

August 4, 2010

**SHELBY COUNTY BOARD MEETING AGENDA**

**August 11, 2010 – 9:00 A. M. in Courtroom B**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. States Attorney Gina Vonderheide – Disposition of Elections of County Board Chairman and Board Vice Chairman held on July 14, 2010
5. Kristie Warfel, CEFS CIPT Director – Public Transportation Documents
6. Chairman Pauley – Resolution to Authorize Shelby County Housing Authority to Pursue a Grant for the Courthouse on Behalf of Shelby County
7. Chairman Pauley – FY 2010/2011 Proposed Budget
8. County Highway Engineer Alan Spesard – Highway Engineer's Report
9. ESDA/Zoning Administrator Jared Rowcliffe – ESDA/Zoning Report
10. Liquor Commissioner Pauley – Report on FY 2010-2011 Liquor Licenses Issued
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

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

**REMINDERS: Please silence cell phones during the Board meeting.**

SHELBY COUNTY BOARD MEETING

August 11, 2010 – 9:00 A.M.

The Shelby County Board met on Wednesday, August 11, 2010, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

The Clerk called the roll. Robert Jordan was tardy and there were no absentees.

Minutes for the July 14, 2010, regular and closed session Board meeting minutes were presented for approval.

MOTION: Robin Robertson made motion to approve the minutes of the July 14, 2010, regular and closed session Board meetings as presented.

Norma Stewart seconded the motion.

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

Shelby County State's Attorney Gina Vonderheide informed the Board that she had determined that the July 14, 2010 County Board Chairman election by secret ballot was in violation of the Illinois Open Meetings Act. Mrs. Vonderheide noted that although the election was in violation of the Act it did not invalidate the election. It was Mrs. Vonderheide's opinion that each member who voted in said election should sign a statement declaring who they voted for. The declarations will become part of the County Board record and open to the public. Continuing, Mrs. Vonderheide stated that according to the Illinois Attorney General's office, there should have been no election held to elect a Board Vice Chairman. Glenn R. "Dick" Clark should have remained Vice Chairman. Mrs. Vonderheide stated that a motion and vote to rescind the election of Vice Chairman would be required. Chairman Pauley directed the completion of the statements declaring who each member voted for at the July 14, 2010 Board Chairman election. Tally judges from said election were then excused by Chairman Pauley to tally those forms under observation by Mrs. Vonderheide. Reporting on the tally of the declarations, Mrs. Vonderheide stated that the results supported the July 14, 2010 tally of the election of Board Chairman and everything was in order. At this time, Chairman Pauley called for a motion to rescind the July 14, 2010 election of Board Vice Chairman.

MOTION: Barbara Bennett made motion to rescind the July 14, 2010 election of Board Vice Chairman.

Richard Hayden seconded the motion.

VOTE: Roll Call Vote.

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

Nay: None

Absent: None

Not Voting: Pauley

Motion carried.

Kristie Warfel, C.E.F.S. Transportation Director informed the Board that last year she sent in an application for consolidated vehicle procurement. We are to receive three vehicles but in order to receive these vehicles the Board would need to pass a new Board Resolution updating the County Board Chairman information. Earlier in the year, Mrs. Warfel made application for a "Call for Project" which was for \$65,000.00 of digital radios. Mrs. Warfel requested a Resolution to give her authority to submit a full application for this capital assistance grant. Mrs. Warfel introduced the local C.E.F.S. office manager, Steve Goralski, to the Board. Chairman Pauley welcomed Mr. Goralski.

MOTION: Robin Robertson made motion to approve the Board Resolution to update the County Board Chairman info for the consolidated vehicle procurement applications.

Glenn R. "Dick" Clark seconded the motion.

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

MOTION: Fred Doerner made motion to approve the Resolution authorizing Mrs. Warfel to submit a full application for the capital assistance grant for digital radios.

Ken Barr seconded the motion.

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

Chairman Pauley directed the Clerk to read the Resolution to authorize the Shelby County Housing Authority to pursue a grant for the Courthouse on behalf of Shelby County. (Full text of Resolution on file in original County Board file.)

MOTION: Richard Reynolds made motion to approve the Resolution to authorize the Shelby County Housing Authority to pursue a grant for the Courthouse on behalf of Shelby County.

Norma Stewart seconded the motion.

Discussion followed.

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

**Shelby County Board Meeting**  
**August 11, 2010**

Chairman Pauley thanked the County Officials and department heads for their cooperation in working with the Budget Committee. The FY 2010-2011 proposed General Fund budget reflects a deficit of \$244,608.00 and the Special Fund budget a deficit of \$59,201.00 for a total deficit budget of \$303,809.00. The budget contains an increase in health insurance premiums. Chairman Pauley called for input from other Budget Committee members. Mr. Cannon reiterated the Chairman's thanks to the County Officials and department heads and noted the hard work put into this budget and progress made. Mr. Amling explained the budget process by noting the conservative anticipated revenues used in the past; the anticipated reduction in State salary reimbursements to the County for next year; and the decrease in State income, sales and use taxes expected in the next year. Treasurer Debra Page explained the tax distributions for the years 2009 and 2010, stating that we are back to a normal distribution cycle now. Mr. Robertson explained the effect the additional insurance health premiums and deductible have in the budget deficit. The total fiscal year 2010-2011 proposed budget is \$10,328,734.00 – proposed General Fund budget is \$3,920,108.00 and the proposed Special Fund budget is \$6,408,626.00.

MOTION: Glenn R. "Dick" Clark made motion to approve the proposed fiscal year 2010-2011 budget as presented.  
David Cruitt seconded the motion.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard presented a request for approval of a 50/50 Petition to replace decking on a bridge (#087-3322) over the unnamed stream where the same is crossed by the highway TR 112 at a point near the NE ¼, NE ¼, Section 14, T10N, R2E in Cold Spring Township. Estimated cost to replace is \$4,000.00. Cost share is 50% County and 50% Township.

MOTION: Barbara Bennett made motion to approve the Petition to replace bridge (#087-3322) decking in Cold Spring Township at an estimated cost of \$4,000.00 as presented.  
Ken Barr seconded the motion.

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

Mr. Spesard presented a request for approval of a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by the highway FAS 651 at a point near the SW ¼, SE ¼, Section 14, T9N, R1E in Oconee Township. Estimated cost to replace is \$2,800.00. Cost share is 50% County and 50% Township.

MOTION: Robert Amling made motion to approve the Petition to replace a culvert in Oconee Township at an estimated cost of \$2,800.00 as presented.  
Ken Barr seconded the motion.

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

Next, Mr. Spesard presented a request for approval of a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by the highway TR 158 at a point near the NE ¼, SW ¼, Section 28, T12N, R3E in Ridge Township. Estimated cost to replace is \$3,000.00. Cost share is 50% County and 50% Township.

MOTION: Robert Jordan made motion to approve the Petition to replace a culvert in Ridge Township at an estimated cost of \$3,000.00 as presented.  
Kay Kearney seconded the motion.

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

Mr. Spesard presented a request for approval of a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by the highway TR 6 at a point near the NE ¼, SE ¼, Section 18, T10N, R1E in Oconee Township. Estimated cost to replace is \$3,000.00. Cost share is 50% County and 50% Township.

MOTION: Barbara Bennett made motion to approve the Petition to replace a culvert in Oconee Township at an estimated cost of \$3,000.00 as presented.  
Glenn R. "Dick" Clark seconded the motion.

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

The last Petition, presented for approval by Mr. Spesard, was to replace a bridge (#087-3187) over the Richland Creek where the same is crossed by TR 272 at a point near the SW ¼, NE ¼, Section 23, T10N, R4E in Clarksburg Township. Estimated cost to replace is \$400,000.00. Cost share is 80% Federal, 16% State and 4% to be shared equally by County and Township.

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MOTION: Dale Wetherell made motion to approve the Petition to replace a bridge (#087-3187) in Clarksburg Township as presented.  
Jim Warren seconded the motion.

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

Continuing, Mr. Spesard presented for approval the Local Agency Amendment between the State and Shelby County for the Findlay Road Project funded by a \$450,000.00 grant. Bids were lower than the estimated cost. An additional two miles of repair were added to use most of the grant. The location is from the Moultrie County line along FAS 642 west 14 miles (with approximately four miles of omissions). The amendment will cover the Highway Department's engineering costs.

MOTION: Robin Robertson made motion to approve the Local Agency Amendment for funding of the Findlay Road Project as presented.  
Norma Stewart seconded the motion.

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

The next three agreements and resolutions are regarding the transfer of road jurisdiction from Oconee and Herrick Townships along with the Village of Herrick back into the County Highway System. The road involved is known as Herrick 51 Road. Previously, these sections of road were transferred from the County Highway System to the named jurisdictions for the acquisition of a grant to replace a bridge. No grant was received but the bridge was replaced.

The first Local Agency Agreement for Jurisdictional Transfer presented by Mr. Spesard was from Oconee Township to the County. This agreement involves 4.77 miles from Route US 51 east to the township line between Oconee and Herrick Townships. Bridge #087-3315 is included in this transfer.

MOTION: Glenn R. "Dick" Clark made motion to approve the Local Agency Agreement for Jurisdictional Transfer from Oconee Township to the County Highway System 4.77 miles as presented.  
Richard Reynolds seconded the motion.

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

Mr. Spesard presented the first Resolution, transferring the above stated 4.77 miles in Oconee Township to the County Highway System, for approval.

MOTION: David Cruitt made motion to approve the transfer of the above stated 4.77 miles in Oconee Township into the County Highway System as presented.  
Ken Barr seconded the motion.

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

The second Local Agency Agreement for Jurisdictional Transfer presented by Mr. Spesard was from Herrick Township to the County. This agreement involves 3.07 miles from the Oconee/Herrick Township line east to the west village limits of the Village of Herrick, Illinois. Bridge #087-3546 is included in this transfer.

MOTION: Ken Barr made motion to approve the Local Agency Agreement for Jurisdictional Transfer from Herrick Township to the County Highway System 3.07 miles as presented.  
Barbara Bennett seconded the motion.

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

Mr. Spesard presented the second Resolution, transferring the above stated 3.07 miles in Herrick Township to the County Highway System, for approval.

MOTION: Fred Doerner made motion to approve the transfer of the above stated 3.07 miles in Herrick Township into the County Highway System as presented.  
Kay Kearney seconded the motion.

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

The final Local Agency Agreement for Jurisdictional Transfer presented by Mr. Spesard was from the Village of Herrick to the County. This agreement involves 0.38 miles from the Village limits east along the municipal street (County line FAS 651) to Broadway Street (CH 15).

MOTION: Barbara Bennett made motion to approve the Local Agency Agreement for Jurisdictional Transfer from the Village of Herrick to the County Highway System 0.38 miles as presented.  
Ken Barr seconded the motion.

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



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Mr. Spesard presented the final Resolution, transferring the above stated 0.38 miles in the Village of Herrick to the County Highway System, for approval.

MOTION: Glenn R. "Dick" Clark made motion to approve the transfer of the above stated 0.38 miles in the Village of Herrick into the County Highway System as presented.  
Robert Jordan 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.

ESDA and Zoning Administrator Jared Rowcliffe updated the Board on the activities of the ESDA and Zoning offices. Mr. Rowcliffe highlighted the Zoning monthly report and noted that for lack of an agenda the Planning and Zoning Board of Appeals Committees would not meet in August. Continuing with an update on the County's Emergency Operations Plan, Mr. Rowcliffe stated that corrections to the plan were completed and he expects the plan to be approved by the end of the week. Mr. Rowcliffe further noted that he has submitted the County's application for accreditation for the Emergency Services office. In addition, an application for emergency services grant has been applied for and Mr. Rowcliffe highlighted some of the costs the grant would cover. Mr. Rowcliffe ended his report informing the Board that the Illinois Terrorism Task Force was donating the Emergency Services office a Motorola radio valued at \$5,000.00.

The Chairman called for a ten minute recess.

MOTION: Robert Jordan made motion to approve the Chairman's request for a ten minute recess.  
Glenn R. "Dick" Clark seconded the motion.

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

The recess was ended, the regular board session was reconvened and roll was called.

MOTION: Norma Stewart made motion to reconvene the regular Board session.  
Larry Lenz seconded the motion.

VOTE: Roll Call Vote:  
Aye: Amling, Barr, Bennett, Cannon, Clark, Cruitt, Doerner, Durbin, Hayden, Jordan, Kearney, Lenz, Reynolds, Robertson, Roessler, Sims, Stewart, Strohl, Warren, Wetherell  
Nay: None  
Absent: Behl  
Motion carried.

Mr. Behl joined the meeting soon after roll was called.

At this time, Liquor Commissioner Roger Pauley called on the Clerk to read the list of liquor licenses approved by the Commissioner. The following licenses were renewed with BMDD Resorts Inc. receiving a new license for the period 9/1/2010 – 8/31/2011.

ANGUS LINKS, LLC. (1)  
ANGLER BAIT SHOP, INC. (1)  
OAK TERRACE (1)  
LEPRECHAUN LANDING (1)  
VAHLING VINEYARDS (2)  
WILLOW RIDGE VINEYARDS (2)  
CASEY'S RETAIL COMPANY d/b/a Casey's General Store #2833 (1)  
BMDD RESORTS CORP. d/b/a The National at Eagle Creek (1)

Chairman Pauley called for committee reports. Committee Chairman reporting were:

Robin Robertson, Chairman of the Fees and Salaries Committee, informed the Board membership that they would have to have their committee claim sheets turned in seven day prior to the next Board meeting in order to receive payment for that month's meetings. Claim sheets received after that time will be held until the following month's Board meeting for payment.

Richard Reynolds, Chairman of the Purchasing Committee, stated that a memo has been sent to all the County offices stating that claims from county offices would have to be presented to the County Clerk's office during the same time frame as stated above for the claim to be paid.

Richard Hayden, Chairman of the Law Enforcement Committee, stated that Sheriff Miller discussed the possibility of having a cost study done to charge booking and finger printing fees.

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MOTION: Robin Robertson made motion to authorize the Law Enforcement Committee along with Sheriff Miller to look into conducting a Cost Study to consider adding the above stated fees. All fees generated will go into the General Fund.  
Jim Warren seconded the motion.

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

Jim Warren, Chairman of the Public Buildings Committee, informed the Board that some sections of the concrete walk around the Courthouse were damaged and needed replaced. Mr. Warren attempted to get two price quotes and received only one from Fox & Austin Masonry & Concrete Construction, Inc. The quote was for \$6,158.00 to remove and replace two sections of damaged concrete - a 12' x 16' section and an 11' x 22" section. The price includes removal and disposal of existing concrete but no fill is included in the proposal. Labor or materials incurred outside the listed scope will be billed at time and materials plus 10%. Discussion was held.

MOTION: Richard Reynolds made motion to approve the quote from Fox & Austin Masonry & Concrete Construction, Inc. for \$6,158.00 to replace damaged concrete around the Courthouse as presented.  
Fred Doerner seconded the motion.  
Discussion followed.

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

Barbara Bennett, Chairman of the Insurance Committee, stated that the process to get quotes for the County's health insurance coverage had been a lengthy one and several quotes were received. The recommendation of the Insurance and Budget Committees, with support from the AFSCME and FOP unions, is to accept the two year contract offer from Mutual Medical. The monthly health insurance premium would be \$548.00 per employee and the yearly life insurance is \$57.00 per employee. Blue Cross Blue Shield Insurance, the County's current health insurance carrier, raised their premium to \$608.00 per employee. Chairman Pauley noted Mrs. Bennett's hard work to acquire health insurance quotes. Jeremy Billington and David Andreas, Mutual Medical representatives, presented their program to the Committees. Chairman Pauley noted Steve Melega's (Health Administrator) helpful presentation to union representatives and employees. Mrs. Bennett stated several people were involved in making the insurance coverage decision.

MOTION: Robert Behl made motion to accept the two year contract offer from Mutual Medical for the County's health insurance coverage as presented.  
Glenn R. "Dick" Clark seconded the motion.

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

Chairman Pauley requested the following appointments:

**Solid Waste Committee appoints David Cruitt, member, to replace Rob Amling**

**Misc./Ambulance Committee appoints David Cruitt, member, to replace Larry Lenz**

**Public Aid Committee appoints David Cruitt, member**

**Mose, Yockey, Brown and Kull (MYB&K) re-appointed Shelby County Auditors**

MOTION: Robert Behl made motion to approve the Chairman's appointment of MYB&K as County Auditors.  
Larry Lenz seconded the motion.

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

**Bobby Swiney re-appointed Shelby County Public Defender by Administrative Order**

Chairman Pauley explained the possibility that this administrative order could change depending on the State's level of reimbursement of the Public Defenders salary to the County.

MOTION: Barbara Bennett made motion to approve the re-appointment of Robert Swiney as Shelby County Public Defender.  
Jim Warren seconded the motion.  
Discussion was held.

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



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MOTION: Glenn R. "Dick" Clark made motion to approve the Chairman's committee appointments of David Cruitt to the above listed committees.  
 Richard Reynolds seconded the motion.

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

Under correspondence, Chairman Pauley stated that he had received a copy of the Reclamation Agreement between the Illinois Department of Natural Resources and Brush Creek Quarry. According to Chairman Pauley, this agreement was made prior to the quarry mining new ground.

Richard Hayden, Solid Waste Committee Chair, addressed the Board. Mr. Hayden informed the Board that the Shelby County recycling days would be Tuesday, August 24<sup>th</sup> in neighboring villages and Saturday, August 28<sup>th</sup> at the Shelby County Highway Garage. Mr. Hayden requested that the Board members take the recycling notice back to their districts and post it.

Chairman Pauley called for Public Body Comment.

David Andreas, Mutual Medical Pans, Inc. Senior Consultant, thanked the Board for their confidence.

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 August meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on September 8, 2010.  
 Barbara Bennett seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:35 A.M.



Kathy A. Lantz  
 Shelby County Clerk and Recorder



STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY


August 11, 2010 SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	8/11/2010 A.M.	8/11/2010 P.M.	ON MOTIONS TO rescind the vote taken on 7/14/10 for VP.		ON MOTIONS TO approve the proposed FY 10-11 County Budget		ON MOTIONS TO renew to regular sessions after 10 minutes if necessary		ON MOTIONS TO approve the recom. of the Drs + Budget Comm. to approve the 2 year contract to Mutual Medicare		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	✓		✓		✓		✓		✓			
45	CANNON, BRUCE	26	✓		✓		✓		✓		✓			
133	CLARK, GLENN "DICK"	12	✓		✓		✓		✓		✓			
99	CRUITT, DAVID		✓		✓		✓		✓		✓			
25	DOERNER, FRED		✓		✓		✓		✓		✓			
214	DURBIN, JESSE	12	✓		✓		✓		✓		✓			
177	HAYDEN, RICHARD	44	✓		✓		✓		✓		✓			
193	JORDAN, ROBERT N.	31	✓		✓		✓		✓		✓			
64	KEARNEY, KAY		✓		✓		✓		✓		✓			
206	LENZ, LARRY	26	✓		✓		✓		✓		✓			
457	PAULEY, ROGER	18	✓		X		X		X		X			
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 2 ayes 20 21 ayes  
 1x voting 1x voting 1 absent 1x voting  
 0 absent 0 absent tardy 0 absent  
 motion passed. motion carried motion carried motion carried



I, Ken Barr, a member of the Shelby County Board, declare that I voted for  
DICK CLARK for County Board Chairman at the County  
Board Chairman Election that was held on July 14, 2010, during the regular  
session of the Shelby County Board.

Signature 

Today's date 8-11-10

I, Robert Behl, a member of the Shelby County Board, declare that I voted for Robert Gandy for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature [Redacted Signature]

Today's date 8-11-10

I, Barbara Bennett, a member of the Shelby County Board, declare that I voted for Roger Pauley for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature

Today's date

8-11-10

I, Bruce Cannon, a member of the Shelby County Board, declare that I voted for Roger Pasly for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature  \_\_\_\_\_

Today's date 8/11/10 \_\_\_\_\_



I, Glenn R. "Dick" Clark, a member of the Shelby County Board, declare that I voted for Dick Clark for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.


Signature

A black oval redaction box covering the signature of Glenn R. "Dick" Clark.

Today's date

8-11-10

I, David Cruitt, a member of the Shelby County Board, declare that I voted for Dick Clark for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature 

Today's date 8-11-10

I, Jesse Durbin, a member of the Shelby County Board, declare that I voted for Robert Paucy for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature \_\_\_\_\_



Today's date \_\_\_\_\_

8/11/10

I, Richard Hayden, a member of the Shelby County Board, declare that I voted for DICK CLARK for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature



Today's date

8-11-10



I, Robert Jordan, a member of the Shelby County Board, declare that I voted for Roger Poley. for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature



Today's date

08/11/10

I, Kay Kearney, a member of the Shelby County Board, declare that I voted for Dick Clark for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature

A black rectangular redaction box covers the signature area.

Today's date

8-11-2010

I, Larry Lenz, a member of the Shelby County Board, declare that I voted for Roger Pauley for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature



Today's date

Aug 11<sup>th</sup> - 10



I, Roger Pauley, a member of the Shelby County Board, declare that I voted for

*Roger Pauley*

for County Board Chairman at the County

Board Chairman Election that was held on July 14, 2010, during the regular

session of the Shelby County Board.

Signature



Today's date

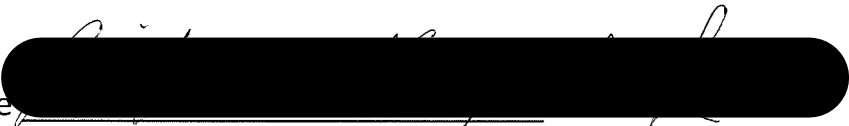
\_\_\_\_\_

9K



I, Richard Reynolds, a member of the Shelby County Board, declare that I voted for DICK CLARK for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature

A black oval redaction covers the signature of Richard Reynolds.

Today's date

8-11-10

I, Robin Robertson, a member of the Shelby County Board, declare that I voted for Rodger Pealy for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature



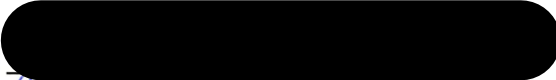
Today's date

8-11-10

9m

I, John "Jack" Roessler, a member of the Shelby County Board, declare that I voted for ROGER PAULEY for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature



Today's date

8-11-10

9N

I, Norma Stewart, a member of the Shelby County Board, declare that I voted for Roger Pauney for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature



Today's date

8-11-10

9 "0"

I, Don Strohl, a member of the Shelby County Board, declare that I voted for Roger Pawley for County Board Chairman at the County Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature 

Today's date 8/11/10

I, Jim Warren, a member of the Shelby County Board, declare that I voted for

Dick Clark for County Board Chairman at the County

Board Chairman Election that was held on July 14, 2010, during the regular session of the Shelby County Board.

Signature

A black oval redaction covers the signature of the declarant.

Today's date

8/11/10



I, Dale Wetherell, a member of the Shelby County Board, declare that I voted for  
Roger Pawley for County Board Chairman at the County  
Board Chairman Election that was held on July 14, 2010, during the regular  
session of the Shelby County Board.

Signature



Today's date

Aug 11th 2010

9R

**BOARD RESOLUTION**

No. 2010-31

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

WHEREAS, the provision of general public and/or specialized paratransit service is essential to the transportation of elderly, disabled and other transportation disadvantaged persons; and

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

WHEREAS, grants from 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 general public and/or Elderly and Disabled Transportation Program capital costs of Shelby County.

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

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

Section 4. That the Chairman of Shelby County of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County any grant agreement pursuant to said application

PRESENTED and ADOPTED this 11<sup>th</sup> day of August, 2010

  
\_\_\_\_\_  
Roger Pauley, Shelby County Board Chairman

ATTESTED:   
\_\_\_\_\_  
Shelby County Clerk & Recorder







### Governing Board Resolution Resolution

No. 2010-32

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'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 facility capital costs of Shelby County.

Section 2. That County Borad 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 Borad 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 Borad 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.

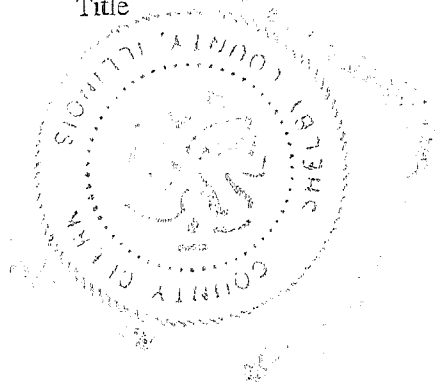
PRESENT and ADOPTED the 11th day of August, 2010:



Shelby County Borad Chairman  
Title

ATTEST: 

Shelby County Clerk and Recorder  
Title



RESOLUTION NO. 2010-33

WHEREAS, the Shelby County Housing Authority provides housing to low-income families; and

WHEREAS, the Shelby County Housing Authority has the opportunity to seek a grant from Landmark of Illinois Richard H. Driehaus County Courthouse Matching Grant for the preservation of the Shelby County, Illinois Courthouse.


THEREFORE, be it resolved that:

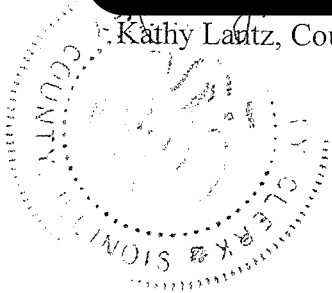
1. The Shelby County Board wholeheartedly supports the Shelby County Housing Authority;
2. The Shelby County Board hereby gives the Shelby County Housing Authority the authority to act on its behalf; and
3. The Shelby County Board will pay a portion of the aforementioned study if the grant does not pay it in full.

PRESENTED, APPROVED, AND RESOLVED, by the County Board of the County of Shelby, Illinois at regular meeting thereof held on the 11<sup>th</sup> day of August, 2010 and approved by me as Chairman on the 11<sup>th</sup> day of August, 2010.

ATTEST

  
Kathy Lantz, County Clerk

  
Roger Pauley, Chairman  
Shelby County Board



**SHELBY COUNTY FISCAL YEAR 2010 - 2011 PROPOSED BUDGET  
COUNTY BOARD MEETING - AUGUST 11, 2010  
RECOMMENDED BY THE BUDGET COMMITTEE**

Dept. & # Empl/Insured	General Funds	Special Funds	Totals
002	County Clerk 4	\$360,076.00	
003	Circuit Clerk 4	\$247,655.00	
004	Treasurer 4	\$214,904.00	
005	Coroner	\$63,090.00	
006	Supt. of Schools	\$41,668.00	
007	States Attorney 3	\$282,914.00	
008	County Highway 12		\$1,987,914.00
009	Supv of Assessments 4	\$257,703.00	
010	Farmland Assessments	\$150.00	
011	Probation 3	\$168,818.00	
012	Animal Control 1	\$60,820.00	
013	ESDA 1	\$26,542.00	
014	County Farm	\$6,300.00	
015	Circuit Judge	\$19,000.00	
016	Sheriffs Dep. Merit Com	\$10,753.00	
017	Board of Review	\$32,150.00	
018	County Planning	\$2,450.00	
019	Zoning BOA	\$2,825.00	
020	Zoning Administrator	\$24,293.00	
022	Cooperative Extension		\$73,333.00
023	Airport		\$71,973.00
024	County Health 15		\$839,275.00
025	Community Services		\$498,870.00
026	Public Defender 2	\$133,305.00	
028	County Board	\$58,975.00	
029	Exp Not Sep Budget 2	\$202,502.00	
030	Probation Fee Fund		\$1,544,905.00
031	Court Security 1		\$75,709.00
032	Sheriff 24	\$1,615,197.00	
033	Rescue Squad	\$18,000.00	
034	CEFS		\$889,715.00
035	Law Library		\$12,000.00
036	DUI Equipment		\$4,000.00
037	9-1-1 ER Telephone	\$40,000.00	
038	GIS		\$40,000.00
039	Probation Drug Testing		\$3,000.00
040	Victim Impact		\$1,500.00
041	Document Storage		\$26,000.00
042	Recording		\$20,000.00
043	Capital Improvement		\$140,000.00
044	Animal Control Fee Fund		\$10,000.00
045	Assist Court Fund		\$50,000.00
046	Automation		\$25,000.00
047	Drug Traffic Prevention		\$12,000.00
048	Rescue Sq - Dive Team		\$10,000.00
049	States Attorney Forfeited		\$1,000.00
050	Comm & Economic Dev	\$0.00	
051	Courthouse Security	\$30,000.00	
Budget - G/F		\$3,920,108.00	Budget - S/F \$6,408,626.00 Total \$10,328,734.00
Revenues - G/F		\$3,675,500.00	Revenues - S/F \$6,349,425.00 Total \$10,024,925.00
General Fund difference		<b>-\$244,608.00</b>	plus special fund diff <b>-\$59,201.00</b> Deficit <b>-\$303,809.00</b>
Ins/deduct total for G/F		\$420,420.00	Ins/deduct total for S/F \$226,380.00

Health ins premium \$548/employee x 11 months = **\$6,028.00 x # of employees covered**/office included.  
Life insurance premium **\$57.00/year x # of employees**/office included.  
G/F health insurance deductible is approximately **\$104,000.00 - 52 employees covered** x \$2,000.00/year  
S/F health insurance deductible is approximately **\$56,000.00 - 28 employees covered** x \$2,000.00/year  
Total per employee for health/life insurance plus deductible paid by County/year is \$8,085.00.  
Revenue and expense figures include State of Illinois budget reimbursements to County.

Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-5000.01-002	Office Holder Salary	FY2010			Budget 10-11				\$53,435.00
S001-5041.01-002	Extra Clerk Hire	FY2010			Budget 10-11				\$2,800.00
S001-5070.01-002	Deputy Clerks	FY2010			Budget 10-11				\$103,846.00
S001-5110.01-002	Group Insurance	FY2010			Budget 10-11				\$32,340.00
S001-5420.12-002	Purchase Off Machines/Rental	FY2010			Budget 10-11				\$6,250.00
S001-5510.12-002	Computer Tax Service	FY2010			Budget 10-11				\$10,725.00
S001-6010.01-002	Election Judges	FY2010			Budget 10-11				\$28,295.00
S001-6020.01-002	Voter Registration	FY2010			Budget 10-11				\$2,500.00
S001-6040.01-002	Consolidated Election	FY2010			Budget 10-11				\$85,020.00
S001-6050.01-002	Nat Voter Registratration Act	FY2010			Budget 10-11				\$2,000.00
S001-7000.12-002	Office Supplies	FY2010			Budget 10-11				\$4,500.00
S001-7010.12-002	Postage	FY2010			Budget 10-11				\$2,325.00
S001-7410.12-002	Repair Office Machines	FY2010			Budget 10-11				\$750.00
S001-7420.12-002	Maintenance Contracts	FY2010			Budget 10-11				\$16,000.00
S001-7610.01-002	Election Judge Mileage	FY2010			Budget 10-11				\$2,500.00
S001-7810.12-002	Telephone	FY2010			Budget 10-11				\$3,540.00
S001-8420.12-002	Continuing Education	FY2010			Budget 10-11				\$2,500.00
S001-9900.12-002	Contingency	FY2010			Budget 10-11				\$750.00
S001-5000.01-003	Office Holder Salary	FY2010			Budget 10-11				\$52,580.00
S001-5041.01-003	Extra Clerk Hire	FY2010			Budget 10-11				\$750.00
S001-5070.01-003	Deputy Clerks	FY2010			Budget 10-11				\$129,285.00
S001-5110.01-003	Group Insurance	FY2010			Budget 10-11				\$32,340.00
S001-5610.01-003	Court Witness Compensation	FY2010			Budget 10-11				\$400.00
S001-5620.01-003	Juror Compensation	FY2010			Budget 10-11				\$14,000.00
S001-5630.12-003	Dieting Jurors	FY2010			Budget 10-11				\$1,100.00
S001-5640.12-003	Physicians Fees	FY2010			Budget 10-11				\$200.00
S001-7000.12-003	Office supplies	FY2010			Budget 10-11				\$8,000.00
S001-7010.12-003	Postage	FY2010			Budget 10-11				\$4,500.00

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Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-7810.12-003	Telephone	FY2010			Budget 10-11				\$1,700.00
S001-8210.12-003	Equipment Rental	FY2010			Budget 10-11				\$2,000.00
S001-9900.12-003	Contingency	FY2010			Budget 10-11				\$800.00
S001-5000.01-004	Office Holder Salary	FY2010			Budget 10-11				\$53,325.00
S001-5041.01-004	Extra Clerk Hire	FY2010			Budget 10-11				\$1,000.00
S001-5070.01-004	Deputy Clerks	FY2010			Budget 10-11				\$95,989.00
S001-5110.01-004	Group Insurance	FY2010			Budget 10-11				\$32,340.00
S001-5510.12-004	Computer Tax Service	FY2010			Budget 10-11				\$14,000.00
S001-5810.12-004	Treasurer Association Dues	FY2010			Budget 10-11				\$500.00
S001-7000.12-004	Office supplies	FY2010			Budget 10-11				\$1,500.00
S001-7010.12-004	Postage	FY2010			Budget 10-11				\$12,500.00
S001-7210.12-004	Publication of Notices	FY2010			Budget 10-11				\$2,000.00
S001-7410.12-004	Maintenance	FY2010			Budget 10-11				\$350.00
S001-7810.12-004	Telephone	FY2010			Budget 10-11				\$1,400.00
S001-5000.01-005	Office Holder Salary	FY2010			Budget 10-11				\$25,290.00
S001-5041.01-005	Chief Deputy Salary	FY2010			Budget 10-11				\$7,000.00
S001-5042.01-005	Deputy Coroners Salaries	FY2010			Budget 10-11				\$1,600.00
S001-5710.01-005	Transcripts-Inquests	FY2010			Budget 10-11				\$1,500.00
S001-5720.01-005	Coroners Jurors	FY2010			Budget 10-11				\$2,000.00
S001-5730.01-005	Autopsy Expense	FY2010			Budget 10-11				\$15,300.00
S001-5740.12-005	Transporting of Remains	FY2010			Budget 10-11				\$6,000.00
S001-5750.12-005	Continuing Education	FY2010			Budget 10-11				\$600.00
S001-7610.01-005	Mileage	FY2010			Budget 10-11				\$500.00
S001-7620.12-005	Travel & Lodging	FY2010			Budget 10-11				\$600.00
S001-7810.12-005	Telephone	FY2010			Budget 10-11				\$2,200.00
S001-9900.12-005	Contingency	FY2010			Budget 10-11				\$500.00
S001-6810.12-006	County Share Reg Supt Office	FY2010			Budget 10-11				\$41,668.00
S001-5000.01-007	Office Holder Salary	FY2010			Budget 10-11				\$128,959.00

Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-5010.01-007	Assistant States Attorney	FY2010			Budget 10-11				\$50,000.00
S001-5070.01-007	Employees	FY2010			Budget 10-11				\$58,000.00
S001-5110.01-007	Group Insurance	FY2010			Budget 10-11				\$24,255.00
S001-5430.12-007	Equip Purchase/Maint Agreement	FY2010			Budget 10-11				\$3,500.00
S001-5601.12-007	Trial Expense	FY2010			Budget 10-11				\$2,500.00
S001-5650.01-007	Appeals	FY2010			Budget 10-11				\$7,000.00
S001-7000.12-007	Office supplies	FY2010			Budget 10-11				\$3,000.00
S001-7010.12-007	Postage	FY2010			Budget 10-11				\$1,200.00
S001-7810.12-007	Telephone	FY2010			Budget 10-11				\$3,000.00
S001-8410.12-007	Victim/Witness Training/Travel	FY2010			Budget 10-11				\$500.00
S001-8420.12-007	Training/Travel	FY2010			Budget 10-11				\$1,000.00
S011-6620.12-008	Labor, Equip Material Twp Brid	FY2010			Budget 10-11				\$236,000.00
S011-6801.12-008	Right of Way Acquis. Expense	FY2010			Budget 10-11				\$3,500.00
S012-5021.01-008	Foreman	FY2010			Budget 10-11				\$46,955.00
S012-5030.01-008	Secretary/Bookkeeper	FY2010			Budget 10-11				\$27,520.00
S012-5031.01-008	Laborers	FY2010			Budget 10-11				\$253,283.00
S012-5050.01-008	Overtime/Snow Removal	FY2010			Budget 10-11				\$7,500.00
S012-5110.01-008	Group Insurance	FY2010			Budget 10-11				\$88,935.00
S012-5410.12-008	Equipment/Vehicle Purchases	FY2010			Budget 10-11				\$40,000.00
S012-5420.12-008	Purchase Office Machines	FY2010			Budget 10-11				\$5,500.00
S012-5450.12-008	GIS	FY2010			Budget 10-11				\$500.00
S012-5820.12-008	Meeting Expense	FY2010			Budget 10-11				\$1,500.00
S012-6610.12-008	Maintenance Materials	FY2010			Budget 10-11				\$78,200.00
S012-7009.12-008	Office Supplies	FY2010			Budget 10-11				\$6,000.00
S012-7010.12-008	Postage	FY2010			Budget 10-11				\$1,800.00
S012-7211.12-008	Printing	FY2010			Budget 10-11				\$1,000.00
S012-7410.12-008	Repair Office Equipment	FY2010			Budget 10-11				\$500.00
S012-7415.12-008	Equipment Maintenance	FY2010			Budget 10-11				\$45,000.00

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Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S012-7432.12-008	Maintenance of Highway Bldg	FY2010			Budget 10-11				\$2,500.00
S012-7810.12-008	Telephone/Office	FY2010			Budget 10-11				\$4,800.00
S012-7850.12-008	Utilities/Highway Garage	FY2010			Budget 10-11				\$9,212.00
S012-8000.12-008	Vehicle Operating Expense	FY2010			Budget 10-11				\$64,150.00
S013-6410.12-008	FAS - Construction of Roads	FY2010			Budget 10-11				\$482,000.00
S014-5000.01-008	County Engineer Salary	FY2010			Budget 10-11				\$97,375.00
S014-5110.01-008	Group Insurance	FY2010			Budget 10-11				\$8,085.00
S014-6110.06-008	Maintenance Materials	FY2010			Budget 10-11				\$330,000.00
S014-6802.06-008	County Engineer Expenses	FY2010			Budget 10-11				\$2,500.00
S027-5010.01-008	Chief Engineer Assistant	FY2010			Budget 10-11				\$49,474.00
S027-5011.01-008	Engineer Assistants	FY2010			Budget 10-11				\$94,125.00
S001-5000.01-009	Office Holder Salary	FY2010			Budget 10-11				\$52,580.00
S001-5041.01-009	Part Time/Overtime	FY2010			Budget 10-11				\$3,000.00
S001-5070.01-009	Deputy Clerks	FY2010			Budget 10-11				\$100,583.00
S001-5075.01-009	Field Person Salary	FY2010			Budget 10-11				\$13,000.00
S001-5110.01-009	Group Insurance	FY2010			Budget 10-11				\$32,340.00
S001-5510.12-009	Computer Tax Service	FY2010			Budget 10-11				\$15,000.00
S001-5511.12-009	Property Tax Internet	FY2010			Budget 10-11				\$900.00
S001-7000.12-009	Office supplies	FY2010			Budget 10-11				\$4,800.00
S001-7010.12-009	Postage	FY2010			Budget 10-11				\$5,000.00
S001-7211.12-009	Printing	FY2010			Budget 10-11				\$15,000.00
S001-7410.12-009	Repair Office Machines	FY2010			Budget 10-11				\$6,000.00
S001-7610.01-009	Field Person Mileage	FY2010			Budget 10-11				\$2,000.00
S001-7810.12-009	Telephone	FY2010			Budget 10-11				\$1,500.00
S001-8420.12-009	Education/Mileage	FY2010			Budget 10-11				\$5,000.00
S001-8710.12-009	Appraisal Services	FY2010			Budget 10-11				\$0.00
S001-9900.12-009	Contingency	FY2010			Budget 10-11				\$1,000.00
S001-5080.01-010	Member Per Diem	FY2010			Budget 10-11				\$100.00

Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-7610.01-010	Mileage/Per Diem	FY2010			Budget 10-11				\$50.00
S001-5000.01-011	Office Holder Salary	FY2010			Budget 10-11				\$54,551.00
S001-5010.01-011	Probation Officer	FY2010			Budget 10-11				\$41,967.00
S001-5040.01-011	Extra Hire	FY2010			Budget 10-11				\$1,600.00
S001-5070.01-011	Secretary/Bookkeeper	FY2010			Budget 10-11				\$36,345.00
S001-5110.01-011	Group Insurance	FY2010			Budget 10-11				\$24,255.00
S001-5810.12-011	Membership Dues	FY2010			Budget 10-11				\$100.00
S001-5820.12-011	Conferences & Meetings	FY2010			Budget 10-11				\$0.00
S001-5830.12-011	Subscriptions	FY2010			Budget 10-11				\$200.00
S001-7000.12-011	Office supplies	FY2010			Budget 10-11				\$2,000.00
S001-7010.12-011	Postage	FY2010			Budget 10-11				\$1,800.00
S001-7211.12-011	Printing	FY2010			Budget 10-11				\$500.00
S001-7410.12-011	Service Contracts	FY2010			Budget 10-11				\$0.00
S001-7610.12-011	Mileage	FY2010			Budget 10-11				\$3,000.00
S001-7810.12-011	Telephone	FY2010			Budget 10-11				\$2,500.00
S001-9900.12-011	Contingency	FY2010			Budget 10-11				\$0.00
S001-5000.01-012	Office Holder Salary	FY2010			Budget 10-11				\$2,400.00
S001-5040.01-012	Extra Hire	FY2010			Budget 10-11				\$300.00
S001-5070.01-012	Animal Warden	FY2010			Budget 10-11				\$38,735.00
S001-5110.01-012	Group Insurance	FY2010			Budget 10-11				\$8,085.00
S001-5310.12-012	Dog Tags	FY2010			Budget 10-11				\$275.00
S001-5320.12-012	Preparation of Animals	FY2010			Budget 10-11				\$550.00
S001-5330.12-012	Food for Dogs	FY2010			Budget 10-11				\$300.00
S001-5340.12-012	Dart Gun Supplies	FY2010			Budget 10-11				\$100.00
S001-5350.12-012	License for Pound	FY2010			Budget 10-11				\$25.00
S001-5360.12-012	Euthanasia of Dogs	FY2010			Budget 10-11				\$2,000.00
S001-5370.12-012	Cleaning Supplies	FY2010			Budget 10-11				\$100.00
S001-7000.12-012	Office Supplies	FY2010			Budget 10-11				\$400.00



Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-7010.12-012	Postage	FY2010			Budget 10-11				\$150.00
S001-7210.12-012	Newspaper Publication	FY2010			Budget 10-11				\$50.00
S001-7810.12-012	Telephone	FY2010			Budget 10-11				\$1,200.00
S001-7820.12-012	Utilities	FY2010			Budget 10-11				\$1,750.00
S001-8010.12-012	Gasoline for Truck	FY2010			Budget 10-11				\$4,000.00
S001-8430.12-012	Uniform Allowance	FY2010			Budget 10-11				\$100.00
S001-9900.12-012	Contingency	FY2010			Budget 10-11				\$300.00
S001-5000.01-013	Office Holder Salary	FY2010			Budget 10-11				\$16,500.00
S001-5110.01-013	Group Insurance	FY2010			Budget 10-11				\$4,042.00
S001-5820.12-013	Training	FY2010			Budget 10-11				\$1,000.00
S001-7000.12-013	Office Supplies	FY2010			Budget 10-11				\$500.00
S001-7421.12-013	Maint & Repair ESDA Bldg	FY2010			Budget 10-11				\$1,500.00
S001-8012.12-013	Gasoline	FY2010			Budget 10-11				\$2,000.00
S001-9900.12-013	Contingency	FY2010			Budget 10-11				\$1,000.00
S001-6821.12-014	Fertilizer & Lime	FY2010			Budget 10-11				\$2,000.00
S001-6822.12-014	Real Estate Taxes	FY2010			Budget 10-11				\$2,500.00
S001-6823.12-014	Field Tile & Drainage	FY2010			Budget 10-11				\$1,800.00
S001-5420.12-015	Office Machine Purchase/Rental	FY2010			Budget 10-11				\$2,000.00
S001-5430.12-015	Office Furnishings	FY2010			Budget 10-11				\$2,000.00
S001-5601.12-015	Court Ordered Exp & Services	FY2010			Budget 10-11				\$7,000.00
S001-5841.12-015	Pub/Due/Meetings	FY2010			Budget 10-11				\$2,500.00
S001-6830.12-015	Reimbursement to State Treas	FY2010			Budget 10-11				\$950.00
S001-6831.12-015	Chief Judges Office Expense	FY2010			Budget 10-11				\$1,300.00
S001-7000.12-015	Office supplies	FY2010			Budget 10-11				\$1,000.00
S001-7810.12-015	Telephone	FY2010			Budget 10-11				\$1,750.00
S001-9900.12-015	Contingency	FY2010			Budget 10-11				\$500.00
S001-5080.01-016	Member Per Diem	FY2010			Budget 10-11				\$1,200.00
S001-6841.12-016	Legal Services	FY2010			Budget 10-11				\$1,600.00

Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-6843.12-016	Court Reporting Services	FY2010			Budget 10-11				\$1,000.00
S001-6844.12-016	Legal Services,Disciplinary	FY2010			Budget 10-11				\$1,000.00
S001-6845.12-016	Applicant Physical Exams	FY2010			Budget 10-11				\$5,000.00
S001-7010.12-016	Postage	FY2010			Budget 10-11				\$0.00
S001-7210.12-016	Advertising	FY2010			Budget 10-11				\$453.00
S001-7211.12-016	Forms Printing & Binding	FY2010			Budget 10-11				\$0.00
S001-7610.01-016	Mileage	FY2010			Budget 10-11				\$0.00
S001-9900.12-016	Contingency	FY2010			Budget 10-11				\$500.00
S001-5000.01-017	Office Holder Salary	FY2010			Budget 10-11				\$26,000.00
S001-5821.12-017	Education	FY2010			Budget 10-11				\$500.00
S001-7000.12-017	Office supplies	FY2010			Budget 10-11				\$1,500.00
S001-7010.12-017	Postage	FY2010			Budget 10-11				\$1,000.00
S001-7210.12-017	Publication & Notices	FY2010			Budget 10-11				\$2,400.00
S001-7610.01-017	Mileage	FY2010			Budget 10-11				\$600.00
S001-7810.12-017	Telephone	FY2010			Budget 10-11				\$150.00
S001-5080.01-018	Member Per Diem	FY2010			Budget 10-11				\$1,500.00
S001-6905.12-018	Publication & Notices	FY2010			Budget 10-11				\$325.00
S001-7610.01-018	Mileage	FY2010			Budget 10-11				\$625.00
S001-5080.01-019	Member Per Diem	FY2010			Budget 10-11				\$1,500.00
S001-7210.12-019	Publication & Notices	FY2010			Budget 10-11				\$325.00
S001-7610.01-019	Mileage	FY2010			Budget 10-11				\$625.00
S001-9900.12-019	Contingency	FY2010			Budget 10-11				\$375.00
S001-5000.01-020	Zoning Administrator Salary	FY2010			Budget 10-11				\$16,500.00
S001-7000.12-020	Office supplies	FY2010			Budget 10-11				\$2,000.00
S001-7010.12-020	Postage	FY2010			Budget 10-11				\$300.00
S001-7610.01-020	Mileage	FY2010			Budget 10-11				\$700.00
S001-9110.12-020	Attorney Counsel	FY2010			Budget 10-11				\$750.00

Journal Entry - Budget 10-011

Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S041-6801.00-022	Operating Expenses Coop Ext	FY2010			Budget 10-11				\$73,333.00
S022-5210.01-023	Fixed Based Operator Contract	FY2010			Budget 10-11				\$27,600.00
S022-5220.12-023	Bookkeeping	FY2010			Budget 10-11				\$2,400.00
S022-6120.12-023	Insurance	FY2010			Budget 10-11				\$9,073.00
S022-6822.12-023	Real Estate Taxes	FY2010			Budget 10-11				\$0.00
S022-7000.12-023	Office Supplies	FY2010			Budget 10-11				\$800.00
S022-7441.12-023	Equipment Maintenance	FY2010			Budget 10-11				\$2,000.00
S022-7442.12-023	Beacon Maintenance	FY2010			Budget 10-11				\$8,000.00
S022-7443.12-023	Maintenance Sod Runway	FY2010			Budget 10-11				\$2,000.00
S022-7444.12-023	Maintenance Admin Building	FY2010			Budget 10-11				\$2,600.00
S022-7810.12-023	Telephone/Utilities	FY2010			Budget 10-11				\$13,000.00
S022-8010.12-023	Fuel & Oil	FY2010			Budget 10-11				\$4,000.00
S022-9900.12-023	Contingency	FY2010			Budget 10-11				\$500.00
S002-5000.01-024	Administrator	FY2010			Budget 10-11				\$79,295.00
S002-5011.01-024	Director Environmental Health	FY2010			Budget 10-11				\$48,400.00
S002-5012.01-024	Director of Nursing	FY2010			Budget 10-11				\$50,250.00
S002-5021.01-024	Associate Sanitarian	FY2010			Budget 10-11				\$36,195.00
S002-5022.01-024	Communicable Disease Coord	FY2010			Budget 10-11				\$37,777.00
S002-5032.01-024	Public Health Nurses	FY2010			Budget 10-11				\$68,777.00
S002-5033.01-024	Family Case Management Coord	FY2010			Budget 10-11				\$41,115.00
S002-5034.01-024	Vision & Hearing Technician	FY2010			Budget 10-11				\$25,570.00
S002-5035.01-024	Health Educator Nurse	FY2010			Budget 10-11				\$31,530.00
S002-5036.01-024	Secretary/Bookkeeper	FY2010			Budget 10-11				\$85,068.00
S002-5038.01-024	WIC Coordinator	FY2010			Budget 10-11				\$38,867.00
S002-5039.01-024	WIC Nurse/Maternal Child Healt	FY2010			Budget 10-11				\$33,000.00
S002-5040.01-024	WIC Clerk	FY2010			Budget 10-11				\$34,771.00
S002-5050.01-024	Overtime	FY2010			Budget 10-11				\$1,000.00

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Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S002-5110.01-024	Group Insurance	FY2010			Budget 10-11				\$121,275.00
S002-5420.12-024	Purchase Office Machines	FY2010			Budget 10-11				\$1,200.00
S002-5810.12-024	Dues	FY2010			Budget 10-11				\$1,500.00
S002-5823.12-024	Staff Training & Development	FY2010			Budget 10-11				\$2,200.00
S002-5830.12-024	Publications	FY2010			Budget 10-11				\$600.00
S002-6310.12-024	Medical Supplies	FY2010			Budget 10-11				\$2,500.00
S002-6311.12-024	Enviromental Health Supplies	FY2010			Budget 10-11				\$800.00
S002-6320.12-024	Sex/Transmit Disease Treatment	FY2010			Budget 10-11				\$200.00
S002-6321.12-024	Head Lice Treatment	FY2010			Budget 10-11				\$300.00
S002-6330.12-024	Rabies Vaccine	FY2010			Budget 10-11				\$1,000.00
S002-6340.12-024	TB Testing	FY2010			Budget 10-11				\$3,600.00
S002-6341.12-024	TB Patient Expenses	FY2010			Budget 10-11				\$1,000.00
S002-6350.12-024	Pregnancy Testing	FY2010			Budget 10-11				\$200.00
S002-7000.12-024	Office & Cleaning Expense	FY2010			Budget 10-11				\$5,000.00
S002-7010.12-024	Postage	FY2010			Budget 10-11				\$4,200.00
S002-7020.12-024	Audio Visual Supplies	FY2010			Budget 10-11				\$150.00
S002-7030.12-024	Computer Supplies	FY2010			Budget 10-11				\$2,800.00
S002-7210.12-024	Advertising	FY2010			Budget 10-11				\$700.00
S002-7410.12-024	Repair Office Machines	FY2010			Budget 10-11				\$3,000.00
S002-7440.12-024	Building Maintenance	FY2010			Budget 10-11				\$12,000.00
S002-7610.01-024	Mileage	FY2010			Budget 10-11				\$14,200.00
S002-7810.12-024	Telephone	FY2010			Budget 10-11				\$3,735.00
S002-7841.12-024	Utilities	FY2010			Budget 10-11				\$8,000.00
S002-8200.12-024	Rental	FY2010			Budget 10-11				\$36,000.00
S002-9900.12-024	Contingency	FY2010			Budget 10-11				\$1,500.00
S005-6802.00-025	Hour House	FY2010			Budget 10-11				\$8,000.00
S005-6803.00-025	Mental Health & Rehabilitation	FY2010			Budget 10-11				\$380,000.00
S005-6805.00-025	708 Capital Development Fund	FY2010			Budget 10-11				\$7,000.00

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Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S005-6806.00-025	Operating Fund Revenue	FY2010			Budget 10-11				\$70,870.00
S005-6807.00-025	Group Home Res. Fund	FY2010			Budget 10-11				\$30,000.00
S001-5000.01-026	Office Holder Salary	FY2010			Budget 10-11				\$74,000.00
S001-5030.01-026	Other Employees	FY2010			Budget 10-11				\$35,835.00
S001-5040.01-026	Part time Clerk Hire	FY2010			Budget 10-11				\$1,400.00
S001-5110.01-026	Group Insurance	FY2010			Budget 10-11				\$16,170.00
S001-5430.12-026	Office Furnishings	FY2010			Budget 10-11				\$200.00
S001-5435.12-026	Office Equipment	FY2010			Budget 10-11				\$700.00
S001-5670.01-026	Invest/Witness & Consult Fees	FY2010			Budget 10-11				\$800.00
S001-5820.12-026	Meetings & Education	FY2010			Budget 10-11				\$400.00
S001-5843.12-026	Legal Publications	FY2010			Budget 10-11				\$700.00
S001-7000.12-026	Office supplies	FY2010			Budget 10-11				\$900.00
S001-7010.12-026	Postage	FY2010			Budget 10-11				\$200.00
S001-7810.12-026	Telephone	FY2010			Budget 10-11				\$1,500.00
S001-9900.12-026	Contingency	FY2010			Budget 10-11				\$500.00
S001-5080.01-028	Member Per Diem	FY2010			Budget 10-11				\$17,000.00
S001-5081.01-028	Chairman Per Diem	FY2010			Budget 10-11				\$2,000.00
S001-5082.01-028	Committee Mtg Per Diem	FY2010			Budget 10-11				\$27,000.00
S001-5810.12-028	Association Dues	FY2010			Budget 10-11				\$775.00
S001-7610.01-028	Mileage	FY2010			Budget 10-11				\$11,000.00
S001-7810.12-028	Telephone	FY2010			Budget 10-11				\$1,200.00
S001-5110.01-029	Group Insurance	FY2010			Budget 10-11				\$16,170.00
S001-5680.01-029	Appointed Counsel Fees	FY2010			Budget 10-11				\$30,000.00
S001-5685.12-029	Labor Relations	FY2010			Budget 10-11				\$10,000.00
S001-5841.12-029	Publications	FY2010			Budget 10-11				\$6,000.00
S001-6110.12-029	Liability Insurance	FY2010			Budget 10-11				\$150,000.00
S001-6130.12-029	Workmens Compensation	FY2010			Budget 10-11				\$100,000.00
S001-6140.12-029	County Officers Bonds	FY2010			Budget 10-11				\$3,000.00

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Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-6150.12-029	Unemployment Compensation	FY2010			Budget 10-11				\$25,000.00
S001-6851.12-029	Audit Expense	FY2010			Budget 10-11				\$21,000.00
S001-6852.12-029	Court Reporter Expense	FY2010			Budget 10-11				\$1,000.00
S001-6853.12-029	CEFS Van Expense	FY2010			Budget 10-11				\$2,000.00
S001-6855.12-029	Tourism	FY2010			Budget 10-11				\$82,905.00
S001-6856.12-029	Solid Waste	FY2010			Budget 10-11				\$3,000.00
S001-7000.12-029	Office supplies	FY2010			Budget 10-11				\$4,000.00
S001-7410.12-029	Website Operating Expense	FY2010			Budget 10-11				\$1,000.00
S001-7430.12-029	Repairs & Maint to Courthouse	FY2010			Budget 10-11				\$40,000.00
S001-7810.12-029	Fax Machine	FY2010			Budget 10-11				\$1,650.00
S001-7831.12-029	Fuel & Elec for Courthouse	FY2010			Budget 10-11				\$40,000.00
S001-7833.12-029	Water for County Buildings	FY2010			Budget 10-11				\$5,200.00
S001-7835.12-029	Voting - HAVA	FY2010			Budget 10-11				\$10,000.00
S001-7836.12-029	Zoning Ordinance Review	FY2010			Budget 10-11				\$500.00
S001-7841.12-029	Fuel & Elec Dentention Center	FY2010			Budget 10-11				\$0.00
S001-9900.12-029	Contingency	FY2010			Budget 10-11				\$15,000.00
S001-9901.12-029	Tourism Contingency	FY2010			Budget 10-11				\$3,000.00
S004-6854.12-029	Ambulance Service	FY2010			Budget 10-11				\$50,000.00
S006-5100.01-029	County Contribution IMRF	FY2010			Budget 10-11				\$832,000.00
S007-5101.01-029	County Contribution FICA	FY2010			Budget 10-11				\$295,000.00
S016-5510.12-030	Computer Updates	FY2010			Budget 10-11				\$5,000.00
S016-5660.12-030	Drug Testing	FY2010			Budget 10-11				\$1,500.00
S016-5661.12-030	Electronic Monitoring	FY2010			Budget 10-11				\$1,000.00
S016-5663.12-030	Contract with County	FY2010			Budget 10-11				\$15,000.00
S016-7610.01-030	Mileage	FY2010			Budget 10-11				\$3,000.00
S016-8200.12-030	Public Service Coordinator	FY2010			Budget 10-11				\$10,000.00
S016-8410.12-030	Training	FY2010			Budget 10-11				\$3,000.00
S016-8710.12-030	Moral Reconation Therapy	FY2010			Budget 10-11				\$5,000.00

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Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S016-8720.12-030	Educational Programs	FY2010			Budget 10-11				\$1,000.00
S016-8730.12-030	Evaluation & Counseling	FY2010			Budget 10-11				\$5,000.00
S016-8740.12-030	Security	FY2010			Budget 10-11				\$2,000.00
S016-8750.12-030	Salary Shortfall	FY2010			Budget 10-11				\$24,209.00
S010-5060.01-031	Court Security Salary	FY2010			Budget 10-11				\$43,521.00
S010-5101.12-031	Benefits,SS,Unemployment,Etc.	FY2010			Budget 10-11				\$10,076.00
S010-5110.01-031	Group Insurance	FY2010			Budget 10-11				\$8,085.00
S010-6820.12-031	Equipment	FY2010			Budget 10-11				\$10,000.00
S010-8430.12-031	Uniform Allowance	FY2010			Budget 10-11				\$750.00
S001-5000.01-032	Office Holder Salary	FY2010			Budget 10-11				\$65,003.00
S001-5010.01-032	Cheif Deputy Salary	FY2010			Budget 10-11				\$51,429.00
S001-5020.01-032	Deputies	FY2010			Budget 10-11				\$382,931.00
S001-5025.01-032	Jail Administrator	FY2010			Budget 10-11				\$42,094.00
S001-5030.01-032	Other Employees	FY2010			Budget 10-11				\$407,100.00
S001-5040.01-032	Special Hire	FY2010			Budget 10-11				\$62,500.00
S001-5050.01-032	Holiday & Overtime Pay	FY2010			Budget 10-11				\$99,100.00
S001-5110.01-032	Group Insurance	FY2010			Budget 10-11				\$194,040.00
S001-5410.12-032	Equipment Purchase	FY2010			Budget 10-11				\$14,000.00
S001-5440.12-032	Purchase Vehicles	FY2010			Budget 10-11				\$50,000.00
S001-6210.12-032	Food for Prisoners	FY2010			Budget 10-11				\$30,000.00
S001-6220.12-032	Medical Care for Prisoners	FY2010			Budget 10-11				\$10,000.00
S001-6230.12-032	Juvenile Detention	FY2010			Budget 10-11				\$10,000.00
S001-7000.12-032	Office Supplies	FY2010			Budget 10-11				\$7,000.00
S001-7440.12-032	Maintenance County Jail	FY2010			Budget 10-11				\$22,500.00
S001-7810.12-032	Telephone	FY2010			Budget 10-11				\$14,000.00
S001-8000.12-032	Vehicle Operation Expense	FY2010			Budget 10-11				\$60,000.00
S001-8200.12-032	Equipment Lease	FY2010			Budget 10-11				\$27,500.00
S001-8410.12-032	Training Deputies	FY2010			Budget 10-11				\$17,000.00



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Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S001-8430.12-032	Uniform Clothing Allowance	FY2010			Budget 10-11				\$26,000.00
S001-9900.12-032	Contingency	FY2010			Budget 10-11				\$1,000.00
S001-7422.12-033	Rescue Squad Maintenance	FY2010			Budget 10-11				\$5,500.00
S001-7423.12-033	Equipment & Maint - Dive Team	FY2010			Budget 10-11				\$7,600.00
S001-7425.12-033	Training for Dive Team	FY2010			Budget 10-11				\$1,300.00
S023-5900.12-034	C.E.F.S. Grant	FY2010			Budget 10-11				\$889,715.00
S018-5420.12-035	Equipment, Machines, & Service	FY2010			Budget 10-11				\$2,000.00
S018-7200.12-035	Publications	FY2010			Budget 10-11				\$10,000.00
S051-5410.12-036	Equipment Purchase	FY2010			Budget 10-11				\$4,000.00
S001-5030.01-037	911 Dispatch	FY2010			Budget 10-11				\$25,000.00
S001-6810.12-037	911 Expenses	FY2010			Budget 10-11				\$15,000.00
S052-6910.12-038	GIS Expenses	FY2010			Budget 10-11				\$40,000.00
S037-5690.12-039	Probation Drug Testing Expense	FY2010			Budget 10-11				\$3,000.00
S046-5695.12-040	Expenses	FY2010			Budget 10-11				\$500.00
S046-5696.12-040	Equipment	FY2010			Budget 10-11				\$1,000.00
S040-5041.01-041	Extra Hire	FY2010			Budget 10-11				\$18,000.00
S040-7000.12-041	Office Supplies	FY2010			Budget 10-11				\$8,000.00
S020-5500.12-042	Micrographics/Computerization	FY2010			Budget 10-11				\$20,000.00
S003-5380.12-044	Animal Claims	FY2010			Budget 10-11				\$1,000.00
S003-5385.12-044	Animal Control Pet Population	FY2010			Budget 10-11				\$5,000.00
S003-5390.12-044	Pound Repairs	FY2010			Budget 10-11				\$3,000.00
S003-9900.12-044	Contingency	FY2010			Budget 10-11				\$1,000.00
S017-9210.12-045	Courthouse Security Project	FY2010			Budget 10-11				\$20,000.00
S017-9220.12-045	Law Library	FY2010			Budget 10-11				\$5,000.00
S017-9230.12-045	Court Assistance Projects	FY2010			Budget 10-11				\$25,000.00
S019-7000.12-046	Computer Expense	FY2010			Budget 10-11				\$25,000.00
S021-7100.12-047	Dare Expenses	FY2010			Budget 10-11				\$5,500.00
S021-7110.12-047	Crime Spoppers	FY2010			Budget 10-11				\$3,000.00



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Account*	Account Description	Source	Ref #2	Ref #3	Line Item Description	Data Item 1	Data Item 2	Data Item 3	Amount *
S021-7120.12-047	Equipment Purchase	FY2010			Budget 10-11				\$3,500.00
S050-7423.12-048	Purchase Equipment	FY2010			Budget 10-11				\$10,000.00
S047-7050.12-049	State's Attorney Expense	FY2010			Budget 10-11				\$1,000.00
S001-7410.12-050	Operating Expense	FY2010			Budget 10-11				\$0.00
S001-5070.01-051	Employees	FY2010			Budget 10-11				\$30,000.00
S054-7430.12-043	Maintenance & Materials	FY2010			Budget 10-11				\$140,000.00
S001-5110.01-020	Group Insurance	FY2010			Budget 10-11				\$4,043.00
S001-7426.12-033	Building Utilities	FY2010			Budget 10-11				\$3,600.00
S005-6808.00-025	Autism	FY2010			Budget 10-11				\$3,000.00
S001-7841.12-032	Fuel & Electric	FY2010			Budget 10-11				\$22,000.00



*[Handwritten signature]*

Cold Sp 50/50  
Recheck 3322

~~Look at  
file~~

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 Cold Spring }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that Bridge 087-3322 needs to be redecked over the unnamed stream where the same is crossed by the highway TR112 at a point near NE 1/4, NE 1/4, Sec 14, R2E, T10N, 3rd PM

in said Road District, for which said work the Road District of Cold Spring 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 4th day of June 2010

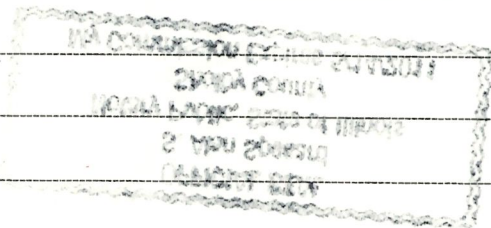
\_\_\_\_\_  
Highway Commissioner.

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

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

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

Bridge Deck -	3000
Labor, Equip. -	1000
TOTAL -	\$4000



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

Witness my hand, this 4th day of June 2010



\_\_\_\_\_  
Highway Commissioner.

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

ROAD DISTRICT OF

Cold Spring

Shelby

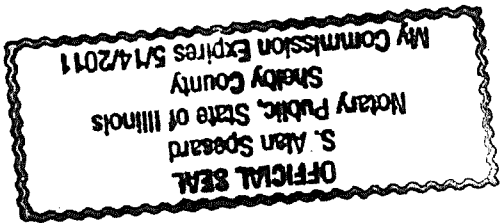
COUNTY, ILLINOIS

**FILED**  
AUG 11 2010

*Kathryn A. Slawny*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this 4th day of June 2010

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.

Donald Simpson  
Highway Commissioner of said Road District of Cold Spring being duly sworn, on oath says that

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

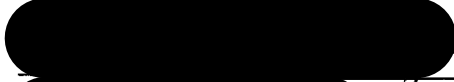

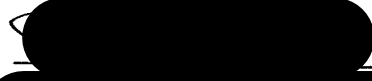

TO: THE SHELBY COUNTY BOARD

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 Oconee }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway FAS 651 at a point near SW 1/4, SE 1/4, Sec 14, R1E, T9N, 3rd PM

in said Road District, for which said work the Road District of Oconee is responsible; and the cost of which work will be twenty 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 26th day of July 2010

[Redacted Signature]

Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Oconee 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 -	1000
Labor, Equip -	1800
TOTAL -	2800

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

Witness my hand, this 26th day of July 2010

[Redacted Signature]

Highway Commissioner.

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

ROAD DISTRICT OF

Oconee

Shelby

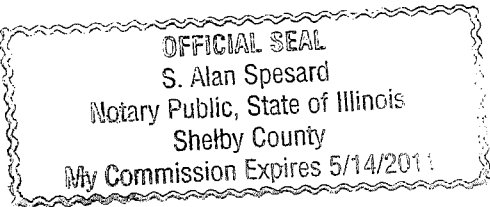
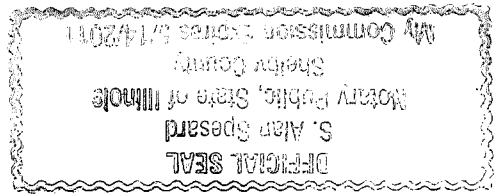
COUNTY, ILLINOIS

**F I L E D**  
AUG 1 1 2010

*Kathryn A. Hunt*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



STATE OF ILLINOIS,  
County of Shelby } ss.  
Road District of Oconee }  
Malcolm Casner  
Highway Commissioner of said Road District of  
Oconee \_\_\_\_\_ being duly sworn, on oath says that  
twenty 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.  
\_\_\_\_\_ Highway Commissioner.  
Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_ 2010

Ridgely  
5/15/50

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 area with four horizontal lines]



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 culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 158 at a point near NE 1/4, SW 1/4, Sec. 28, R3E, T12N, 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 three 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 26th day of July 2010

[Redacted Signature]

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 Culvert -	2000
Labor, Equip. -	1000
TOTAL -	\$3000

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

Witness my hand, this 26th day of July 2010

[Redacted Signature]

Highway Commissioner.

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

ROAD DISTRICT OF

Ridge

Shelby

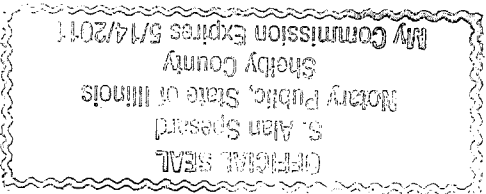
COUNTY, ILLINOIS

**FILED**  
AUG 1 1 2010

*Kathy A. Hart*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this 26th day of July 2010

Highway Commissioner.

three 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.

Brian Eversole  
Highway Commissioner of said Road District of Ridge being duly sworn, on oath says that

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



**MCCANN CONCRETE PRODUCTS, INC.**

*Precasting To Meet Your Needs*

8709 State Route 159  
Dorsey, Illinois 62021

(618) 377-3888  
Fax (618) 377-7746

[www.mccannconcreteproducts.com](http://www.mccannconcreteproducts.com)

Ridge

1450E / 1650N

exit 42" x 26' 2' cover

Look 1

Ridge so/sos  
36" x 34' foot vol  
1300E / 1525N west 1 mile

42" x 36' 40'  
1450E / 1650N

T. Hill Road

- Box Culverts 2' x 2' to 20' x 10'
- Junction Chambers
- Median Barriers
- IDOT Stnd. Drainage Inlets
- MSE Retaining Walls
- Pipe/Box Culvert Headwalls
- StoneSilence™ Soundwalls
- Elec./Comm. Manholes
- Underground Stormwater Detention Systems

36A

0 cc & 2/100

County Liaison

TO: THE SHELBY COUNTY BOARD

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


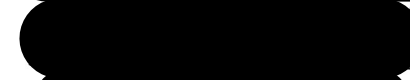


RESOLUTION \_\_\_\_\_

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 Oconee }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR6 at a point near NE 1/4, SE 1/4, Sec. 18, R1E, T10N, 3rd PM

in said Road District, for which said work the Road District of Oconee is responsible; and the cost of which work will be three 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 26th day of July 2010



Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Oconee 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 -	2400.00
Labor, Equip. -	600.00
TOTAL -	3000.00

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

Witness my hand, this 26th day of July 2010



Highway Commissioner.

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

ROAD DISTRICT OF

Oconee

Shelby

COUNTY, ILLINOIS

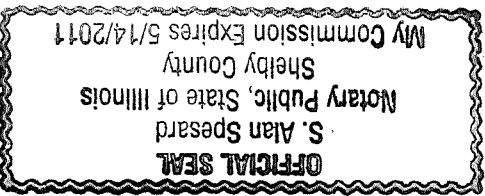
**FILED**  
AUG 11 2011

*Kathy A. Slattery*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,  
County of Shelby } ss.  
Road District of Oconee }  
Malcolm Casner  
Highway Commissioner of said Road District of  
Oconee  
being duly sworn, on oath says that  
three 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.  
\_\_\_\_\_  
Highway Commissioner.  
Subscribed and sworn to before me, this 26th day of July 2010



oconee 100e 600n (640x480x24b jpeg)



Use 64x43 x 40 feet

39A

Clarkston  
50/80  
Bridge  
087-3187





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

  
  
  
  
o o



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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Clarksburg in said County, would respectfully represent that Bridge 087-3187 needs to be replaced over the Richland Creek where the same is crossed by the highway TR 272 at a point near the SW 1/4, NE 1/4, Sec. 23, R4E, T10N, 3rd PM

in said Road District, for which said work the Road District of Clarksburg is responsible; and the cost of which work will be four hundred 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 26th day of July 2010

[Redacted Signature]

Highway Commissioner.

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

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

Table with 2 columns: Description of work, Amount. Rows include Bridge Replacement (340,000), Engineering, Soil Borings, etc (60,000), and TOTAL (400,000).

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

Witness my hand, this 26th day of July 2010

[Redacted Signature]

Highway Commissioner.

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

ROAD DISTRICT OF

Clarksburg

Shelby

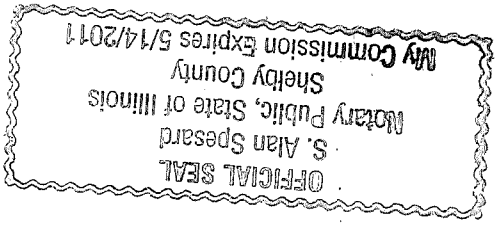
COUNTY, ILLINOIS

FILED  
AUG 1 1 2010

*Rosemary A. Dwyer*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this \_\_\_\_\_ 26th \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_ 2010

\_\_\_\_\_ Highway Commissioner.

four hundred 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.

STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Clarksburg }  
Robert Allen \_\_\_\_\_ Highway Commissioner of said Road District of Clarksburg \_\_\_\_\_ being duly sworn, on oath says that

Amendment Firmy Rd  
Microsurfacing  
09-00269-00RS

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Need to  
copies signed

Local Agency Shelby	 <b>Illinois Department of Transportation</b>  <b>Local Agency/State Agreement Amendment # 1</b>	Job Number - Construction C-97-029-10
Section 09-00269-00-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 Findlay Road Route FAS 642 Length 10 miles  
 Termini From FAS 648 to the Moultrie County Line along FAS 642 (with approximately 4 miles of omissions)

Current Jurisdiction Shelby County

**Project Description**

Resurface with Microsurface and Cape Seal plus striping, and reflectors and other incidentals

**Division of Cost**

Type of Work	STATE	LA	Total
Participating Construction	436,000	0	436,000
Non-Participating Construction			0
Preliminary Engineering			0
Construction Engineering	14,000	0	14,000
Right-of-Way			0
			0
<b>TOTAL</b>	<b>\$450,000</b>	<b>\$ 0</b>	<b>\$450,000</b>

Note: ERP funds NTE \$450,000. There will be some miles of omission to the Cape Seal West of IL Rt. 128.

**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

44

## 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 09-00269-00-RS
-------------------------------	---------------------------

EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.  
Exhibit A - Location Map

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

Roger Pauley

(Print or Type Name)

County Board Chairperson

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

(Signature)

Date

TIN Number

376200119

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

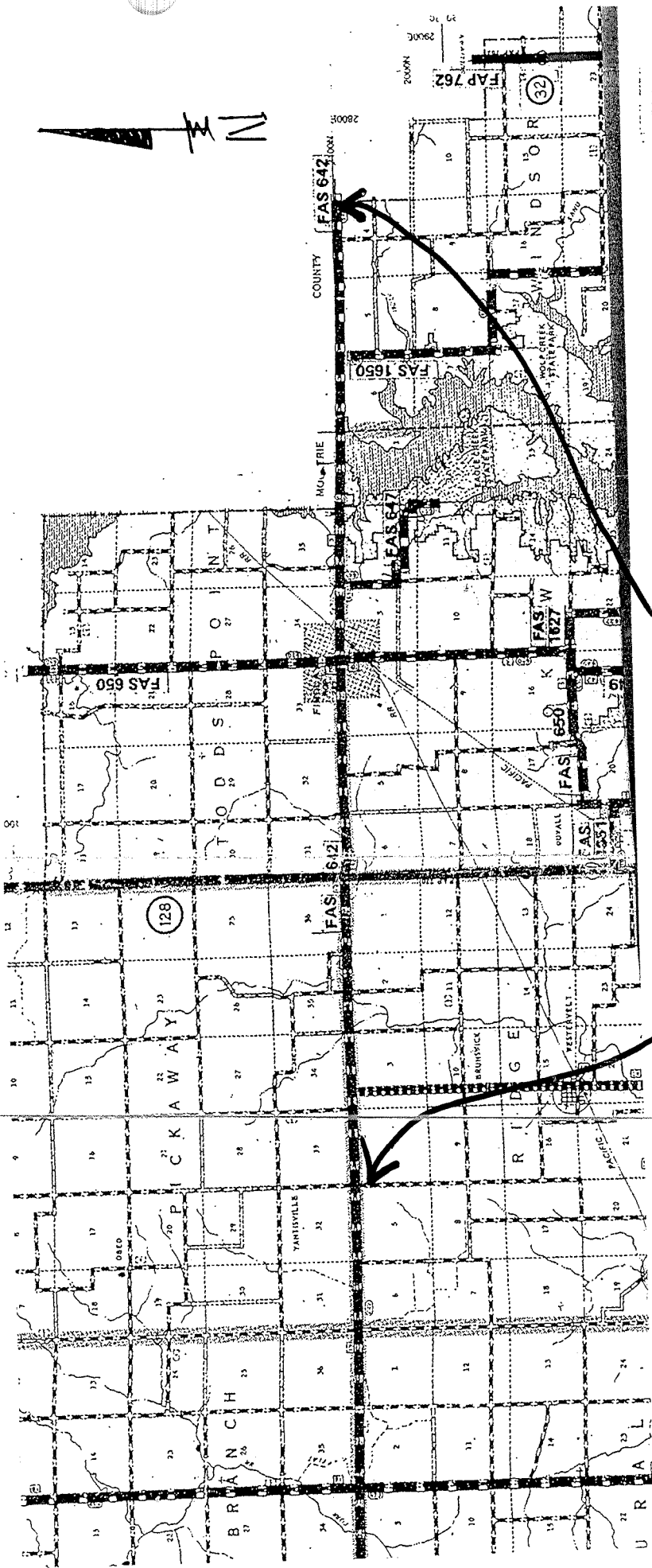
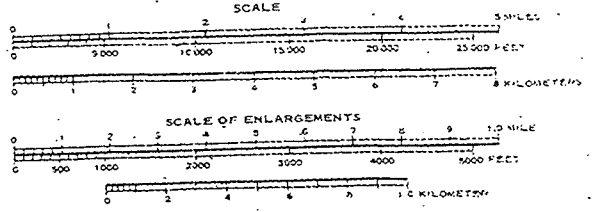
Matthew R. Hughes, Acting Director of Finance and Administration

Date

Local Agency Shelby County	Section 09-00269-00-RS
-------------------------------	---------------------------

# 5 YEAR CLASSIFICATION MAP SHELBY COUNTY ILLINOIS

PREPARED BY THE  
DEPARTMENT OF TRANSPORTATION  
OFFICE OF PLANNING AND PROGRAMMING  
IN COOPERATION WITH THE  
U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION



Project  
LOCATION

EXHIBIT A-  
LOCATION MAP

46A



**Addendum 1**

Local Agency: Shelby County  
Section Number: 09-00269-00-RS

Please revise item 1 under the *Agreement Provisions* to read:

1. It is mutually agreed that the PROJECT will be processed, let, and constructed in accordance with Motor Fuel Tax standards, policies, and procedures and the current version of the Standard Specifications for Road and Bridge Construction.

46B



J.T. Herrick - Sl Road  
Agreement w/ Oconee

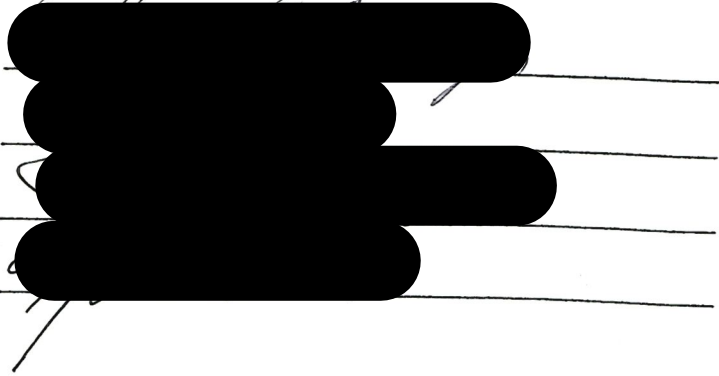
TO: THE SHELBY COUNTY BOARD

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

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



<b>Local Agency No. 1</b> (Conveyor)	<b>Local Agency No. 2</b> (Recipient)
Municipality:	Municipality:
Township/Road District: <u>Oconee Township</u>	Township/Road District:
County:	County: <u>Shelby</u>

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

**Location Description**

Name Herrick-51 Road Route TR437/CH13 Length 4.77 miles  
Termini From Rt US 51 East to the Township line between Oconee & Herrick Townships in Shelby County in its entirety.

This transfer  does  does not include Structure No. 087-3315

**Include for Municipalities Only**

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.  
NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

**Include for Counties Only**

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.  
NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

**Include for Township/Road Districts Only**

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval  \_\_\_\_\_ calendar days after \_\_\_\_\_

**Supplements**

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.  
Supplement Addendum #1 and #2  
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Mac Casner

Name Roger Pauley

Title Oconee Township Road Commissioner  
Chairman County Board/Mayor/Village President/etc.

Title Chairman County Board  
Chairman County Board/Mayor/Village President/etc.

Signature

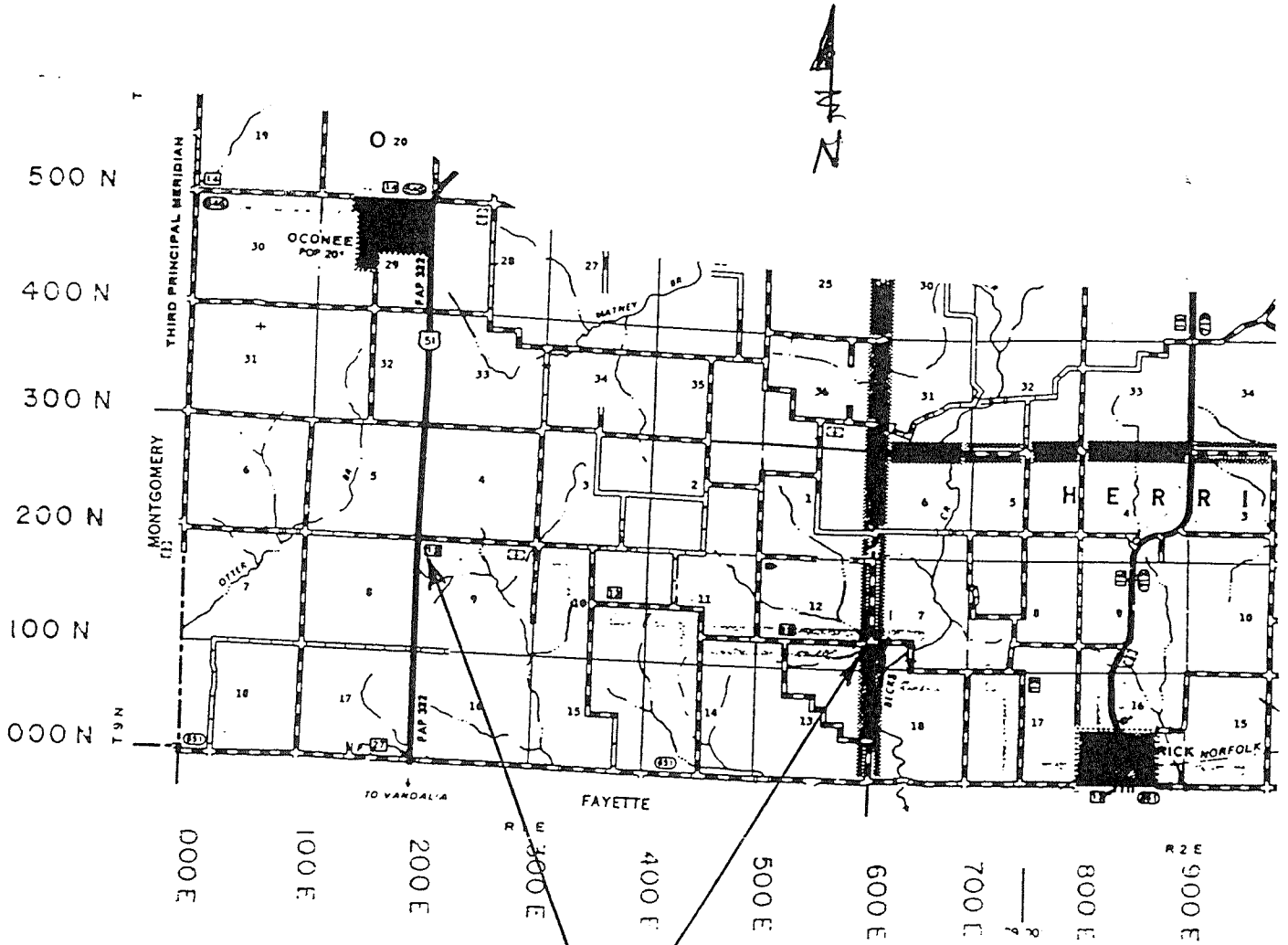
Signature

APPROVED

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION By: \_\_\_\_\_

Director of Highways

Date \_\_\_\_\_



Jurisdictional Transfer  
CH-13; 4.77 miles

J.T. Herrick 51 Road  
Resolution for adding  
CH13 in Oconee Twp  
4.77 miles

TO: THE SHELBY COUNTY BOARD

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

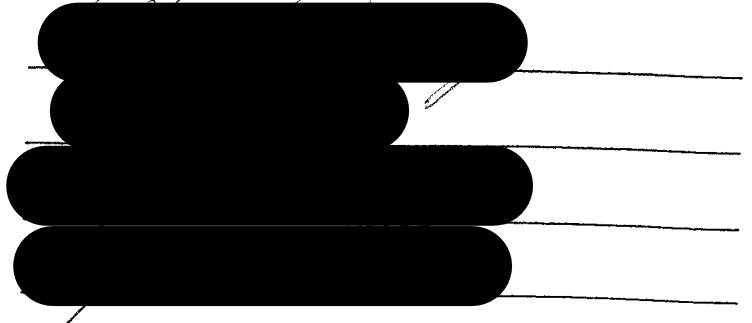
RESOLUTION   X  

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. Four horizontal lines are visible behind the redaction, indicating the positions of the signatories.

RESOLUTION NO. 2010-34

Providing for the addition of County Highway 13 (Old Herrick/51 road - currently identified as TR 437) from the Oconee/Herrick Township line West 4.77 miles to where CH-13 intersects U.S. Route 51.

WHEREAS the County Board of Shelby County and Township of Oconee entered into an agreement for the transfer of the jurisdiction of the above location to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to County highway system of Shelby County and that said route is identified as County Highway 13 from the Oconee/Herrick Township line West 4.77 miles to where CH-13 intersects U.S. Route 51.

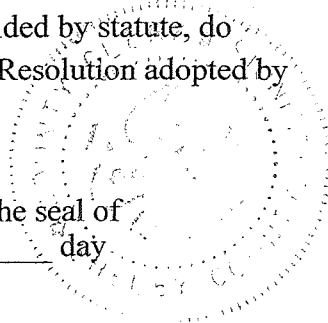
BE IT FURTHER RESOLVED, that all numbered structures located along said route be included in the transfer.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three certified copies of this Resolution to the State 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 County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on August 11, 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 11th day of August A.D. 2010.



COUNTY CLERK

J.T. Herrick - Road  
Agreement w/ Herrick  
Township





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

 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

<b>Local Agency No. 1</b> (Conveyor)	<b>Local Agency No. 2</b> (Recipient)
Municipality:	Municipality:
Township/Road District: <u>Herrick Township</u>	Township/Road District:
County:	County: <u>Shelby</u>

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

**Location Description**

Name Herrick-51 Road Route TR437/CH13 Length 3.07 miles  
 Termini From the Oconee/Herrick Township Line East 3.07 miles to the West Village Limits of the Village of Herrick, Illinois in its entirety.

This transfer  does  does not include Structure No. 087-3546

**Include for Municipalities Only**

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

**Include for Counties Only**

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

**Include for Township/Road Districts Only**

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval  \_\_\_\_\_ calendar days after \_\_\_\_\_

**Supplements**

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement Addendum #1 and #2  
 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Ralph Boehm

Name Roger Pauley

Title Herrick Township Road Commissioner  
Chairman County Board/Mayor/Village President/etc.

Title Chairman County Board  
Chairman County Board/Mayor/Village President/etc.

Signature [Redacted]

Signature [Redacted]

APPROVED

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION By: \_\_\_\_\_

Director of Highways

Date







J.T. Herrick - 5 Road  
Resolution Adding CH#1:  
Herrick Twpshp - 3.07 miles

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 area with four horizontal lines]

RESOLUTION NO. 2010-35

Providing for the addition of County Highway 13 from the Oconee/Herrick Township line East 3.07 miles to the west village limits of the Village of Herrick (Currently identified as TR 437)

WHEREAS the County Board of Shelby County and Township of Herrick entered into an agreement for the transfer of the jurisdiction of the above location to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the County highway system of Shelby County and that said route is identified as County Highway 13 from the Oconee/Herrick Township line East 3.07 miles to the west village limits of the Village of Herrick.

BE IT FURTHER RESOLVED, that all numbered structures located along said route be included in the transfer.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer in Effingham, Illinois.

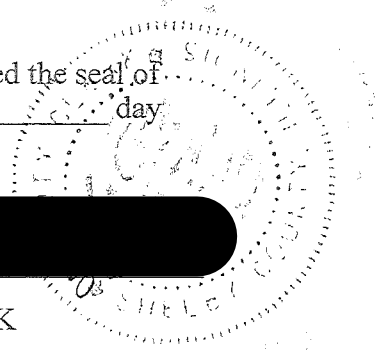
STATE OF ILLINOIS            )  
COUNTY OF SHELBY        ) SS

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 County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on August 11, 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 11th day of August A.D. 2010.

[Redacted signature]

COUNTY CLERK



Herrick-51 J  
Agreement w/ Village of  
Herrick



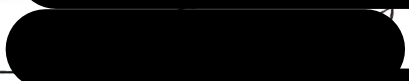

TO: THE SHELBY COUNTY BOARD

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

<b>Local Agency No. 1</b> (Conveyor)	<b>Local Agency No. 2</b> (Recipient)
Municipality: Village of Herrick	Municipality:
Township/Road District:	Township/Road District:
County:	County: Shelby

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

**Location Description**

Name Municipal Street Route CH13 Length 0.38 miles  
 Termini From the Village Limits East Along the Municipal Street (the County Line - FAS 651) to Broadway Street  
(CH 15) in its entirety.

This transfer  does  does not include Structure No. \_\_\_\_\_

**Include for Municipalities Only**

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.  
 NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

**Include for Counties Only**

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.  
 NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

**Include for Township/Road Districts Only**

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval  \_\_\_\_\_ calendar days after \_\_\_\_\_ .

**Supplements**

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.  
 Supplement Addendum #1, #2, #3  
 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

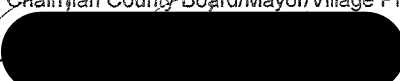
Name Steve Seaton

Name Roger Pauley

Title Village President  
Chairman County Board/Mayor/Village President/etc.

Title Chairman County Board  
Chairman County Board/Mayor/Village President/etc.

Signature X 

Signature 

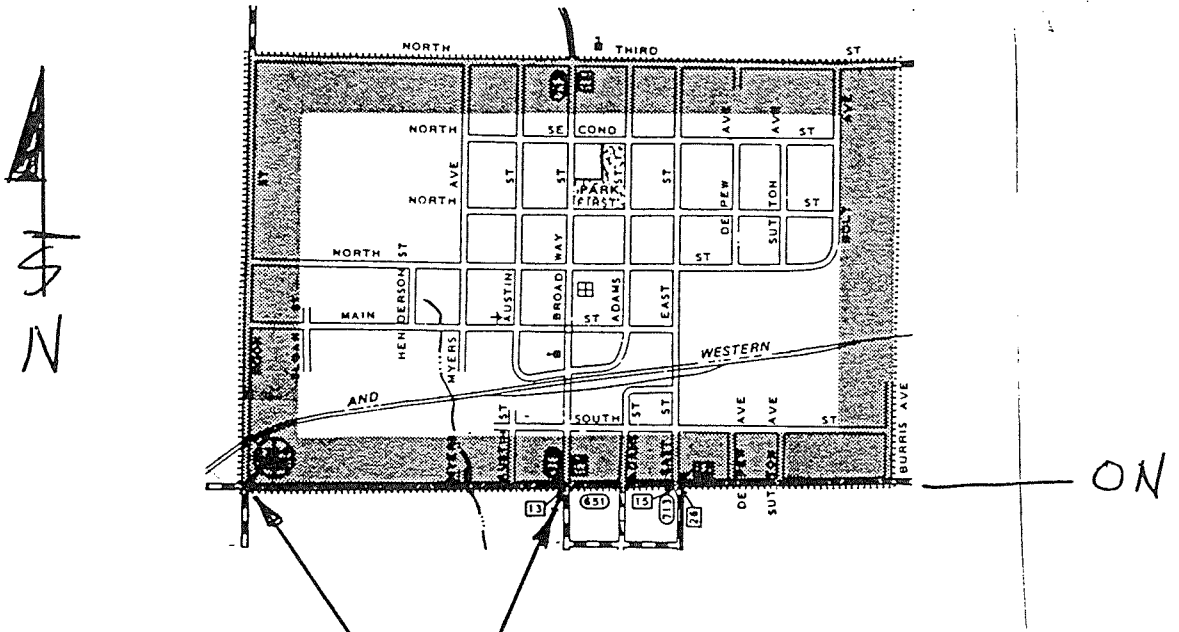
APPROVED

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION By: \_\_\_\_\_

Director of Highways

Date

# Village OF HERRICK



JURISDICTIONAL  
TRANSFER  
CH#13; 0.38 miles

MUNICIPAL ORDINANCE NO. # 268

Providing for the deletion of Municipal Street from the west village limits of the Village of Herrick East 0.38 miles to the intersection of Broadway Street (in the Village of Herrick).

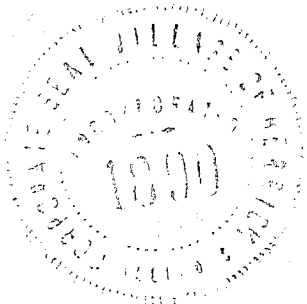
WHEREAS the County Board of Shelby County and Village of Herrick entered into an agreement for the transfer of the jurisdiction of the above location to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with Department of Transportation approval, be deleted from the Municipal highway system of Shelby County and that said route is identified as County Highway 13 from the west village limits of the Village of Herrick East 0.38 miles to the intersection of Broadway Street (in the Village of Herrick).

STATE OF ILLINOIS )  
COUNTY OF SHELBY ) SS

I, Coral Dolan Village Clerk in and for the Village of Herrick in 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 Ordinance adopted by the Village President and Board of Trustees of the Village of Herrick of Shelby County at its regular meeting held in Herrick, Illinois on 2010

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Village at my office this 3rd day of August A.D. 2010.



X 

VILLAGE CLERK

Attachment



Herrick - 51 55.  
Resolution addy CH13  
with in Village limits  
0.33 miles

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 with four horizontal lines]

RESOLUTION NO. 2010-36

Providing for the addition of County Highway 13 from the west village limits of the Village of Herrick (along the County Line - FAS 651) East 0.38 miles to the intersection of Broadway Street (in the Village of Herrick).

WHEREAS the County Board of Shelby County and Village of Herrick entered into an agreement for the transfer of the jurisdiction of the above location to the County Highway System.

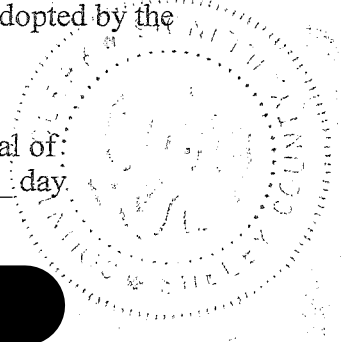
NOW, THEREFORE, BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the County highway system of Shelby County and that said route is identified as County Highway 13 from the west village limits of the Village of Herrick East 0.38 miles to the intersection of Broadway Street (in the Village of Herrick).

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer in 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 County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on August 11, 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 11th day of August A.D. 2010.



  
COUNTY CLERK



## Zoning/EMA Report

### Shelby County Board Meeting 8/11/10

#### **Zoning**

Planning Commission and BoA will meet the 19<sup>th</sup> and the 26<sup>th</sup> of this month respectively  
19 Permits issued for July for a total of \$9,625.00 generated in fees.

#### **EMA**

EOP submitted for approval, waiting on word from IEMA on status.  
We are very close to being accredited. EOP is last step.

### **July 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>
10-072	7/1/2010	James Rhodes	Sec 06;Cold Spring	0417-06-00-200-009	Acc Building	\$125.00
10-073	7/7/2010	John Nohren	Sec 11;Cold Spring	0417-11-00-300-004	Acc Building	N/F
10-074	7/7/2010	Gary and Christina Grant	Sec 22;Rose	1812-22-00-100-008	Res. Addition	\$125.00
10-075	7/7/2010	Gary and Christina Grant	Sec 22;Rose	1812-22-00-100-008	Acc Building	\$125.00
10-076	7/7/2010	Jason Winings	Sec 15;Todds Point	2205-15-00-100-12	Acc Building	N/F
10-077	7/8/2010	Donald Paterson	Sec 02;Shelbyville	2013-02-00-100-002	Acc Building	\$125.00
10-078	7/8/2010	Charles and Vickie Parks	Sec 17;Tower Hill	2311-17-00-300-006	New Residence	\$175.00
10-079	7/9/2010	Tim Higgins	Sec 8; Flat Branch	0603-08-00-200-100	Acc Building	\$125.00
10-080	7/9/2010	William Lamb	Sec 27; Shelbyville	2013-27-00-300-004	New Residence	\$175.00
10-081	7/14/2010	Steve Fulford	Sec 28; Shelbyville	2013-28-00-200-001	New Residence	\$175.00
10-082	7/15/2010	Jim and Cindy Priest	Sec 3; Shelbyville	2013-03-00-400-026	Acc Building	\$125.00
10-083	7/16/2010	Tim Lenz	Sec 36; Richland	1614-36-00-400-002	Acc Building	N/F
10-084	7/16/2010	Roy Kelley	Sec 25; Windsor	2409-25-00-100-012	Acc Building	\$125.00
10-085	7/19/2010	Randy Hicks	Sec 7; Lakewood	0918-07-16-404-001	New Residence	\$175.00
10-086	7/21/2010	James Vonderheide	Sec 12; Holland	0825-12-00-400-003	Acc Building	N/F
10-087	7/26/2010	Roy Schodtler	Sec 27; Okaw	1208-27-00-200-016	Variance Request	\$250.00
10-088	7/27/2010	Nick Foor	Sec 19; Ridge	1709-19-20-401-002	Acc Building	\$125.00
10-089	7/27/2010	Global Tower Partners	Sec 2; Okaw	1208-02-00-200-018	Comm Tower	\$7,500.00
10-090	7/27/2010	John Lynch	Sec 2; Tower Hill	2311-18-00-400-004	New Residence	\$175.00

2010 – 2011      Liquor Licenses Issued

2010 - 2011      LIQUOR LICENSES ISSUED TO:

2010-01	ANGUS LINKS, LLC. R. # 1 - Box 36-B Windsor, IL. 61957 459-2805	ASH GROVE TOWNSHIP Class Six Golf Course License
2010-02	ANGLER BAIT SHOP, INC. Paul and Judith Heyob R. # 4 - Box 217-D Shelbyville, IL. 62565 756-3156	OKAW TOWNSHIP Class One Beer License
2010-03	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP Class Three Resort License
2010-04	LEPRECHAUN LANDING Tracey and Virgil Jones R. # 1 - Box 299 Windsor, IL. 61957 459-2240	WINDSOR TOWNSHIP Class One Beer License
2010-05 2010-06	VAHLING VINEYARDS Dennis Vahling RR 1 Box 51 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP Class One Beer/Class Four Wine-Maker Licenses
2010-07 2010-08	WILLOW RIDGE VINEYARDS Louis and Christina Donnel RR 2 Box 344 Shelbyville, IL 62565 738-2323	RIDGE TOWNSHIP Class Four Wine-Maker/Class Seven Banquet Hall Licenses
2010-09	CASEY'S RETAIL COMPANY D/B/A CASEY'S GENERAL STORE #2833 925 E. Main Street Moweaqua, IL 62550 515-965-6100	MOWEAQUA TOWNSHIP Class One Beer License
2010-10	BMDD RESORTS CORP. d/b/a The National at Eagle Creek Attn: Mike Ballinger Eagle Creek State Park Findlay, IL 62534 217-429-5050	OKAW TOWNSHIP Class Six Golf Course

Fiscal Year 2010-2011

License 9/01/2010 to 8/31/2011

**Fox & Austin Masonry & Concrete Const., Inc.**  
P.O. Box 117  
Shelbyville, IL 62565  
Phone: 217-774-3302  
Fax: 217-774-3306

DATE: 08/06/10

<b>PROPOSAL SUBMITTED TO:</b> NAME Shelby County Court House ADDRESS Main Street CITY, STATE Shelbyville, IL PHONE NO.	<b>PROJECT:</b> Sidewalk Repair LOCATION: Shelbyville, IL  ARCHITECT:
<b>MATERIAL:</b>  Concrete Rebar  Notes: Price includes removal and disposal of existing damaged concrete. No fill is included in proposal. Any labor or material incurred outside the listed scope will be billed at time and material plus 10%.	<b>LABOR:</b>  Remove and replace 12' x 16' and 11' x 22' sections of damaged concrete 4" thick with rebar and light broom finish.  Labor and Material: \$6,158  <u>Illinois Prevailing wage figured.</u>
All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of: \$	
Respectfully submitted  Fox & Austin Masonry & Concrete Construction, Inc. This proposal may be withdrawn by us if not accepted within 60 days Payment due upon completion	

65

Shelby County Clerk

---

**From:** steve@shelbyhealth.net  
**Sent:** Thursday, August 12, 2010 9:01 AM  
**To:** Kathy Lantz  
**Subject:** Insurance  
**Attachments:** Mutual Medical Group Application.pdf

----- Original Message -----

**Date:** Mon, 9 Aug 2010 15:53:27 -0500  
**From:** David Andreas <david@mutualmedical.com>  
**To:** Jeremy Billington <jeremy@inshouse.com>  
**CC:** <steve@shelbyhealth.net>

Jeremy:

Please communicate the following to Shelby County.

Our quote is firm with the following assumptions:

1. implementation of Mutual Medical's Maxi Plan, automatic enrollment of Medical Reimbursement Plan (MRP), and HIPAA-CHIP on potentially large claimants.
2. completed Mutual Medical Group Applications (attached). I believe the other carrier's got applications completed, we didn't get that option.
3. 8 employees enrolled in the MRP.

The numbers we presented assumed that 10% of the employees would qualify for MRP and automatic MRP would be written into the Plan. Our Aggregate Factors (claims liability) were discounted for this assumption. Our Individual Excess Loss Premium was calculated using an employee count of 73 (81 minus 8). Stop Loss Insurance is not necessary on MRP enrollees because of the \$5000 max benefit per individual.

In an effort to offer our Option 1 benefit plan (which is the current \$2500 deductible plan) at the Option 2 premiums I have gone back to our underwriter to ask for some relief. He agreed to a 2% discount on Aggregate Factors. Symetra was already being very aggressive in their calculations of the aggregate liability and gave us their best numbers from the start to help us write new business. The additional 2% puts our quote 19% below manual aggregate factors; this includes our standard MRP discount.

Ron has agreed to reduce the Mutual Medical Administration fee by \$5 per employee per month off the original quoted administration fee.

Taking these reduction into account will reduce the Annual Plan Cost by \$10,400 to \$572,721 and puts Expected Plan costs at **\$500,929**. Premium equivalent rates to fund the maximum liability (not including the HRA liability) are as follows (and still keeps the dependent cost for coverage the same):

Employee only: \$ 548.00  
Employee + Sp: \$1129.39  
Emp+child(ren): \$ 985.02

Family: \$1566.41

These rates represent a \$64.28 per employee per month increase. The employees share of the increase amounts to \$5.36 per employee per month.

We really need to get application process started in order to make this group effective 9/1. As you know the slowest part of the process in getting the Medco Rx Card active. This usually take about 2 weeks. We also need to discuss with the committee the Summary Plan Description (SPD). While we have quoted the same "benefit" level to employees: deductibles, coinsurance, copays, etc. They might want to stop paying for a number of state mandated benefits like infertility, breast enhancement/reduction etc. and also might want to exclude coverage for items like Viagra, bariatric surgery, the DUI exclusion, etc. They may also want to implement the PDST program, the most cost effective Rx program available from Medco. All of these options should be presented to the county for their consideration.

I am available tomorrow if needed at any meeting for Shelby County...what time do they meet?

David Andreas  
Mutual Medical

DAVID W. ANDREAS  
SENIOR CONSULTANT



**MUTUAL  
MEDICAL**  
Plans, Inc.

MUTUAL MEDICAL PLANS, INC.  
COMMERCE BANK BUILDING  
PEORIA, ILLINOIS 61602  
PHONE (309) 674-0888  
FAX (309) 674-0621  
CELL (309) 221-6630  
E-MAIL DAVID@MUTUALMEDICAL.COM  
WWW.MUTUALMEDICAL.COM

ADMINISTRATORS • BENEFIT CONSULTANTS



**THE INSURANCE HOUSE**  
*"A Business for Caring"*



**JEREMY R. BILLINGTON**  
Insurance Specialist

205 S. Market St.  
Marion, IL 62959  
618-997-1311 • 888-467-4687  
CELL 618-925-3292  
FAX 618-993-6404  
jeremy@inshouse.com



# APPLICATION FOR GROUP COVERAGE

Last Name \_\_\_\_\_ First Name, M.I. \_\_\_\_\_ DOB \_\_\_\_\_ / / \_\_\_\_\_ Gender \_\_\_\_\_ M F \_\_\_\_\_ S.S.# \_\_\_\_\_  
 Home Street Address \_\_\_\_\_ City, ST, Zip \_\_\_\_\_ Email Address \_\_\_\_\_ Home Phone \_\_\_\_\_  
 Marital Status (circle one) \_\_\_\_\_ Employer/Group Name \_\_\_\_\_ Occupation \_\_\_\_\_ Work Phone \_\_\_\_\_  
 Single Married Widowed Divorced

**DEPENDENT INFORMATION: List only those dependents being covered on the healthcare plan.**

First Name	Last Name (if different)	Relationship	Gender	S.S.#	DOB
			M F		/ /
			M F		/ /
			M F		/ /
			M F		/ /
			M F		/ /
			M F		/ /

**SECONDARY & OTHER COVERAGE:**

Will you, your spouse or any of your dependents keep other coverage in addition to this coverage?  YES  NO  
 Are you, your spouse, or any of your dependents covered on your spouse's plan through his/her employer?  YES  NO  
 Employer \_\_\_\_\_ Insurance Company \_\_\_\_\_ Type of Coverage (check one)  
 Emp. Only,  Emp/Spouse,  Emp/Child,  Family  
 Do you or any of your dependents have coverage through Medicare?  YES  NO Who?  Self,  Spouse,  Child(ren)  
 Medicare Eligibility due to:  Age,  Disability,  Kidney Failure Type of Coverage:  Part A,  Part B,  Part D  
 Do you, your spouse or your dependents have coverage through Medicaid?  YES  NO Who?  Self,  Spouse,  Child(ren)  
 Do you, your spouse or your dependents have coverage through Tri-Care?  YES  NO Who?  Self,  Spouse,  Child(ren)

**MEDICAL HISTORY: (fraud or material misrepresentation of facts may be cause for rescission of coverage)**

Have you, your spouse, or any dependent ever received treatment (including medication) or been diagnosed by a physician with:

Heart Disease <input type="checkbox"/> Yes <input type="checkbox"/> NO	Thyroid Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Kidney/Renal Disease or Failure <input type="checkbox"/> Yes <input type="checkbox"/> NO
Circulatory Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Adrenal Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Organ or other type of Transplant or Implant <input type="checkbox"/> Yes <input type="checkbox"/> NO
Blood Pressure Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Prostate Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	AIDS, HIV or Autoimmune Disease <input type="checkbox"/> Yes <input type="checkbox"/> NO
Diabetes <input type="checkbox"/> Yes <input type="checkbox"/> NO	Connective Tissue Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Any Other Medical Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO
Anemia or Blood Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Arthritis <input type="checkbox"/> Yes <input type="checkbox"/> NO	Any future surgeries planned? <input type="checkbox"/> Yes <input type="checkbox"/> NO
Lupus <input type="checkbox"/> Yes <input type="checkbox"/> NO	Back/Neck/Joint Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Any future treatments planned? <input type="checkbox"/> Yes <input type="checkbox"/> NO
Stroke <input type="checkbox"/> Yes <input type="checkbox"/> NO	Musculoskeletal Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	In the last year has anyone received medical treatment? <input type="checkbox"/> Yes <input type="checkbox"/> NO
Lung Disease <input type="checkbox"/> Yes <input type="checkbox"/> NO	Epilepsy or other Seizures <input type="checkbox"/> Yes <input type="checkbox"/> NO	Any Hospitalization in the last 5 years? <input type="checkbox"/> Yes <input type="checkbox"/> NO
Cancer <input type="checkbox"/> Yes <input type="checkbox"/> NO	Multiple Sclerosis <input type="checkbox"/> Yes <input type="checkbox"/> NO	Do you or any dependents take any medicine drugs, pills or require shots? <input type="checkbox"/> Yes <input type="checkbox"/> NO
Tumor <input type="checkbox"/> Yes <input type="checkbox"/> NO	Psychological Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Are you, your spouse or any dependent currently pregnant? <input type="checkbox"/> Yes <input type="checkbox"/> NO
Carcinoma in Situ <input type="checkbox"/> Yes <input type="checkbox"/> NO	Urinary Tract/Kidney/Bladder <input type="checkbox"/> Yes <input type="checkbox"/> NO	
Liver/Pancreas Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Pregnancy Complications <input type="checkbox"/> Yes <input type="checkbox"/> NO	
Stomach/Intestinal Disorder <input type="checkbox"/> Yes <input type="checkbox"/> NO	Drug or Alcohol Abuse <input type="checkbox"/> Yes <input type="checkbox"/> NO	

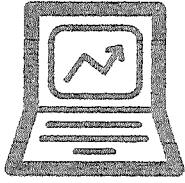
**If any of the above questions are answered "Yes", please indicate the following information (attach additional page if needed):**

Patient Name	Illness or Diagnosis	Treatment Dates	Type of Treatment	Prognosis/result

Primary Care Physician: \_\_\_\_\_ City: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
 Employee Height/Weight: \_\_\_\_\_ / \_\_\_\_\_ Spouse Height/Weight (if covered): \_\_\_\_\_ / \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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## Shelby County

### 2010 Electronic Recycling Schedule

#### **Tuesday, August 24, 2010**

- 8:00am - 9:00am Windsor Street Department, Windsor
- 10:00am - 11:00am 200 S. Main Street, Moweaqua
- 11:30am - 12:30pm Village Hall Parking Lot, Tower Hill
- 1:30pm - 2:30pm Village Hall Parking Lot, Cowden
- 3:00pm - 4:00pm Storage building parking lot, Route 32, Stewardson, (Site is just north of Debolt Bookkeeping on west side of Route 32)

#### **Saturday, August 28, 2010**

9:00am - 10:30 am Shelby County Highway Garage Parking Lot, 1 mile west of Shelbyville, turn south off of Route 16 at Highway Garage sign. First turn west of IHI Turbo Plant.

***SPONSORED BY: The Shelby County Board Solid Waste Committee, the Shelby County Health and Highway Departments, DCEO, and the Lincoln Heritage RC&D***

**FOR MORE INFORMATION: please call 217/345-6266 Lincoln Heritage RC&D**





Lincoln Heritage RC&D NFP

217/345-3901 x 119

ELECTRONIC RECYCLABLE ITEMS

Commodities from Residential Sources are all FREE

Commodities from Non-Residential Sources have Disposal Fees Printed in Red  
Effective January 1, 2010

Audio Devices

Batteries, cell phone, flashlight, phone, UPS, car

Cables and wire

Cameras

Cell Phones

Clocks

Computers, towers, desktops, servers, Apple All in Ones, notebooks, laptops

Computer Components, hard drives, CPU chips, memory, floppies, CD and DVD drives

Copiers, desktop \$5 copiers, floor standing \$10

Cords, power strips and cables

CPUs

Disk drives

DVD players

External Computer Components

Hard drives, Floppy drives, tape drives, CD and DVD drives

Fax Machines, desktop \$5 fax machines, floor standing \$10

Hard Drives

Networking Gear, modems, hubs, switches and routers

IMACs, all colors

iPods

Keyboards

Mice

Microwaves, \$5

Monitors, \$10 -- Not accepted if tube broken

Phones, consoles, answering machines, switches

Point of Sale equipment

Postage Machines

Power Supplies

Printers, Desk Top \$5 Printers, Floor Standing \$20

Radios

Scanners and related devices

Speakers

Stereos

TVs, \$25 up to 36" -Not accepted if tube broken

TVs, \$40 over 36" or floor standing consoles -Not accepted if tube broken

Typewriters \$5

VCRs and related devices

If it is an electrical or battery operated device, we will dispose of it.

NO white goods -- refrigerators, freezers, washers, dryers, dishwashers, hot water heaters

Items with a disposal fee for non-residential sources are indicated in red, ALL OTHER  
ITEMS ARE FREE

Shelby County Treasurer  
 Monthly Report of Investments  
 1-Aug-10  
 Bank Balance: \$14,591,847.73

Passbooks, Money Markets,  
 & Certificates of Deposits

Checking & Cash

\$	636,288.33	MMD		
\$	2,028,121.82	MMD	General Fund	\$ 2,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 16,896.68
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	296,377.27	PB	County Health Fund	\$ -
\$	122,930.05	CD		
\$	16,120.62	MMD	County Health-TB	\$ -
\$	37,470.16	MMD		
\$	39,888.51	MMD	Animal Control Fund	\$ -
\$	23,325.64	MMD		
\$	116,163.31	PB	Ambulance Fund	\$ -
\$	151,616.67	MMD		
\$	1,084,253.06	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,318,591.73	PB	IMRF Fund	\$ -
\$	-			
\$	313,669.44	PB	Social Security Fund	\$ -
\$	54,548.54	CD & MMD		
\$	28,905.78	PB	Indemnity Fund	\$ -
\$	-			
\$	1,978.99	PB	Court Security Fund	\$ -
\$	-			
\$	315,550.29	MMD	County Bridge Fund	\$ -
\$	-			
\$	250,543.14	PB	County Highway Fund	\$ -
\$	-			
\$	509,872.93	MMD	FASM Fund	\$ -
\$	-			
\$	457,470.47	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	9,851.06	PB	Tourism Fund	\$ -
\$	96,831.77	CD & MMD		
\$	193,249.03	PB	Probation Fund	\$ -
\$	55,222.48	CD & MMD		
\$	99,999.54	PB	Assist Court Fund	\$ -
\$	-			
\$	6,522.67	PB	Law Library Fund	\$ -
\$	-			
\$	92,687.96	PB	Automation Fund	\$ -
\$	-			
\$	92,797.98	PB	Recording Fund	\$ -
\$	-			
\$	19,235.26	PB	Drug Traffic Fund	\$ -
\$	60,000.00	CD		
\$	15,832.03	MMD	Airport Fund	\$ 24,013.24
\$	241,628.25	CD & MMD		
\$	534,796.14	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 14,846.69
\$	-			
\$	151,182.16	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 16,747.50
\$	-			
\$	-		Township Construction Fund	\$ 1,014.13

\$	291,570.61	MMD		
\$	852,510.45	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,145.77	PB	Estate Tax Fund	\$ -
\$	-			
\$	279,803.80	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	9,092.75	PB	Probation Drug Testing	\$ -
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,892.18	MMD		
\$	233,017.14	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	39,441.02	PB	Document Storage Fund	\$ -
\$	81,639.76	MMD		
\$	152,231.64	PB	Misc County Health Fund	\$ -
\$	26,672.93	MMD		
\$	45,028.37	PB	Litigation Fund	\$ -
\$	208,738.97	CD		
\$	161,364.47	PB	Revolving Loan Fund	\$ -
\$	-			
\$	13,226.40	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	331.10	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	621.96	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	3,487.09	PB	Rescue Squad Fund	\$ -
\$	-			
\$	864.22	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	12,318.82	PB	DUI Equipment Fund	\$ -
\$	-			
\$	75,460.86	PB	GIS Fund	\$ -
\$	1,000,000.00	CD		
\$	295,106.90	PB	Capital Improvement Fund	\$ 549,278.25
\$	-			
\$	-		Pet Population	\$ 10,604.28
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
				\$ 13,943,855.52

County Collector Accounts

Shelby County State Bank-Checking	\$ 41,540.17
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 1,375.32
First National Bank of Assumption	\$ 516.94
Community Banks of Shelby County-Cowden	\$ 97,691.95
Shelby County State Bank-Strasburg	\$ 17,274.96
First Federal Savings & Loan-Shelbyville	\$ 18,887.37
Busey Bank-Real Estate Tax Trust Account	\$ 3,800.45
Shelby County State Bank-Shelbyville-Money Market	\$ 118,666.48
Busey Bank-Money Market	\$ 157,618.60
Ayars State Bank-Moweaqua	\$ 21,042.10
Shelby County State Bank-Findlay	\$ 47,945.37
First National Bank of Pana	\$ 15,188.81
Peoples Bank of Pana	\$ 13,955.60
Prairie National	\$ 39,962.96
Shelby County State Bank-Windsor Branch	\$ 16,767.24
Dewitt Federal Savings & Loan-Moweaqua	\$ 17,211.69
Sigel Community Bank	\$ 17,946.07
Shelby County State Bank-Moweaqua	\$ 396.13
	\$ 647,992.21

CERTIFICATE OF DEPOSITS  
August 1, 2010

General Fund(001) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>636,288.33</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>37,470.16</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>23,325.64</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>151,616.67</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>9,548.54</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>96,831.77</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>222.48</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>116,628.25</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>291,570.61</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>81,639.76</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 8/1/2010 1.65% Interest	\$ <u>122,930.05</u>

CERTIFICATE OF DEPOSITS  
August 1, 2010

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/13/2010 1.10% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/19/2010 1.00% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/19/2010 1.40% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151  .40% Interest	\$ <u>208,738.97</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>3,061,811.23</u>