WHEREAS, a vacancy exists (will exist) on 5/1/2017 in the office of County Engineer in Fayette County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Michael A. Maxey, and

WHEREAS, the Fayette County Board by resolution dated 2/14/2017 requested the consent of the Department of Transportation to reappoint Michael A. Maxey, and

WHEREAS, the Department of Transportation, has on 2/24/2017 given its consent to the reappointment of Michael A. Maxey:

NOW, THEREFORE, BE IT RESOLVED, by the Fayette County Board that Michael A. Maxey is hereby appointed County Engineer for Fayette County for a term of six years effective 5/1/2017, and

BE IT FURTHER RESOLVED, by the Fayette County Board that the salary of the County Engineer be fixed as follows:

<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2017</td>
<td>4/30/2018</td>
<td>$100% 2017 IDOT</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>4/30/2019</td>
<td>$100% 2018 IDOT</td>
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<tr>
<td>5/1/2019</td>
<td>4/30/2020</td>
<td>$100% 2019 IDOT</td>
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<tr>
<td>5/1/2020</td>
<td>4/30/2021</td>
<td>$100% 2020 IDOT</td>
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<tr>
<td>5/1/2021</td>
<td>4/30/2022</td>
<td>$100% 2021 IDOT</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>4/30/2023</td>
<td>$100% 2022 IDOT</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer’s office at Effingham, Illinois.

STATE OF ILLINOIS) ) SS
COUNTY OF Fayette )

I, Vicky L. Conder, 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 Fayette County Board at its regular meeting held at Vandalia on 3/14/2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Vandalia in said County this 14th day of March, 2017.

(SEAL)

County Clerk
Resolution Appropriating Funds for the Payment of the County Engineer’s Salary

Resolution No. 2017-03-14-B
Section No. 17-CS51-0-AC

WHEREAS, the County Board of Fayette County has adopted a resolution establishing the salary of the County Engineer to be one hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Fayette County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

**(One Hundred One Thousand Five Hundred Salary + Two Thousand Five Hundred Expenses)**

NOW, THEREFORE, BE IT RESOLVED, by the Fayette County Board that there is hereby appropriated, the sum of **$104,000** dollars ($104,000) from the County’s Motor Fuel Tax funds for the purpose of paying the County Engineer’s salary from 5/1/2017 to 4/30/2018, and

BE IT FURTHER RESOLVED, that the Fayette County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Fifty Thousand Seven Hundred Fifty dollars ($50,750) of Federal Surface Transportation Program Funds allocated to Fayette County to the Department of Transportation in return for an equal amount of State funds.

I, Vicky L. Conder, COUNTY CLERK in and for said County of Fayette in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Fayette County, at its adjourned meeting held at Vandalia, Illinois on March 14, 2017.

I certify that the correct TIN/FEIN number for Fayette County is 37-6000800

Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Vandalia, in said County, this 14th day of March, 2017.

(SEAL)

County Clerk

For information about IDOTs collection and use of confidential information review the department's Identity Protection Policy.
Resolution To:

Reappoint Michael A. Maxey as County Engineer for a six year term effective May 1, 2017.

Motion To:

Participate in the "County Engineer's Salary Program" with the Illinois Department of Transportation.

Resolution To:

Appropriate Motor Fuel Tax funds for the payment of the County Engineer's salary and expenses from May 1, 2017 to April 30, 2018.

Motion To:

Approve the low bids from the Motor Fuel Tax letting held on March 7, 2017 for road oil and materials. The letting was for the County and various Road Districts.

Motion To:

Approve the low bid of $239,848 from Depew & Owen Builders, Inc., Centralia, IL to replace the bridge northeast of Mulberry Grove on the County Line Road, in Bear Grove Twp., Section 14-02128-00-BR.
This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Fayette, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.

2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.

3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.

4. To maintain, for a minimum of 3 years after the completion of the contract, 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 by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.

2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.
IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.

2. Obligations 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 purpose contemplated herein.

Executed by the COUNTY this 14th day of March, 2017.

Fayette County, State of Illinois, acting by and through its County Board.

By: ____________________________
   Chairman of the County Board

Executed by the DEPARTMENT this ______ day of ______, ______.

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

______________________________
Director of Highways
WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Fayette, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Fayette, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: ZW1701411255
YR/SQ FT: 1980 / 924

PERMANENT PARCEL NUMBER: 19-078

As described in certificate(s): NONE sold on November 04, 2013

Commonly known as: 1364 N 1925 ST

and it appearing to the County board that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Tim Mason, For Billy W Mason, has paid $933.89 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County board and at the same time it having been determined that the County shall receive $477.38 as a return for its Certificate(s) of Purchase. The County Clerk shall receive $15.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of $477.38 to be paid to the Treasurer of Fayette County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _______ 14th _______ day of _______ March ____________, _______ 2017

ATTEST:

[Signatures]

SURRENDER

03-17-001
Ordinance

ORDINANCE NUMBER 2017-03-14-D
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN FAYETTE COUNTY, ILLINOIS for Fiscal year 2018, beginning on July 1, 2017 and ending on June 30, 2018.

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Fayette County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Fayette shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

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

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Fayette County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Fayette County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Fayette County Board, this 14th day of March, 2017, and deposited and filed in the office of the Fayette County Clerk of said County on that date.

Elected Board Members 14
Intergovernmental Agreement

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

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

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

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

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.

2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.

3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.

4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.

5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.

6. That the terms of this Agreement will be effective for the twelve-month grant period.

7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.

8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.
9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.

10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.

11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.

12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2017 to June 30, 2018 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: ________________________________

Chairperson, Shelby County Board

ATTEST:

______________________________

Shelby County Clerk

COUNTY OF FAYETTE, a body political and corporate

By: ________________________________

Chairperson, Fayette County Board

ATTEST:

______________________________

Fayette County Clerk
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2017-03-14-E

AN ORDINANCE APPROVING THE AGREEMENT FOR
HARDWARE FOR THE OFFICES OF THE SUPERVISOR OF
ASSESSMENT, COUNTY CLERK, AND TREASURER OF
FAYETTE COUNTY, ILLINOIS

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS _______ 14th ________ DAY OF MARCH, 2017

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS _______ 14th ________ DAY OF MARCH, 2017
ORDINANCE NO. __2017–03–14–E

AN ORDINANCE APPROVING THE AGREEMENT FOR HARDWARE FOR THE OFFICES OF THE SUPERVISOR OF ASSESSMENT, COUNTY CLERK, AND TREASURER OF FAYETTE COUNTY, ILLINOIS

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the Fayette County Supervisor of Assessment, County Clerk, and County Treasurer has reviewed and request approval from the County Board to purchase new hardware for their respective offices; and

WHEREAS, the said Agreement is between TVC Tech and the Fayette County Courthouse for the hardware listed on the attached bid (attached hereto as Exhibit A); and,

WHEREAS, that said bid is to provide new hardware to the three respective offices and the amount of said bid is thirty thousand twenty dollars and twenty cents ($30,020.20) will be paid out of the County Clerk’s budget; and

WHEREAS, it is in the best interests of the County to approve the attached bid.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the bid between TVC Tech and Fayette County Courthouse.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the subsequent Contract in the name of the County. The County Clerk is hereby authorized
empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Contract, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary, appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Contract.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the 14th day of March, 2017, upon yea and nay vote as follows:

BRYCE KISTLER

JAKE HARRIS
JOHN C. DANIELS, JR.
JEFFREY BECKMAN
GLEN W. DANIELS
JOHN BLYTHE
DEAN J. BERNHARDT
KEITH COLE
DARRELL SCHAAL
JENNY WAGGONER
GLENN GURTNER
TROY L. PATILLO
WADE WILHOUR
CHAD AUSTIN

Absent
Yea
Absent

APPROVED by the Chairman of the Fayette County Board, Illinois on the 14th day of March, 2017.

[Signature]
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

[Signature]
Vicky Conder
Fayette County Clerk

[SEAL]