

December 1, 2010

SHELBY COUNTY BOARD MEETING AGENDA

December 8, 2010 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Kristie Warfel, CEFS Transportation Director – Presentation of CEFS Public Transportation Inner City Bus Application, CVP and Digital Radio Documents
5. County Highway Engineer Alan Spesard – Highway Engineer’s Report
6. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
7. Jim Looft, U of I Multi-County Director for Coles, Cumberland, Douglas, Moultrie and Shelby Counties – Extension Unit Reorganization Update
8. County Clerk Kathy Lantz – Presentation for Approval the Calendars of Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2011
9. Chairman Updates
10. Chairman Appointments
11. Correspondence
12. Public Body Comment
13. Adjournment

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

REMINDERS: **CEFS FOOD DONATIONS DUE BY TODAY!**

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

December 8, 2010 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 8, 2010, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. All present recited the Pledge of Allegiance.

The Clerk called the roll. Absent were Joe Sims and Jim Warren.

Minutes for the November 10, 2010 Board meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the November 10, 2010 Board meeting as presented.
Fred Doerner seconded the motion.

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

Chairman Cannon called on Kristie Warfel, CEFS Transportation Director, who presented the Intercity Bus Application, CVP and Digital Radio documents for CEFS Public Transportation. Mrs. Warfel explained the dedicated intercity bus route plan; request to procure a minivan and four 14 passenger seat buses; and informed the Board that she was proceeding with the grant application for the acquisition of digital radios. Discussion followed. Chairman Cannon read the Resolutions providing for the Intercity Bus and CVP grant applications. (Resolutions on file in the original County Board meeting records.)

MOTION: Glenn R. "Dick" Clark made motion to authorize application for a grant to provide for the dedicated Intercity Bus Route as presented.
Barbara Bennett seconded the motion.

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

MOTION: Rob Amling made motion to authorize application for a grant to provide for the procurement of public transportation vehicles as presented.
Norma Stewart 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 the following five Resolutions for approval: County Maintenance; Appropriation of Funds for the Payment of the County Engineer's Salary; Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer; Approval of County Engineer Reappointment and Contract; and Declare Highway Department Equipment Surplus. Discussion was held and Road and Bridge Committee members, Mr. Pauley and Mr. Wetherell, stated that Mr. Spesard was very cooperative, good to work with and had acquired approximately \$4 million dollars of grants for the County.

MOTION: Fred Doerner made motion to approve the Resolution to appropriate \$625,000.00 from the Motor Fuel Tax allotment for the maintenance of roads as presented.
Robert Jordan seconded the motion.

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

MOTION: Dale Wetherell made motion to approve the Resolution to authorize one half of the County Engineer's salary to be paid from federal road funds as presented.
Barbara Bennett seconded the motion.

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

MOTION: Robin Robertson made motion to approve the Resolution to request the consent of the Department of Transportation to the reappointment of the incumbent County Engineer Alan Spesard as County Engineer for a six year term as presented.
David Cruitt seconded the motion.

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

MOTION: Dale Wetherell made motion to approve the Resolution providing for the reappointment of Alan Spesard as County Engineer and his contract for a six year term 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 Resolution to declare Highway Department vehicles, a 1992 Chevrolet Suburban and a 1990 Chevrolet pickup truck, as surplus and disposition of same as presented. Norma Stewart 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. Mr. Spesard will report at the next board meeting on the January lettings and give the annual report of the Highway Department.

EMA/Zoning Administrator Jared Rowcliffe updated the Board on the activities of the EMA/Zoning offices. Mr. Rowcliffe highlighted the Zoning/EMA update report previously mailed to the Board for their review. As EMA Coordinator, Mr. Rowcliffe has been attending meetings and continues with EMA training. Mr. Robertson complimented Mr. Rowcliffe on the format of the update that he provides to the Board.

Jim Looft, recently named U of I Multi-County Director for Coles, Cumberland, Douglas, Moultrie and Shelby Counties gave the Board an update on the Extension Unit reorganization and possible future plans. Mr. Looft thanked Treasurer Debra Page for getting the taxing districts distribution out in a timely manner and the Board for their support of the agency.

County Clerk Kathy Lantz presented for approval the calendars of regularly scheduled Board meetings, Committee meetings and County holidays for 2011.

MOTION: Dale Wetherell made motion to approve the calendars of regularly scheduled Board meetings, Committee meetings and County holidays for 2011 as presented. Glenn R. "Dick" Clark seconded the motion.

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

Providing an update, Chairman Cannon noted to the Board that the three-month review of the 2010-2011 Budget would be held on December 15th at 9:00 A. M. Chairman Cannon thanked everyone for their donations to the C. E. F. S. food bank.

Chairman Cannon called for the following reappointments:

Gary Robison and Rick Smith reappointed to the County Planning Commission

Bob Broverman reappointed to the County Housing Authority

Aaron Huffmaster reappointed to the Drainage District #1, Towns of Prairie and Big Spring

MOTION: Richard Hayden made motion to approve the Chairman's appointments as presented. Ken Barr seconded the motion.

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

At this time, Mr. Hayden, Chairman Solid Waste Committee noted that the company collecting the electronics recycling waste has discontinued the service due to high costs.

Chairman Cannon called for committee reports. Those reporting were:

Fees and Salaries Committee – Mr. Robertson stated that some members added the reorganizational meeting to their committee meeting claim sheet. Mrs. Lantz explained that this meeting would be paid by the Board roll call sheet and not the claim sheet.

Purchasing Committee – Mr. Roessler stated the meeting went well.

Animal Control Committee – Mr. Jordan stated there were no complaints.

Health Committee – Mr. Barr reported all claims okay and in order.

Airport Committee – Mr. Doerner reported all okay.

Public Buildings Committee – Mr. Doerner noted that a Committee meeting will be held on Monday. Wilcox Development I, LTD has started their study of the Courthouse for preservation grants.

Budget Committee – Chairman Cannon stated there will be a three-month budget review on December 15th.

Rob Amling, member of the Kaskaskia Water Basin Study Committee, said they met November 17th and will meet next on February 4, 2011.

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

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 December meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on January 12, 2011. Richard Hayden seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 9:55 A.M.



Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

December 8, 2010 REGULAR SESSION

		ROLL CALL			QUESTIONS									
			12/8/2010	/ /2010	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
99	CRUITT, DAVID		✓											
25	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	✓											
	GERGENI, GARY	32	✓											
177	HAYDEN, RICHARD	44	✓											
193	JORDAN, ROBERT N.	31	✓											
64	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18	✓											
181	ROBERTSON, ROBIN		✓											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	A											
137	STEWART, NORMA J.	52	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	A											
44	WETHERELL, DALE	46	✓											

Governing Board Resolution

Resolution

2010-62

No. 2010-62

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation capital assistance is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation's authority to make such Grants, makes funds available to offset certain capital costs of providing and improving public transportation facilities; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation capital costs of Shelby County.

Section 2. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County such application.

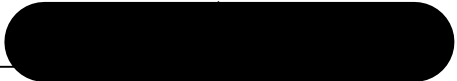
Section 3. That the County Board Chairman of Shelby County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED the 9th day of December, 2010



Shelby County Board Chairman
Title

ATTEST: 

Shelby County Clerk

Resolution

No. 2010-63

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Shelby County.

Section 2. That Shelby County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County such application.

Section 3. That the Shelby County Board Chairman of Shelby County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That Shelby County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED the 8th day of December, 2010



Bruce Cannon

ATTEST: 

Shelby County Board Chairman

Shelby County Clerk

Annual County Maintenance
Resolution


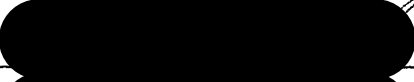
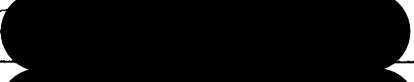

TO: THE SHELBY COUNTY BOARD

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

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

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



2010-64
County Maintenance Resolution

RESOLVED, by the County board of Shelby County, that \$625,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2011 and ending December 31, 2011, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

STATE OF ILLINOIS

Shelby County, } ss.

I, Kathy 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

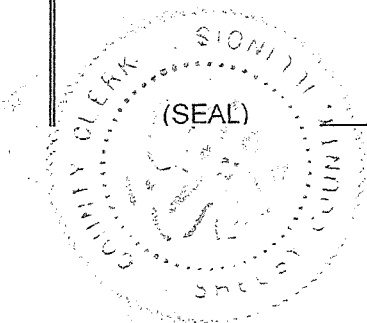
12/13/10
Date

Shelby County, at its regular meeting held at Shelbyville, IL on 12/8/10 Date

Department of Transportation

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 8th day of December A.D. 2010

Regional Engineer



County Clerk.

County Engineers
Salary 50%
Reimbursement

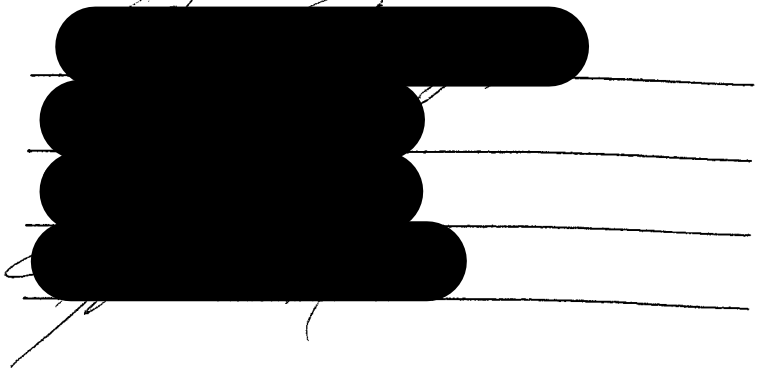
TO: THE SHELBY COUNTY BOARD

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 and titles of the committee members. The redaction is positioned over several horizontal lines that appear to be part of a signature block.



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Resolution No. 2010-65
Section No. 11-CS173-0-AC

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

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

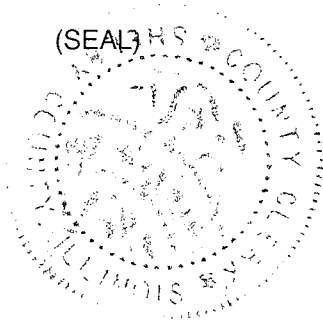
NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated, the sum of ninety six thousand dollars (\$96000) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2011 to 12/31/2011, and

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty eight thousand dollars (\$48000) of Federal Surface Transportation Program Funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds.

I, Kathy Lantz, COUNTY CLERK in and for said County of Shelby in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Shelby County, at its adjourned meeting held at Shelbyville on December 8, 2010.

I certify that the correct TIN/FEIN number for Shelby County is 37-6002119
Legal Status: Governmental.

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 8th day of December 2010.



[Redacted signature]

County Clerk

County Eng.
Reappointment
Request 1507
Consent

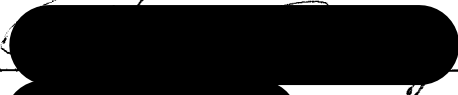



TO: THE SHELBY COUNTY BOARD

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



Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer

2010-66

WHEREAS, a vacancy exists (will exist) on 5/3/2011, in the office of County Engineer in Shelby County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Alan Spesard, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

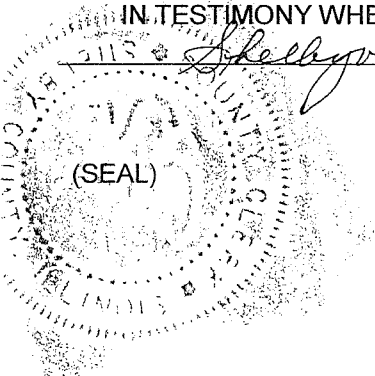
THEREFORE, BE IT RESOLVED, that the County Board of Shelby County does hereby request the consent of the Department of Transportation to the reappointment of Alan Spesard as County Engineer, and

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

STATE OF ILLINOIS)
COUNTY OF Shelby) SS

I, Kathy 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 Shelby County Board at its regular meeting held at Shelbyville, IL on 12/8/10.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Shelbyville, IL in said County this 8th day of December.



[Redacted signature]
County Clerk

County Engineer
Contract
Approval

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

[Redacted signature block]

RESOLUTION NO. 2010-67

**Resolution Reappointing
County Engineer**

WHEREAS, a vacancy will exist in the position of County Engineer in Shelby County caused by the expiration of the six-year term of the incumbent, S. Alan Spesard, on May 02, 2011, and

WHEREAS, the Shelby County Board by resolution dated December 08, 2010, requested the consent of the Department of Transportation to the reappointment of S. Alan Spesard, and

NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that S. Alan Spesard be, and is hereby appointed County Engineer for Shelby County for a term of six years effective May 02, 2011, and said appointment be in compliance with 605 ILCS 5/5-201, and

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

The COUNTY shall pay to the EMPLOYEE as County Engineer, the sum of \$96000 for the first year, effective from the commencement date of this Agreement and further that the EMPLOYEE's future salary shall be increased each year to an amount equal to 100% of the salary level for Shelby county as contained in the County Engineers' Recommended Salary Program as determined by the Illinois Department of Transportation each year.

and,

The attached agreement between S. Alan Spesard and the Shelby County Board be made apart of this resolution.

BE IT FURTHER RESOLVED, by the Shelby County Board that the County Clerk is hereby directed to forward two certified copies of this resolution to the Department of Transportation.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Kathy 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 12/8/10.

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 8th day of December A.D. 2010.


COUNTY CLERK

AGREEMENT

COUNTY ENGINEER

WHEREAS, a vacancy will exist in the position of County Engineer in Shelby County, caused by the expiration of the six-year term of the incumbent on May 2, 2011, and it is mutually agreed that S. Alan Spesard shall be reappointed to the position of County Engineer in and for the County of Shelby, State of Illinois. Said appointment shall commence on May 2, 2011, and proceed until May 2, 2017. Said appointment is to be in compliance with 605 ILCS 5/5-201.

IT IS MUTUALLY AGREED that:

- a) A late model automobile of a make and model mutually acceptable to the County and Mr. Spesard shall be provided for the exclusive use of the County Engineer for business use including the taking of the vehicle home and back each day to allow for required regular hours use.
- b) The base salary of the County Engineer shall be \$96,000 beginning May 2, 2011.
- c) Increases to the base salary shall be made each May 2nd as recommended by the Illinois Department of Transportation.
- d) A policy of health insurance in force for other county officials shall be included for the County Engineer of an equal amount and character as other county officials.
- e) Other fringe benefits including but not limited to paid holidays, sick leave, vacation leave, personal days, retirement program, as well as other benefits received by the other county officials shall be granted to the County Engineer.
- f) Expenses for the required outside business meetings, educational courses, and conventions shall be reimbursed as incurred.
- g) The County Engineer shall devote his full time and attention and the best efforts to the work of the Shelby County Highway Department and shall not actively conduct other business unrelated to the Shelby County Highway Department during normal business days and hours.

THIS AGREEMENT concurred this 8th day of December, 2010.



ROAD AND BRIDGE COMMITTEE


, Chairman

, Member

, Member

, Member



County Board Chairman


S. Alan Spesard
County Engineer, Shelby County

Declare Vehicles
surplus property

TO: THE SHELBY COUNTY BOARD

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


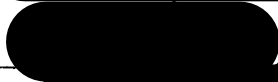


RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION NO. 2010-68

WHEREAS, THE SHELBY COUNTY HIGHWAY DEPARTMENT has a 1992 Chevrolet Suburban and a 1990 Chevrolet Pickup truck that are not needed.

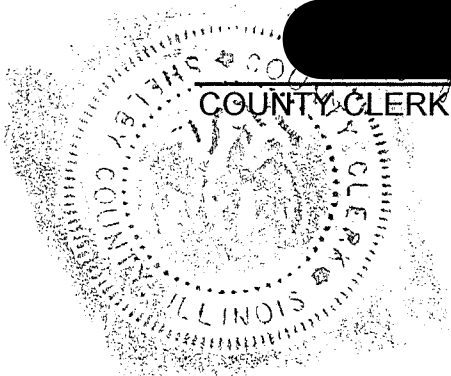
THEREFORE, BE IT RESOLVED that the County Board of Shelby County, give the Shelby County Highway Department permission to declare a 1992 Chevrolet Suburban and a 1990 Chevrolet Pickup truck as surplus and the right to take bids on the disposition of same.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Kathy 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 22nd 8/10. 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 8th day of December A.D. 2010.



COUNTY CLERK



21

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1GCFK24K2LE232618
 YEAR 90 MAKE CHEVROLET
 ODOMETER 39612

MODEL GMT-400 BODY STYLE PICKUP NO. CYL 8 HP/CCM 51.7 PURCHASE DATE 06/16/95
 TITLE NO. H8717633 ISSUE DATE 08/04/95 PREVIOUS TITLE NO. 65917279 PURCHASED USED
 TYPE OF TITLE ORIGINAL

MAILING ADDRESS
 SHELBY COUNTY STATE BANK
 130 S MORGAN
 SHELBYVILLE IL 62565-2242

OWNER(S) NAME AND ADDRESS
 SHELBY COUNTY HIGHWAY DEPT
 POB 60
 SHELBYVILLE IL 62565-0060

LEGEND(S)
 ACTUAL MILEAGE

FIRST LIENHOLDER NAME AND ADDRESS
 SHELBY COUNTY STATE BANK
 130 S MORGAN
 SHELBYVILLE IL 62565-2242

RELEASE OF LIEN
 The holder of Lien on the vehicle described in this certificate is hereby released and discharged.

SHELBY COUNTY STATE BANK
 Firm Name _____ Date JUL 14 1990
 _____ By _____
 _____ Firm Name _____ Signature of Authorized Agent



I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any, IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

George H. Ryan
 GEORGE H. RYAN, Secretary of State



D05162742
 CONTROL NO.

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS

STATE OF ILLINOIS

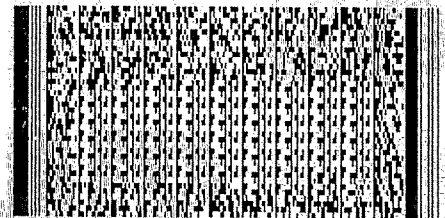
CERTIFICATE OF TITLE OF A VEHICLE

24 Suburban

VEHICLE IDENTIFICATION NO. 1GNFK16K8NJ319626
 YEAR 1992 MAKE CHEVROLET MODEL K15/BLAZER/SUBUR BODY STYLE STN WAGON TITLE NO. X6269107002
1GNFK16K8NJ319626
 DATE ISSUED 09/26/06 ODOMETER CCM PURCHASED USED PURCHASE DATE 08/28/06

MAILING ADDRESS MOBILE HOME SQ. FT. TYPE OF TITLE ORIGINAL

SHELBY COUNTY HIGHWAY DEPT
 RR 3 BOX 38A
 SHELBYVILLE IL 62565-8469



OWNER(S) NAME AND ADDRESS
 SHELBY COUNTY HIGHWAY DEPT
 RR 3 BOX 38A
 SHELBYVILLE IL 62565-8469

LEGEND(S)

MILEAGE NOT REQUIRED

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Firm Name By Signature of Authorized Agent Date
 Firm Name By Signature of Authorized Agent Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- NO TENTHS
 - 1. The mileage stated is in excess of its mechanical limits.
 - 2. The odometer reading is not the actual mileage.
- WARNING-ODOMETER DISCREPANCY
- "If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair market value unless this document is accompanied by a salvage application."

Signature(s) of Seller(s) DATE OF SALE
 Printed Name(s) of Seller(s)
 "I am aware of the above odometer certification made by seller."
 Signature(s) of Buyer(s) Printed Name

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any.
 IN WITNESS WHEREOF I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.



G01316340 CONTROL NO.

Jesse White, Secretary of State

Zoning/EMA Report
Shelby County Board Meeting 12/8/10

Zoning

11 Building Permits Issued

5 New Residence Permits, 5 Accessory Building, 1 New Commercial Building

EMA

Attending Illinois Emergency Services Management Association Regional Meeting Dec. 6th.

Attending IEMA Regional Meeting

Attending training in Springfield December 7th and December 9th.

November Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Fee</u>
10-124	11/9/2010	Charles and Ellen Trainor	Sec 19; Ridge	1707-19-00-300-007	Acc Building	N/F
2010-58	11/11/2010	Jane and Roger Haycraft	Sec 17; Rose	1812-17-00-300-016	Rezone Ag-GB	\$250.00
2010-59	11/11/2010	Jared and Shannon Miller	Sec 26; Rose	1812-26-0-200-003	Rezone GB-R1	\$250.00
10-125	11/12/2010	David Burget	Sec 8; Flat Branch	0603-08-00-400-013	New Residence	\$175.00
10-126	11/15/2010	Steve Hubner	Sec 26; Rural	1906-26-00-400-004	New Residence	\$175.00
10-127	11/16/2010	Ernest Turnage	Sec 5; Windsor	2409-05-00-300-016	Acc Building	\$125.00
10-128	11/16/2010	James Atteberry	Sec 36; Rose	1812-36-00-400-006	Acc Building	N/F
10-129	11/16/2010	Billy Stephens	Sec 8; Herrick	0723-08-00-100-005	Acc Building	N/F
10-130	11/22/2010	Doug Beyers	Sec 20; Oconee	1116-20-00-300-	New Residence	\$175.00
10-131	11/24/2010	Gaylord Stremming	Sec 3; Prarie	1520-05-00-400-004	Acc Building	N/F
10-132	11/24/2010	Brandon Deremiah	Sec 36; Windsor	2409-36-11-206-001	New Residence	\$175.00
10-133	11/24/2010	Jeff Kirk	Sec 23; Oconee	1116-23-00-400-004	New Residence	\$175.00
10-134	11/30/2010	Happy Hill Wine Company	Sec 17; Rose	1812-17-00-300-016	New Commercial	\$500.00
				<u>Fees Total</u>		
				\$2,000.00		

Agenda

Looft named U of I Multi-County Director for Coles, Cumberland, Douglas, Moultrie and Shelby counties

<http://shelbycountynews.net/looft-named-u-of-i-multicounty-director-for-coles-cumberland-douglas-mo-p16520-1.htm>

Looft named U of I Multi-County Director for Coles, Cumberland, Douglas, Moultrie and Shelby counties. Jim Looft was recently named University of Illinois Multi-County Director for Coles, Cumberland, Moultrie and Shelby counties.

Prior to his eight years in Extension, Looft was a farm management and marketing educator for Tennessee Extension and University of Kentucky Cooperative Extension Service.

Jim Looft is looking forward to being able to increase programming based on local needs. Having educational backgrounds in multiple disciplines will allow us to develop multi-disciplinary programs to address many of the problems and opportunities that exist in the area, Looft said.

With the new, larger collaboration among counties, there will be the possibility for more leverage and capability.

Looft said that his new role will require developing local trust.

There will be a lot of needs assessment, public relations, and consensus building. From what I've heard, the folks are great. If everyone is willing to work to move forward, this will be a great ride into the future.

The change in leadership came as the result of a restructuring of Extension due to a reduction in funding.

Even though Units are larger, we want to reassure everyone that the help you need from Extension is still accessible as it has been in the past, said Robert Hoeft, interim Associate Dean for Extension and Director of the Extension Center.

People can still call the same phone numbers or use the same emails they have in the past to reach Extension staff, said Hoeft.

Extension educators who have been named for the Unit include: Cheri Burcham, Family Life; Lyndee Johnson, Nutrition and Wellness; Dana Homann, 4-H Youth; and David Shiley, Local Foods and Small Farms.

For more information about how to find your local Extension office or personnel, visit <http://web.extension.illinois.edu/>.

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2011

January 12

February 9

March 9

April 13

May 11

June 8

July 13

August 10

September 14

October 12

November 9

December 14

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the main floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 8, 2010.


Kathy A. Lantz
Shelby County Clerk

SHELBY COUNTY
NOTICE OF 2011 MEETING DATES
COUNTY BOARD/BOARD COMMITTEES

COUNTY BOARD – Stated meetings of the County Board of Shelby County will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 12	February 9	March 9	April 13
May 11	June 8	July 13	August 10
September 14	October 12	November 9	December 14

PURCHASING COMMITTEE - Regularly Scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 11	February 8	March 8	April 12
May 10	June 7	July 12	August 9
September 13	October 11	November 8	December 13

FEES AND SALARIES - Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 11	February 8	March 8	April 12
May 10	June 7	July 12	August 9
September 13	October 11	November 8	December 13

HEALTH – Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

January 10	February 7	March 7	April 11
May 9	June 6	July 11	August 8
September 12	October 11	November 7	December 12

AIRPORT – Regularly Scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January <u>no meeting</u>	February 7	March 7	April 4
May 2	June 6	July 11	August 1
September 12	October 3	November 7	December 5

LAW ENFORCEMENT – Regularly Scheduled meetings will be held at the Detention Center, 151 North Morgan Street, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 6	February 3	March 3	April 7
May 5	June 2	July 7	August 4
September 1	October 6	November 3	December 1

ROAD AND BRIDGE – Regularly Scheduled meetings will be held at the County Highway Office Building, R. # 3, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 7, 10	February 4, 7	March 4, 7	April 8, 11
May 6, 9	June 3, 6	July 8, 11	August 5, 8
September 9, 12	October 6, 7	November 4, 7	December 9, 12

ANIMAL CONTROL – Regularly Scheduled meetings will be held in the Animal Control Office, at the Courthouse, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 27	February 24	March 31	April 28
May 26	June 30	July 28	August 25
September 29	October 27	November 23	December 29

Kathy A. Lantz
County Clerk and Recorder

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2011

January 12

February 9

March 9

April 13

May 11

June 8

July 13

August 10

September 14


October 12

November 9

December 14

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the main floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 8, 2010.


Kathy A. Lantz
Shelby County Clerk

**HOUSING AUTHORITY OF THE
COUNTY OF SHELBY, ILLINOIS
414 S. MORGAN STREET
SHELBYVILLE, ILLINOIS 62565-0252
217-774-2167
October 21, 2010**

Roger Pauley
Shelby County Board Chairman
Shelby County Courthouse
Shelbyville, IL 62565

Dear Chairman Pauley:

I am writing to ask you to consider the reapproval of Robert Broverman's position as commissioner on the Shelby County Housing Authority Board effective December 27, 2010.

Mr. Broverman is very instrumental in helping to administer the rules and regulations in the operation of the Shelby County Housing Authority.

Thank you for considering the reapproval of Mr. Broverman's position on the Shelby County Housing Authority Board.

Yours truly,

HOUSING AUTHORITY OF THE
COUNTY OF SHELBY, ILLINOIS


BRETT KOEHLER, PHM
Executive Director

BK:jjp

FILED
OCT 22 2010
Kathy A. Lantz
SHELBY COUNTY CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

2010-69
RESOLUTION FOR APPOINTMENT

WHEREAS, a vacancy exists in the office of Commissioner of:

DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,
COUNTY OF SHELBY, STATE OF ILLINOIS

and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Richard Hayden and seconded by
Kenneth Barr, the name of **AARON HUFFMASTER** was
proposed as said Commissioner effective September, 2010 until September, 2013.

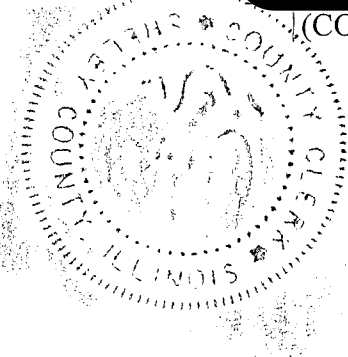
The motion was passed by the County Board and the County Clerk is hereby directed to issue
the appropriate Certificate of Appointment to said appointee.

Dated: December 8, 2010

ATTEST:


(COUNTY CLERK)


(CHAIRMAN-COUNTY BOARD)



Shelby County Treasurer
 Monthly Report of Investments
 1-Dec-10
 Bank Balance: \$15,060,203.86

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	636,951.03	MMD		
\$	2,007,569.56	MMD	General Fund	\$ 2,029.99
\$	-			
\$	-		County Payroll Clearing	\$ 20,731.84
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	222,406.16	PB	County Health Fund	\$ -
\$	123,941.44	CD		
\$	16,481.72	MMD	County Health-TB	\$ -
\$	37,509.18	MMD		
\$	43,242.95	MMD	Animal Control Fund	\$ -
\$	23,349.94	MMD		
\$	122,770.73	PB	Ambulance Fund	\$ -
\$	151,774.57	MMD		
\$	1,156,486.09	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,466,852.87	PB	IMRF Fund	\$ -
\$	-			
\$	339,081.44	PB	Social Security Fund	\$ -
\$	54,558.48	CD & MMD		
\$	29,163.57	PB	Indemnity Fund	\$ -
\$	-			
\$	1,296.43	PB	Court Security Fund	\$ -
\$	-			
\$	337,146.59	MMD	County Bridge Fund	\$ -
\$	-			
\$	178,927.79	PB	County Highway Fund	\$ -
\$	-			
\$	136,239.74	MMD	FASM Fund	\$ -
\$	-			
\$	530,040.08	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	15,580.95	PB	Tourism Fund	\$ -
\$	96,932.62	CD & MMD		
\$	205,317.90	PB	Probation Fund	\$ -
\$	55,222.72	CD & MMD		
\$	63,987.00	PB	Assist Court Fund	\$ -
\$	-			
\$	8,329.62	PB	Law Library Fund	\$ -
\$	-			
\$	95,894.52	PB	Automation Fund	\$ -
\$	-			
\$	97,786.61	PB	Recording Fund	\$ -
\$	-			
\$	18,150.15	PB	Drug Traffic Fund	\$ -
\$	60,000.00	CD		
\$	30,723.59	MMD	Airport Fund	\$ 35.50
\$	241,749.71	CD & MMD		
\$	537,453.08	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 24,865.61
\$	-			
\$	239,554.90	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 34,412.59
\$	-			
\$	-		Township Construction Fund	\$ 374.13

\$	291,874.27	MMD		
\$	743,102.24	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,146.20	PB	Estate Tax Fund	\$ -
\$	-			
\$	279,909.59	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	9,608.54	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,986.37	MMD		
\$	225,374.53	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	40,507.04	PB	Document Storage Fund	\$ -
\$	81,724.79	MMD		
\$	172,509.86	PB	Misc County Health Fund	\$ -
\$	26,732.91	MMD		
\$	45,028.37	PB	Litigation Fund	\$ -
\$	208,033.66	CD		
\$	169,247.71	PB	Revolving Loan Fund	\$ -
\$	-			
\$	13,275.42	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	768.75	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	622.62	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	91,103.66	PB	Rescue Squad Fund	\$ -
\$	-			
\$	865.05	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	13,725.72	PB	DUI Equipment Fund	\$ -
\$	-			
\$	89,962.48	PB	GIS Fund	\$ -
\$	1,000,000.00	CD		
\$	239,502.55	PB	Capital Improvement Fund	\$ 571,832.17
\$	-			
\$	-		Pet Population	\$ 11,084.53
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 13,843,816.88

County Collector Accounts

Shelby County State Bank-Checking	\$ 40,857.00
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 242.80
First National Bank of Assumption	\$ 220.80
Community Banks of Shelby County-Cowden	\$ 155.57
Shelby County State Bank-Strasburg	\$ 168.98
First Federal Savings & Loan-Shelbyville	\$ 253.64
Busey Bank-Real Estate Tax Trust Account	\$ 3,612.82
Shelby County State Bank-Shelbyville-Money Market	\$ 707,707.25
Busey Bank-Money Market	\$ 454,716.06
Ayars State Bank-Moweaqua	\$ 330.58
Shelby County State Bank-Findlay	\$ 310.83
First National Bank of Pana	\$ 268.25
Peoples Bank of Pana	\$ 192.82
Prairie National	\$ 253.75
Shelby County State Bank-Windsor Branch	\$ 293.46
Dewitt Federal Savings & Loan-Moweaqua	\$ 200.69
Sigel Community Bank	\$ 252.47
Shelby County State Bank-Moweaqua	\$ 209.73
Illinois Epay	\$ 5,939.48
	\$ 1,216,386.98

CERTIFICATE OF DEPOSITS
October 1, 2010

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>636,951.03</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,509.18</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,349.94</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>151,774.57</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,558.48</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>96,932.62</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>222.72</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>116,749.71</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>291,874.27</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>81,724.79</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/30/2011 1.30% Interest	\$ <u>123,941.44</u>

CERTIFICATE OF DEPOSITS
October 1, 2010

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/11/2011 .65% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/19/2011 .65% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/17/2011 1.15% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest	\$ <u>208,033.66</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2011 1.25% Interest	\$ <u>1,000,000.00</u>
Airport(022)	\$ <u>60,000.00</u>
TOTAL	\$ <u>3,063,622.41</u>