

April 2, 2008

SHELBY COUNTY BOARD MEETING AGENDA

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

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman Frazier – Resignation of Lloyd Spencer County Board District 10
5. Judge Michael Kiley - Resolution to Increase Fee for Shelby County Law Library
6. Freddie Fry, Tourism Director – Lincoln Storyboard/Grants Update
7. County Highway Engineer Alan Spesard – Highway Engineer's Report
8. Zoning Administrator Chuck Stanley – Zoning Report
9. Committee Reports
10. Chairman Frazier Updates
11. Chairman Frazier Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

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

REMINDER: Please silence cell phones before the start of Board meeting

SHELBY COUNTY BOARD MEETING

April 9, 2008 – 9:00 A.M.

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

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

*5/14/08 Corrected minutes to read → The Clerk called the roll. Lloyd Storm was absent.

Lloyd Spencer absent. Minutes of the March 12, 2008 Board meeting was presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the March 12, 2008 Board meeting as presented.

Larry Lenz seconded the motion.

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

Chairman Frazier announced that he was deeply saddened by the resignation of Board member Lloyd Spencer, District 10. Chairman Frazier stated it had been a pleasure to serve with Mr. Spencer and wished him the best of health. At this time, Chairman Frazier introduced Paul Brooks who will be appointed to fill the position at the May Board Meeting.

Judge Michael Kiley addressed the Board to request approval of a Law Library Fund fee increase from \$6.00 to \$12.00, effective May 1, 2008, to fund the maintenance of the library.

MOTION: Glenn R. "Dick" Clark made motion to approve the Law Library Fund fee increase as presented.

Ralph May seconded the motion.

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

Next on the agenda, Freddie Fry, Director of Tourism, requested her Lincoln Storyboard update be delayed until further notice.

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a Petition to replace closed Bridge #087-3213 over Wolf Creek where the same is crossed by highway TR 336 at a point near the SE ¼, SE ¼, Section 4, T9N, R5E in Prairie Township. Estimated cost to replace is \$280,000.00. Cost share is 80% Federal, 16% State and 4% to be shared equally by the County and Township.

MOTION: Floyd Storm made motion to approve the Petition to replace Bridge #087-3213 in Prairie Township as presented at an estimated cost of \$280,000.00.

Paul Hoene seconded the motion.

VOTE: 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. Doug Martin will retire from the Highway Department on April 11, 2008.

Zoning Administrator Chuck Stanley updated the Board on the activities of the Zoning Department. Mr. Stanley highlighted the Zoning monthly report.

Chairman Frazier called for Committee Reports.

Legislative Committee Chairperson Robin Robertson informed the Board that the Legislative Committee met to conduct the semi-annual review of Closed Session minutes of the County Board and Committees as mandated by the Open Meetings Act. (Public bodies are required to review closed meeting minutes at least twice a year to determine whether a need for confidentiality exists regarding those minutes.) Mr. Robertson stated the Committee recommends the closed session minutes of October 12, 2005, September 13, 2006 and July 11, 2007 be made available to the public.

MOTION: Robert Amling made motion to approve the recommendation of the Legislative Committee and open the closed session minutes as presented.

Barbara Bennett seconded the motion.

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

Chairman Frazier received a fixed fee agreement in the amount of \$18,200.00 for architectural services on courthouse repairs. Chairman Frazier requested the Public Buildings Committee research the information and make a recommendation to the Board.

Board member Robin Robertson gave the Board an update on courthouse security options. Chairman Frazier requested a joint meeting with the Public Buildings and Law Enforcement Committees and Mr. Robertson to research the project and make a recommendation to the Board. Sheriff Miller commented that it was a benefit to screen people before they entered the courthouse.

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Shelby County Board Meeting
April 9, 2008

Chairman Frazier stated that the Budget Committee Schedule has been set to begin work on the Fiscal Year 2008 – 2009 Budget. In addition, union contract negotiations will begin this summer according to Chairman Frazier.

Finance Chairman, Jim Warren, stated he did not recommend giving the Shelby County Lincoln Heritage Inc. a line of credit for the creation of the Thornton statuary. At this time, local attorney Whitney Hardy, a Lincoln Heritage member, addressed the Board and requested a meeting with the Finance Committee to discuss the funding issue. The meeting will be scheduled.

Rob Amling, Board member, updated the Board on the activities of the Heartland Resource Conservation and Development group and their support of local events. Mr. Amling prepared an excellent letter to be sent to the U. S. Army Corps of Engineers and lawmakers requesting they “restore the \$599,000.00 cut from the Lake Shelbyville budget and return the budget to \$5.2 million adjusting yearly for inflation”.

MOTION: Jim Warren made motion to send the letter asking the U. S. Army Corps of Engineers and lawmakers restore the budget as presented.
Glenn R. “Dick” Clark seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Chairman Frazier informed the Board that Marine Bank of Springfield and Community Banks of Shelby County had filed a foreclosure notice against Eagle Creek Resort. The Eagle Creek Resort Revolving Loan Fund payments were delinquent in the amount of \$214,358.28 and the motel sales tax has not been paid since October, 2007.

At this time, Chairman Frazier requested a Closed Session for statutory citation 5 ILCS 120/2(C) (1) - to discuss personnel issues.

MOTION: Barbara Bennett made motion to adjourn the regular meeting and convene to Closed Session.
Ralph May seconded the motion.
VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Clark, Doerner, Durbin, Hayden, Hoene, Jordan, Lenz, May, Pauley, Reynolds, Robertson, Roessler, Sims, Stewart, Storm, Warren
Nay: None
Absent: None
Not Voting: Frazier
Motion Carried

CLOSED SESSION OF THE SHELBY COUNTY BOARD.

The Closed Session was ended, the doors opened and spectators were allowed to return to the meeting. Chairman Frazier stated no action was taken in closed session.

MOTION: Glenn R. “Dick” Clark made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting.
Richard Reynolds seconded the motion.
VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Clark, Doerner, Durbin, Hayden, Hoene, Jordan, Lenz, May, Pauley, Reynolds, Robertson, Roessler, Sims, Stewart, Storm, Warren
Nay: None
Absent: None
Not Voting: Frazier
Motion Carried

MOTION: Robin Robertson made motion to advertise for the Zoning Administrator position.
Barbara Bennett seconded the motion.
VOTE: All voted aye by voice and the motion carried.

MOTION: Floyd Storm made motion to continue the E.S.D.A. position as full-time for the present salary.
Glenn R. “Dick” Clark seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Shelby County Board Meeting
April 9, 2008

At this time, Chairman Frazier requested the following appointments:

Cowden Fire Protection District appoints Jessica Boehm, Trustee.

Herrick Fire Protection District re-appoints John Miller, Trustee.

Findlay Fire Protection District re-appoints Wayne Dotson, Trustee.

Moweaqua Fire Protection District re-appoints Kevin Wiseman, Trustee.

MOTION: Norma Stewart made motion to approve the Chairman's request for the above-stated appointments.
Robert Jordan seconded the motion.

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

Correspondences consisted of Notification of Intents filed by the John Warner, Democratic and Brad Halbrook, Republican Central Committee Chairmen that they will submit a certified list of Elections Judges for their respective parties for the next two (2) year terms.

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

Jim Looft, County Extension Director, updated the Board on the financial status of the Shelby County Extension Budget. Funding for the County Extension offices was included in the State Budget but has not been released to the State Cooperative Extension Service Trust Fund. Mr. Amling suggested letters of support for releasing the funds to the Trust Fund.

President Charles Lane and Chairman of Marketing Committee Dave Young of the Shelby County Economic Development Corporation addressed the Board. The gentlemen presented updates regarding the corporation's structure and laws. The \$15,000.00 committed to economic development by the Shelby County Board was requested..

MOTION: Robin Robertson made motion to release the \$15,000.00 for economic development to the Shelby County Development Corporation.
Jim Warren seconded the motion.


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

Briefly, Farm Bureau President Robert Hemer addressed the Board to discuss agricultural funding issues. Mr. Hemer requested the Board's support in contacting the Governor's office regarding these issues.

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 April meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on May 14, 2008.
Norma Stewart seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:40 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

April 9, 2008 SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	4 / 9 / 2008 A.M.	1 / 200 P.M.	<i>ON MOTIONS TO ^{water} into Eke. Session</i>		<i>ON MOTIONS TO ^{Reopening} to Regular Session</i>		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS					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	✓		✓		✓							
133	CLARK, GLENN "DICK"	12	✓		✓		✓							
	DOERNER, FRED		✓		✓		✓							
214	DURBIN, JESSE	12	✓		✓		✓							
490	FRAZIER, GEORGE		✓		x		x							
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	✓		✓		✓							
284	SPENCER, LLOYD <i>letter read (resigned) during AMA</i>													
137	STEWART, NORMA J.	52	✓		✓		✓							
291	STORM, FLOYD	32	✓		✓		✓							
329	WARREN, JAMES	28	✓		✓		✓							

*20 ayes
0 nays
1 x not
voting
motions passed*

George Frazier
Chairman, Shelby County Board
Shelbyville, IL 62565

Chairman Frazier:

(Effective now, Mar. 26, 08)
I am submitting my resignation as
a member of the Shelby County Board.
It is increasingly difficult to attend the
meetings.

It has been a pleasure working
with you & the entire board.

Thank you for this experience!

Respectfully,

[Redacted signature]

FILED
MAR 31 2008

Kathy A. Lantz
SHELBY COUNTY CLERK

No. 08-09
RESOLUTION

WHEREAS, the Shelby County Board previously established a library fund to fund the Shelby County law library; and

WHEREFORE, the previously established fee has been set at \$6.00 that is paid as part of litigants' filing fees; and

WHEREFORE, it has become necessary to increase the fee to \$12.00 to fund the maintenance of said library; and


WHEREFORE, 55 ILCS 5/5-39001 allows the county board to increase said fee.

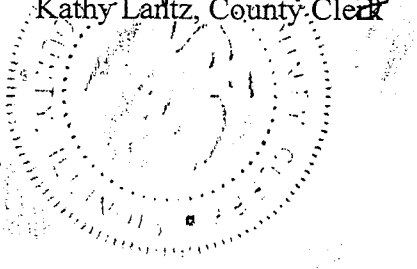
THEREFORE, be it resolved that the Shelby County law library fee be increased to \$12.00 in all applicable cases effective May 1, 2008.

PRESENTED, APPROVED, AND RESOLVED, by the County Board of the County of Shelby, Illinois at regular meeting thereof held on the 9th day of April, 2008, and approved by me as Chairman of the 9th day of April, 2008.

ATTEST


Kathy Lantz, County Clerk


George Frazier, Chairman
Shelby County Board



Bridge 087-213


TO: THE SHELBY COUNTY BOARD

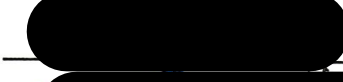
WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

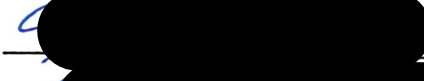
RESOLUTION _____
PETITION X
AGREEMENT _____


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 Prairie }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that bridge 087-3213 needs to be replaced over the Wolf Creek where the same is crossed by the highway TR 336 at a point near SE 1/4 of SE 1/4 Section 4; R5E; T9N; 3rd PM

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

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

Dated at Shelbyville, this 2nd day of April 2008


Highway Commissioner.

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

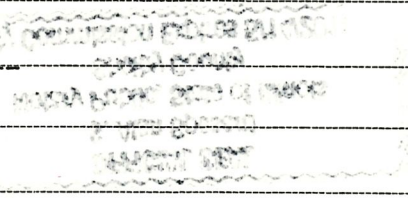
I, the undersigned Highway Commissioner of the Road District of Prairie County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

Bridge Engr. - \$ 40,000

Bridge Const. - \$240,000

\$280,000



and I do estimate that the probable cost of the same will be two hundred eighty thousand Dollars.

Witness my hand, this 2nd day of April 2008


Highway Commissioner.

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

ROAD DISTRICT OF

Prairie

Shelby

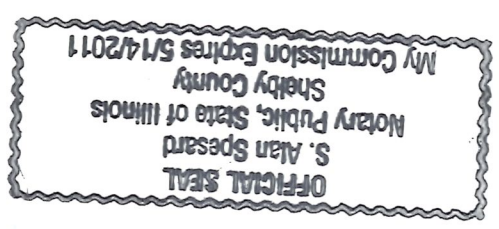
COUNTY, ILLINOIS

FILED
APR 09 2008

Kathy A. Slutz
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this _____ 2nd day of April _____ 2008

_____ Highway Commissioner.

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

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

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

**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	0	0	0	0	0	0	0	0	0	7
Additions to Residence	0	0	0	0	0	0	0	0	0	0	0	0	0
Accessory Buildings	1	0	8	0	0	0	0	0	0	0	0	0	9
Grain Bins	0	0	0	0	0	0	0	0	0	0	0	0	0
Commercial	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0
Variances	0	0	0	0	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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,453.00
Last Year	\$ 1,950.00	\$41,100.00	\$1,700.00	\$2,185.00	\$2,900.00	\$1,620.00	\$2,375.00	\$1,750.00	\$ 1,105.05	\$ 1,715.00	\$ 1,110.00	\$ 525.00	\$16,965.05

2008 Building Permit Log

Permit #	Date	Name	Parcel #	TOWNSHIP	Bldg TYPE	FEE
08-001	1/7/2008	Scott, Wayne	1116-23-00-400-006	Oconee	Residence	\$175.00
08-002	1/22/2008	Steinke, Bruce	2409-30-04-302-002	Windsor	Rezone R1 to GB	\$250.00
08-003	1/25/2008	Jackson, David	0603-02-00-400-004	Flat Branch	Access Bldg	\$125.00
08-004	2/5/2008	Syslo, John	2013-22-00-400-035	Shelbyville	Residence	\$175.00
08-005	2/8/2008	Burgener, Brad	0603-17-00-100-002	Flat Branch	Access Bldg	NC
08-007	2/11/2008	Mueller, John	0825-01-00-300-003	Holland	Residence	\$175.00
08-008	2/26/2008	Burris, Monroe	0603-04-01-101-017	Flat Branch	Residence	\$175.00
08-009	2/26/2008	Boyer, Phillip	1614-33-00-200-008	Richland	Residence	\$175.00
08-010	2/29/2008	Galvin, Donald	1707-11-00-100-011	Ridge	Residence	\$175.00
08-011	3/11/2008	Uphoff, Troy	1404-13-00-200-004	Pickaway	Access Bldg	NC
08-012	3/12/2008	Davis, Ronald	1707-26-00-400-010	Ridge	Access Bldg	\$125.00
08-013	3/18/2008	Schnell, James	1707-30-08-201-006	Ridge	Access Bldg	\$125.00
08-014	3/24/2008	Miller, Steve	1707-01-00-200-003	Ridge	Spec Exception	\$150.00
08-015	3/25/2008	Banning, Stephen	0518-32-00-100-006	Dry Point	Access Bldg	NC
08-016	3/26/2008	Rhodes, James	0417-06-00-200-009	Cold Spring	Access Bldg	\$125.00
08-018	3/27/2008	Hennings, Keith	1812-24-00-200-009	Rose	Access Bldg	NC
08-019	3/28/2008	Krile, Bruce	1614-26-00-100-002	Richland	Access Bldg	NC
08-020	3/29/2008	Kats, Eugene	1208-02-00-300-010	Okaw	Residence	\$175.00
08-021	3/31/2008	Hapner, Marvin	0819-32-00-200-007	Holland	Access Bldg	NC

BUILDING PERMITS INSPECTED - MARCH 2008

3-Apr
7-Apr

Supan, Doris - Inspection
Garvin, Jason - Inspection

24
24

April 2, 2008

SCHEDULE FOR 2008 COUNTY BUDGET

- June 4** Proposed budget due in the office of County Clerk
- June 16** 9:00 A.M. Meeting of the Budget Committee for first review of proposed budgets (additional meetings will be called as required)
Check in County Clerk Office for meeting room location
- July 9** Tentative Budget to County Board
- July 10** 9:00 A. M. Conferences with Department Supervisors to discuss committee recommendations (if needed)
Department Supervisors will be notified of appointment time.
Check in County Clerk Office for location of meeting
- August 13** County Board Meeting – presentation and approval of proposed Fiscal Year 2008-2009 Budget
- August 14** Proposed Budget available for Public Inspection
- August 17** Meeting of the Budget Committee regarding Shelby County Levies
9:00 A.M. – Check in County Clerk Office for location of meeting
- Between
August 27 and
September 2 Publication of TRUTH-IN-TAXATION ACT if required
- September 10** Public Hearing Shelby County Tax Levies - 8:45 A.M. (if needed)
County Board Meeting - 9:00 A. M. – adoption of fiscal year 2008-2009 Budget
- Prior to
October 8 Publication of Budget Summary

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

April 7, 2008

U.S. Army Corps of Engineers
Major General Don T. Riley
Director of Civil Works
441 G Street NW
Washington, DC 20314

Dear Major General Riley:

Lake Shelbyville's budget has been decreased by \$599,000 from last year's allocation. To continue basic operations, Lake Shelbyville requires a baseline budget of \$5,200,000 adjusted each year for inflation. Cuts such as have occurred this year will cause a reduction in services which will lead to the closing of facilities and the deterioration of the lake for future generations. This base budget does not even address critical maintenance of the dam, repair of flood damage and restoration of 30 year old campgrounds and buildings.

Lake Shelbyville is vital to the county providing jobs and local businesses to thrive with tourist revenue. In 2007, 3.1 million visits were made to the lake generating \$81 million for communities within a 30 mile radius. Budget cuts will mean reduced camping seasons, reduced visitors, and reduced economic impact. Budget cuts will also affect the many functions of the lake including recreation, environmental stewardship, flood control, increased health and safety risks and water supply.


Lake Shelbyville is one of the most visited lakes in the nation. The lake provides a tremendous amount of flood control. The lake has been performing well in all of its functions. \$503,000 in user fees were collected at the lake in 2007. These funds currently go to the National Treasury.

Budget cuts will reduce the importance of the lake to the region and will negatively affect all of our citizens.

We respectfully ask that you work to restore the \$599,000 that was cut from the Lake Shelbyville budget and return the budget to \$5.2 million adjusting yearly for inflation. Also the retention of part of the user fees could be a partial mitigation. We urge your support of the passage of House Bill 4304 to allow retention of fees where they are generated.

On behalf of the members of the Shelby County Board, we appreciate your time and effort regarding this matter. Thank you.

Sincerely,


George Frazier
Chairman

2008 - 10
RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE COWDEN FIRE PROTECTION DISTRICT

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


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

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of Gus Matka will expire on the first Monday in May, 2008, and he does not wish to be reappointed to serve another term, and

WHEREAS, the Chairman of the County Board has appointed JESSICA M. BOEHM to serve a full three year term as trustee commencing the first Monday in May, 2008, and directed that, prior to that time, she file with the Shelby County Circuit Clerk her bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JESSICA M. BOEHM to serve as Trustee for the COWDEN Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 9th day of April, 2008.

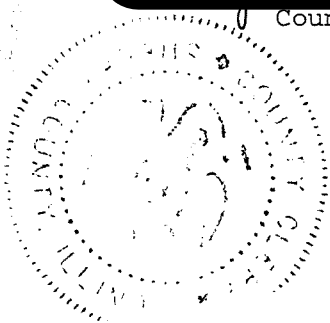


Chairman, Shelby County Board

ATTEST:



County Clerk



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

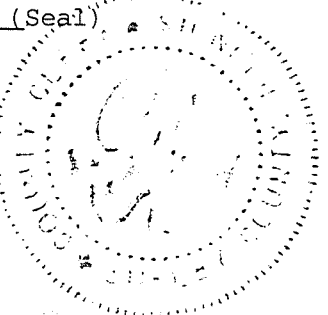
IN THE MATTER OF)
THE COWDEN FIRE PROTECTION DIST) NO. 76 MC 1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JESSICA M. BOEHM was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE COWDEN FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2008, and that said appointment was approved by the County Board of Shelby County on the 9th day of April, 2008.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 9th day of April, 2008.



County Clerk



APPOINTMENT OF TRUSTEE FOR
THE COWDEN FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint JESSICA M. BOEHM as Trustee for the **COWDEN FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2008, and direct that, prior to that date, she present to me for approval her bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, she file such bond in the office of the Shelby County Circuit Clerk.

Dated this 9th Day of April 2008


Chairman, Shelby County Board

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

IN THE MATTER OF
COWDEN FIRE PROTECTION
DISTRICT

)
) No. 76-MC-1
)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, JESSICA M. BOEHM as
Principal, and Stanley G. Knearem and Kyle Dunaway
as sureties, of the County of Shelby and State of Illinois, are bound to the
People of the State of Illinois in the penal sum of Five Hundred Dollars
(\$500.00).

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

WITNESS our hands and seals this 3rd day of April, 2008.

[Redacted Signature]

Principal

[Redacted Signature]

Surety

[Redacted Signature]

Surety

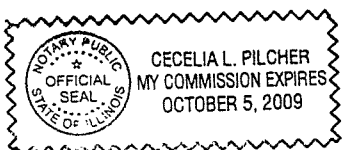
STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that JESSICA M. BOEHM
and Stanley G. Knearem and Kyle Dunaway
personally known to me to be the same persons whose names are subscribed
to the fore-going instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument as
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 3rd day of
April, 2008.

[Redacted Signature]

Notary Public



OATH OF OFFICE

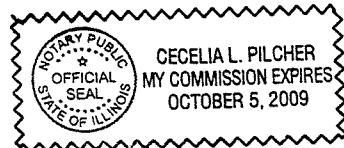
I, JESSICA M. BOEHM, do solemnly swear that I will faithfully perform the duties of a Trustee of the COWDEN Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 3rd day of April, 2008.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me this 3rd day of April, 2008.

[Redacted Signature]
Notary Public



BOND APPROVED: [Redacted Signature]
Chairman, Shelby County Board

2008 - 11
RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE HERRICK FIRE PROTECTION DISTRICT

WHEREAS, the HERRICK FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district located within the Counties of Shelby and Fayette, State of Illinois, each with a population of less than three million and

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


WHEREAS, there have been trustees appointed for the said fire protection district and the present term of JOHN MILLER will expire on the first Monday in May, 2008, and it is necessary to appoint a successor, and

WHEREAS, the said trustee has consented to serve another term as trustee, and

WHEREAS, the Chairman of the County Board has appointed JOHN MILLER to serve a full three year term as trustee commencing the first Monday in May, 2008, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,


NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JOHN MILLER to serve as Trustee for the HERRICK Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 9th day of April, 2008.

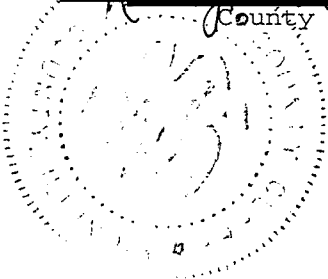


Chairman, Shelby County Board

ATTEST:



County Clerk



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

IN THE MATTER OF)
THE HERRICK FIRE PROTECTION DIST) NO. 90 MC 1

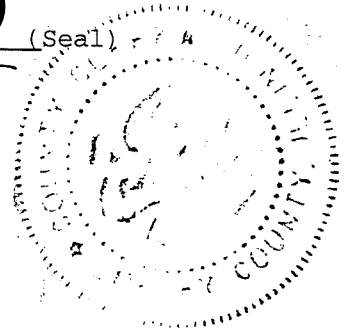
CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JOHN MILLER was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE HERRICK FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2008, and that said appointment was approved by the County Board of Shelby County on the 9th day of April, 2008.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 9th day of April, 2008.


County Clerk


(Seal)



APPOINTMENT OF TRUSTEE FOR
THE HERRICK FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (4)(B), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint JOHN MILLER as Trustee for the **HERRICK FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2008, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 9th Day of April 2008



Chairman, Shelby County Board

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

IN THE MATTER OF
HERRICK FIRE PROTECTION
DISTRICT

)
) No. 90 MC 1
)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, JOHN MILLER as Principal, and _____ and _____ as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 6th day of MARCH, 2008

Principal

Surety

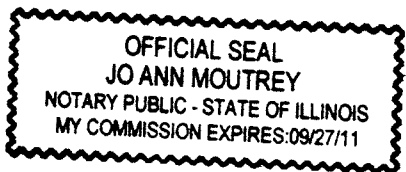
Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

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

GIVEN under my hand and Notarial Seal this 6th day of MARCH 2008.


Notary Public



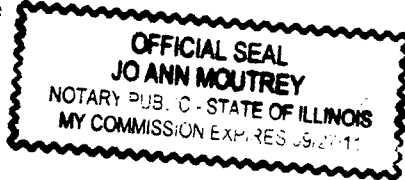
OATH OF OFFICE

I, JOHN MILLER, do solemnly swear that I will faithfully perform the duties of a Trustee of the HERRICK Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 6th day of March, 2008.

_____ 
SUBSCRIBED AND SWORN TO before me
this 6th day of March, 2008.

Notary Public



BOND APPROVED: _____
Chairman, County Board

2008 - 12
RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE FINDLAY FIRE PROTECTION DISTRICT

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

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


WHEREAS, there have been trustees appointed for the said fire protection district and the present term of WAYNE DOTSON will expire on the first Monday in May, 2008, and

WHEREAS, the said trustee has agreed to serve another term, and

WHEREAS, the Chairman of the County Board has appointed WAYNE DOTSON to serve a full three year term as trustee commencing the first Monday in May, 2008, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

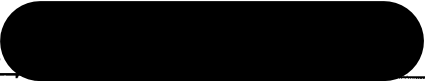
NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of WAYNE DOTSON to serve as Trustee for the FINDLAY Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 9th day of April, 2008.

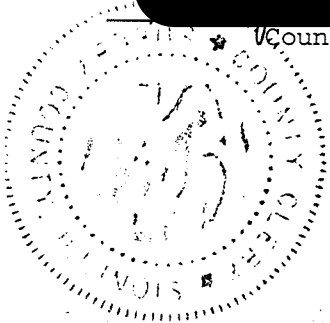


Chairman, Shelby County Board

ATTEST:



County Clerk




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

IN THE MATTER OF)
THE FINDLAY FIRE PROTECTION DIST) NO. 75 MC 2

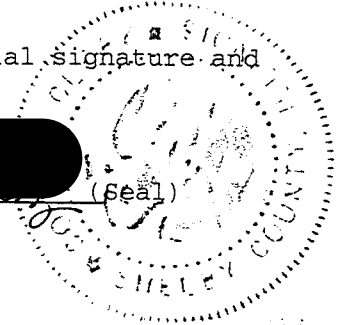
CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that WAYNE DOTSON was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE FINDLAY FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2008, and that said appointment was approved by the County Board of Shelby County on the 9th day of April, 2008.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 9th day of April, 2008.



County Clerk



APPOINTMENT OF TRUSTEE FOR
THE FINDLAY FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint WAYNE DOTSON as Trustee for the FINDLAY FIRE PROTECTION DISTRICT, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2008, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 9th Day of April 2008



Chairman, Shelby County Board

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




IN THE MATTER OF)
FINDLAY FIRE PROTECTION) No. 75 MC 2
DISTRICT)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, WAYNE DOTSON as Principal,
and Debra L. Wagner and Travis Park as
sureties, of the County of Shelby and State of Illinois, are bound to the
People of the State of Illinois in the penal sum of Five Hundred Dollars
(\$500.00).

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

WITNESS our hands and seals this 17th day of March, 2008

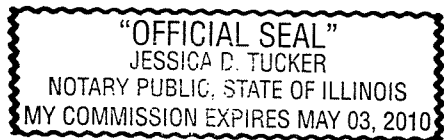

Principal

Surety

Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

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

GIVEN under my hand and Notarial Seal this 17th day of
March, 2008.


Notary Public



OATH OF OFFICE

I, WAYNE DOTSON, do solemnly swear that I will faithfully perform the duties of a Trustee of the FINDLAY Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 17th day of March, 2008.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me this 17th day of March, 2008.

[Redacted Signature]

Notary Public



BOND APPROVED:

[Redacted Signature]

Chairman, Shelby County Board

2008 - 13

R E S O L U T I O N

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

WHEREAS, the County Board has been advised that the Chairman of the Board desires to appoint the following individual, to-wit; Kevin Wiseman, who is qualified to hold the office of Trustee of the Moweaqua Community Fire Protection District, and that the said is to be appointed for a term of office expiring on the first Monday in May 2011; and,


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

NOW, THEREFORE, BE IT RESOLVED, that Kevin Wiseman be appointed to the office of Trustee of the Moweaqua Community Fire Protection District for a term of office expiring on the first Monday in May 2011.


BE IT FURTHER RESOLVED, that the appointee shall obtain the approval of the Chairman of the County Board of a Bond with appropriate surety in the amount of \$2,000.

PRESENTED, ADOPTED AND RECORDED this 9th day of

April, 2008.


Chairman, Shelby County Board
Shelby County, Illinois

ATTEST:


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

**Shelby County Economic Development
Meeting of April 8, 2007
7 PM**

Attendees

David Young, Facilitator, Shelbyville
Roy Shuff, Mayor, City of Shelbyville
Rob Amling, Shelby County Board Member, Tower Hill
Jim Warren, Shelby County Board Member, Mode
Gary Kull, Trustee, Village of Strasburg
Jeff Johnson, Commissioner, City of Shelbyville
Charles Lane, Shelbyville
Dick Gloede, Shelbyville

Agenda

David Young distributed the agenda, which included Introduction of Officers, Discussion of Finances, Meeting with the Shelby County Board and Member Participation.

Introduction of Officers

George Frazier, Shelby County Board Chairman, and Roy Shuff, Mayor of Shelbyville, recommend the following people as preliminary members of the Executive Committee for the Economic Development Corporation.

President	Charles Lane
Vice President	Pam Rincker
Chairman of Finance Committee	Jerry Yockey
Chairman of Retention Committee	Bob Eades
Chairman of Marketing Committee	Dave Young
County Board Chairman	George Frazier
Mayor of Shelbyville	Roy Shuff
Mayor of Findlay	John Diss
Other members to be announced	

Non Voting Members

Treasurer	Tad Brachbill
Secretary	Jeff Johnson
Past President	Dick Gloede

These proposed individuals will be the initial participants in the Executive Committee. These members will be responsible for developing the initial Board of Directors of the group. These positions will then serve as described in any adopted by laws.

Discussion of Finances

The Shelby County Board has committed \$15,000 to Economic Development. The city of Shelbyville is committing \$15,000 and administrative support. Rural Partner has approximately \$9,000 in funds that can be used for economic development. A 3 year commitment will be suggested.

Meet with the Shelby County Board

David Young and Charles Lane have been requested to address the Shelby County Board at the April 9th meeting. The purpose will be to distribute the names of the Executive Committee (listed above), the proposed by laws of the corporation, and to ask for the support and funds from Shelby County.

Member Participation

It was suggested that a dinner meeting be held with all the elected officials from the towns, villages and cities of Shelby County; and the Shelby County Board. The purpose will be to provide information about the organization and to solicit support and volunteers for the group. The Deer Trail facilities were offered to host the meeting. The Windsor Grocery will be approached about catering the event. A tentative date of May 22, 2008 at 6 PM was set. Invitations will be sent by 4/17, with responses due back to city hall in Shelbyville. A packet will be provide to all attendees with the all the appropriate information for this endeavor. Mark Weber, a consultant on economic development, will be approached by Jim Warren about speaking.

The meeting was adjourned at 8 PM.

Shelby County Economic Development

Meeting of March 19th, 2008

Those Present:

Gary Kull, Strasburg Trustee, Paula Rae Johnson, Consultant, , Wayne Wirth, Strasburg, John Diss, Mayor of Findlay, Jerry Yockey, Shelbyville, Charles Lane, Shelbyville, Pam Rincker, Shelbyville, Roy Shuff, Mayor of Shelbyville, Dick Gloede, Shelbyville, David Young, Facilitator, Shelbyville.

Discussion:

A history of how all this has come about. Why the bylaws had been created the way that they were. A 2 tiered system that incorporated an Executive Board and a Board of Directors. A reason for doing an Economic Development program was to make sure that all Industrial, Agricultural, Educational and Health Systems in this county were happy here and how they could be helped. It was felt that a meeting with all of these entities was essential.

Priorities:

It has been determined that area manufacturing is a priority. Whether it's in agriculture or education or manufacturing or "web based". We want to make sure that they are solid and satisfied. Think Retention!

Discussion about TIF districts:

Information about "TIF" districts through-out the county was discussed. Strasburg informed everyone that they had hired a consultant to help them implement their TIF program. It is believed that TIF districts are being planned throughout the county.

Financing:

Questions asked about financing the Shelby County Economic Development group. It was pointed out that the County Board has placed as a line item in the budget, \$15,000.00 for this purpose. The City of Shelbyville will match that amount with \$15,000.00 in its budget. And a committee established several years ago, the "Rural Partners", has roughly \$9,000.00 in its treasury, and will give this money as a onetime donation. All are asked to make at least a three year commitment to this project. We will ask those in manufacturing and financial institutions in the county for a three year commitment. All towns and villages in the county will be asked for a three year commitment as well. We feel that we will be able to create at least, \$80 to \$100,000 per year, to fund this operation. We already have commitments for office space and office equipment.

Bringing all facets for the county together:

Gary Kull made the recommendation that someone from the SCED group go to each and every one of the Town board meetings, City Council meetings and Village meetings to try to explain what is being considered. We should ask for their participation and support. It was decided that Charles Lane and Dave Young will make an effort to contact each city or town to ask for a place on the scheduled agenda.

Meeting was dismissed at 8:00 pm promptly.

April 8, 2008

To: Mayors of all villages, cities & towns of Shelby County & County Board Members
Re: Economic Development Meeting

Who:

Any and/or all elected officials of the villages, cities & towns of Shelby County

What:

An informational meeting to discuss economic development in Shelby County

There has been a group of interested individuals trying to develop an economic development group for Shelby County. This meeting will be informational and to solicit feedback on the structure, purpose and direction of this group.

When:

May 22, 2008 – 6 PM

Where:

*Deer Trail
Shelbyville, IL*

Why:

Because our future depends on what we do today.

We look forward to seeing you there. Please respond to city hall in Shelbyville by May 15th. The telephone number is 217-774-5531.

George Frazier
County Board Chairman
Shelby County

Roy Shuff
Mayor
City of Shelbyville

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

NOTIFICATION OF INTENT

TO: Shelby County Board
 Attention: Shelby County Clerk
 Shelby County Courthouse
 301 E. Main – PO Box 230
 Shelbyville, IL 62565

This is the Notification of Intent required by ILCS 10 5/13-2 that I will submit a certified list of qualified persons, capable of serving as Election Judges for the **REPUBLICAN PARTY**, for the two (2) year term beginning November 4, 2008 to be selected by you as prescribed by law.

Dated this 18 day of March 2008.

Respectfully submitted,


Republican County Central Committee

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

NOTIFICATION OF INTENT

TO: Shelby County Board
 Attention: Shelby County Clerk
 Shelby County Courthouse
 301 E. Main – PO Box 230
 Shelbyville, IL 62565

This is the Notification of Intent required by ILCS 10 5/13-2 that I will submit a certified list of qualified persons, capable of serving as Election Judges for the **DEMOCRATIC PARTY**, for the two (2) year term beginning November 4, 2008 to be selected by you as prescribed by law.

Dated this 12 day of March, 2008.

Respectfully submitted,


Democratic County Central Committee

FILED
MAR 12 2008

Kathryn A. Lentz
SHELBY COUNTY CLERK

April 9, 2008

County Board Member:

Some of you may have seen articles in the paper or heard from others about the financial challenges of state agencies and organizations in Illinois. Given the situation an update on the financial status of the Shelby County Extension Budget is warranted.

Several weeks ago the Extension Office was advised that Gov. Blagojevich had not released funds from the State Cooperative Extension Service Trust Fund, which are funds directed to the support of county extension operations by the County Cooperative Extension Law. This law directs that appropriated funds shall be deposited in the State Cooperative Extension Service Trust Fund. These are not funds for or from the University of Illinois, they are appropriated by the State specifically for operation of County Extension Offices.

Last week the County Extension Offices were advised that the Governor refuses to release these funds. These are funds that the Governor put in the budget, the legislature signed off on and the Governor signed off on. What this means for the Shelby County Extension Office is that we will lose 45% of our budget for the current budget year, \$83,272. Ultimately, without some form of alternative funding it will be nearly impossible to sustain the Shelby County Office in any form. To keep the Shelby County Office open under University of Illinois Extension it would need to be staffed as follows; 4-H Program Person, Secretary and County Extension Director. With the reduction in funds this staffing model would not be sustainable.

By the end of the Fiscal Year 2008, June 30, 2008, we will have exhausted or very nearly exhausted any or all surplus funds. To further complicate the financial situation the Governor has also reduced the State Cooperative Extension Service Trust Fund budget line item for the Fiscal Year 2009 resulting in a 15% decrease in funding. While that might be a workable situation, receiving no funds from the Trust Fund for 2008 makes it nearly impossible to continue operations.

Soon legislators will be asked to select their top priorities for funding. This provides an opportunity to **ask them to make releasing of funding from the Cooperative Extension Service Trust Fund, \$12.8 million, to Extension as one of their top priorities**, if not their top priority.

Jim Looft
County Extension Director
University of Illinois Extension, Shelby County

Shelby County Treasurer
 Monthly Report of Investments
 As of: April 1, 2008
 Bank Balance: \$10,731,285.67

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$	615,160.70	MMD		
\$	1,548,501.18	MMD	General Fund	\$ 2,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 17,685.45
\$	-			
\$	-		Section 105 Claims	\$ 1,000.00
\$	-			
\$	346,844.68	PB	County Health Fund	\$ -
\$	116,471.48	CD		
\$	12,447.68	MMD	County Health-TB	\$ -
\$	-			
\$	36,225.96	MMD	Animal Control Fund	\$ 35,785.85
\$	22,551.14	MMD		
\$	79,010.82	PB	Ambulance Fund	\$ -
\$	146,582.32	MMD		
\$	757,720.77	MMD	Mental Health Fund	\$ -
\$	-			
\$	286,208.23	PB	IMRF Fund	\$ -
\$	-			
\$	149,982.16	PB	Social Security Fund	\$ -
\$	54,235.42	CD & MMD		
\$	15,102.31	PB	Indemnity Fund	\$ -
\$	-			
\$	1,963.56	PB	Court Security Fund	\$ -
\$	-			
\$	204,273.28	MMD	County Bridge Fund	\$ -
\$	-			
\$	44,078.07	PB	County Highway Fund	\$ -
\$	-			
\$	147,704.26	MMD	FASM Fund	\$ -
\$	-			
\$	580,730.99	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	5,554.09	PB	Tourism Fund	\$ -
\$	93,616.53	CD & MMD		
\$	54,085.29	PB	Probation Fund	\$ -
\$	55,215.08	CD & MMD		
\$	74,454.77	PB	Assist Court Fund	\$ -
\$	-			
\$	1,176.47	PB	Law Library Fund	\$ -
\$	-			
\$	83,843.78	PB	Automation Fund	\$ -
\$	-			
\$	57,741.17	PB	Recording Fund	\$ -
\$	-			
\$	16,285.53	PB	Drug Traffic Fund	\$ -
\$	-			
\$	-		Airport Fund	\$ 3,740.99
\$	237,755.66	CD & MMD		
\$	359,097.13	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 22,252.75
\$	-			
\$	115,140.82	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 13,564.77
\$	-			
\$	-		Township Construction Fund	\$ 714.05

\$	281,889.17	MMD		
\$	966,030.47	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,104.96	PB	Estate Tax Fund	\$ -
\$	-			
\$	61,000.55	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	9,059.87	PB	Probation Drug Testing	\$ -
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,440.50	MMD		
\$	176,322.43	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	66,144.62	PB	Document Storage Fund	\$ -
\$	78,928.95	MMD		
\$	72,496.05	PB	Misc County Health Fund	\$ -
\$	26,564.05	MMD		
\$	43,527.21	PB	Litigation Fund	\$ -
\$	204,722.84	CD		
\$	100,830.40	PB	Revolving Loan Fund	\$ -
\$	-			
\$	10,882.56	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	843.38	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	613.63	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	15,628.52	PB	Rescue Squad Fund	\$ -
\$	-			
\$	826.23	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	13,148.00	PB	DUI Equipment Fund	\$ -
\$	-			
\$	5,209.29	PB	GIS Fund	\$ -
\$	1,057,557.88	CD		
\$	466,562.31	PB	Capital Improvement Fund	\$ 523,667.28
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 10,648,870.80

County Collector Accounts

Shelby County State Bank-Checking	\$ 2,000.00
First Trust Bank-Checking	\$ 20,695.26
National Bank at Pana	\$ 195.27
First National Bank of Assumption	\$ 225.43
Community Banks of Shelby County-Cowden	\$ 636.83
Shelby County State Bank-Strasburg	\$ 475.70
First Federal Savings & Loan-Shelbyville	\$ 357.20
First Trust Bank-Real Estate Tax Trust Account	\$ 13,882.71
Shelby County State Bank-Shelbyville-Money Market	\$ 7,256.32
First Trust Bank-Money Market	\$ 2,843.82
Ayars State Bank-Moweaqua	\$ 12,124.01
Shelby County State Bank-Findlay	\$ 18,681.33
First National Bank of Pana	\$ 883.00
Peoples Bank of Pana	\$ 167.83
Stewardson National Bank	\$ 533.37
Shelby County State Bank-Windsor Branch	\$ 612.12
Dewitt Federal Savings & Loan-Moweaqua	\$ 245.89
Sigel Community Bank	\$ 598.78
	\$ 82,414.87

CERTIFICATE OF DEPOSITS
April 1, 2008

General Fund(001) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>615,160.70</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>36,225.96</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>22,551.14</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>146,582.32</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>9,235.42</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>93,616.53</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>215.08</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>112,755.66</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>281,889.17</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
2.02% Interest	\$ <u>78,928.95</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/03/2008 3.5% Interest	\$ <u>116,471.48</u>

CERTIFICATE OF DEPOSITS
April 1, 2008

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/15/2008 3.25% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 04/22/2008 4.94% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/21/2008 2.75% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .65% Interest	\$ <u>204,722.84</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>3,000,913.13</u>