Simpson, Slifer, Tate, and Williams. Nay – none.

At this time Chairman Coffman informed the board due to West & Co., the previous county auditor, wishing to terminate their agreement with the county it was necessary for the county to hire a new auditor. Request for proposals were sent to several different CPA firms across Illinois. The county received 2 responses which were forwarded to the board for review prior to this evening's meeting. Wipfli from Sterling, IL, and Benford Brown & Associates out of Bolingbrook were the 2 firms who applied. Discussion was held.

B. Bennett made motion to approve the proposal from Wipfli. Patterson seconded said motion which passed by roll call vote (18 yes, 3 no) Ayes: Barr, B. Bennett, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Hite, Kessler, Lenz, Patterson, Percy, Simpson, Slifer, Tate and Williams. Nay: Gergeni, Ongman and Orman.

An audit of the Sheriff department was also discussed due to the retirement of former Sheriff Don Koonce on June 25, 2021; however, no action was taken.

Legislative committee chair Don Tate made motion to open the closed session minutes and the audio recording from the June 10, 2021, meeting. The legislative committee met to review the closed minutes on January 5th and it was their recommendation these could be opened. B. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Coffman called for committee reports.

Rescue Squad Chair Williams invited the board members to the next Rescue Squad/Dive team meeting to be held on Monday, February 6 at 6:00 PM at the Shelbyville Fire station.

Public Buildings chair Tate stated Kone was working to get the parts to fix the elevator. The carpet for Courtroom A has been ordered and should be installed soon.

The Farm Committee plans to meet again on Tuesday, January 18.

Continuing with Chairman appointments, Coffman requested the following:

Reappoint Dick Gloede to the Mental Health "708" Board. Drnjevic made motion to approve the appointment. B. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Reappoint Eric Tucker as trustee of the Cowden Fire Protection District (3-year term). B. Bennett made motion to approve the appointment. Simpson seconded said motion, which passed by voice vote (21 yes, 0 no).

Appoint Brian McReynolds to the Christian-Shelby 9-1-1 Board, 1 year term public sector. Drnjevic made motion to approve the appointment. Canaday seconded said motion, which passed by voice vote (21 yes, 0 no).


Appoint Sharon Ongman to the Misc./Ambulance Committee. B. Bennett made motion to approve the appointment. M. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

A question was asked if the County has a disaster plan. Parts of Shelby County were hit by tornados in December and sustained major damage. It was explained that the local EMA would contact the Illinois EMA who contacts FEMA, if necessary, in order to access and utilize all resources available.

Sheriff McReynolds announced he had hired a retired deputy, David Pruitt, from Macon County as his new undersheriff. Undersheriff Pruitt brings years of criminal justice experience to Shelby County and will be an asset to the Sheriff's department.

B. Bennett made motion to approve the payment of the monthly claims as reviewed by the respective committees. M. Bennett seconded said motion, which passed by roll call vote (21 yes, 0 no). Aye – Barr, B. Bennet, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Patterson, Percy, Simpson, Siifer, Tate, and Williams. Nay – none.

Lenz made motion to adjourn until the next regular meeting to be held on February 10, 2022. Slifer seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 8:32 P.M.


Jessica Fox
Shelby County Clerk and Recorder

SHELBY COUNTY

Jan. 13, 2022

REGULAR MEETING

| | | ROLL CALL | | | QUESTIONS | | | | | | | |
|----------------------|------------------|-----------|-------------------|-------------------|--|-------------------|--------------------------------------|------|-------------------------------------|-------------------|---------------------------------------|-----|
| | | MILEAGE | 1/13/2022 P.M. | 1/13/2022 P.M. | Resolution ON MOTIONS TO West Bridge | Funding Method | Co Hwy 5 ON MOTIONS TO Funding | Reso | Hire ON MOTIONS TO Wright, et | County Auditor | Payment of ON MOTIONS TO Claims | |
| COUNTY BOARD MEMBERS | | | | | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY |
| | BARR, KENNETH | 50 | ✓ | | ✓ | | ✓ | | 1 | | ✓ | |
| | BENNETT, BARBARA | 40 | ✓ | | ✓ | | ✓ | | 2 | | ✓ | |
| | BENNETT, MARK | 32 | ✓ | | ✓ | | ✓ | | 3 | | ✓ | |
| | BOEHM, TERESA | 0 | ✓ | | ✓ | | ✓ | | 4 | | ✓ | |
| | CANADAY, PAUL | 0 | ✓ | | ✓ | | ✓ | | 5 | | ✓ | |
| | COFFMAN, BRYON | 48 | ✓ | | ✓ | | ✓ | | 6 | | ✓ | |
| | DRNJEVIC, DENNIS | 22 | ✓ | | ✓ | | ✓ | | 7 | | ✓ | |
| | DURBIN, JESSE | 12 | ✓ | | ✓ | | ✓ | | 8 | | ✓ | |
| | EDWARDS, JULIE | | ✓ | | ✓ | | ✓ | | 9 | | ✓ | |
| | GERGENI, GARY | 26 | ✓ | | ✓ | | ✓ | | | 1 | ✓ | |
| | HITE, ROD | 56 | ✓ | | ✓ | | ✓ | | 10 | | ✓ | |
| | LENZ, LARRY | 26 | ✓ | | ✓ | | ✓ | | 11 | | ✓ | |
| | ONGMAN, SHARON | 0 | ✓ | | ✓ | | ✓ | | | 2 | ✓ | |
| | ORMAN, ROBERT | 34 | ✓ | | ✓ | | ✓ | | | 3 | ✓ | |
| | PATTERSON, GARY | 0 | ✓ | | ✓ | | ✓ | | 12 | | ✓ | |
| | PEARCY, DEREK | 20 | ✓ | | ✓ | | ✓ | | 13 | | ✓ | |
| | SIMPSON, ROBERT | 32 | ✓ | | ✓ | | ✓ | | 14 | | ✓ | |
| | SILVER, JEFF | 32 | ✓ | | ✓ | | ✓ | | 15 | | ✓ | |
| | SWITS, DAVID | 34 | A | | ✓ | | ✓ | | | | | |
| | TATE, DON | 40 | ✓ | | ✓ | | ✓ | | 16 | | ✓ | |
| | WILLIAMS, LYNN | 0 | ✓ | | ✓ | | ✓ | | 17 | | ✓ | |
| | Matt Kessler | 0 | | | ✓ | | ✓ | | 18 | | ✓ | |
| | | 0 | | | | | | | | | | |

Summary of Main Points

Shelby County needs to provide easy access to information to aid the attraction and retention of residents and businesses. A well-maintained website allows the SCEDC to communicate why Shelby County is the best place to live and work. Having this done professionally ensures that the first impression will be a good one and that website navigation will be simple. Both send the message that the EDC is a professional and serious organization that has the support of Shelby County, Shelbyville, and all the other small towns. The opposite message is sent through a lack of easily accessible information, or badly outdated channels. Providing this service only stands to benefit Shelby County.

Imagine This Marketing Group is the best company to work with. Their proposal includes custom website development, hosting for one year, a full day photography session, and branding, for a total cost of \$9,300. Not only is IMTG the most affordable option by far, but also matches or exceeds the quality of some more expensive companies. The packet contains some examples of their work.

Selling ads on the website would help pay for the hosting and has the potential to become a revenue generator.

We are asking for \$4,650 from the City and the County. This would be a one-time payment. Hosting would be covered by the EDC from year to year.

your investment

Custom Website\$6800

- Complete Custom Modern Website Design & Development
- Development in Wordpress platform for easy client content management
- PDF Mockups for Initial Design Approval
- Test Site Submitted for Final Client Approval
- Navigation & Content Curated to Support Attraction of New Business / Business Retention for Shelby County
 - Regional Community Profile (Area Facts, Data, Communities)
 - Individual pages/profiles for each community (8 - 10)
 - Available Site Directory
 - Business (Directory, Incentives, Tif District info, etc.)
 - About Us
 - Jobs Board
 - News/Events
- Social Media Integration as Desired
- Mobile-Friendly, Responsive Design
- Email Acquisition Forms for Data Collection
- Initial SEO Optimization of New Site Including Keywords, Meta Tags, Meta Descriptions, etc.
- Client Retains Ownership of All Website Content and Design
- Client Training & Documentation
- Free Support & Edits for 30 Days after Launch
- Does Not Include Domain or Hosting Fees
- 50% Deposit to Get Started; Remaining Balance Due at Launch

Photography\$900 full day session

- Brand Photography or Background Footage for Website & General Marketing Use
- Basic editing included
- Client retains all right to imagery

Recommended ITMG Hosting\$600/year

- Dedicated hosting on ITMG managed private cloud server
- SSL certificate setup and renewal included
- Quarterly maintenance / updates of CMS & plugins
- Weekly site and database backups
- Billed annually

Complete Branding Starter Package\$1000

- Logo development from 3-4 initial concepts
- Revisions from chosen concept
- Digital Assets in multiple formats
- Letterhead Design
- Envelope Design
- Business Card Design
- Email Signature Design
- Social Media Profile & Cover Images

imaginethis!

MARKETING GROUP

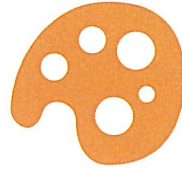


what we do



Digital Marketing

- google acwords
- email marketing
- sms (text, marketing)



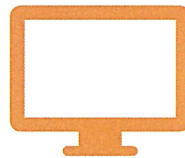
Creative Services

- graphic design
- photography
- video production



Social Media

- social media management
- facebook, instagram, linkedin
- targeted ad campaigns



Web Development

- responsive design
- e-commerce
- accessibility



Content Marketing

- blog content
- press releases



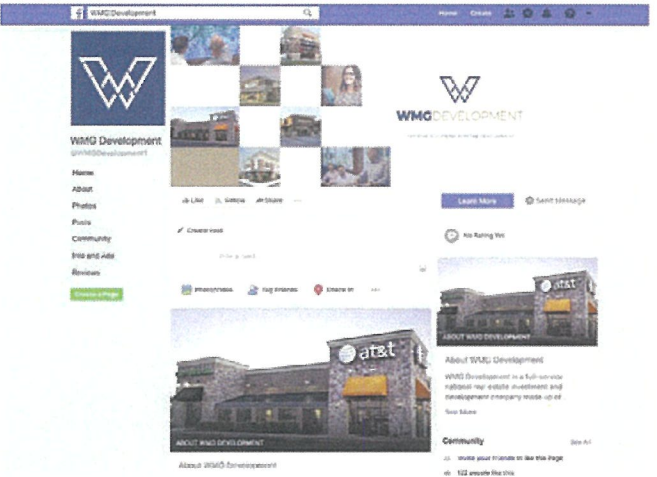
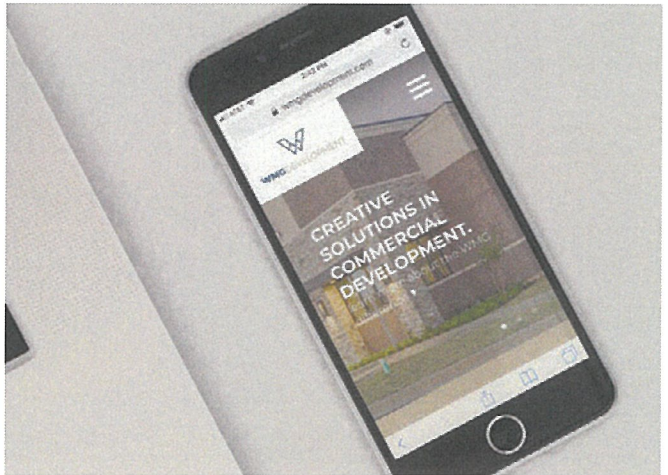
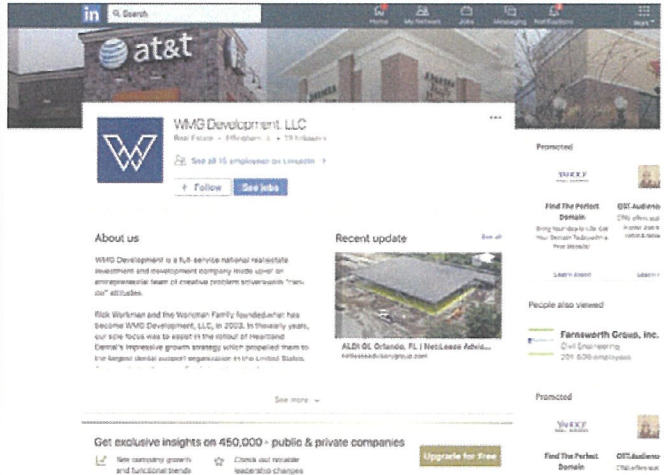
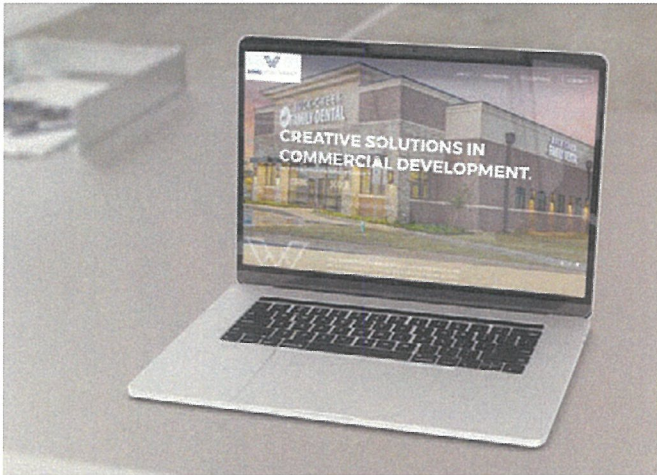
SEO Services

- search engine optimization
- website content development

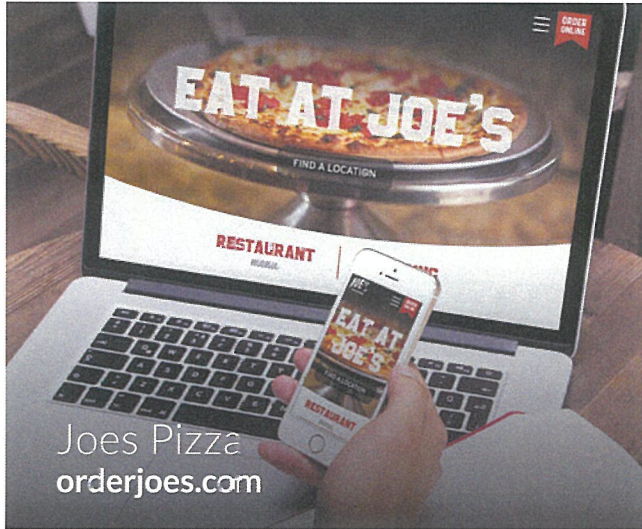
who we work for







recent websites



Joes Pizza
orderjoes.com

- Wordpress
- Design • Development



WMG Development
wmgdevelopment.com

- Wordpress
- Design • Development • Photography



Niemerg's Steakhouse
niemergssteakhouse.com

- Wordpress
- Design • Development • Photography



Curry Construction
currycon.org

- Wordpress
- Design • Development

RESOLUTION 22 - 01
RESOLUTION FOR DISPOSAL OF SURPLUS FIREARMS BY THE SHELBY
COUNTY SHERIFF'S OFFICE

WHEREAS, the Shelby County Sheriff's Office previously purchased firearms that will not be utilized by the Sheriff's Office in the future, said firearms listed in attached Exhibit A (2 pages), and

WHEREAS, the Shelby County Sheriff's Office is purchasing firearms to replace those listed in attached Exhibit A, and

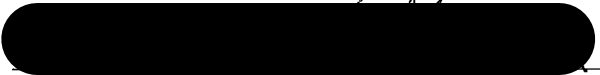
WHEREAS, pursuant to 55 ILCS 5/5-1015, a county board may take and have the care and custody of all the real and personal estate owned by the county; and

WHEREAS, pursuant to 55 ILCS 5/5-1005(2), Shelby County has the power to sell and convey or lease any real or personal estate owned by the county;

BE IT RESOLVED, that Sheriff Brian McReynolds may sell and/or trace surplus firearms previously purchased by the Shelby County Sheriff's Office as listed in attached Exhibit A (2 pages) to a licensed firearms dealer or any qualified bidder.

BE IT FURTHER RESOLVED, that Sheriff Brian McReynolds shall report to the Shelby County Board when all or a majority of said property has been disposed of.

January 13, 2022


Bryon Coffman,
Chairman of the Shelby County Board


Attest: Jessica Fox, Shelby County Clerk

SURPLUS FIREARMS LIST

| <u>MAKE</u> | <u>MODEL</u> | <u>SERIAL NUMBER</u> |
|----------------------------|--------------|----------------------|
| DSA RSAF ENGLAND 7.62 X 51 | SA58 | A131801 |
| DSA RSAF ENGLAND 7.62 X 51 | SA58 | A138257 |
| DSA RSAF ENGLAND 7.62 X 51 | SA58 | A121024 |
| MOSSBERG 410 GUAGE | 500 E | K256443 |
| REMINGTON 12 GUAGE | M887 | ARM001222 |
| REMINGTON 12 GUAGE | M887 | ARM001225 |
| REMINGTON 12 GUAGE | M887 | ARM001344 |
| REMINGTON 12 GUAGE | M887 | ARM000965 |
| REMINGTON 12 GUAGE | M887 | ARM001183 |
| REMINGTON 12 GUAGE | M887 | ARM001357 |
| REMINGTON 12 GUAGE | M887 | ARM001347 |
| REMINGTON 12 GUAGE | M887 | ARM001226 |
| REMINGTON 12 GUAGE | M887 | ARM001224 |
| REMINGTON 12 GUAGE | M887 | ARM001141 |
| REMINGTON 12 GUAGE | M887 | ARM050078 |
| REMINGTON 12 GUAGE | M887 | ARM001227 |
| REMINGTON 12 GUAGE | M887 | ARM001236 |
| REMINGTON 12 GUAGE | M887 | ARM001161 |

Exhibit A
Pg. 1

SURPLUS FIREARMS LIST

| <u>MAKE</u> | <u>MODEL</u> | <u>SERIAL NUMBER</u> |
|----------------|--------------|----------------------|
| KEL-TEC 40 CAL | SUB 2000 | FG080 |
| KEL-TEC 40 CAL | SUB 2000 | FG081 |
| KEL-TEC 40 CAL | SUB 2000 | FG082 |
| KEL-TEC 40 CAL | SUB 2000 | FG093 |
| KEL-TEC 40 CAL | SUB 2000 | FG085 |
| KEL-TEC 40 CAL | SUB 2000 | F9520 |
| KE_-TEC 40 CAL | SUB 2000 | FG098 |
| KE_-TEC 40 CAL | SUB 2000 | FG097 |
| KE_-TEC 40 CAL | SUB 2000 | F9304 |
| KE_-TEC 40 CAL | SUB 2000 | FG096 |
| KE_-TEC 40 CAL | SUB 2000 | FG302 |
| KE_-TEC 40 CAL | SUB 2000 | FG095 |
| KE_-TEC 40 CAL | SUB 2000 | FG092 |

Exhibit A
Pg. 2

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION X


PETITION _____

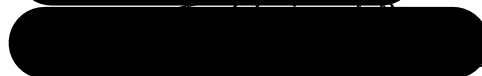
AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









RESOLUTION

2022-02

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 7, 2022, for Shelby County Section 22-00000-00-GM.

| | | | |
|----------|-------------------------|------------|--|
| Group 2 | Hanson Material Service | 600 Tons | CA15 GRAVEL/CR. STONE @ \$14.00/TON |
| Group 3 | Hanson Material Service | 600 Tons | CA14, CA15, CA16 CR. STONE @ \$13.75/TON |
| Group 4 | Hanson Material Service | 1,500 Tons | CA14 CR. STONE @ \$14.75/TON |
| Group 5 | Hanson Material Service | 500 Tons | CA10 CR. STONE @ \$7.45/TON |
| Group 6 | Hanson Material Service | 600 Tons | CA14, CA15, CA16 CR. STONE @ \$14.50/TON |
| Group 7 | Hanson Material Service | 300 Tons | CA14, CA15 CR. STONE @ \$14.50/TON |
| Group 8 | John Heiserman Inc. | 600 Tons | CA14, CA15 CR. STONE @ \$19.25/TON |
| Group 9 | Hanson Material Service | 300 Tons | CA14, CA15 CR. STONE @ \$14.90/TON |
| Group 10 | Nokomis Quarry | 200 Tons | AGG. SURF CSE TY B, CA-06 @ \$7.45/TON |
| Group 11 | Nokomis Quarry | 250 Tons | AGG. SURF CSE TY B, CA-06 @ \$7.45/TON |

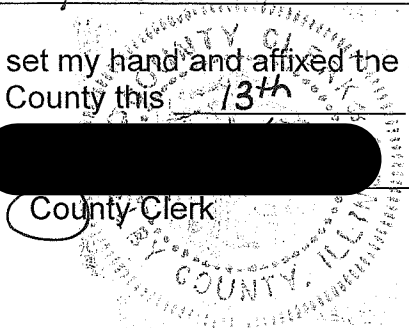
STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Jan. 13, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of Jan., 2022 A.D.



County Clerk



Illinois Department
of Transportation

County: SHELBY Date: 1 7 2022
 Mun./R. D.: 22-00000-00-GM Time: 9:00AM
 Section: 22-00000-00-GM Appropriation: SHELBY CO HWY DEPT
 Attended by: _____

Proposal Guarantee Terms: _____
 Approved Engineer's Estimate: _____

| Item No or Group | Items | Delivery | Unit | Quantity | Unit Price | Total | Name and Address of Bidders | Milewest 25142 Quarry Road Athens IL 62613 | 78.0 miles away | Hile Trucking LLC 784 E. 2000 N. RD Assumption IL 62510 | 126.0 miles away | Nokomis Quarry Company 23311 Taylorville RD Nokomis IL 62075 | John Heiserman Inc. JHI Excavation 158 N. 1700 East Rd Breeher City, IL 62414 | Unit Price | Total |
|---------------------|---|---|------|----------------------------|------------|-----------|-----------------------------------|--|-----------------|---|------------------|--|--|------------|-------|
| | | | | | | | | | | | | | | | |
| 1 | CA-14, CA-15 CA-10 GRAVEL | FOB AT PIT OR QUARRY | TONS | 300.00 | 11.00 | 3,300.00 | | | | | | | | | |
| 2 | CA-15 GRAVEL OR CR STONE | FOB AT PIT OR QUARRY | TONS | 600.00 | 11.00 | 6,600.00 | | | | | | | | | |
| 3 | CA-14, CA-15 CA-16 CR STONE | FOB AT PIT OR QUARRY | TONS | 600.00 | 12.75 | 7,650.00 | | | | | | | | | |
| 4 | CA-14 CR STONE | FOB AT PIT OR QUARRY | TONS | 1,500.00 | 15.50 | 23,250.00 | | | | | | | | | |
| 5 | CA-10 CR STONE | FOB AT PIT OR QUARRY | TONS | 500.00 | 8.50 | 4,250.00 | | | | | | | | | |
| 6 | CA-14, CA-15, CA-16 CR STONE | FOB AT PIT OR QUARRY | TONS | 600.00 | 15.50 | 9,300.00 | | | | | | | | | |
| 7 | CA-14, CA-15 CR STONE | FOB AT PIT OR QUARRY | TONS | 300.00 | 15.50 | 4,650.00 | | | | | | | | | |
| 8 | AGG SEAL COAT CA-14, CA-15 CR STONE STOCKPILE BY 06-01-2021 | STOCKPILED 2380N/100DE HARTMANN'S CORNER | TONS | 600.00 | 22.00 | 13,200.00 | | | | | | | | | |
| 9 | CA-14, CA-15 CR STONE | FOB AT PIT OR QUARRY | TONS | 300.00 | 15.50 | 4,650.00 | | | | | | | | | |
| | | | | TOTAL | | | | | | | | | | | |
| | | | | BIDS | | | | | | | | | | | |
| | | | | % Over(+)/ Under(-) Est | | | | | | | | | | | |

| County | SHELBY | Date | 1-7-2022 | Name and Address of Bidders | | Approved Engineer's Estimate | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total |
|--------------------------|----------------------------|----------------------|--------------------|--|--------------------------|------------------------------|------------|----------|------------|----------|------------|-------|------------|-------|
| Municipality | | Time | 9:00AM | Hanson Aggregates Milwest 25142 Quarry Road Athens IL 62613 | | | | | | | | | | |
| Section | 77-00000-00-GM | Appropriation | SHELBY CO HWY DEPT | Hier Trucking LLC 784 E. 2000 N RD Assumption IL 62510 | | | | | | | | | | |
| Proposal Guarantee Terms | | Attended by | | Nickonis Quarry Company 23311 Taylorville RD Nickonis IL 62075 | | | | | | | | | | |
| Item No. or Group | Items | Delivery | Unit | Quantity | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total |
| 10 | AGG SURF CSE 1Y B CA-08 | FOB AT PIT OR QUARRY | TONS | 200.00 | 8.50 | 1,700.00 | 7.45 | 1,490.00 | 10.05 | 2,010.00 | | | | |
| | | | | | | | +7.90 ↓ | | +2.60 ↓ | | | | | |
| | | | | | | | 15.25 ↓ | 3,050.00 | | | | | | |
| | | | | | | | +7.80 ↓ | | +2.60 ↓ | | | | | |
| | | | | | | | 15.25 | 3,817.50 | 10.05 | 2,675.00 | | | | |
| 11 | AGG SURF CSE TY B CA-08 | FOB AT PIT OR QUARRY | TONS | 250.00 | 8.50 | 2,125.00 | 7.45 | 1,862.50 | | | | | | |
| | | | | TOTAL BIDS | % Over(+)/ Under(-) Est. | AS READ | | | | | | | | |
| Bid winner | | | | | | | | | | | | | | |

TO: THE SHELBY COUNTY BOARD

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





RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION

2022-03


BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 7, 2022, for various sizes of pipes and bands.

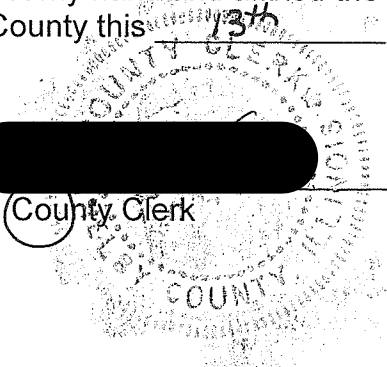
| | | |
|-------------------------------|----------------------|-------------|
| Group 1-Bands & Riveted Alum. | Contech Engineered | \$54,989.23 |
| Group 2-Riveted Galv. | Metal Culverts, Inc. | \$16,147.20 |
| Group 3-Poly Coated | Metal Culverts, Inc. | \$8,604.40 |
| Group 4-Spiral Alum. | Contech Engineered | \$54,073.18 |
| Group 5-Riveted Galv. Arch | Contech Engineered | \$41,325.16 |

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Jan. 13, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of Jan., 2022 A.D.



County Clerk


Illinois Department
of Transportation

| County | Municipality | Section | Date | Time | Appropriation | Date | Name and Address of Bidder | 1-1 | | 1-2 | | 1-3 | | 1-4 | | 1-5 | | |
|--------------------------|---|-----------------------------------|--------------------------|-----------|--------------------|-----------|--|------------|-----------|------------|-----------|------------|-------|------------|-------|------------|-------|------|
| | | | | | | | | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | |
| SIUCOY | VARIOUS | 22-X000-00-GM | 1-7-2022 | 9:00 A.M. | SHEFFY CO HWY DEPT | | Contech Engineer Solutions LLC 2517 Sage Lane Springfield IL 62711 | | | | | | | | | | | |
| Proposal Guarantee Terms | | | | | | | | | | | | | | | | | | |
| Item No. or Group | Items | Delivery | Unit | Quantity | Unit Price | Total | Approved Engineer's Estimate | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | |
| | GROUP 1 BANDS | FOB STOCKPILED CO HWY DEPT GARAGE | EACH | | | | | | | | | | | | | | | |
| | BANDS & HARDWARE 8" | | EACH | 2.00 | 12.00 | 24.00 | | 12.00 | 24.00 | 27.56 | 55.12 | | | | | | | |
| | BANDS & HARDWARE 10" | | EACH | 2.00 | 14.00 | 28.00 | | 14.00 | 28.00 | 31.85 | 63.70 | | | | | | | |
| | BANDS & HARDWARE 12" | | EACH | 14.00 | 24.00 | 336.00 | | 24.00 | 336.00 | 25.10 | 351.40 | | | | | | | |
| | BANDS & HARDWARE 15" | | EACH | 18.00 | 37.03 | 666.54 | | 37.03 | 666.54 | 31.59 | 568.62 | | | | | | | |
| | BANDS & HARDWARE 18" | | EACH | 22.00 | 43.47 | 956.34 | | 43.47 | 956.34 | 47.37 | 1,042.14 | | | | | | | |
| | BANDS & HARDWARE 21" | | EACH | 5.00 | 51.15 | 255.75 | | 51.15 | 255.75 | 56.40 | 282.00 | | | | | | | |
| | BANDS & HARDWARE 24" | | EACH | 9.00 | 59.40 | 534.60 | | 59.40 | 534.60 | 63.17 | 568.53 | | | | | | | |
| | GROUP TOTAL | | | 69.00 | | 2,801.23 | 0.00 | | 2,801.23 | | 2,931.51 | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.00 |
| | GROUP RIVETED ALUMINIZED | FOB STOCKPILED CO HWY DEPT GARAGE | LIN FT | | | | | | | | | | | | | | | |
| | CORR STEEL CULVERT PIPE 12" RIVETED ALUMI | | LIN FT | 360.00 | 17.60 | 6,336.00 | | 17.60 | 6,336.00 | 16.73 | 6,022.80 | | | | | | | |
| | CORR STEEL CULVERT PIPE 15" RIVETED ALUMI | | LIN FT | 600.00 | 21.00 | 12,600.00 | | 21.00 | 12,600.00 | 21.06 | 12,636.00 | | | | | | | |
| | CORR STEEL CULVERT PIPE 18" RIVETED ALUMI | | LIN FT | 660.00 | 29.88 | 19,720.80 | | 29.88 | 19,720.80 | 31.58 | 20,842.80 | | | | | | | |
| | CORR STEEL CULVERT PIPE 21" RIVETED ALUMI | | LIN FT | 160.00 | 30.45 | 4,872.00 | | 30.45 | 4,872.00 | 37.60 | 6,016.00 | | | | | | | |
| | CORR STEEL CULVERT PIPE 24" RIVETED ALUMI | | LIN FT | 220.00 | 39.36 | 8,659.20 | | 39.36 | 8,659.20 | 42.11 | 9,264.20 | | | | | | | |
| | GROUP TOTAL | | | 1,940.00 | | 52,188.00 | 0.00 | | 52,188.00 | | 54,781.80 | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.00 |
| | TOTAL BIDS | | % Over(+)/ Under(-) Est. | AS READ | | | | | | | | | | | | | | |

Illinois Department
of Transportation

| County | | Date | | Name and Address of Ridders | | 2-1 | | 2-3 | | 2-4 | | 2-5 | |
|------------------|---|----------------------------------|----------------------|------------------------------|------------|----------------------------------|------------|----------------------|------------|------------|------------|------------|-------|
| SHELBY | | 1-7-2022 | | Approved Engineer's Estimate | | Contech Engineered Solutions LLC | | Metal Culverts, Inc. | | | | | |
| Munic/R.D. | VARIOUS | Time | 9:00 A.M. | Name and Address of Ridders | | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total |
| Section | 22-XX000-00-GM | Appropriation | SHELBY CO HWY DEPT | Name and Address of Ridders | | Quantity | Unit | Unit Price | Total | Unit Price | Total | Unit Price | Total |
| Proposal | | Attended by | | Name and Address of Ridders | | | | | | | | | |
| Guarantee | | | | Name and Address of Ridders | | | | | | | | | |
| Terms | | | | Name and Address of Ridders | | | | | | | | | |
| Item No or Group | Items | Delivery | Unit | Quantity | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | |
| | GROUP II- RIVETED GALVANIZED | FOB STOCKPILED CO HIGHWAY GARAGE | LIN FT | | | | | | | | | | |
| | CORR STEEL CULVERT PIPE 12" GALVANIZED | | LIN FT | 150.00 | 17.80 | 2,670.00 | 15.84 | 2,376.00 | | | | | |
| | CORR STEEL CULVERT PIPE 15" GALVANIZED | | LIN FT | 30.00 | 18.36 | 550.80 | 19.94 | 598.20 | | | | | |
| | CORR STEEL CULVERT PIPE 30" GALVANIZED | | LIN FT | 30.00 | 76.44 | 2,293.20 | 80.96 | 2,428.80 | | | | | |
| | CORR STEEL CULVERT PIPE 48" GALVANIZED | | LIN FT | 30.00 | 101.40 | 3,042.00 | 108.06 | 3,241.80 | | | | | |
| | CORR STEEL CULVERT PIPE 12" GALVANIZED | | LIN FT | 40.00 | 200.49 | 8,019.60 | 187.56 | 7,502.40 | | | | | |
| | GROUP III RIVETED POLY COATED | FOB STOCKPILED CO HIGHWAY GARAGE | LIN FT | GROUP TOTAL | | 16,575.60 | | 0.00 | | 0.00 | | 0.00 | |
| | CORR STEEL CULVERT PIPE 15" POLY COATED | | LIN FT | 128.00 | 28.08 | 3,594.24 | 23.52 | 3,010.56 | | | | | |
| | CORR STEEL CULVERT PIPE 24" POLY COATED | | LIN FT | 28.00 | 54.48 | 1,525.44 | 46.37 | 1,298.36 | | | | | |
| | CORR STEEL CULVERT PIPE 30" POLY COATED | | LIN FT | 46.00 | 104.37 | 4,801.02 | 93.38 | 4,295.48 | | | | | |
| | GROUP TOTAL | | | GROUP TOTAL | | 9,920.70 | | 0.00 | | 0.00 | | 0.00 | |
| | TOTAL BIDS | | % Over/Under(-) Est. | AS READ | | | | | | | | | |

County of Transportation

| Item No. or Group | Items | Delivery FOB STOCKPILED CO HWY GARAGE | Unit | Quantity | Name and Address of Bidders | | 3-1 | | 3-2 | | 3-3 | | 3-4 | | 3-5 | |
|-------------------|--|---------------------------------------|--------------------------|--------------------|-----------------------------|--|------------|-------|------------|------------------|------------|-------|------------|-------|------------|-------------|
| | | | | | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total | Unit Price | Total |
| | GROUP IV SPIRAL ALUMINIZED | | LIN FT | | | Contech Engineered Solutions LLC 2517 Sage Lane Springfield IL 62711 | | | | | | | | | | |
| | CORR STEEL CULVERT PIPE 8" SPIRAL ALUMI | | LIN FT | 60.00 | 11.75 | 705.00 | | | 15.75 | 945.00 | | | | | | |
| | CORR STEEL CULVERT PIPE 10" SPIRAL ALUMI | | LIN FT | 180.00 | 12.95 | 2,331.00 | | | 18.20 | 3,276.00 | | | | | | |
| | CORR STEEL CULVERT PIPE 12" SPIRAL ALUMI | | LIN FT | 930.00 | 14.00 | 13,020.00 | | | 16.47 | 15,317.10 | | | | | | |
| | CORR STEEL CULVERT PIPE 15" SPIRAL ALUMI | | LIN FT | 814.00 | 16.92 | 13,772.88 | | | 20.72 | 16,866.08 | | | | | | |
| | CORR STEEL CULVERT PIPE 18" SPIRAL ALUMI | | LIN FT | 532.00 | 21.00 | 11,172.00 | | | 24.61 | 13,092.52 | | | | | | |
| | CORR STEEL CULVERT PIPE 21" SPIRAL ALUMI | | LIN FT | 30.00 | 23.80 | 714.00 | | | 28.48 | 854.40 | | | | | | |
| | CORR STEEL CULVERT PIPE 24" SPIRAL ALUMI | | LIN FT | 346.00 | 27.55 | 9,532.30 | | | 32.93 | 11,393.78 | | | | | | |
| | CORR STEEL CULVERT PIPE 30" SPIRAL ALUMI | | LIN FT | 30.00 | 42.00 | 1,260.00 | | | 50.88 | 1,526.40 | | | | | | |
| | CORR STEEL CULVERT PIPE 36" SPIRAL ALUMI | | LIN FT | 30.00 | 52.20 | 1,566.00 | | | 60.68 | 1,820.40 | | | | | | |
| | | | | GROUP TOTAL | | 54,073.18 | | | | 65,091.68 | | | | | | 0.00 |
| | GROUP V RIVETED GALVANIZED ERS (ARCH) | | LIN FT | | | | | | | | | | | | | |
| | CORR STEEL CULVERT PIPE 12" GALVANI/ALU | | LIN FT | 50.00 | 196.90 | 9,845.00 | | | 204.25 | 10,212.50 | | | | | | |
| | CORR STEEL CULVERT PIPE 18" GALVANI/ALU | | LIN FT | 60.00 | 239.62 | 14,377.20 | | | 239.95 | 14,397.00 | | | | | | |
| | CORR STEEL CULVERT PIPE 24" GALVANI/ALU | | LIN FT | 48.00 | 256.47 | 12,310.56 | | | 257.90 | 12,379.20 | | | | | | |
| | | | | GROUP TOTAL | | 41,325.16 | | | | 41,787.70 | | | | | | 0.00 |
| | | TOTAL BIDS | | | | | | | | | | | | | | |
| | | | % Over(+)/ Under(-) Est. | AS READ | | | | | | | | | | | | |



Local Public Agency Agreement for Federal Participation



LOCAL PUBLIC AGENCY

| | | |
|---------------------|--------|----------------|
| Local Public Agency | Courty | Section Number |
| Shelby County | Shelby | 18-00287-00-BR |

| | | | |
|-------------------------|----------------------------|----------|----------------|
| Fund Type | ITEP, SRTS, HSIP Number(s) | MPO Name | MPC TIP Number |
| ISBP/State Match Assist | N/A | N/A | N/A |

Construction on State Letting Construction Local Letting Day Labor Local Administered Engineering Right-of-Way

| Construction | | Engineering | | Right of Way | |
|--------------|----------------|-------------|----------------|--------------|----------------|
| Job Number | Project Number | Job Number | Project Number | Job Number | Project Number |
| C-97-043-22 | 7CRW(*35) | | | | |

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

LOCATION

| | | | | |
|------------------------|-----------|-----------|------------|------|
| Local Street/Road Name | Key Route | Length | Stationing | |
| North 1525 East Road | CH 0041 | 0.01 mile | From | To |
| | | | 0.63 | 0.64 |

| |
|--|
| Location Termini |
| 0.6 mile south of Westervelt at Robinson Creek |

| | | |
|----------------------|------------------------------|--------------|
| Current Jurisdiction | Existing Structure Number(s) | Add Location |
| Shelby County | 087-3016 | Remove |

PROJECT DESCRIPTION

| |
|---|
| Remove and replace existing SN 087-3016 with a precast prestressed concrete deck beam bridge. |
|---|

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share Balance _____ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referenced in item 4 above) in a manner satisfactory to the STATE and the FHWA.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract; under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (STATE Contracts). That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 25. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 2C1, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
 27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contract) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
- To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
- This agreement shall be binding upon the parties, their successors and assigns.
- For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** JSDOT approved Disadvantaged Business Enterprise Program.
- In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

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

| | | |
|---------|----|--------------------------------|
| | 1. | Location Map |
| | 2. | Division of Cost |
| | 3. | Local Public Agency Resolution |
| Add Row | | |

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

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Bryon Coffman

Title of Official

County Board Chairperson

Signature

Date

[Redacted Signature]

1-13-22

The above signature certifies the agency's Tin number is 376002119 conducting business as a Governmental Entity.

Duns Number 040135279

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

[Redacted Signature]

4/7/2022

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

[Redacted Signature]

4/7/2022

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

N/A

Yongsu Kim, Chief Counsel

Date

N/A

Joanne Woodworth, Acting Chief Fiscal Officer

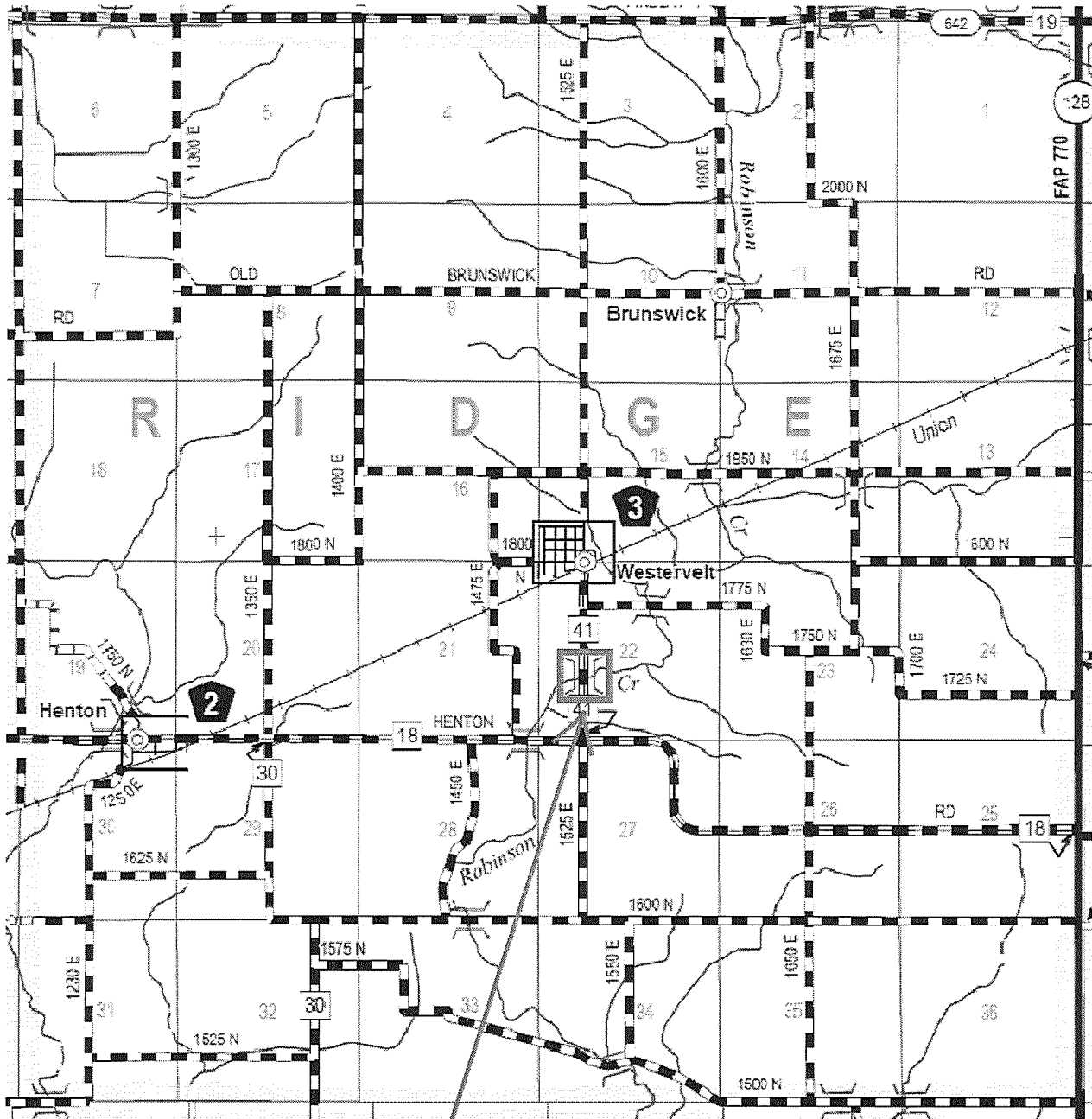
Date

N/A

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

Location Map Shelby County

R 3 E , 3RD PM



Proposed Project Location
Section 18-00287-00-BR

COUNTY of Shelby
Section No.: 18-00287-00-BR
Addenda #3

RESOLUTION
2022-04

WHEREAS the County of Shelby endeavors to replace bridge 087-3016 located approximately 0.6 miles south of Westervelt know to the Illinois Department of Transportation as MFT Section Number 18-00287-00-BR and State Project Number 7CRW(135).

WHEREAS the cost of said improvement has necessitate the use of Federal funds.

WHEREAS the Federal fund source requires a match of local funds.

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

NOW, THEREFORE, BE IT RESOLVED that the County of Shelby authorized forty-five thousand dollars, (\$45,000) or as much of such sum as may be needed to match federal funds in completion of the aforementioned project known as MFT Section Number 18-00287-00-BR.

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

Certificate:

I, Jessica Foy, Clerk in and for said County in the State of Illinois, and keeper of the records and filed thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board at its meeting held on Jan. 13, 20 22.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, IL, in Shelby County, this 13th day of Jan., 20 22.

SEAL


Clerk

COUNTY of Shelby
Section No.: 18-00287-00-BR
Addenda #3

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

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and filed thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board at its meeting held on Jan. 13, 20 22.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, IL, in Shelby County, this 13th day of Jan., 20 22.

SEAL


Clerk

C.E.F. 3./Central Illinois Public Transit
Grant Recipient Monthly Monitoring Outcome Report
Shelby County

| Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M. | Jul-21 | Aug-21 | Sep-21 | Oct-21 | Nov-21 | Dec-21 | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Jun-22 | Total |
|--|-----------|-----------|-----------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-----------|
| Monitoring Indexes | | | | | | | | | | | | | |
| Number of Days of Service | 22 | 22 | 22 | | | | | | | | | | 66 |
| Number of Trips | 471 | 804 | 917 | | | | | | | | | | 2,192 |
| Number of Vehicles | 9 | 10 | 12 | | | | | | | | | | 31 |
| Revenue Vehicle Hours | 337 | 385 | 385 | | | | | | | | | | 1,107 |
| Revenue Vehicle Miles | 5,678 | 6,036 | 6,500 | | | | | | | | | | 10,214 |
| DOAP Revenues | | | | | | | | | | | | | \$0 |
| 5311 Revenues | | | | | | | | | | | | | \$0 |
| Contract Revenues | | | | | | | | | | | | | \$0 |
| Fares | \$306 | \$306 | \$0 | | | | | | | | | | \$0 |
| System Expenses | \$595 | \$1,784 | \$1,642 | | | | | | | | | | \$612 |
| Net Revenues | \$13,730 | \$21,433 | \$24,920 | | | | | | | | | | \$4,021 |
| Ridership | -\$12,829 | -\$19,343 | -\$23,278 | | | | | | | | | | \$60,083 |
| Trip Denials | 30 | 53 | 46 | | | | | | | | | | \$-55,450 |
| Trip Denied but Provided | 2 | 11 | 6 | | | | | | | | | | 129 |
| Cost per Trip | 0 | 0 | 0 | | | | | | | | | | 19 |
| Cost per Hour | \$29.15 | \$26.66 | \$27.18 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0 |
| Cost per Mile | \$40.74 | \$55.67 | \$64.73 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$27.41 |
| Maintenance of Vehicles | \$2.42 | \$3.55 | \$3.83 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$54.28 |
| Maintenance of Facilities | 4 | 8 | 2 | | | | | | | | | | \$3.30 |
| New Service Contracts | 0 | 0 | 0 | | | | | | | | | | 14 |
| Overtime Hours | 0 | 0 | 0 | | | | | | | | | | 0 |
| Complaints | 15 | 8 | 21 | | | | | | | | | | 44 |
| Vehicle Accidents | 0 | 0 | 0 | | | | | | | | | | 0 |
| Mobility Index Outcomes/Efforts | 0.021 | 0.036 | 0.041 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0 |
| Annualized Mobility Index | 0.253 | 0.342 | 0.392 | 0.294 | 0.235 | 0.196 | 0.168 | 0.147 | 0.131 | 0.118 | 0.107 | 0.098 | 0.098 |
| (Note - Annual Goal is .69) | | | | | | | | | | | | | |
| 2010 Census Rural Population | | | | | | | | | | | | | |
| Shelby County | 22,363 | | | | | | | | | | | | |

Shelby County Clerk - Jessica Fox

From: rdhite@frontiernet.net
Sent: Monday, December 20, 2021 8:04 AM
To: Shelby County Clerk - Jessica Fox
Subject: EMA meeting

December 14, 2021

The EMA conducted a meeting at the Shelby Co. Sheriff's office. The meeting was called to order at 10:05 am by Chairman Paul Canaday. Also attending were members Denny Drnjevic & Rod Hite, State's Attorney Nichole Kronke, Sheriff Brian McReynolds & EMA coordinator Troy Agney. Old minutes were approved by Paul & 2nd by Denny. New business hazmat training will be given by Troy. Rod made a motion for resolution for 30 hrs. work for Troy from January to March & Paul seconded.

The gas monitor is in. We are not eligible for any state grants for another year. Troy talked about the tornado & of all the damage through the area. A new windshield will have to be installed in the EMA vehicle, after the storm. Troy will get TV mounted for EMA to get 24 hr. weather updates. Motion to adjourn at 10:45 by Rod, 2nd by Denny.

Farm Committee Meeting Minutes

The Farm Committee met on Thursday Dec. 16, 2021 at 10 am in Courtroom B of Shelby County Courthouse. Present at the meeting were committee members Jesse Durbin, Jeff Slifer, Mark Bennett, Brian Coffman & Bobby Orman. Public Body: Benny Clausen, Jeremy Williams, Kirk Allen, Brad Halbrook, Gary Patterson

Public Body Comments

Gary Patterson - Points out that the county farm has a drainage issue that needs addressed. Waterway has standing water in it and some areas have seeping water that looks as though a tile is broken and not working properly

Committee Comments

Brian Coffman - Ask if we can discuss a 50/50 crop share agreement on farm. Mark Bennett replied that our chances of being tax exempt would be better if custom farmed. Bobby Orman comments that would be unconstitutional because it would not be a public purpose.

Brian Coffman made the motion to take to the board a custom farming agreement, Jeff Slifer second the motion. The motion passed 5-0

The motion was pointed out by Brad Halbrook that was not on the agenda to vote on.

Bobby Orman then made the motion to rescind said motion and Brian Coffman seconded motion. The motion passed 5-0

Other discussion - would we have 2 crops or one this year. It was mentioned with fertilizer prices going up it might be to our advantage to plant beans on entire farm. Other points made that part of the farm is considered highly erodible and no-till might be our best option on whole farm. Discussion was made that parts of the farm did not get tilled and would need to run a VT tool over that or maybe the whole farm by spring time.

Discussion also on mowing roadsides, cemetery and waterways. Plant populations, crop insurance, payment of farm operator also discussed.

We discussed the next meeting to be scheduled for Wednesday Dec. 22, 2021. Motion to adjourn at 12:10 pm by Jeff Slifer seconded by Bobby Orman. Motion passed 5-0

Submitted By

Jesse Durbin

December 10, 2021

NOTICE OF EMA COMMITTEE MEETING

A meeting has been scheduled for Tuesday, December 14, 2021, at 10:00 a.m. The meeting will be held at the Shelby County Sheriff's Office Conference Room, located at 151 N. Morgan in Shelbyville, IL.

MEETING AGENDA IS AS FOLLOWS:

1. Approval of minutes
2. Discussion and vote on recommendation to county board of approving full-time position for EMA director
3. Old business
4. New business
5. Public Comment
6. Adjournment

Respectfully,

Jessica Fox
Shelby County Clerk & Recorder

December 13, 2021

NOTICE OF FARM COMMITTEE MEETING

There will be a meeting of the Farm Committee on Thursday, December 16, 2021, at 10:00 AM. This meeting will be held in Courtroom B of the Shelby County Courthouse.

1. Public Body Comment
2. Discuss how to Finance inputs
3. Putting together a custom farm contract
4. Discuss contacting the FSA office
5. Other ideas the committee needs to bring forward
6. Adjournment

Requested by Farm Committee Chairman Jesse Durbin

PETITION TO THE CHAIR AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

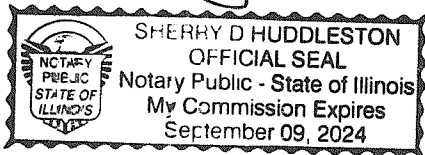
The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Cowden Fire Protection District in accordance with the provisions of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a term ending the first Monday in May 2024. The undersigned certifies that he is currently serving as a Trustee of the Cowden Fire Protection District and that he is a registered voter residing within the jurisdiction of the Cowden Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

[Redacted Signature]

Eric Tucker

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 7 day of January, 2021.



[Redacted Signature]

Notary Public

APPROVAL

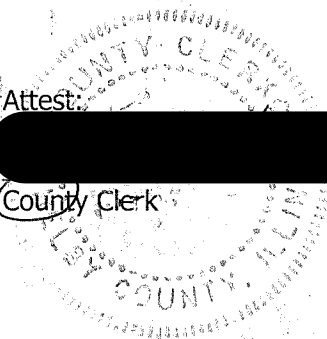
The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Eric Tucker as a trustee of the Cowden Fire Protection District for ending the first Monday in May 2024 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).

[Redacted Signature]

Chair
County Board of Shelby County, Illinois
Date: Jan. 13, 2022

Attest:
[Redacted Signature]

County Clerk



SHELBY COUNTY, ILLINOIS

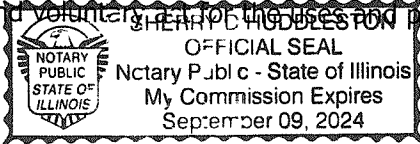
BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Eric Tucker, as principal, and Lana Stephens, as surety, and Kory Kersey, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Cowden Fire Protection District.

[Redacted Signature]
Principal
[Redacted Signature]
Surety
[Redacted Signature]
Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 7 day of January, 2021, there did appear before me, a Notary Public, Eric Tucker, Lana Stephens, and Kory Kersey, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act and deed for the purposes therein set forth.



[Redacted Signature]
Notary Public

APPROVED:
[Redacted Signature]
Chair, Shelby County Board

Date: Jan. 13, 2022