

January 6, 2010

SHELBY COUNTY BOARD MEETING AGENDA

January 13, 2010 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. State's Attorney Allan Lolie – Drug Court Program Resolution
5. State's Attorney Allan Lolie – Robinhood Woods Lawsuit Update
6. County Highway Engineer Alan Spesard – Highway Engineer's Report
7. Zoning Administrator Dennis Harris – Zoning Report
8. County Clerk Kathy Lantz – Amend County Holidays Calendar
9. Committee Reports
10. Chairman Brooks Updates
11. Chairman Brooks Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

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

REMINDERS: Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

January 13, 2010 – 9:00 A.M.

The Shelby County Board met on Wednesday, January 13, 2010, 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. There were no absentees. Barr and Jordan were tardy.

Minutes for the December 9, 2009 Board meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the December 9, 2009 Board meeting as presented.
Dale Wetherell seconded the motion.

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

States Attorney Allan Lolie addressed the Board to present the Drug Court Program Resolution. Mr. Lolie requested the Board approve the resolution to delay the implementation of a drug court program until January 1, 2012, due to fiscal concerns at this time.

MOTION: Robert Amling made motion to approve the Resolution to delay the implementation of a drug court program until January 1, 2012
Dale Wetherell seconded the motion.

VOTE: All voted aye by voice except for one nay vote. Motion carried.

Next, Mr. Lolie stated to the Board that the County and Shelbyville Township litigation against David Galvin has been successful. There are other matters to discuss and Mr. Lolie requested the Board go into closed session pursuant to statutory citation 5 ILCS 120/2(C)(11)- to discuss pending litigation.

MOTION: Jim Warren made motion to adjourn the regular meeting and convene to Closed Session.

Glenn R. "Dick" Clark seconded the motion.

VOTE: Roll Call Vote:

Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Doerner, Durbin, Hayden, Jordan, Kearney, Lenz, Pauley, Reynolds, Robertson, Roessler, Sims, Stewart, Strohl, Warren, Wetherell

Nay: None

Absent: None

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: Glenn R. "Dick" Clark made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting.
Fred Doerner seconded the motion.

VOTE: Roll Call Vote:

Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Doerner, Durbin, Hayden, Jordan, Kearney, Lenz, Pauley, Reynolds, Robertson, Roessler, Sims, Stewart, Strohl, Warren, Wetherell

Nay: None

Absent: None

Not Voting: Brooks

Motion carried

MOTION: Robert Amling made motion that any fines collected by Shelby County from the Shelby County/Shelbyville Township lawsuit against Galvin's be split 50/50 with Shelbyville Township.
Richard Hayden seconded the motion.

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

MOTION: Barbara Bennett made motion to take no action on Robin Hood Woods and let the court process work its way out.
Larry Lenz seconded the motion.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard presented a Resolution to award a contract to low bidders for the materials required in the maintenance of Shelby County roads (Section 10-00000-00-GM) as follows:

Group 1 Prosser Construction 500 tons CA14, CM14, CA15, CM15, CA16, CM16 @\$10.75/ton, Gravel
Group 3 Brush Creek Quarry 500 tons CA14, CM14, CA15, CM15, CA16, CM16 @\$9.50/ton, Cr. Stone
Group 4 Hiler Trucking 1000 tons CA14, CM14 @\$14.47/ton Cr. Stone
Group 5 Heuerman Brothers 500 tons CA10, CM10 @\$9.35/ton Cr. Stone
Group 6 Brush Creek Quarry 400 tons CA14, CM14, CA15, CM15 @\$9.50/ton Cr. Stone
Group 7 Brush Creek Quarry 200 tons CA14, CM14, CA15, CM15 @\$9.50/ton Cr. Stone
Group 8 Miller Lime Service 500 tons CA14, CM14, CA15, CM15 @\$14.18/ton Cr. Stone
Group 10 Nokomis Quarry Co. 250 tons AGG. SURF CSE TY B, CA-06 @\$5.75/ton
Group 11 Brush Creek Quarry 300 tons AGG. SURF CSE TY B, CA-06 @\$7.50/ton

MOTION: Robin Robertson made motion to approve the Resolution to award the low bid contracts to the above stated companies for county road maintenance materials as presented.
Glenn R. "Dick" Clark seconded the motion.

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

Mr. Spesard requested approval for a Resolution to award to low bidder, Metal Culverts, Inc., the contract for various sizes of pipes for \$26,526.38 for Group 1 and \$36,796.10 for Group 2.

MOTION: Dale Wetherell made motion to approve the Resolution to award the contract for pipes to Metal Culverts Inc. as presented.
John "Jack" Roessler seconded the motion.

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

Next, Mr. Spesard requested approval for a Resolution to award to low bidder, CPI Supply, the contract for various sizes of pipes for \$15,087.86 for Group 3.

MOTION: Dale Wetherell made motion to approve the Resolution to award the contract for pipes to CPI Supply as presented.
Richard Reynolds seconded the motion.

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

Reporting more good news, Mr. Spesard stated that he applied for and received approval for a \$279,000.00 grant for the Stewardson Highway Road Project. Total grant awards for this project is \$749,000.00. At this time, Mr. Spesard presented for approval a Joint Agreement between the State and Shelby County to expend the construction dollars up to \$749,000.00 for the upgrade of Stewardson Road. The engineering, design and construction will be done by the County Highway Department. Discussion followed. Mr. Spesard answered questions regarding construction from Illinois Rt. 32 west along Stewardson Road, approximately 4.5 miles.

MOTION: Robert Amling made motion to approve the Joint Agreement between the State and Shelby County to expend construction dollars up to \$749,000.00 for the Stewardson Road Project as presented.
Dale Wetherell seconded the motion.

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

The Highway Department's Annual Report was presented and briefly highlighted by Mr. Spesard. Ending his report, Mr. Spesard gave the Board some updates on the work in the County Highway Department.

Zoning Administrator Dennis Harris updated the Board on the activities of the Zoning office and highlighted the Zoning monthly report. Mr. Harris briefed the Board on a zoning ordinance complaint filed, investigated and resolved in Todd's Point Township.

County Clerk Kathy Lantz presented an amended 2010 Holiday Calendar to include the New Years Holiday for January 1, 2011 to be observed December 31, 2010 per union contracts.

MOTION: Norma Stewart made motion to approve the amended 2010 Holiday Calendar as presented.
Kay Kearney seconded the motion.

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

Chairman Brooks called for Committee Reports.

Legislative Committee Chairman Robin Robertson reported that there were no closed session minutes for the committee to review for the last six month period.

Rescue Squad Committee Chairman Glenn R. "Dick" Clark reported that the Rescue Squad has received their new rescue tools and they are appreciated.

Public Buildings Committee Chairman Jim Warren updated the Board on their Courthouse storm window research noting that bid specs are being drawn up for publication in the Daily Union and in web based planning rooms. Service was performed on the Courthouse boiler to repair gas supply issues.

Chairman Brooks requested the following appointments.

Shelby County Board of Appeals reappoints Betsy Stilabower, member.

Mental Health "708" Board reappoints Jim Bliler, member.

Rescue Squad Committee reappoints Robin Robertson, member.

MOTION: Richard Reynolds made motion to approve the Chairman's appointments as requested.

Jim Warren seconded the motion.

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

At this time, Chairman Brooks reported on correspondence reading a thank you note from CEFS Economic Opportunity Corporation for the generous food donations given the agency to provide food assistance for their patrons. An acknowledgment was received from the First Christian Church, Shelbyville, for the Delores Bruns memorial they received from the County.

Chairman Brooks called for Public Body Comment.


Karla Goodwin, speaking for she and husband, Mark, Lithia Estates Subdivision landowners, explained their concerns and ongoing issues with adjacent landowner, David Galvin, Robinhood Woods and Lithia Estates Subdivision owner. Also, speaking to this regard were Judy Lehman and Kim Fair, adjacent landowners. Board member and Shelbyville Township Supervisor Robin Robertson, Health Department Administrator Steve Melega and ESDA Coordinator Cristy Pullen addressed some of the concerns presented.

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 January meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on February 10, 2010.

Dale Wetherell seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:20 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

January 13, 2010 SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	1/13/2010 A.M.	1/13/2010 P.M.	ON MOTIONS TO enter into Closed Session pending litigation		ON MOTIONS TO Resume regular session		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 <i>hardy</i>	50	✓		✓		✓							
116	BEHL, ROBERT H.	42	✓		✓		✓							
117	BENNETT, BARBARA	40	✓		✓		✓							
29	BROOKS, PAUL		✓		X		X							
45	CANNON, BRUCE	26	✓		✓		✓							
133	CLARK, GLENN "DICK"	12	✓		✓		✓							
25	DOERNER, FRED		✓		✓		✓							
214	DURBIN, JESSE	12	✓		✓		✓							
177	HAYDEN, RICHARD	44	✓		✓		✓							
193	JORDAN, ROBERT <i>hardy</i>	31	✓		✓		✓							
44	KEARNEY, KAY		✓		✓		✓							
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	✓		✓		✓							
329	WARREN, JAMES	28	✓		✓		✓							
44	WETHERELL, DALE	46	✓		✓		✓							

21 ayes
0 nays
1 not voting
motion
Carried

21 ayes
0 nays
1 not voting
motion
Carried

RESOLUTION NO. 2010 - 01

WHEREAS, 730 ILCS 166/15 requires each county in Illinois to establish a drug court program or participate in a multi-county drug court program; and


WHEREAS, 720 ILCS 166/15 (c) states that upon petition of the county board by the State's Attorney, the court may, for good cause shown of financial hardship or lack of necessary resources, enter an order delaying the implementation of a drug court program for a period not to exceed two years; and

WHEREAS, it would currently be a financial hardship for Shelby County to participate in a drug court program as there is insufficient funding to either the Shelby County Probation Department or the County of Shelby for such programs;

NOW, THEREFORE BE IT RESOLVED that the Shelby County Board by adoption of this resolution hereby petitions, through the Shelby County State's Attorney, the Circuit Court to delay the implementation of a drug court program until January 1, 2012.

Adopted by vote of the Shelby County Board this 13th day of January, 2010, and is effective immediately.

Shelby County Board

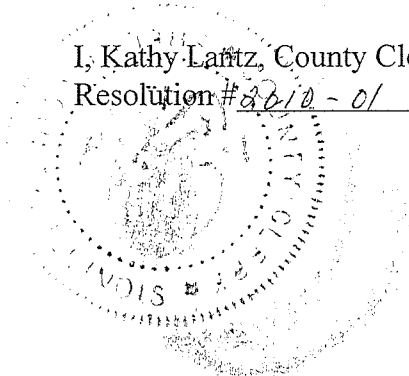
By: 
Paul Brooks, Chairman

ATTEST:


Kathy Lantz, Clerk

I, Kathy Lantz, County Clerk of Shelby County, Illinois do hereby certify this as a true copy of Resolution # 2010 - 01.


Kathy Lantz, Shelby County Clerk



Rock Hill 2

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



2010 - 02
RESOLUTION

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 8, 2010, for Shelby County Section 10-00000-00-GM.

Group 1	Prosser Construction	500 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$10.75/TON – GRAVEL
Group 3	Brush Creek Quarry	500 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$9.50/TON – CR. STONE
Group 4	Hiler Trucking	1000 Tons	CA14, CM14 @ \$14.47/TON – CR. STONE
Group 5	Heuerman Brothers	500 Tons	CA10, CM10 @ \$9.35/TON – CR. STONE
Group 6	Brush Creek Quarry	400 Tons	CA14, CM14, CA15, CM15 @ \$9.50/TON – CR. STONE
Group 7	Brush Creek Quarry	200 Tons	CA14, CM14, CA15, CM15 @ \$9.50/TON – CR. STONE
Group 8	Miller Lime Service	500 Tons	CA14, CM14, CA15, CM15 @ \$14.18/TON – CR. STONE
Group 10	Nokomis Quarry Co.	250 Tons	AGG. SURF CSE TY B, CA-06 @ \$5.75/TON
Group 11	Brush Creek Quarry	300 Tons	AGG. SURF CSE TY B, CA-06 @ \$7.50/TON

STATE OF ILLINOIS)
) SS
 COUNTY OF SHELBY)

I, Kathy A. Lantz County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on January 13, 2010

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of January 2010 A.D.


 County Clerk

5
Pipe Culvert
Mural
Culverts


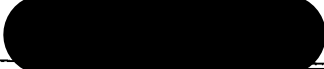
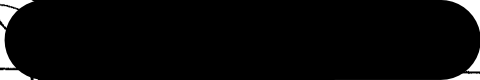

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X
PETITION
AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

2010 - 03
RESOLUTION

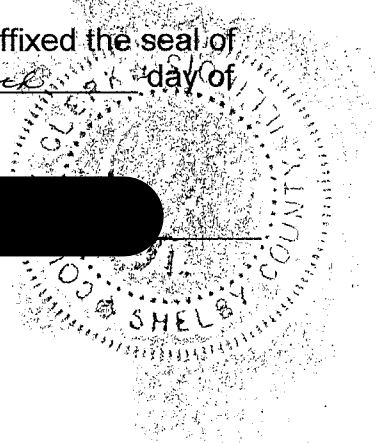
BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for various sizes of pipes to METAL CULVERTS, INC. based on their low bid submitted at a letting held January 8, 2010, of \$ 26,526.38 for Group 1, \$ 36,796.10 for Group 2.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Kathy A. Smith County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on January 13, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of January 2010 A.D.


County Clerk



4
Pipe Culvert
CPI

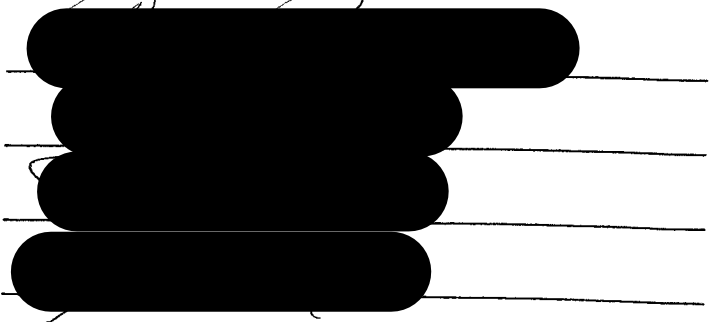
TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X
PETITION
AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

2010 - 04

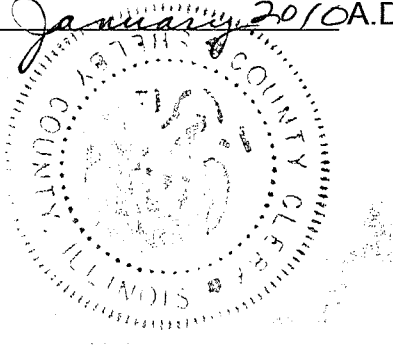
RESOLUTION

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for various sizes of pipes to CPI SUPPLY based on their low bid submitted at a letting held January 8, 2010, of \$ 15,087.86 for Group 3.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Kathy D. Lath County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on January 13, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of January 2010 A.D.




County Clerk

Stewardson Road
09-00272-00RS


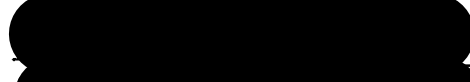


TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____
PETITION _____
AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

make 6 copies to sign

Local Agency Shelby County	 Illinois Department of Transportation Local Agency/State Agreement	Job Number - Construction
Section 09-00272-00 RS		Job Number - Engineering/ROW

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Stewardson Road Route FAS 653 Length 4.5 miles
 Termini From Il. Rte 32 west along FAS 653 approximately 4.5 miles

Current Jurisdiction Shelby County

Project Description

Resurface with 12 inches of soil-cement, A-2 surface coat, improved PCC intersection, and related incidentals.

Division of Cost

Type of Work	STATE	TARP	LA	Total
Participating Construction	470,000	279,000		749,000
Non-Participating Construction				0
Preliminary Engineering				0
Construction Engineering				0
Right-of-Way				0
				0
TOTAL	\$470,000	\$279,000	\$ 0	\$749,000

Note: ERP funds NTE \$470,000. TARP funds are FY 2011.

Payment Method (check one):

- Upon award of the project and request of payment from the LA, the STATE will pay the LA 100% its share of the project costs.
- Upon execution of the construction contract and request of payment from the LA, the STATE will pay the LA 95% of its share of the project costs. The remaining 5% will be paid to the LA upon receipt of the final invoice.
- The STATE will reimburse the LA for the STATE share of the project on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
 2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
 3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
 4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained the completed PROJECT in a manner satisfactory to the STATE unless otherwise specified by addendum.
 5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract to the lowest responsible bidder after receipt of a satisfactory bid and concurrence in the award has been received from the STATE. If necessary the LA agrees to provide, or cause to be provided, all of the initial funding necessary to complete the project subject to reimbursement by the STATE.
 6. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
 7. To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
 8. Upon completion of this phase of the project, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the project. If a final invoice is not received within one year of completion of this phase of the project, the most recent invoice may be considered the final invoice and the obligation of funds closed.
 9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
 10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
 11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
-

Local Agency Shelby County	Section 09-00272-00 RS
-------------------------------	---------------------------

EXHIBITS

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

Exhibit A - Location Map

Exhibit B - 80,000# Truck Route Resolution

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

APPROVED

Local Agency

Shelby County

(Print or Type Name)

Paul Brooks

(County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

02-10-10

TIN Number

376002119

NOTE: If signature is by an APPOINTED official, a resolution said appointed official to execute this agreement is required.

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

Delegate's Signature)

(Delegate's Name -Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Ann L. Schneider, Director of Finance and Administration

Date

Local Agency
Shelby County

Section
09-00272-00 RS

Stewards Road
09-00272-00RS
Truck Access Road
Designation





TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X
PETITION
AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



2010 - 0
**Resolution Establishing a
 Class II or Class III Designated
 Truck Route**

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Shelby County, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of FAS 653/CH6 beginning at the intersection of Il. Route 32 and extending to Quarry for 4.5 miles be designated as a:

Class II Truck Route or Class III Truck Route.

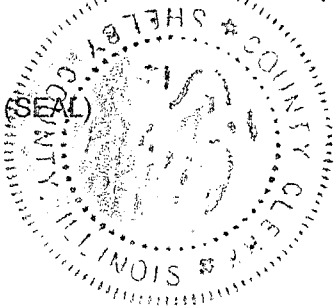
Ayes: _____
 Nays: _____
 Absent: _____

Name Paul Brooks
 Title Chairman, County Board
 Signature

STATE OF ILLINOIS)
) SS
 COUNTY OF Shelby)

I, Kathy Lantz, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Shelby County at their Adjourned Meeting held on 2/10/2010.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, Shelby County Chair
 this 10th day of February 2010. Paul Brooks



Clerk

ZONING ADMINISTRATION REPORT TO THE SHELBY
COUNTY BOARD FOR THE MONTH OF DECEMBER, 2009.

(4) Building permits issued

- (1) New residence permit
- (2) Accessory building permits

There was one ordinance violation complaint filed. Complaint was investigated and resolved.

There was one occupancy inspection completed.

Respectfully,
Dennis 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 Additions to Residence	3	3	3	4	6	6	5	6	2	3	1	1
Accessory Buildings	1	1	4	6	4	8	4	9	7	7	2	3
Grain Bins		1	3	2	4	0	3	0	0	0	0	0
Commercial/Additions	1		0	0	0	0	0	3	2	0	2	0
Billboard/Sign			0	0	0	0	0	0	0	0	0	0
Zoning Applications												
Rezoning	0	0	0	0	0	0	0	0	0	0	0	0
Special Exceptions	0	0	0	0	0	0	0	0	0	0	0	0
Variances	0	0	0	0	0	0	0	0	0	0	0	0
Sub Divisions	0	0	0	0	0	0	0	0	0	0	0	0
Preliminary Plat	0	0	0	0	0	0	0	0	0	0	0	0
Final Plat	0	0	0	0	0	0	0	0	0	0	0	0
Fees Received	\$1,025.00	\$525.00	\$900.00	\$1,025.00	\$4,050.00	\$2,025.00	\$1,625.00	\$3,675.00	\$1,725.00	\$975.00	\$750.00	\$300.00

\$


*** 2010 HOLIDAY CALENDAR ***

SHELBY COUNTY OFFICES

Observed

January 1	New Years Day	Friday, January 1
January 18	Martin Luther King, Jr. Day	Monday, January 18
February 12	Lincoln's Birthday	Friday, February 12
February 15	President's Day	Monday, February 15
April 2	Good Friday	Friday, April 2
May 31	Memorial Day	Monday, May 31
July 4	Independence Day	Monday, July 5
September 6	Labor Day	Monday, September 6
October 11	Columbus Day	Monday, October 11
November 2	Election Day	Tuesday, November 2
November 11	Veteran's Day	Thursday, November 11
November 25	Thanksgiving Day	Thursday, November 25
November 26	Day following Thanksgiving	Friday, November 26
December 24	Christmas Eve	Friday, December 24
December 25	Christmas Day Observed	Monday, December 27
January 1, 2011	New Year's Day 2011	Friday, December 31

Approved by the Shelby County Board at their regular meeting January 13, 2010


Kathy A. Lantz, Shelby County Clerk

AMENDED TO INCLUDE NEW YEARS DAY HOLIDAY FOR JANUARY 1, 2011 TO
BE OBSERVED DECEMBER 31, 2010 PER UNION CONTRACTS

Shelby County Treasurer
 Monthly Report of Investments
 1-Jan-10
 Bank Balance: \$13,643,121.73

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	631,518.58	MMD		
\$	1,887,836.57	MMD	General Fund	\$ 2,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 75,440.24
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	275,150.45	PB	County Health Fund	\$ -
\$	121,776.34	CD		
\$	15,272.37	MMD	County Health-TB	\$ -
\$	-			
\$	37,189.27	MMD	Animal Control Fund	\$ 44,733.02
\$	23,150.79	MMD		
\$	109,554.11	PB	Ambulance Fund	\$ -
\$	150,480.11	MMD		
\$	967,876.65	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,109,429.27	PB	IMRF Fund	\$ -
\$	-			
\$	283,988.32	PB	Social Security Fund	\$ -
\$	54,480.99	CD & MMD		
\$	24,350.00	PB	Indemnity Fund	\$ -
\$	-			
\$	158.37	PB	Court Security Fund	\$ -
\$	-			
\$	312,149.43	MMD	County Bridge Fund	\$ -
\$	-			
\$	115,536.47	PB	County Highway Fund	\$ -
\$	-			
\$	214,471.29	MMD	FASM Fund	\$ -
\$	-			
\$	539,182.48	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	11,493.78	PB	Tourism Fund	\$ -
\$	96,105.89	CD & MMD		
\$	123,417.85	PB	Probation Fund	\$ -
\$	55,220.82	CD & MMD		
\$	99,733.28	PB	Assist Court Fund	\$ -
\$	-			
\$	4,589.42	PB	Law Library Fund	\$ -
\$	-			
\$	94,516.60	PB	Automation Fund	\$ -
\$	-			
\$	83,717.40	PB	Recording Fund	\$ -
\$	-			
\$	16,673.05	PB	Drug Traffic Fund	\$ -
\$	60,000.00	CD		
\$	48,778.71	MMD	Airport Fund	\$ 225.85
\$	240,753.97	CD & MMD		
\$	471,323.40	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 18,378.36
\$	-			
\$	159,881.50	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 7,717.88
\$	-			
\$	-		Township Construction Fund	\$ 1,014.03

\$	289,384.94	MMD		
\$	581,935.46	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,129.87	PB	Estate Tax Fund	\$ -
\$	-			
\$	46,815.97	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,399.81	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,696.78	MMD		
\$	225,772.44	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	45,902.46	PB	Document Storage Fund	\$ -
\$	81,027.77	MMD		
\$	85,726.49	PB	Misc County Health Fund	\$ -
\$	26,548.52	MMD		
\$	44,860.60	PB	Litigation Fund	\$ -
\$	207,795.82	CD		
\$	145,926.17	PB	Revolving Loan Fund	\$ -
\$	-			
\$	12,869.88	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	330.73	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	620.53	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	3,083.03	PB	Rescue Squad Fund	\$ -
\$	-			
\$	862.24	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	9,490.70	PB	DUI Equipment Fund	\$ -
\$	-			
\$	54,439.49	PB	GIS Fund	\$ -
\$	1,000,000.00	CD		
\$	265,353.38	PB	Capital Improvement Fund	\$ 544,379.70
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-		Probation Petty Cash	\$ 50.00
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			\$ 12,322,984.15

County Collector Accounts

Shelby County State Bank-Checking	\$ 40,633.17
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 167.85
First National Bank of Assumption	\$ 230.23
Community Banks of Shelby County-Cowden	\$ 206.86
Shelby County State Bank-Strasburg	\$ 491.89
First Federal Savings & Loan-Shelbyville	\$ 296.08
Busey Bank-Real Estate Tax Trust Account	\$ 12,717.33
Shelby County State Bank-Shelbyville-Money Market	\$ 2,563.92
Busey Bank-Money Market	\$ 1,260,472.53
Ayars State Bank-Moweaqua	\$ 305.69
Shelby County State Bank-Findlay	\$ 238.26
First National Bank of Pana	\$ 255.25
Peoples Bank of Pana	\$ 170.07
Prairie National	\$ 218.62
Shelby County State Bank-Windsor Branch	\$ 260.27
Dewitt Federal Savings & Loan-Moweaqua	\$ 236.97
Sigel Community Bank	\$ 248.21
Shelby County State Bank-Moweaqua	\$ 220.38
	\$ 1,320,137.58

CERTIFICATE OF DEPOSITS
January 1, 2010

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>631,518.58</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>37,189.27</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>23,150.79</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>150,480.11</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>9,480.99</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>96,105.89</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>220.82</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>115,753.97</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>289,384.94</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>81,027.77</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 01/31/2010 1.9% Interest	\$ <u>121,776.34</u>

CERTIFICATE OF DEPOSITS
January 1, 2010

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 02/12/2010 1.10% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/20/2010 1.10% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 02/18/2010 1.50% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	<u>\$ 207,795.82</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2010 2.02% Interest	<u>\$ 1,000,000.00</u>
Airport(022)	<u>\$ 60,000.00</u>
TOTAL	<u>\$ 3,048,885.29</u>