

June 3, 2009

SHELBY COUNTY BOARD MEETING AGENDA

June 10, 2009 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman Brooks – BPI Energy CBM Lease Term Extension
5. Linda Mitchell, CEFS Chief Operations Office – Introduction of Kristie Warfel and Presentation of Public Transportation Act Documents
6. Chairman Brooks – New Wave Franchise Renewal
7. Chairman Brooks – 2009 Prevailing Wage Resolution
8. Health Administrator Steve Melega – NPDES Permit Update
9. County Highway Engineer Alan Spesard – Highway Engineer's Report
10. Zoning Administrator Dennis Harris – Zoning Report
11. County Clerk Kathy Lantz – Cold Spring Precinct Polling Place Change
12. Committee Reports
13. Chairman Brooks Updates
14. Chairman Brooks Appointments
15. Correspondence
16. Public Body Comment
17. Adjournment

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

REMINDERS: Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

June 10, 2009 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 10, 2009, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

The Clerk called the roll. Don Strohl was absent.

Minutes for the May 13, 2009 Board were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the May 13, 2009 Board meeting as presented.
Fred Doerner seconded the motion.

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

States Attorney Allan Lolie requested the Board delay action on the BPI Energy CBM Lease Term Extension until further information can be obtained regarding the BPI Energy Inc.'s assets auction held on June 8, 2009.

MOTION: Rob Amling made motion to postpone the BPI Energy CBM Lease Term Extension agenda item as requested by State's Attorney Lolie.
Dale Wetherell seconded the motion.

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

Mr. Lolie further requested that the Board rescind the wireless/cellular Resolution passed by the Board at the May meeting. Mr. Lolie explained that language to define wireless/cellular towers needs to be added to the Zoning Ordinance before passing a cellular/wireless permit fee resolution. Mr. Lolie noted that he would be working with Zoning Administrator Denny Harris to hold the necessary hearings to accomplish this.

MOTION: Richard Hayden made motion to rescind the wireless/cellular Resolution for the zoning permit fee of \$25.00 per foot for the construction of a wireless/cellular communication tower passed at the May 13, 2009 Board meeting.
Fred Doerner seconded the motion.

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

Linda Mitchell, Chief Operations Officer of the C.E.F.S. Economic Opportunity Corporation addressed the Board to introduce Kristie Warfel, the new C.E.F.S. Transportation Director. Ms. Warfel presented the following documents requiring approval of the County Board for public transportation. The documents included two resolutions authorizing application for to the Department of Public Transportation, Illinois Department of Transportation (IDOT) for operating assistance for public transportation, an Ordinance stating Shelby County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois, Federal government or any department or agency and the acceptance of a Special Section 5333(B) Warranty for application to the small urban and rural programs.

MOTION: Richard Reynolds made motion to approve the Resolution authorizing the Shelby County Board Chairmen to execute and file on behalf of Shelby County all required Grant Agreements with IDOT in order to obtain grant assistance as presented.

Glenn R. "Dick" Clark seconded the motion.
VOTE: All voted aye by voice and the motion carried.

MOTION: Norma Stewart made motion to approve the C.E.F.S. Resolution to authorize application for Downstate Public Transportation Act funding documents as presented.

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

MOTION: Glenn R. "Dick" Clark made motion to approve the Ordinance to provide public transportation for its citizens and become eligible for grants from the State of Illinois, Federal government or local government.
Joe Sims seconded the motion.

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

MOTION: Glenn R. "Dick" Clark made motion to approve the Special Section 5333(b) Warranty for application to the small urban rural program.
Jim Warren seconded the motion.

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

Ms. Warfel noted that an Open House will be planned for the new C.E.F.S. storage building at 1505 W. S. 1st, in Shelbyville.

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Richard Gloede, CEO Shelby County Community Services (SCCS), addressed the Board to request their support of SCCS's request for a Capital Assistance Grant through the IDOT, Section 5310. The purpose of the grant application is to provide transportation to the elderly and handicapped citizens of Shelby County.

MOTION: Rob Amling made motion to approve the SCCS's request for support for a Capital Assistance Grant as presented.
Barbara Bennett seconded the motion.

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

At this time, Chairman Brooks reviewed the New Wave Franchise renewal as presented. Discussion was held and the Board continued with the agenda items until questions regarding the renewal could be answered by Mr. Lolie.

The annual Prevailing Wage Rate Resolution was presented to the Board for approval.

MOTION: Richard Reynolds made motion to approve the annual Prevailing Wage Resolution as presented.
Roger Pauley seconded the motion.

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

Health Administrator Steve Melega reported to the Board on the NPDES permit legislation. Previously HB170 passed out of the House and moved with momentum into the Senate and could not be stopped. The Senate negotiated on the bill changing the effective date from January 1, 2011 to January 1, 2013. The Governor is expected to sign the legislation into law. Mr. Melega provided to the Board a definition of "Waters of the United States" and noted that Part 7 of the definition refers to wastewater treatment systems. Final interpretation of this definition will establish which systems will be required to obtain a NPDES permit before being constructed. According to Mr. Melega the County Board's opposition letters helped define the final legislation. Mr. Melega led the Illinois Association of Public Health Administrators Task Force in reviewing and establishing a position paper on proposed regulatory changes to the Private Sewage Disposal Code.

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a 50/50 Petition to replace Bridge #087-3421 over the tributary to Robinson Creek where the same is crossed by the highway TR 211A at a point near the SE ¼, SW ¼, Section 19, T11N, R3E in Rose Township. Estimated cost to replace is \$16,000.00. Cost share is to be shared equally between the County and Township.

MOTION: Glenn R. "Dick" Clark made motion to approve the 50/50 Petition to replace Bridge #087-3421 in Rose Township at an estimated cost of \$16,000.00 as presented.
John "Jack" Roessler seconded the motion.

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

Mr. Spesard requested approval for a 50/50 Petition to replace a box culvert over the unnamed tributary where the same is crossed by the highway TR 112 at a point near the SW ¼, SW ¼, Section 25, T10N, R2E in Tower Hill Township. Estimated cost to repair is \$4,000.00. Cost share is to be shared equally between the County and Township.

MOTION: John "Jack" Roessler made motion to approve the 50/50 Petition to replace the box culvert in Tower Hill Township at an estimated cost of \$4,000.00 as presented.
Robert Jordan seconded the motion.

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

The next 50/50 Petition Mr. Spesard requested approval was to replace a pipe culvert over the unnamed tributary where the same is crossed by the highway TR 112 at a point near the NW ¼, SW ¼, Section 36, T10N, R2E in Tower Hill Township. Estimated cost to replace is \$3,800.00. Cost share is to be shared equally between the County and Township.

MOTION: Richard Reynolds made motion to approve the 50/50 Petition to replace the culvert in Tower Hill Township at an estimated cost of \$3,800.00 as presented.
Dale Wetherell seconded the motion.

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

Mr. Spesard requested approval for a 50/50 Petition to replace a box culvert over the unnamed tributary where the same is crossed by the highway TR 172A at a point near the SW ¼, NW ¼, Section 15, T11N, R3E in Ridge Township. Estimated cost to replace is \$2,000.00. Cost share is to be to be shared equally between the County and Township.

MOTION: Norma Stewart made motion to approve the 50/50 Petition to replace a box culvert in Ridge Township at an estimated cost of \$2,000.00 as presented.
Dale Wetherell seconded the motion.

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

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The last 50/50 Petition presented by Mr. Spesard requested approval to replace a bridge over the unnamed tributary where the same is crossed by the highway TR 142C at a point near the SE ¼, SE ¼, Section 32, T11N, R3E in Rose Township. Estimated cost to replace the bridge is \$12,000.00. Cost share is to be shared equally between the County and Township.

MOTION: John "Jack" Roessler made motion to approve the 50/50 Petition to replace the bridge in Rose Township at an estimated cost of \$12,000.00 as presented.
Glenn R. "Dick" Clark 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. Mr. Spesard noted that the State Capital Bill legislation for motor fuel tax and bridge repair funding has not been signed by the Governor yet. A "mini" Capital Bill did pass and allowed for Legislators to submit grants for local agencies under the "Emergency Road Program". Three road projects totaling over \$8million were submitted by the Shelby County Highway Department to our Legislators as part of that program. The departments' construction program has been delayed due to the rainy weather. Discussion followed.

Zoning Administrator Dennis Harris updated the Board on the activities of the Zoning office. Mr. Harris highlighted the Zoning monthly report.

County Clerk Kathy Lantz presented for approval a request to change the Cold Spring Precinct polling place from the Township Building to the Lighthouse Tabernacle UPC.

MOTION: Robin Robertson made motion to approve changing Cold Spring Precinct's polling place to the Lighthouse Tabernacle UPC as presented.
Barbara Bennett seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Mrs. Lantz stated that Republican Central Committee Chairman Brad Halbrook had submitted the party's Notification of Intent to submit a certified list of qualified persons to serve as Republican Election Judges for the new two year term beginning November 2, 2010.

At this time, Chairman Brooks read a note from Mr. Lolie that the New Wave Franchise renewal was a non-exclusive contract. Discussion followed.

MOTION: Larry Lenz made motion to postpone indefinitely action to renew the New Wave Franchise renewal while the County negotiate an increase in the County's share of fees and decrease the length of years for the renewal.
Glenn R. "Dick" Clark seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Chairman Brooks called for Committee Reports.

ESDA Committee Chair Richard Hayden stated the committee is accepting résumés for ESDA Coordinator. Mr. Hayden noted the Solid Waste Committee meets June 24 to discuss electronic equipment recycling. The recent recycling event resulted in collection of 91 55-gallon drums of hazardous waste.

Chairman Brooks requested a Closed Session for statutory citation 5 ILCS 120/2(C) (1) - to discuss employment/appointment issues.

MOTION: Richard Hayden made motion to adjourn the regular meeting and convene to Closed Session.
Robert Jordan seconded the motion.
VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Doerner, Durbin, Frazier, Hayden, Jordan, Lenz, Pauley, Reynolds, Robertson, Roessler, Sims, Stewart, Warren, Wetherell
Nay: None
Absent: Strohl
Not Voting: Brooks
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. There was no action taken in closed session.

MOTION: Richard Hayden made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting.
Jim Warren seconded the motion.

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VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Doerner,
Durbin, Frazier, Hayden, Jordan, Lenz, Pauley, Reynolds,
Robertson, Roessler, Sims, Stewart, Warren, Wetherell
Nay: None
Absent: Strohl
Not Voting: Brooks
Motion Carried

At this time, Chairman Brooks requested the following appointments.

Airport Commission appoints Ken Fry

Health Board re-appoints Dr.'s John Brix and Richard Brown

Welfare Board re-appoints Bob Pancoast and Debbie Cruitt

Tourism Board re-appoints Bill Leach, Nancy Cruitt, Ken Fry, Greg Miller and Marcell Jacoby

Strasburg Fire Protection District re-appoints Tim Lenz

Stewardson Fire Protection District re-appoints James Vonderheide

MOTION: Glenn R. "Dick" Clark made motion to approve the
Chairman's appointments as presented.
Jesse Durbin seconded the motion.

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


Chairman Brooks called for Public Body Comment. There was none.

Jim Warren, Chairman of the Public Buildings Committee, thanked the laborers who donated the labor for the concrete work done on the south side of Courthouse for the Lincoln-Thornton Statuary placement. Mr. Warren informed everyone that former Sheriff Randy Sims was in Barnes Jewish Hospital undergoing treatment for Leukemia.

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 June meetings, to pay the bills and payroll
as approved by the Committees and adjourn until the next
regular meeting to be held on July 8, 2009.
Fred Doerner seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was
adjourned at 10:00 A.M.


Kathy A. Lantz

Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 10, 2009 SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	6/10/2009 A.M.	1/200 P.M.	ON MOTIONS TO <i>entirety of closed session</i>		ON MOTIONS TO <i>Reconvene 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	✓		✓		✓							
29	BROOKS, PAUL		✓		✗		✗							
45	CANNON, BRUCE	26	✓		✓		✓							
133	CLARK, GLENN "DICK"	12	✓		✓		✓							
25	DOERNER, FRED		✓		✓		✓							
214	DURBIN, JESSE	12	✓		✓		✓							
490	FRAZIER, GEORGE		✓		✓		✓							
177	HAYDEN, RICHARD	44	✓		✓		✓							
193	JORDAN, ROBERT N.	31	✓		✓		✓							
206	LENZ, LARRY	26	✓		✓		✓							
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	✓		✓		✓							
46	STROHL, DON	45	<i>a</i>		<i>A</i>		<i>A</i>							
329	WARREN, JAMES	28	✓		✓		✓							
44	WETHERELL, DALE	46	✓		✓		✓							

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, IL 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
EMAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

PAUL D. WHITE
Chief Executive Officer

June 3, 2009

Mr. Allen Lolie
Shelby County State's Attorney
County Courthouse
P.O. Box 230
Shelbyville, IL 62565

Dear Mr. Lolie:

As you know, Shelby County is Grant Recipient through the Illinois Department of Transportation of Section 5311 Rural Public Transportation dollars and will receive new Downstate Operating Assistance funds through the enactment of HB0656 and ANV001. C.F.F.S. Economic Opportunity Corporation enters into a Purchase of Service Agreement with Shelby County for the operation of the transportation service in Shelby, Moultrie, Douglas, Fayette, Clay and Montgomery Counties.

Again this year is the following:

- The title of the application is "Illinois Department of Transportation, State Fiscal Year 2010, COMBINED APPLICATION, Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Intercity Bus Grant and Downstate Operating Assistance Grant".
- The amount of money requested - \$342,355 Section 5311 dollars and \$497,600 Downstate Operating Assistance dollars.
- Attachment VI, Downstate Fiscal Year 2009 State of Illinois, Operating Assistance Section.

The intent of the application, providing public transportation, remains the same. The additional funding allows the opportunity to expand the breadth and depth of service.

Annually, I request permission to address each of the six county boards to seek approval of a resolution authorizing the submission of a joint application of the Illinois Department of Transportation and for the general support of public transit in the counties.

I also ask each of the five participating counties to enter into an agreement with Shelby County for the provision of public transportation.

EQUAL OPPORTUNITY EMPLOYER

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, IL 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
EMAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

PAUL D. WHITE
Chief Executive Officer

Included in this packet are 5311 operating assistance application documents for your review:

- A) Documents that require County Board Authorization
 - Board Resolution for 5311
 - Board Ordinance for 5311
 - Board Resolution For Downstate Operating Assistance for FY2010
 - Special Warranty 5333 (B)
- B) Documents that require County Board Chair signature
 - Applicant Certificate of Intent
 - Purchase of Service Agreement
 - SF424
 - FTA assurances
- C) Document that requires States Attorney Signature
 - FTA assurances

Also included is the 5311 application less exhibits and attachments.

Please feel free to ask any questions you might have regarding these documents.

Sincerely,


Kristie L. Warfel
Transportation Director

Enclosures

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, IL 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
EMAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

PAUL D. WHITE
Chief Executive Officer

June 3, 2009

Kathy Lantz
Shelby County Clerk
Shelby County Courthouse
P.O. Box 230
Shelbyville, IL 62565

Dear Ms. Lantz:

Enclosed are documents that require County Board authorization, County Board Chairman and County Clerk signature.

- a. Two Board Resolutions: Authorizing an application to the Division of Public Transportation, Illinois Department of Transportation for operating assistance for public transportation.
- b. A Board Ordinance
- c. Special Section 5333 (b) Warranty

The Central Illinois Public Transit operates July 1, 2009 through June 30, 2010 under this application. The Grant Recipient for funds is Shelby County with Moultrie, Montgomery, Douglas, Fayette and Clay Counties participating in the project.

Please call if you have any questions at 217/347-0859.

Sincerely,


Kristie L. Warfel
Transportation Director

Enclosures

CoShelby(ShelbyCo) 6-09

Board Resolution
(Revised 1/05)

Number 2009-19

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SHELBY COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Shelby County.

Section 2. That while participating in said operating assistance program the *Shelby County* will provide all required local matching funds.

Section 3. That the *County Board Chairman* of the *Shelby County Board* is hereby authorized and directed to execute and file on behalf of the *Shelby County* such application.

Section 4. That the *County Board Chairman* of the *Shelby County Board* is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *County Board Chairman* of the *Shelby County Board* is hereby authorized and directed to execute and file on behalf of *Shelby County* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

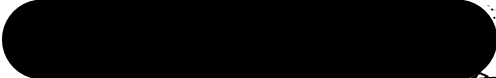
Section 6. That *County Board Chairman* of *Shelby County* and the *Shelby County Treasurer* are hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 10th day of June, 2009



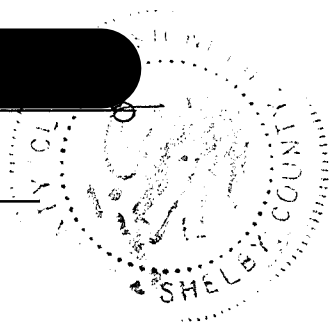
(Signature of Authorized Official)

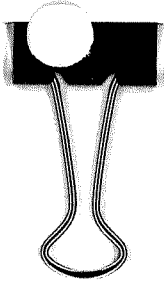
Shelby County Board Chairman
(Title)



(Attest)

06-10-09
(Date)





Illinois Department of Transportation

State Fiscal Year 2010

COMBINED APPLICATION

**Section 5311 Non-Metro Public Transportation
Capital/Operating Assistance and Intercity Bus Grant**

&

**Downstate Urban Area
Operating Assistance Grant**

Submitted By

Shelby County

**APPLICATION FOR
FEDERAL ASSISTANCE**

OMB Approval No. 0348-0043

1. TYPE OF SUBMISSION: Application <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction Preapplication <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		2. DATE SUBMITTED June 11, 2009	Applicant Identifier
		3. DATE RECEIVED BY STATE	State Application Identifier
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5. APPLICANT INFORMATION			
Legal Name:		Organizational Unit:	
Address (give city, county, State, and zip code): Shelby County Courthouse Shelbyville, IL 62565		Name and telephone number of person to be contacted on matters involving this application (give area code) Paul Brooks, County Board Chairman 217/774-4421	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 		7. TYPE OF APPLICANT: (enter appropriate letter in box)	
8. TYPE OF APPLICATION: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) <input type="checkbox"/> <input type="checkbox"/> A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration Other(specify): _____		<input type="checkbox"/> A. State <input type="checkbox"/> H. Independent School Dist. <input type="checkbox"/> B. County <input type="checkbox"/> I. State Controlled Institution of Higher Learning <input type="checkbox"/> C. Municipal <input type="checkbox"/> J. Private University <input type="checkbox"/> D. Township <input type="checkbox"/> K. Indian Tribe <input type="checkbox"/> E. Interstate <input type="checkbox"/> L. Individual <input type="checkbox"/> F. Intermunicipal <input type="checkbox"/> M. Profit Organization <input type="checkbox"/> G. Special District <input type="checkbox"/> N. Other (Specify) _____	
		9. NAME OF FEDERAL AGENCY: Federal Transit Administration	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: <div style="text-align: center;"> 2 0 — 5 0 9 </div> TITLE: _____		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: 	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): Clay, Fayette, Shelby, Moultrie, Montgomery and Douglas Counties			
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF:	
Start Date 7/1/09	Ending Date 6/30/10	a. Applicant 19	b. Project 15, 19, 20
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	\$ 342,355	a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE _____ b. No. <input type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372 <input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
b. Applicant	\$ 1,000		
c. State	\$ 497,600		
d. Local	\$ 67,581		
e. Other	\$ 7,500		
f. Program Income	\$ 20,000		
g. TOTAL	\$ 936,036		
		17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes If "Yes," attach an explanation. <input checked="" type="checkbox"/> No	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.			
a. Type Name of Authorized Representative Paul Brooks		b. Title County Board Chairman	c. Telephone Number 217/774-4421
d. Signature of Authorized Representative		e. Date Signed	

**FEDERAL FISCAL YEAR 2009 CERTIFICATIONS AND ASSURANCES FOR
FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS**
(Signature page alternative to providing Certifications and Assurances in TEAM-Web)

Name of Applicant: Shelby County

The Applicant agrees to comply with applicable provisions of Categories 01 – 24. _____
OR

The Applicant agrees to comply with applicable provisions of the Categories it has selected:

<u>Category</u>	<u>Description</u>	
01.	Assurances Required For Each Applicant.	<u> X </u>
02.	Lobbying.	<u> X </u>
03.	Procurement Compliance.	<u> X </u>
04.	Protections for Private Providers of Public Transportation.	<u> X </u>
05.	Public Hearing.	<u> X </u>
06.	Acquisition of Rolling Stock for Use in Revenue Service.	<u> X </u>
07.	Acquisition of Capital Assets by Lease.	<u> X </u>
08.	Bus Testing.	<u> X </u>
09.	Charter Service Agreement.	<u> X </u>
10.	School Transportation Agreement.	<u> X </u>
11.	Demand Responsive Service.	<u> X </u>
12.	Alcohol Misuse and Prohibited Drug Use.	<u> X </u>
13.	Interest and Other Financing Costs.	<u> X </u>
14.	Intelligent Transportation Systems.	<u> X </u>
15.	Urbanized Area Formula Program.	_____
16.	Clean Fuels Grant Program.	_____
17.	Elderly Individuals and Individuals with Disabilities Formula Program and Pilot Program.	_____
18.	Nonurbanized Area Formula Program for States.	<u> X </u>
19.	Job Access and Reverse Commute Program.	<u> X </u>
20.	New Freedom Program.	<u> X </u>
21.	Paul S. Sarbanes Transit in Parks Program.	_____
22.	Tribal Transit Program.	_____
23.	Infrastructure Finance Projects.	_____
24.	Deposits of Federal Financial Assistance to a State Infrastructure Banks.	_____

Exhibit E

**SPECIAL SECTION 5333(b) WARRANTY FOR
APPLICATION TO THE
SMALL URBAN AND RURAL PROGRAM**

Applicant's Certification Of Intent

Applicant: Shelby County

Address: Shelby County courthouse

P.O. Box 203

Shelbyville, IL 62565

<u>Paul Brooks</u>	<u>Shelby County Board Chairman</u>	<u>217-774-5251</u>
Contact Person	Title	Telephone

217-774-5257
Fax Number

N/A
E-Mail Address

The applicant hereby applies to the State of Illinois through the Illinois Department of Transportation, Division of Public Transportation for grants under Article III of the Downstate Public Transportation Act for operating and administrative assistance for public transportation service.

I hereby certify that I have reviewed this application including all attachments and information, and have found it to be true and correct.

Officer or Official of Applicant

Signature

Shelby County Board Chairman
Title

June 3, 2009
Date

PURCHASE OF SERVICE AGREEMENT

For the provision of services under the

State of Illinois
Department of Transportation
Division of Public Transportation
Section 5311 Non-Metro Public Transportation and Downstate
Operating Assistance Grant

between

SERVICE PROVIDER: C.E.F.S. Economic Opportunity Corporation
1805 South Banker Street
P.O. Box 928
Effingham, IL 62401-0928

and

GRANT RECIPIENT: Shelby County Board
Shelby County Courthouse
Shelbyville, IL 62565

Exhibit C

FTA Standard Certifications and Assurances

***Note: Electronic Version of this Form is Available in
Adobe Acrobat format in the attached files:***

2009 Certs-TEAM.pdf

RESOLUTION 2009-20

Resolution authorizing application of and execution for Public Transportation Financial Assistance Contract Number 3786, Grant Number 0P-08-36-IL under the provision of the Downstate Public Transportation Act (30 ILCS 740/2-1, et seq.)

WHEREAS, the provision of the public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, the Downstate Public Transportation Act makes funds available to keep offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SHELBY COUNTY:

1. Shelby County enter into a Downstate Public Transportation Operating Assistance Agreement and amend such agreement if required for fiscal year 2010, with the State of Illinois in order to obtain grant assistance under the provisions of the Downstate Public Transportation Act (30 ILCS 740/2-1, et seq.)
2. That the Chairman of the Shelby County is hereby authorized and directed to execute the Agreement or its amendments on behalf of Shelby County.
3. That the Chairman of the Shelby County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement, its amendment(s) and to receive the Grant.

PRESENT and ADOPTED the 10th day of June, 2009

Shelby County

Secretary 

ATTEST: 

Chairman 

Ordinance

ORDINANCE NUMBER 2009-01-"0"
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN SHELBY COUNTY, ILLINOIS

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, Shelby 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 (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the President and the County Board of Shelby County that:

Section 1. Shelby County shall hereby provide public transportation within the limits of Shelby, Moultrie, Douglas, Fayette, Clay and Montgomery Counties.

Section 2. The County Clerk of the County of Shelby 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 *County Board Chairman* of the County of Shelby is hereby authorized and directed to execute and file on behalf of *Shelby 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 the Shelby County all required Grant Agreements with the Illinois Department of Transportation.


PASSED by the President and the Board of Shelby County on the 3rd day of June, 2009, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 22

PRESENT 21 *Chairman does not vote*

AYE 20

NAY 0


Clerk of Shelby County, Illinois

APPROVED by the President of the Shelby County Board, this 10th day of June, 2009.


Chairman of County Board of Shelby County, Illinois



Shelby County
Community
Services, Inc.



1810 West South Third Street . P.O. Box 650 . Shelbyville, Illinois 62565
Main Office 217-774-5587 . Counseling Services 217-774-2113 . Production Office 217-774-2924
Greenhouse 217-774-5942 . Substance Abuse/DUI 217-774-1400

May 5, 2009

Paul Brooks, Chairman
Shelby County Board
Shelby County Courthouse
Shelbyville, Illinois 62565

FILED
JUN 08 2009

Kathy A. Lantz
SHELBY COUNTY CLERK

Dear Chairman Brooks,


Shelby County Community Services, Inc. has initiated the application process to the Illinois Department of Transportation, Section 5310 Vehicle Capital Assistance Grant. The grant request is to replace two agency vehicles. Both replacement vehicles currently provide transportation services to the developmentally, emotionally, and physically challenged adult citizens of Shelby County.

Grant requirements stipulate that applicants must submit letters of support from representatives in our service area. For your convenience, a sample letter of support is enclosed for reference along with a self-addressed stamped envelope.

Your past support in this process has proven invaluable for the people who rely on our services. Shelby County Community Services, Inc. thanks you for all your past and current support.

Please don't hesitate to call if you have any questions or concerns.

Sincerely,


LINDA HUBBARTT
Executive Director

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421


RESOLUTION 2009-21


June 10, 2009

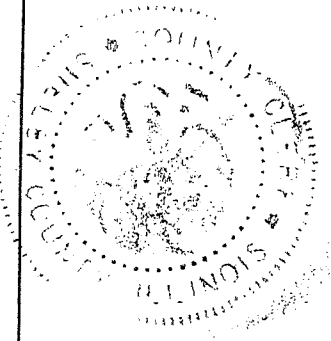
To Whom It May Concern:

This letter is to acknowledge that the Shelby County Board supports the request of Shelby County Community Services, Inc. for a Capital Assistance Grant through the State of Illinois Department of Transportation, Section 5310. The primary purpose of the grant application is to provide transportation to the elderly and/or handicapped citizens of Shelby County.

The Shelby County Board adopted this Resolution on June 10, 2009.


Paul Brooks, Chairman
Shelby County Board


Kathy A. Lantz
Shelby County Clerk & Recorder



CERTIFICATE

To All Whom These Presents Shall Come, Greeting:

I, Kathy A. Lantz, Shelby County Clerk and Recorder do
(Name of Certifying Official) (Title of Certifying Official)

hereby certify that the attached is a true and correct original copy of Resolution
number 2009-22 adopted by the Shelby County Board on June 10, 2009.
(Name of Public Body)




(Signature of Official)

RESOLUTION 09 - 22

WHEREAS, the Illinois Prevailing Wage Act provides that a public body awarding any contract for public work, or doing the work by day labor, shall ascertain the general prevailing hourly rate of wages for employees engaged in such work; and

WHEREAS, the Act further provides that the said rates be publicly posted or kept available for inspection by any interested party, and that a certified copy be filed in the Office of the Secretary of State.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Shelby County that the prevailing wage rates set forth in "Exhibit A", attached hereto, and made a part of this Resolution, are the prevailing wage rates to be paid all laborers workers, and mechanics engaged in the construction and maintenance of public works coming under the jurisdiction of the County Board of Shelby County.

BE IT FURTHER RESOLVED that nothing herein shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the said Act; and

BE IT FURTHER RESOLVED that the County Clerk of Shelby County is hereby directed to file a certified copy of this Resolution with the Illinois Secretary of State's Springfield office.

This Resolution shall be in full legal force and effect from and after its passage pursuant to law.

DULY ADOPTED on June 10, 2009

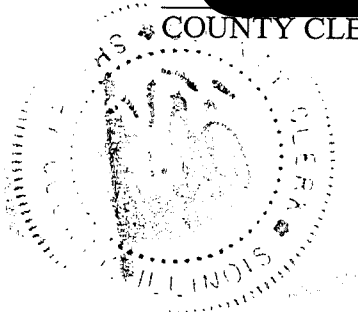


CHAIRMAN – County Board of Shelby County

ATTEST:



COUNTY CLERK OF SHELBY COUNTY



Shelby County Prevailing Wage for June 2009

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		BLD		26.800	28.050	1.5	1.5	2.0	5.050	8.130	0.000	0.900
ASBESTOS ABT-MEC		BLD		26.610	27.610	1.5	1.5	2.0	5.250	2.500	0.000	0.250
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	6.820	11.43	1.500	0.350
BRICK MASON		BLD		25.940	27.440	1.5	1.5	2.0	7.600	8.430	0.000	0.580
CARPENTER		BLD		28.500	30.750	1.5	1.5	2.0	7.000	9.050	0.000	0.320
CARPENTER		HWY		27.920	29.670	1.5	1.5	2.0	6.750	8.050	0.000	0.320
CEMENT MASON		BLD		29.480	30.980	1.5	1.5	2.0	5.500	7.650	0.000	0.500
CEMENT MASON		HWY		27.890	29.390	1.5	1.5	2.0	5.500	7.650	0.000	0.500
CERAMIC TILE FNShER		BLD		24.460	0.000	1.5	1.5	2.0	7.600	8.430	0.000	0.000
ELECTRIC PWR EQMT OP		ALL		30.750	0.000	1.5	1.5	2.0	4.750	8.610	0.000	0.000
ELECTRIC PWR GRNDMAN		ALL		21.090	0.000	1.5	1.5	2.0	4.750	5.905	0.000	0.000
ELECTRIC PWR LINEMAN		ALL		34.160	36.350	1.5	1.5	2.0	4.750	9.560	0.000	0.000
ELECTRIC PWR TRK DRV		ALL		22.130	0.000	1.5	1.5	2.0	4.750	6.200	0.000	0.000
ELECTRICIAN		BLD		31.930	35.120	1.5	1.5	2.0	5.150	5.750	0.000	0.480
ELECTRONIC SYS TECH		BLD		26.930	28.430	1.5	1.5	2.0	5.150	4.040	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		36.620	41.200	2.0	2.0	2.0	9.525	8.210	2.190	0.000
GLAZIER		BLD		29.230	30.730	1.5	2.0	2.0	5.730	5.650	0.000	0.310
HT/FROST INSULATOR		BLD		32.910	33.910	1.5	1.5	2.0	5.600	9.360	0.000	0.500
IRON WORKER		BLD		28.500	30.500	1.5	1.5	2.0	5.860	10.28	0.000	0.500
IRON WORKER		HWY		28.500	30.000	1.5	1.5	2.0	5.860	10.28	0.000	0.500
LABORER		BLD		24.800	26.050	1.5	1.5	2.0	5.050	8.130	0.000	0.800
LABORER		HWY		26.210	27.210	1.5	1.5	2.0	5.050	8.130	0.000	0.800
LATHER		BLD		28.500	30.750	1.5	1.5	2.0	7.000	9.050	0.000	0.320
MACHINIST		BLD		40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000
MARBLE FINISHERS		BLD		24.460	0.000	1.5	1.5	2.0	7.600	8.430	0.000	0.000
MARBLE MASON		BLD		25.960	27.210	1.5	1.5	2.0	7.600	8.430	0.000	0.000
MILLWRIGHT		BLD		28.270	30.520	1.5	1.5	2.0	7.000	9.740	0.000	0.320
MILLWRIGHT		HWY		29.260	31.010	1.5	1.5	2.0	6.750	9.050	0.000	0.320
OPERATING ENGINEER		BLD	1	29.750	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		BLD	2	27.400	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		BLD	3	23.800	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		BLD	4	31.250	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		HWY	1	31.100	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		HWY	2	27.870	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		HWY	3	22.950	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
OPERATING ENGINEER		HWY	4	32.600	0.000	1.5	1.5	2.0	7.400	7.000	0.000	1.100
PAINTER		ALL		26.100	27.600	1.5	1.5	2.0	5.050	7.350	0.000	0.500
PAINTER OVER 30FT		ALL		27.100	28.600	1.5	1.5	2.0	5.050	7.350	0.000	0.500
PAINTER PWR EQMT		ALL		26.300	27.300	1.5	1.5	2.0	5.050	6.250	0.000	0.500
PILEDRIIVER		BLD		29.000	31.250	1.5	1.5	2.0	7.000	9.050	0.000	0.320
PILEDRIIVER		HWY		28.920	30.670	1.5	1.5	2.0	6.750	8.050	0.000	0.320
PIPEFITTER		BLD		33.930	36.430	1.5	1.5	2.0	6.450	6.500	0.000	0.800
PLASTERER		BLD		28.270	30.270	1.5	1.5	2.0	5.500	8.500	0.000	0.300
PLUMBER		BLD		33.930	36.430	1.5	1.5	2.0	6.450	6.500	0.000	0.800
ROOFER		BLD		23.850	26.350	1.5	1.5	2.0	7.100	6.050	0.000	0.550
SHEETMETAL WORKER		BLD		31.500	33.500	1.5	1.5	2.0	7.250	8.330	0.000	0.520
SPRINKLER FITTER		BLD		36.140	38.890	1.5	1.5	2.0	8.200	6.550	0.000	0.250
STONE MASON		BLD		25.940	27.440	1.5	1.5	2.0	7.600	8.430	0.000	0.580
TERRAZZO FINISHER		BLD		24.460	0.000	1.5	1.5	2.0	7.600	8.430	0.000	0.000
TERRAZZO MASON		BLD		25.960	27.210	1.5	1.5	2.0	7.600	8.430	0.000	0.000
TILE LAYER		BLD		27.150	29.150	1.5	1.5	2.0	6.750	6.800	0.000	0.320
TILE MASON		BLD		25.960	27.210	1.5	1.5	2.0	7.600	8.430	0.000	0.000
TRUCK DRIVER		E	ALL 1	28.487	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER		E	ALL 2	28.887	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250

Shelby County Prevailing Wage for June 2009

TRUCK DRIVER	E	ALL	3	29.087	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	ALL	4	29.337	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	ALL	5	30.087	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	O&C	1	22.790	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	O&C	2	23.110	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	O&C	3	23.270	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	O&C	4	23.470	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	E	O&C	5	24.070	0.000	1.5	1.5	2.0	9.050	4.062	0.000	0.250
TRUCK DRIVER	W	ALL	1	28.605	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	ALL	2	29.005	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	ALL	3	29.205	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	ALL	4	29.455	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	ALL	5	30.205	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	O&C	1	22.880	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	O&C	2	23.200	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	O&C	3	23.360	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	O&C	4	23.560	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TRUCK DRIVER	W	O&C	5	24.160	0.000	1.5	1.5	2.0	9.050	4.200	0.000	0.250
TUCKPOINTER		BLD		25.940	27.440	1.5	1.5	2.0	7.600	8.430	0.000	0.580

Legend:

- M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
- OSA (Overtime is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

Explanations

SHELBY COUNTY

TRUCK DRIVERS (EAST) - East of a line starting where such line from the northeast corner of Moultrie County in a southwesterly direction to Findlay intersects the Moultrie-Shelby Counties line, to Findlay, continuing in a southerly direction to a point approximately 2-1/2 miles south of Middlesworth, continuing to a point on the Shelby-Cumberland Counties line approximately one mile south of the Trowbridge Neoga Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING

CLASS 1. Asphalt Screed Man; Aspco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backfillers, Crane Type; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Cherry Pickers; Clam Shells; C.M.I. & similar type autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Pumps; Derricks; Derrick Boats; Draglines; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Orange Peels; Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Pushdozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Rotomill; Scoops, Skimmer, two cu. yd. capacity and under; Scoops, All or Tournapull; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Temporary Concrete Plant Operators; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Sideboom; Trenching or Ditching Machine; Tunnelluggers; Vermeer Type Saws; Water Blaster Cutting Head; Wheel Type End Loaders; Winch Cat.

CLASS 2. Air Compressors (six to eight)*; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Oiler on Two Paving Mixers When Used in Tandem; Boom or Winch Trucks; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist (with One Drum and One Load Line); Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Post Hole Digger, Mechanical; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in this Classification; Road or Street Sweeper, Self Propelled; Rollers (except bituminous concrete); Seaman Tiller; Straw Machine; Vibratory Compactor; Water Blaster, Power Unit; Welding Machines (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors(one to five)*; Air Compressors, Track or Self-Propelled; Automatic Hoist; Building Elevators; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Hoist, Automatic; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers;

Power Form Graders; Power Sub-Graders; Robotic Controlled Equipment in this Classification; Scissors Hoist; Tractors without power attachments regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (1/300 Amp. or over)*; Welding machines (one to five)*

CLASS 4. Lattice Boom Crawler Cranes; Lattice Boom Truck Cranes; Telescopic Truck-Mounted Cranes; Tower Cranes.

* Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants, or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

OPERATING ENGINEERS - HIGHWAY

CLASS 1. Asphalt Screed Man; Asphco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Carry Deck Pickers; Cherry Pickers (Rough Terrain); C.M.I. & similar type-autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Plant Operators; Concrete Pumps; Derricks; Derrick Boats; Dewatering Systems; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Grout Pump; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Hydro Jet or Hydro Laser; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Multi-Point Power Lifting Equipment; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Push-dozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Roto-Mill; Scoops, Skimmer, two cu. yd. capacity and under; Sheep-Foot Roller (Self Pro-pelled); Shovels; Skid Steer; Skimmer Scoops; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Side-boom; Trenching or Ditching Machine; Tunnelluggers; Vermeer-Type Saws; Wheel Type End Loaders; Winch Cat; Scoops, All or Tournapull.

CLASS 2. Air Compressors (six to eight)*; Articulated Dumps; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Boom or Winch Trucks; Building Elevators; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist, Automatic; Hoist with One Drum and One Load Line; Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Off Road Water Wagons; Oiler on Two Paving Mixers When Used in Tandem; Post Hole Digger, Mechanical; Robotic Controlled Equipment in This Classification; Road or Street Sweeper, Self-Propelled; Rollers (except bituminous concrete); Scissor Hoist; Sea-man Tiller; Straw Machine; Vibratory Compactor; Water Pumps (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)*; Air Compressors, Track or Self-Propelled; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators

(one to five)*; Greasers; Helper on Single Paving Mixer; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in This Classification; Tractors without power attachments, regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (one 300 Amp. or over)*; Welding Machines (one to five)*.

CLASS 4. Lattice Boom Crawler Crane; Lattice Boom Truck Crane; Telescopic Truck-Mounted Crane; Tower Crane.

*Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

50/50 Rose

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

[Redacted signature block]

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


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Rose in said County, would respectfully represent that Bridge 087-3421 needs to be replaced over the tributary to Robinson Creek where the same is crossed by the highway TR 211A at a point near SE 1/4 SW 1/4 Sec 19; R3E; T11N 3rd PM

in said Road District, for which said work the Road District of Rose is responsible; and the cost of which work will be sixteen 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 3rd day of June 2009.


Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Rose 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.)

Pipe - 14,000
Labor, Equip., Mat'l. - 2,000
TOTAL - 16,000



and I do estimate that the probable cost of the same will be sixteen thousand Dollars.

Witness my hand, this 3rd day of June 2009


Highway Commissioner.

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

ROAD DISTRICT OF

ROSE

SHELBY

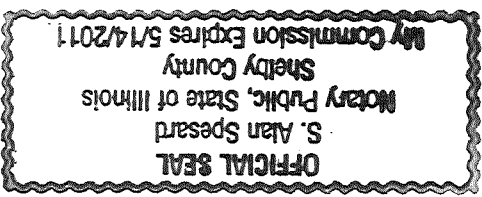
COUNTY, ILLINOIS

FILED
JUN 10 2009

Kathy A. Dault
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 3rd day of June, 2009

 Highway Commissioner.

STATE OF ILLINOIS,
 County of Shelby
 ss. }
 Jim Atteberry
 Highway Commissioner of said Road District of
 Rose
 being duly sworn, on oath says that
 sixteen 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.

J. Hill 2/50

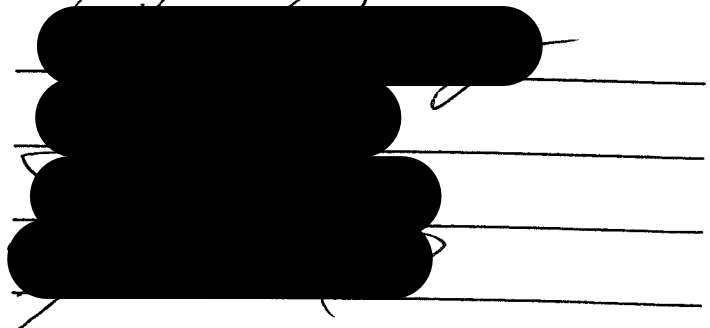
TO: THE SHELBY COUNTY BOARD

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

RESOLUTION	_____
PETITION	<u> X </u>
AGREEMENT	_____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

A large black rectangular redaction covers the signature area, obscuring the names of the committee members. The redaction is positioned over four horizontal lines.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Tower Hill }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Tower Hill in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 112 at a point near SW 1/4 SW 1/4 Sec 25; T10N; R2E 3rd PM

in said Road District, for which said work the Road District of Tower Hill is responsible; and the cost of which work will be four 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 3rd day of June 2009.



Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Tower Hill }

I, the undersigned Highway Commissioner of the Road District of Tower Hill, 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.)

Pipe - 3500

Labor, Equip, Mat'l - 500

TOTAL - \$4000

and I do estimate that the probable cost of the same will be four thousand Dollars.

Witness my hand, this 3rd day of June 2009.



Highway Commissioner.

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

ROAD DISTRICT OF

Tower Hill

Shelby

COUNTY, ILLINOIS

FILED
JUN 1 2009

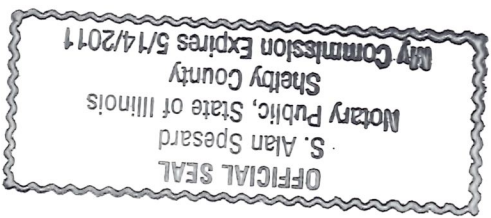
Kathryn A. Daulton
SHELBY COUNTY CLERK

FILED
JUN 1 0 2009

Kathryn A. Daulton
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 3rd day of June, 2009

_____ Highway Commissioner.

Four 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.

_____ Tower Hill being duly sworn, on oath says that

Don Hall Highway Commissioner of said Road District of
Road District of Tower Hill
County of Shelby ss.

T. Hill
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

[Redacted signature block]

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Tower Hill }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Tower Hill in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR112 at a point near NW 1/4 SW 1/4 Sec 36; T10N; R2E 3rd PM

in said Road District, for which said work the Road District of Tower Hill is responsible; and the cost of which work will be three thousand eight 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 3rd day of June 2009


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Tower Hill }

I, the undersigned Highway Commissioner of the Road District of Tower Hill 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.)

Pipe Culvert - 3000

Labor, Equip., Mat'l. - 800

TOTAL - \$3800

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

Witness my hand, this 3rd day of June 2009


Highway Commissioner.

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

ROAD DISTRICT OF

Tower Hill

Shelby

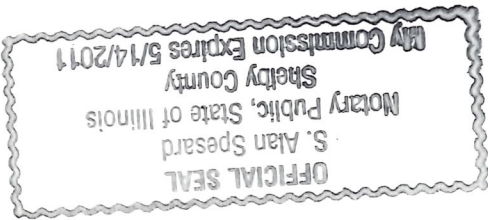
COUNTY, ILLINOIS

FILED
JUN 10 2009

Kathy A. Hunt
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this _____ 3rd day of _____ June _____ 2009

Highway Commissioner.

three thousand eight hundred _____ 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.

Don Hall
Tower Hill
being duly sworn, on oath says that

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

Ridge 8/50

1

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION	_____
PETITION	<u> X </u>
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 Ridge }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ridge in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 172A at a point near the SW 1/4 of NW 1/4 Sec 15; R3E; T11N 3rd PM

in said Road District, for which said work the Road District of Ridge is responsible; and the cost of which work will be two 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 3rd day of June 2009



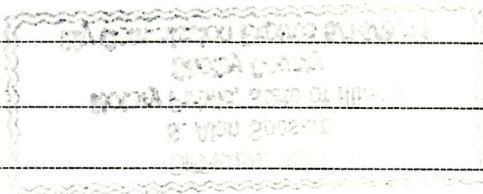
Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Ridge 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.)

Pipe -	1500
Labor, Equip., Mat'l. -	500
TOTAL -	2000



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

Witness my hand, this 3rd day of June 2009



Highway Commissioner.

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

ROAD DISTRICT OF

Ridge

Shelby

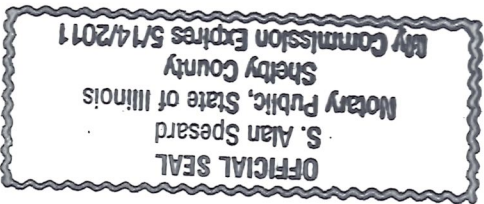
COUNTY, ILLINOIS

FILED
JUN 10 2009

Kathy A. Stutz
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 3rd day of June 2009

Highway Commissioner: _____

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.

two thousand _____ Ridge being duly sworn, on oath says that

Brian Eversole Highway Commissioner of said Road District of

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

50/50 Rose


TO: THE SHELBY COUNTY BOARD

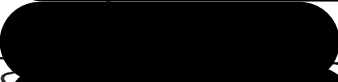
WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED


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 Rose }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Rose in said County, would respectfully represent that a bridge needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 142C at a point near SE 1/4 SE 1/4 Sec 32; R3E; T11N; 3rd PM

in said Road District, for which said work the Road District of Rose is responsible; and the cost of which work will be twelve 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 3rd day of June 2009


Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Rose 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.)

Pipe -	10,000
Labor, Equip., Mat'l -	2,000
	<u> </u>
	\$12,000

and I do estimate that the probable cost of the same will be twelve thousand Dollars.

Witness my hand, this 3rd day of June 2009


Highway Commissioner.

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

ROAD DISTRICT OF

ROSE

SHELBY

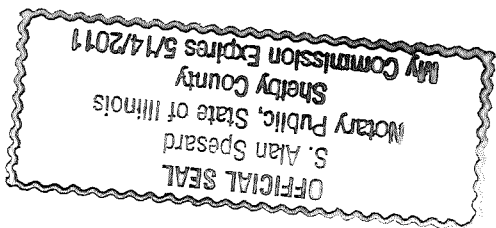
COUNTY, ILLINOIS

FILED
JUN 10 2009

Kathy A. Stutz
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Rose }
Jim Atteberry
Highway Commissioner of said Road District of
Rose
being duly sworn, on oath says that
twelve 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.

Subscribed and sworn to before me, this 3rd day of June 2009

[Redacted Signature]

[Redacted Signature]

Highway Commissioner.

May, 2009 Zoning Administration report to
The Shelby County Board for their consideration

(20) Building permits issued

- (6) New residence
- (6) Residence additions
- (4) Accessory buildings
- (4) Grain bins

At the May 13th Board meeting, two resolutions were approved concerning fees for cellular communications towers and wind energy towers. It was learned that there is currently no definition for cellular/wireless towers in the Zoning ordinances. The wording is currently being written, and if finalized prior to this months meeting, will be presented to the County Board for its approval.

Denny Harris
Zoning Administrator

**Zoning Administration
Monthly Report
2009**

	January	February	March	April	May	June	July	August	September	October	November	Year Total
Building Permits												
Residence (Mobile, Modular, and Co	3	3	3	4	6							
Additions to Residence			1	2	6							
Accessory Buildings	1	1	4	6	4							
Grain Bins		1	3	2	4							
Commercial/Additions	1		0	0	0							
Billboard/Sign			0	0	0							
Zoning Applications												
Rezoning	0	0	0	0	0							
Special Exceptions	0	0	0	0	0							
Variances	0	0	0	0	0							
Sub Divisions	0	0	0	0	0							
Preliminary Plat	0	0	0	0	0							
Final Plat	0	0	0	0	0							
Fees Received	\$ 1,025.00	\$ 525.00	\$ 900.00	\$ 1,025.00	\$ 4,050.00	\$ 1,620.00	\$ 2,375.00	\$ 1,750.00	\$ 1,105.05	\$ 1,715.00	\$ 1,110.00	\$ 525.00
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
												\$ 16,965.05

REQUEST TO CHANGE POLLING PLACE


**COLD SPRING PRECINCT
SHELBY COUNTY, ILLINOIS**

I, Kathy A. Lantz, Election Authority, request the Shelby County Board approve a change in the polling place for Cold Spring Precinct.

The polling place will change for the 2010 and all future elections from the Cold Spring Townhouse located at 900 E 550 N Road, Tower Hill, Illinois to the **Lighthouse Tabernacle UPC** located at:

**R. R. #2 Box 162A, Tower Hill, Illinois 62571
(975 East 750 North Road)**

Dated this 10th day of June, 2009


Kathy A. Lantz, Election Authority
Shelby County Clerk and Recorder

Approved by the Shelby County Board this 10th day of June, 2009.


Paul Brooks, Chairman
Shelby County Board

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

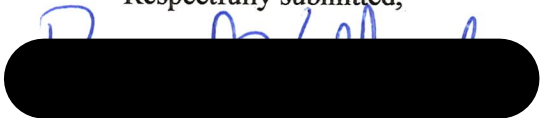
NOTIFICATION OF INTENT

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 2, 2010 to be selected by you as prescribed by law.

Dated this 28 day of May, 2009.

Respectfully submitted,



Republican County Central Committee

FILED
MAY 28 2009

Kathy A. Lantz
SHELBY COUNTY CLERK

2009-22A
RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE STRASBURG FIRE PROTECTION DISTRICT

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

WHEREAS, 70 ILCS 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 TIM LENZ will expire on the first Monday in May, 2009, 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 TIM LENZ to serve a full three year term as trustee commencing the first Monday in May, 2009, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

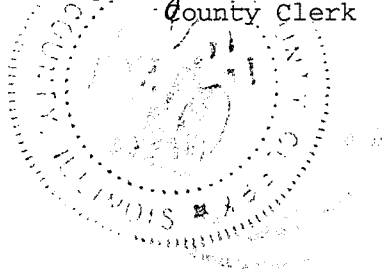
NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of TIM LENZ to serve as Trustee for the STRASBURG Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars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

PASSED AND APPROVED this 10th day of June, 09.


Chairman, Shelby County Board

ATTEST:


County Clerk



APPOINTMENT OF TRUSTEE FOR
THE STRASBURG FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint TIM LENZ as Trustee for the **STRASBURG FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2009, 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 10th Day of June 2009



Chairman, Shelby County Board


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

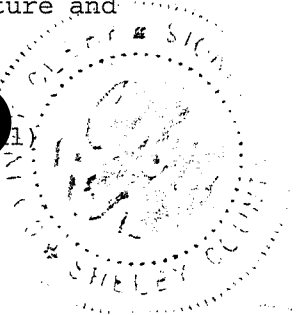
IN THE MATTER OF)
THE STRASBURG FIRE PROTECTION DIST) NO. 75 MC 1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that TIM LENZ was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE STRASBURG FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2009, and that said appointment was approved by the County Board of Shelby County on the 10th day of June, 2009.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 10th day of June, 2009.


County Clerk



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

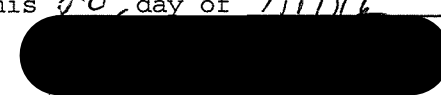
IN THE MATTER OF)
STRASBURG FIRE PROTECTION) No. 75-MC-1
DISTRICT)


TRUSTEE'S BOND


KNOW ALL MEN BY THESE PRESENTS, that we, TIM LENZ
as Principal, and NEIL COMPTON and JANET SCHULTZ
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 STRASBURG FIRE
PROTECTION DISTRICT, faithfully discharges the duties of his office according
to law and does all acts which at any time may be required of him by law, then
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 28 day of APRIL, 2009.



Principal



Surety


Surety

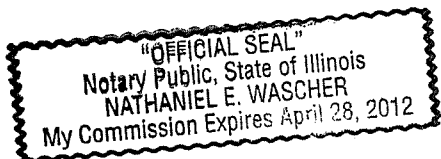
STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that TIM LENZ and
Neil Compton and Janet Schulte,
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 28th day of
April, 2009.



Notary Public



OATH OF OFFICE

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

DATED this 28 day of April, 2009

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me
this 28th day of April, 2009.

[Redacted Signature]
Notary Public



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

2009-23

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE STEWARDSON FIRE PROTECTION DISTRICT

WHEREAS, the STEWARDSON FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district located within the Counties of Shelby and Effingham, 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

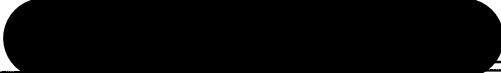
WHEREAS, there have been trustees appointed for the said fire protection district and the present term of JAMES VONDERHEIDE will expire on the first Monday in May, 2009, and it is necessary to appoint a successor, and

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

WHEREAS, the Chairman of the County Board has appointed JAMES VONDERHEIDE to serve a full three year term as trustee commencing the first Monday in May, 2009, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

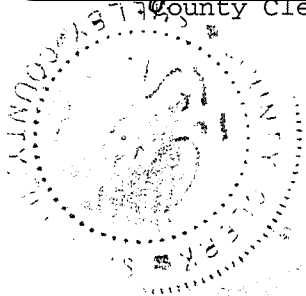
NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JAMES VONDERHEIDE to serve as Trustee for the STEWARDSON Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred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

PASSED AND APPROVED this 10th day of June, 2009.


Chairman, Shelby County Board

ATTEST:


County Clerk



APPOINTMENT OF TRUSTEE FOR
THE STEWARDSON 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 JAMES VONDERHEIDE as Trustee for the **STEWARDSON 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, 2009, 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 10th Day of June 2009



Chairman, Shelby County Board

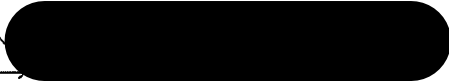
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
THE STEWARDSON FIRE PROTECTION DIST) NO. 66-17

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JAMES VONDERHEIDE was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE STEWARDSON FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2009, and that said appointment was approved by the County Board of Shelby County on the 10th day of June, 2009.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 10th day of June, 2009.


County Clerk



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

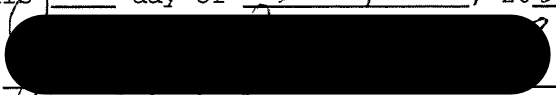
IN THE MATTER OF)
STEWARDSON FIRE PROTECTION) No. 66-17
DISTRICT)

TRUSTEE'S BOND

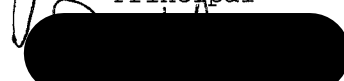
KNOW ALL MEN BY THESE PRESENTS, that we, JAMES VONDERHEIDE as Principal, and Pat Yakey and Larry Syfert as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal, who has been appointed a member of the Board of Trustees of STEWARDSON 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 12th day of May, 2009



Principal



Surety

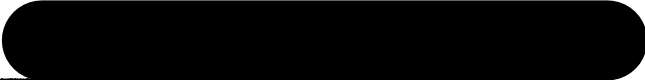


Surety

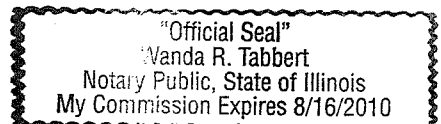
STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JAMES VONDERHEIDE and Pat Yakey and Larry Syfert 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 12th day of May, 2009



Notary Public



OATH OF OFFICE

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

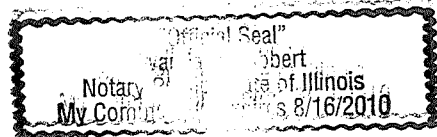
DATED this 12th day of May, 2009

[Redacted Signature]

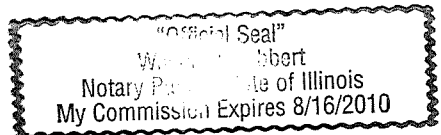
SUBSCRIBED AND SWORN TO before me
this 12th day of May, 2009

[Redacted Signature]

Notary Public



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



Shelby County Treasurer
 Monthly Report of Investments
 1-Jun-09
 Bank Balance: \$11,543,596.17

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	625,966.80	MMD			
\$	1,562,232.64	MMD	General Fund	\$	2,000.00
\$	-				
\$	-		County Payroll Clearing	\$	57,897.98
\$	-				
\$	-		Section 105 Claims	\$	1,000.00
\$	-				
\$	250,200.80	PB	County Health Fund	\$	-
\$	120,188.21	CD			
\$	14,655.27	MMD	County Health-TB	\$	-
\$	-				
\$	36,862.32	MMD	Animal Control Fund	\$	38,930.03
\$	22,947.27	MMD			
\$	86,439.50	PB	Ambulance Fund	\$	-
\$	149,157.22	MMD			
\$	742,381.49	MMD	Mental Health Fund	\$	-
\$	-				
\$	619,225.20	PB	IMRF Fund	\$	-
\$	-				
\$	156,599.24	PB	Social Security Fund	\$	-
\$	54,397.65	CD & MMD			
\$	20,613.54	PB	Indemnity Fund	\$	-
\$	-				
\$	804.15	PB	Court Security Fund	\$	-
\$	-				
\$	210,722.71	MMD	County Bridge Fund	\$	-
\$	-				
\$	107,992.30	PB	County Highway Fund	\$	-
\$	-				
\$	209,363.64	MMD	FASM Fund	\$	-
\$	-				
\$	546,970.01	MMD	County Motor Fuel Tax Fund	\$	-
\$	-				
\$	2,534.39	PB	Tourism Fund	\$	-
\$	95,261.02	CD & MMD			
\$	117,763.86	PB	Probation Fund	\$	-
\$	55,218.88	CD & MMD			
\$	86,323.49	PB	Assist Court Fund	\$	-
\$	-				
\$	4,780.96	PB	Law Library Fund	\$	-
\$	-				
\$	87,440.93	PB	Automation Fund	\$	-
\$	-				
\$	80,461.08	PB	Recording Fund	\$	-
\$	-				
\$	12,943.06	PB	Drug Traffic Fund	\$	-
\$	60,000.00	CD			
\$	31,117.38	MMD	Airport Fund	\$	930.20
\$	239,736.36	CD & MMD			
\$	436,725.74	MMD	Home Nursing Fund	\$	-
\$	-				
\$	-		W.I.C. Fund	\$	22,489.62
\$	-				
\$	254,760.37	MMD	Local Bridge Fund	\$	-
\$	-				
\$	-		Township Bridge Fund	\$	5,769.99
\$	-				
\$	-		Township Construction Fund	\$	714.03

\$	286,840.92	MMD		
\$	1,008,646.04	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,128.96	PB	Estate Tax Fund	\$ -
\$	-			
\$	88,072.20	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,925.37	PB	Probation Drug Testing	\$ -
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,976.69	MMD		
\$	205,781.05	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	54,092.35	PB	Document Storage Fund	\$ -
\$	80,315.44	MMD		
\$	71,040.28	PB	Misc County Health Fund	\$ -
\$	26,907.76	MMD		
\$	43,963.67	PB	Litigation Fund	\$ -
\$	206,763.18	CD		
\$	138,774.24	PB	Revolving Loan Fund	\$ -
\$	-			
\$	12,160.66	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	51.54	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	618.97	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	1,456.83	PB	Rescue Squad Fund	\$ -
\$	-			
\$	860.08	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	11,299.65	PB	DUI Equipment Fund	\$ -
\$	-			
\$	27,870.17	PB	GIS Fund	\$ -
\$	1,114,342.09	CD		
\$	215,783.32	PB	Capital Improvement Fund	\$ 538,850.88
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
				\$ 11,426,406.13

County Collector Accounts

Shelby County State Bank-Checking	\$ 932.64
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 243.13
First National Bank of Assumption	\$ 275.46
Community Banks of Shelby County-Cowden	\$ 765.02
Shelby County State Bank-Strasburg	\$ 904.14
First Federal Savings & Loan-Shelbyville	\$ 1,553.56
Busey Bank-Real Estate Tax Trust Account	\$ 3,225.20
Shelby County State Bank-Shelbyville-Money Market	\$ 83,698.09
Busey Bank-Money Market	\$ 21,415.21
Ayars State Bank-Moweaqua	\$ 810.17
Shelby County State Bank-Findlay	\$ 414.02
First National Bank of Pana	\$ 514.81
Peoples Bank of Pana	\$ 222.83
Prairie National	\$ 380.09
Shelby County State Bank-Windsor Branch	\$ 558.96
Dewitt Federal Savings & Loan-Moweaqua	\$ 299.31
Sigel Community Bank	\$ 479.72
Shelby County State Bank-Moweaqua	\$ 293.68
	\$ 117,190.04

CERTIFICATE OF DEPOSITS
June 1, 2009

General Fund(001) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 625,966.80</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 36,862.32</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 22,947.27</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 149,157.22</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 9,397.65</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 95,261.02</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 218.88</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 114,736.36</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 286,840.92</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 80,315.44</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/02/2009 2.65% Interest	 <u>\$ 120,188.21</u>

CERTIFICATE OF DEPOSITS
June 1, 2009

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/14/2009 1.84% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/20/2009 1.25% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/20/2009 2.00% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	\$ <u>206,763.18</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2009 3.75% Interest	\$ <u>1,114,342.09</u>
Airport(022)	\$ <u>60,000.00</u>
TOTAL	\$ <u>3,147,997.36</u>