

October 3, 2008

SHELBY COUNTY BOARD MEETING AGENDA

October 8, 2008 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. BPI Coal Bed Methane Contract Extension Proposal
5. Courthouse Exterior Repair Bids
6. County Highway Engineer Alan Spesard – Highway Engineer's Report
7. Zoning Administrator Dennis Harris – Zoning Report
8. Committee Reports
9. Chairman Frazier Updates
10. Chairman Frazier Appointments
11. Correspondence
12. Public Body Comment
13. Adjournment

COFFEE: Jury Room B - 8:30 A. M.

REMINDER: Please silence cell phones during Board Meeting

SHELBY COUNTY BOARD MEETING

October 8, 2008 – 9:00 A.M.

The Shelby County Board met on Wednesday, October 8, 2008 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman George Frazier called the meeting to order and all present recited the Pledge of Allegiance.

The Clerk called the roll. There were no absentees.

Minutes of the September 10, 2008 regular Board meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the October 8, 2008 Board meeting as presented.

Paul Brooks seconded the motion.

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

Ralph May, Public Building Committee Chairman, detailed the bids received for the exterior Courthouse repairs project. The Committee recommended the approval of the low bid estimate, of \$125,875.00 plus alternates, by Schmoldt and Daniels (Evan's Masonry). Architect Joe Crites, of Hance, Utz and Associates, explained the repair project to the Board. Chairman Frazier indicated the costs of the repair project would be paid from Capital Improvements Funds.

MOTION: Ralph May made motion to approve the recommendation of the Public Buildings Committee to award Schmoldt and Daniels the exterior Courthouse repairs project at the low bid of \$125,875.00 plus alternates. Funding for the project will be paid from the Capital Improvement Account.

Fred Doerner seconded the motion.

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

Dan Anderson, representative of BPI Industries, informed the Board that BPI would like to seek a 12-month extension of their original coal bed methane lease with Shelby County. Presently, drilling results have been marginal and they have not seen the commercial results that were expected. A formal extension agreement will be presented at the November 12th Board meeting.

Chairman Frazier thanked Larry Lenz, Roger Pauley and Floyd Storm, Fees and Salaries Committee members, for their magnificent job of negotiating the union contracts. Fees and Salaries Committee Chairman Larry Lenz explained the raise increases and longevity caps in the tentative three year FOP contract. Labor Counsel Knuppel has reviewed the entire contract and that the tentative contract is correct.

MOTION: Larry Lenz made motion to approve the tentative FOP contract as presented.

Glenn R. "Dick" Clark seconded the motion.

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

It was noted by Chairman Frazier that Mr. Knuppel has not received the tentative AFSCME contract to review.

MOTION: Richard Hayden made motion to postpone action on the AFSCME contract until reviewed by Labor Counsel Knuppel.

Floyd Storm seconded the motion.

VOTE: All voted aye and the motion carried.

Mileage per diem was discussed at this time. Chairman Frazier stated the Budget Committee discussed raising mileage per diem from 45 cents to 50 cents per mile.

MOTION: Richard Hayden made motion to approve the mileage per diem increase to 50 cents per mile.

Floyd Storm seconded the motion.

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

Discussion was held whether to make the mileage per diem increase retroactive to September 1, 2008.

MOTION: Robert Amling made motion to retroactive the mileage per diem to September 1, 2008.

Jim Warren seconded the motion.

VOTE: All voted aye by voice with the exception of two nay votes. Motion carried.

Shelby County Board Meeting
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At this time, Health Administrator Steve Melega presented a revised budget reducing his budget by \$18,000.00 to \$729,689.79. In agreement between the Budget Committee and Mr. Melega, the Health Department Budget was decreased to compensate for union employee raises. Chairman Frazier thanked Mr. Melega.

MOTION: Robert Amling made motion to approve the Health Department's revised budget as presented by Mr. Melega.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a 50/50 Petition to repair a culvert over the unnamed tributary where the same is crossed by highway TR 223 at a point near the NE ¼, NW ¼, Section 35, T10N, R6E in Ash Grove Township. Estimated cost to replace is \$2,500.00. Cost share is to be shared equally by the County and Township.

MOTION: Robin Robertson made motion to approve the Petition to repair the culvert in Ash Grove Township as presented at an estimated cost of \$2,500.00.

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

Ending his report, Mr. Spesard gave the Board some highlights and updates on the work in the County Highway Department noting that the semi-annual Highway Commissioners Conference would be held on November 7, 2008 at the highway department. Board member Barbara Bennett thanked Mr. Spesard and Highway Department employees for their road striping work.

Zoning Administrator Denny Harris updated the Board on the activities of the Zoning Department. Mr. Harris highlighted the Zoning monthly report. Mr. Harris had planned to present a Resolution with three zoning ordinance amendments for consideration but a public hearing will need to be held before the Board considers the amendments.

MOTION: Jim Warren made motion to table the above-stated Resolution until the hearing process is completed.

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

Mr. Harris informed the Board that Casey's General Store – Iowa would like a liquor license for a Casey's they want to build on the edge of Moweaqua just outside the city limits. Discussion followed. Chairman Frazier stated that Casey's could apply for a county liquor license but if they annex into the City of Moweaqua the County could not help them. Mr. Harris updated the Board on the Zoning meeting held to address the Voyles – Jones zoning issue. Board member Paul Brooks stated that he had spoken to the Jones after the meeting was held and noted that he felt they were satisfied.

Chairman Frazier presented the Resolution of Authorization to Execute Downstate Operating Assistance Grant Agreement between Shelby County and the Illinois Department of Transportation (IDOT) Division of Public and Intermodal Transportation (Grant # OP-09-36-IL and Contract # 3773).

MOTION: Jim Warren made motion to approve the Resolution of Authorization to Execute Downstate Operating Assistance Grant Agreement between Shelby County and IDOT (Grant # OP-09-36-IL and Contract # 3773) for public Transportation as presented.

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

Chairman Frazier called for Committee reports. There were no further Committee reports. The Board was informed that James Reimer had filed a federal lawsuit against two Shelby County deputies. The matter has been turned over to the County's insurance carrier for representation. It was noted that the Holiday Calendar was revised to show the Courthouse closed for the Christmas Holidays, per union contracts, on December 25 and 26 rather than December 24 and 25.

At this time, Chairman Frazier requested the following appointment:

Housing Authority re-appoints Rob McCall.

Union Drainage District #1 Towns of Oconee appoints Dan Beyers, Commissioner.

MOTION: Floyd Storm made motion to approve the Chairman's appointments as presented.

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

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Correspondence included a letter from Illinois State Senator Frank Watson expressing his efforts to restore funding to keep our State Parks open. Whitney Hardy, member of the Shelby County Lincoln Heritage, Inc. sent a letter to the Board regarding the molehills leading to the south steps of the Courthouse where the Lincoln-Thorton Statuary will be placed. Mr. Hardy requested a meeting with the Public Building Committee. Treasurer Debra Page updated the Board on the September 15th tax distribution. The distribution total was \$11,562,759.65 with the General Fund receiving \$396,939.14.


At this time, Chairman Frazier called for Public Body Comment.

Mr. Hardy updated the Board on the progress of the Thorton Statuary and planned fundraisers for Shelby County Lincoln Heritage, Inc.

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

MOTION: Glenn R. "Dick" Clark made motion to assess mileage and per diem for the October meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on November 12, 2008.
Fred Doerner seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:15 A.M.



Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

October 8, 2008 SESSION

		ROLL CALL			QUESTIONS									
			10 / 8 / 2008	10 / 8 / 2008	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
	BROOKS, PAUL		✓											
133	CLARK, GLENN "DICK"	12	✓											
	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	✓											
490	FRAZIER, GEORGE		✓											
177	HAYDEN, RICHARD	44	✓											
220	HOENE, PAUL	55	✓											
193	JORDAN, ROBERT N.	31	✓											
206	LENZ, LARRY	26	✓											
218	MAY, RALPH	20	✓											
457	PAULEY, ROGER	18	✓											
458	REYNOLDS, RICHARD JR.	32	✓											
181	ROBERTSON, ROBIN		✓											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	✓											
137	STEWART, NORMA J.	52	✓											
291	STORM, FLOYD	32	✓											
329	WARREN, JAMES	28	✓											

BID TABULATION SHEET

JOB: Shelby County Courthouse Exterior

HANCE, UTZ & ASSOCIATES, PC
A R C H I T E C T S

1013 S. 19th Street, Mattoon, IL 61938

BID DATE: September 26, 2008 at 2:00pm

CONTRACTOR	BASE BID	BID BOND	ALTERNATE No. G-1 Upper Stone & Brick Masonry Repair	ALTERNATE No. G-2 Brick Masonry Unit Price	ALTERNATE No. G-3 Aggregate Surfacing Unit Price	ALTERNATE No. G-4 Epoxy Injection	ADDENDUM #1 Received	START DATE COMPLETION DATE
MIDWEST RESTORATION	NO BID							
MIDWEST COMMERCIAL COATINGS	NO BID							
SCHMOLDT & DANIELS [EVAN'S MASONRY]	\$90,600.00	YES	\$35,275.00	\$37.40	\$30.00	\$95.00	YES	10 60
MASON'S MASONRY	\$97,446.00	YES	\$76,680.00	\$105.00	\$38.00	\$65.00	YES	15 60
DENNIS CONSTRUCTION	\$148,975.00	YES	\$66,975.00	\$12.90	\$14.90	\$40.00	YES	30 120
MID-CONTINENTAL RESTORATION	\$150,619.00	YES	\$89,293.00	\$35.00	\$85.00	\$60.00	YES	5 60
WESTERN WATERPROOFING	\$194,933.00	YES	\$55,385.00	\$16.00	\$125.00	\$65.00	YES	7 60
ENGLISH BROTHERS	\$298,071.00	YES	\$195,242.00	\$13.75	\$72.00	\$80.00	YES	14 90
OTTO BAUM COMPANY	\$409,000.00	YES	\$124,000.00	\$150.00	\$250.00	\$75.00	YES	15 180

Revised Shelby County Health Department Budget

FY 2008 - 2009	Description	
\$75,000.00	002-5000.01- 024	Administrator
\$43,800.00	002-5011.01- 024	Director Environmental health
\$46,250.00	002-5012.01- 024	Director of Nursing
\$33,195.00	002-5021.01- 024	Associate Sanitarian
\$35,988.00	002-5022.01- 024	Communicable Disease Coord.
\$98,759.00	002-5032.01- 024	Public Health Nurses (3 FTE's)
\$0.00	002-5033.01- 024	Family Case Management Coordinator
\$23,319.60	002-5034.01- 024	Vision & Hearing Technician
\$32,777.00	002-5035.01- 024	Health Educator Nurse
\$66,367.00	002-5038.01- 024	Secretary/Bookkeeper (2 FTE's)
\$38,675.00	002-5038.01- 024	WIC Coordinator
\$33,115.00	002-5039.01- 024	WIC / MCH Nurse
\$31,089.19	002-5040.01- 024	WIC Clerk
\$500.00	002-5050.01- 024	Overtime
\$74,000.00	002-5110.01- 024	Group Insurance
\$300.00	002-5420.12- 024	Purchase Office Machines
\$1,500.00	002-5810.12- 024	Dues
\$1,250.00	002-5823.12- 024	Staff Training & Development
\$800.00	002-5830.12- 024	Publications
\$2,225.00	002-6310.12- 024	Medical Supplies
\$500.00	002-6311.12- 024	Environmental Health Supplies
\$200.00	002-6320.12- 024	Sex/Transmit Disease Treatment
\$300.00	002-6321.12- 024	Head Lice Treatment
\$500.00	002-6330.12- 024	Rabies Vaccine
\$2,500.00	002-6340.12- 024	TB Testing
\$1,000.00	002-6341.12- 024	TB Patient Expense
\$200.00	002-6350.12- 024	Pregnancy Testing
\$4,000.00	002-7000.12- 024	Office Supplies & Cleaning Expense
\$4,000.00	002-7010.12- 024	Postage
\$50.00	002-7020.12- 024	Audio Visual Supplies
\$2,000.00	002-7030.12- 024	Computer Supplies
\$300.00	002-7210.12- 024	Advertising
\$2,600.00	002-7410.12- 024	Repair Office Machines
\$12,000.00	002-7440.12- 024	Building Maintenance
\$13,500.00	002-7810.01- 024	Mileage
\$3,500.00	002-7810.12- 024	Telephone
\$7,200.00	002-7841.12- 024	Utilities
\$36,000.00	002-8200.12- 024	Rental
\$500.00	002-9900.12- 024	Contingency

\$729,689.79 Total Budget

Ash Grove
50-50

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION X
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE







STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Ash Grove }

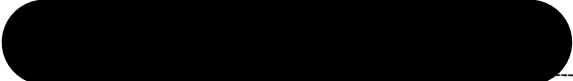
To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ash Grove in said County, would respectfully represent that a culvert needs to be repaired over the unnamed tributary where the same is crossed by the highway TR 223 at a point near NE 1/4 ^{NW} ~~SE~~ 1/4 Section 35; T10N; R6E; 3rd PM

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

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

Dated at Shelbyville, this 6th day of October 2008



Highway Commissioner.

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Ash Grove }

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

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

Material:	\$ 1500
Labor, Equip:	1000
	\$ 2500.00

and I do estimate that the probable cost of the same will be twenty five hundred Dollars.

Witness my hand, this 6th day of October 2008



Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE**

ROAD DISTRICT OF

Ash Grove

Shelby

COUNTY, ILLINOIS

FILED
OCT 08 2008
[Redacted]
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.

OFFICIAL SEAL
S. Alan Spesard
Notary Public, State of Illinois
Shelby County
My Commission Expires 5/14/2011

OFFICIAL SEAL
S. Alan Spesard
Notary Public, State of Illinois
Shelby County
My Commission Expires 5/14/2011

Subscribed and sworn to before me, this 6th day of October, 2008

[Redacted Signature] Highway Commissioner.

affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.
twenty five hundred Dollars mentioned in the estimate to which this
Ash Grove being duly sworn, on oath says that
Brian Anderson Highway Commissioner of said Road District of

STATE OF ILLINOIS,
County of Shelby
Road District of Ash Grove
ss.

**SHELBY COUNTY BOARD MEETING
ZONING INFORMATION**

September 10, 2008

The following are the documents that are applicable to Shelby County Zoning, and should be helpful to consider during the County Board meeting.

- Zoning Administration Monthly Report.
- 11 Building Permits were issued during September,
- 2 Building Permit inspections were accomplished.
- 1 Building Permit verification was accomplished.
(Details attached).

If you have questions or comments, please ask.

Denny Harris
Zoning Administrator

NAME	PARCEL #	TOWNSHIP	STRUCTURE	FEE
8/29/2008 Furr, Terry	1812-02-00-300-003	Rose	Access Bldg	NC
9/9/2008 willenborg, donald	0221-13-00-400-005	big spring	Mobile Home	\$175.00
9/15/2008 Waltrous, Robert jr	1707-30-00-100	ridge	access bldg	n/c
9/15/2008 compton, kenneth	0417-09-00-200-008	cold spring	access bldg	n/c
9/15/2008 PRUEMER, BRIAN	2013-34-00-400-0004	clarksburg	residence	\$175.00
9/16/2008 Thompson, John	0115-22-00-300-003	Ash Grove	mobile home	\$175.00
9/18/2008 Dale Short	2013-06-00-200-026	shelby	addition	\$125.00
9/25/2008 david gregg	0319-17-00-300-010	clarksburg	access bldg	\$125.00
9/29/2008 Michael Buttz	1302-36-00-200-007	Penn	addition	\$125.00

**Zoning Administration
Monthly Report
2008**

	January	February	March	April	May	June	July	August	September	October	November	December	Year Total
Building Permits													
Residence (Mobile, Modular, and Constructed)	1	5	1	6	0	0	0	0	4	0	0	0	17
Additions to Residence	0	0	0	2	0	0	0	0	2	0	0	0	4
Accessory Buildings	1	0	8	14	0	0	0	0	4	0	0	0	27
Grain Bins	0	0	0	0	0	0	0	0	0	0	0	0	0
Commercial	0	0	0	3	0	0	0	0	0	0	0	0	0
Zoning Applications													
Rezoning	1	0	0	0	0	0	0	0	0	0	0	0	1
Special Exceptions	0	0	1	2	0	0	0	0	1	0	0	0	0
Variances	0	0	0	1	0	0	0	0	0	0	0	0	0
Sub Divisions													
Preliminary Plat	0	0	0	0	0	0	0	0	0	0	0	0	0
Final Plat	0	0	0	0	0	0	0	0	0	0	0	0	0
Fees Received	\$550.00	\$875.00	\$1,575.00	\$2,590.00	\$0.00	\$0.00	\$0.00	\$0.00	\$950.00	\$0.00	\$0.00	\$0.00	\$5,590.00
Last Year	\$ 1,950.00	\$1,100.00	\$1,700.00	\$2,165.00	\$2,900.00	\$1,620.00	\$2,375.00	\$1,750.00	\$ 1,105.05	\$ 1,715.00	\$ 1,110.00	\$ 525.00	\$16,986.05

2008-56
AUTHORIZATION TO EXECUTE
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

I, George Frazier, do hereby certify that I am the fully qualified and acting Board Chairman of Shelby County, and as such Board Chairman, I am the keeper of the seal, records and files of Shelby County.

I do further certify that at a duly constituted and legally convened meeting of the Shelby County Board, the governing board of Shelby County held on October 8, 2008, a resolution was adopted in full accordance and conformity with the ordinances for Shelby County and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

BE IT RESOLVED by the Shelby County Board of Shelby County:

1. That Shelby County ("Grantee") enters into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 3773, Grant No. OP-09-36-IL ("Agreement") with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.).
2. That the Board Chairman of Shelby County is hereby authorized and directed to execute the Agreement on behalf of Shelby County for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such purpose.
3. That the Shelby County Board Chairman of Shelby County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to request and receive the Grant funding.

I further certify that the original of the complete said Resolution is on file in the records of Shelby in my custody.

I do further certify that the foregoing Resolution remains in full force and effect and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal (if appropriate) of Shelby County this October 8, 2008.

And Seal



Shelby County Board Chairman



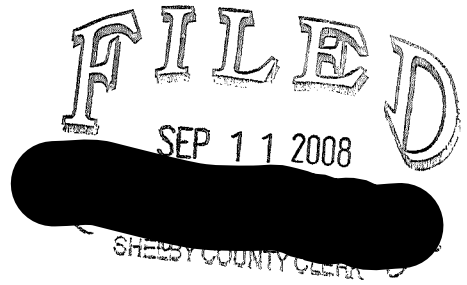
*** * * 2008 HOLIDAY CALENDAR * * ***
REVISED – Off December 26th not
December 24th per AFSCME & FOP
Union Contracts

SHELBY COUNTY OFFICES

		<u>Observed</u>
January 1	New Years Day	Tuesday, January 1
January 21	Martin Luther King, Jr. Day	Monday, January 21
February 12	Lincoln's Birthday	Tuesday, February 12
February 18	President's Day	Monday, February 18
March 21	Good Friday	Friday, March 21
May 26	Memorial Day	Monday, May 26
July 4	Independence Day	Friday, July 4
September 1	Labor Day	Monday, September 1
October 13	Columbus Day	Monday, October 13
November 4	Election Day	Tuesday, November 4
November 11	Veteran's Day	Tuesday, November 11
November 27	Thanksgiving Day	Thursday, November 27
November 28	Day following Thanksgiving	Friday, November 28
December 25	Christmas Day Observed	Thursday, December 25
December 26	Day following Christmas	Friday, December 26

HOUSING AUTHORITY OF THE COUNTY OF SHELBY, ILLINOIS
414 S. MORGAN STREET
SHELBYVILLE, ILLINOIS 62565-0252
217-774-2167
September 10, 2008

George Frazier, Chairman
Shelby County Board
Shelby County Courthouse
Shelbyville, IL 62565



Dear Mr. Frazier:

Rob McCall's term as a commissioner on the Shelby County Housing Authority Board expires December 27, 2008.

Rob has been an asset to the Shelby County Housing Authority and has expressed his willingness to serve.

I am requesting that you consider reappointing him to the Board of Commissioners.

Thank you for your attention to this matter.

Yours truly,

HOUSING AUTHORITY OF THE
COUNTY OF SHELBY, ILLINOIS


BRETT KOEHLER, PHM
Executive Director

BK:jjp

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


IN THE MATTER OF DRAINAGE DISTRICT :
NO. 1 OF THE TOWN OF OCONEE, : No. 57-55
SHELBY COUNTY, ILLINOIS :


COMMISSIONER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS, that I, DANIEL BEYERS, as Principal, and JOLENE BEYERS and RICHARD KUHN, as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 2nd day of September, 2008.


Principal - Daniel Beyers



Surety - Jolene Beyers

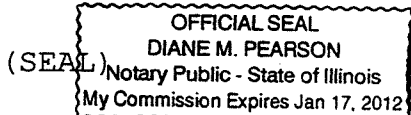

Surety - Richard Kuhn

STATE OF ILLINOIS :
: SS.
COUNTY OF CHRISTIAN :

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

Subscribed and sworn to before me this 2nd day of September, 2008.


Notary Public



STATE OF ILLINOIS :
 : SS. ACCEPTANCE OF APPOINTMENT
COUNTY OF SHELBY :

I, DANIEL BEYERS, accept the Appointment as Commissioner for the Oconee Drainage District of Shelby County and State of Illinois, for a term of three (3) years beginning on September 2, 2008, and ending on September 6, 2011.


DANIEL BEYERS


OATH OF OFFICE

I, DANIEL BEYERS, do solemnly swear that I will faithfully perform the duties of a Commissioner of the OCONEE DRAINAGE DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.


DATED this 2nd day of September, 2008.


DANIEL BEYERS

Subscribed and sworn to before me this 2nd day of September, 2008.


Notary Public

(SEAL) OFFICIAL SEAL
DIANE M. PEARSON
Notary Public - State of Illinois
My Commission Expires Jan 17, 2012

BOND APPROVED: 
Chairman, Shelby County Board

The Franklin Law Firm
Attorney for Drainage District
123 E. Third Street
Pana, IL 62557
Phone: 217/562-5077

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


IN THE MATTER OF DRAINAGE DISTRICT :
NO. 1 OF THE TOWN OF OCONEE, : No. 57-55
SHELBY COUNTY, ILLINOIS :

APPOINTMENT OF COMMISSIONER

This Appointment of Commissioner coming before the Chairman of the Shelby County Board of Trustees and after proper presentation to the Shelby County Board of Trustees, Illinois, and vote thereon, the following Commissioner is hereby appointed to the Oconee Drainage District for the term as follows:

Daniel Beyers September, 2008 - September, 2011

Dated: October 8, 2008.


George W. [Redacted]
Chairman, Shelby County Board

ATTEST:


County Clerk

DISTRICT OFFICE
1355A STATE ROUTE 127
GREENVILLE, ILLINOIS 62246
PHONE: 618/664-9108
FAX: 618/664-9112



ILLINOIS STATE SENATE
FRANK C. WATSON
STATE SENATOR
51ST SENATE DISTRICT

DISTRICT OFFICE
101 So. MAIN STREET-SUITE LL2
DECATUR, ILLINOIS 62523
PHONE: 217/428-4068
FAX: 217/428-4089

SPRINGFIELD OFFICE
309A STATE HOUSE
SPRINGFIELD, ILLINOIS 62706
PHONE: 217/782-5755
FAX: 217/782-7818

September 26, 2008

Honorable George Frazier
Chairman
Shelby County Board
P.O. Box 230
Shelbyville, Illinois 62565

FILED
SEP 29 2008

[REDACTED]
SHELBY COUNTY CLERK

Dear Chairman Frazier:

Thank you for sharing your concerns about our state parks and historic sites in Illinois and the Fiscal Year 09 budget. I am doing everything I can to fight these closings. When the Senate reconvened on September 23, I voted in favor of restoring the funding necessary to keep these sites open and operating. The legislation, Senate Bill 1103, passed both the Senate and House of Representatives and is now on the Governor's desk for consideration.

The Governor proposed the redirection of certain funds to pay for state parks, historic sites, and other priorities cut from the FY09 budget. I did not support that because it does not guarantee the Governor will use the money for parks, and it is also a one-time revenue source for ongoing expenditures. Instead of offering an alternative – including cutting \$25 million in unspecified budget items and re-prioritizing spending. In the end, Chicago legislators killed that plan.

The Governor's plan to close parks and historic sites is outrageous. These state facilities are important to our quality of life and to our local and state tourism industry. Tourism drives the Illinois economy -- second only to agriculture -- yet the Governor plans to close tourism sites. It makes no sense. It is particularly troubling when the cost of gas and travel is keeping Illinoisans closer to home.

Unfortunately, this is a continuation of the fiscal mismanagement we've seen from the Blagojevich Administration and Chicago Democrat legislative leaders over the last six years.

Thank you for taking the time to share your views on this important matter. Like you, I will be closely monitoring the Governor's next course of action. I also encourage you to express your concerns to Governor Rod Blagojevich at 207 State House, Springfield, Illinois 62706 or (217) 782-6830.

Sincerely,

[REDACTED]
Frank Watson
Senate Republican Leader

FCW:njb

Shelby County Treasurer
 Monthly Report of Investments
 As of: October 1, 2008
 Bank Balance: \$14,749,970.62

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$	619,776.11	MMD		
\$	1,842,046.04	MMD	General Fund	\$ 16,890.80
\$	-			
\$	-		County Payroll Clearing	\$ 31,720.16
\$	-			
\$	-		Section 105 Claims	\$ 1,000.00
\$	-			
\$	320,843.61	PB	County Health Fund	\$ -
\$	118,504.15	CD		
\$	13,486.75	MMD	County Health-TB	\$ -
\$	-			
\$	36,497.76	MMD	Animal Control Fund	\$ 41,297.59
\$	22,720.33	MMD		
\$	88,603.82	PB	Ambulance Fund	\$ -
\$	147,682.09	MMD		
\$	737,231.00	MMD	Mental Health Fund	\$ -
\$	-			
\$	524,143.59	PB	IMRF Fund	\$ -
\$	-			
\$	190,388.99	PB	Social Security Fund	\$ -
\$	54,304.71	CD & MMD		
\$	19,913.79	PB	Indemnity Fund	\$ -
\$	-			
\$	1,694.68	PB	Court Security Fund	\$ -
\$	-			
\$	213,207.78	MMD	County Bridge Fund	\$ -
\$	-			
\$	220,210.51	PB	County Highway Fund	\$ -
\$	-			
\$	194,623.47	MMD	FASM Fund	\$ -
\$	-			
\$	283,891.56	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	15,716.74	PB	Tourism Fund	\$ -
\$	94,318.92	CD & MMD		
\$	97,457.88	PB	Probation Fund	\$ -
\$	56,571.48	CD & MMD		
\$	70,422.63	PB	Assist Court Fund	\$ -
\$	-			
\$	4,640.62	PB	Law Library Fund	\$ -
\$	-			
\$	88,634.37	PB	Automation Fund	\$ -
\$	-			
\$	67,968.85	PB	Recording Fund	\$ -
\$	-			
\$	16,184.34	PB	Drug Traffic Fund	\$ -
\$	-			
\$	-		Airport Fund	\$ 25,274.06
\$	238,601.65	CD & MMD		
\$	362,742.63	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 30,003.96
\$	-			
\$	506,314.98	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 31,657.78
\$	-			
\$	-		Township Construction Fund	\$ 714.05

\$ 284,004.13	MMD		
\$ 493,254.73	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,104.96	PB	Estate Tax Fund	\$ -
\$ -			
\$ 114,649.18	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 9,283.33	PB	Probation Drug Testing	\$ -
\$ -			
\$ 178.82	MMD	Carriage Park Fund	\$ -
\$ 41,684.41	MMD		
\$ 213,045.76	PB	Drainage Fund	\$ 2,000.00
\$ -			
\$ 56,013.56	PB	Document Storage Fund	\$ -
\$ 79,521.14	MMD		
\$ 115,675.00	PB	Misc County Health Fund	\$ -
\$ 26,720.40	MMD		
\$ 43,744.95	PB	Litigation Fund	\$ -
\$ 205,592.06	CD		
\$ 116,258.76	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 11,134.44	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 78.43	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 615.95	MMD	Findlay Road Project Fund	\$ -
\$ -			
\$ 3,578.52	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 3,106.82	MMD	Garden Acres Road Fund	\$ -
\$ -			
\$ 10,375.49	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 4,482.25	PB	GIS Fund	\$ -
\$ 1,057,557.88	CD		
\$ 461,072.57	PB	Capital Improvement Fund	\$ 530,253.97
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 11,338,077.38

County Collector Accounts

Shelby County State Bank-Checking	\$ 19,610.51
First Trust Bank-Checking	\$ 20,723.26
National Bank at Pana	\$ 12,493.53
First National Bank of Assumption	\$ 15,739.19
Community Banks of Shelby County-Cowden	\$ 119,382.76
Shelby County State Bank-Strasburg	\$ 40,162.23
First Federal Savings & Loan-Shelbyville	\$ 44,249.94
First Trust Bank-Real Estate Tax Trust Account	\$ 9,337.62
Shelby County State Bank-Shelbyville-Money Market	\$ 812,890.48
First Trust Bank-Money Market	\$ 1,708,460.68
Ayars State Bank-Moweaqua	\$ 87,844.71
Shelby County State Bank-Findlay	\$ 90,460.08
First National Bank of Pana	\$ 52,536.79
Peoples Bank of Pana	\$ 70,123.57
Prairie National	\$ 96,907.62
Shelby County State Bank-Windsor Branch	\$ 83,281.04
Dewitt Federal Savings & Loan-Moweaqua	\$ 73,428.50
Sigel Community Bank	\$ 45,108.29
Shelby County State Bank-Moweaqua	\$ 9,152.44
	\$ 3,411,893.24

CERTIFICATE OF DEPOSITS
October 1, 2008

General Fund(001) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>619,776.11</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>36,497.76</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>22,720.33</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>147,682.09</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>9,304.71</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>94,318.92</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>1,571.48</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>113,601.65</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>284,004.13</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>79,521.14</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 02/01/2009	
2.85% Interest	\$ <u>118,504.15</u>

CERTIFICATE OF DEPOSITS
October 1, 2008

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 02/13/2009 2.98% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/21/2008 4.94% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 02/19/2009 2.52% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .65% Interest	<u>\$ 205,592.06</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/17/2008 5.15% Interest	<u>\$ 1,057,557.88</u>
TOTAL	<u>\$ 3,015,652.41</u>