

September 1, 2010

SHELBY COUNTY BOARD MEETING AGENDA

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

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Regional Office of Education Superintendent Nik Groothuis – Introduce Assistant Superintendent Kevin Van Meter
5. Chairman Pauley – Approval of Budget for Fiscal Year 2010 - 2011
6. Chairman Pauley – Approval of Levies for Fiscal Year 2010 - 2011
7. County Highway Engineer Alan Spesard – Highway Engineer's Report
8. Courthouse Clock Maintenance Contract September 1, 2010 – August 31, 2011
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

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

REMINDERS: Please silence cell phones during the Board meeting.

**Shelby County Health Department Inoculation Clinic to be held
in Jury Room B on October 13th beginning at 8:15 A.M.**

SHELBY COUNTY BOARD MEETING

September 8, 2010 – 9:00 A.M.

The Shelby County Board met on Wednesday, September 8, 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. Bennett, Cannon and Doerner were absent.

Minutes for the August 11, 2010, Board meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the August 11, 2010 Board meeting as presented.
Richard Hayden seconded the motion.

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

Chairman Pauley called on Nik Groothuis, Regional Office of Education Superintendent for Clark, Coles, Cumberland, Douglas, Edgar, Moultrie and Shelby Counties. Mr. Groothuis gave a short update on the Regional Office and introduced his assistant Kevin Van Meter to the Board. Chairman Pauley thanked Mr. Groothuis for the update.

Chairman Pauley presented the Fiscal Year (FY) 2010-2011 Budget (\$10,328,734.00) for adoption.

MOTION: Glenn R. "Dick" Clark made motion to approve the FY 2010-2011 Budget as presented.
David Cruitt seconded the motion. Discussion followed.

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

The proposed FY 2010-2011 County Levy was presented as follows:

Estimated EAV \$316,952,771.00

Tax Rate Limit *

RATE	LEVY	LEVIED
.31887	Corporate	\$1,010,662.00
.26250	I. M. R. F.	832,000.00
.09947	County Highway	315,261.00
.04435	County Bridge	140,541.00
.1500*	Mental Health	475,429.00
.0500*	Federal Aid Matching	158,477.00
.10129	County Health	321,034.00
.04733	Liability	150,000.00
.09308	Social Security	295,000.00
.02314	Cooperative Extension	73,333.00
.00789	Unemployment	25,000.00
.03156	Workman's Compensation	100,000.00
<u>.01311</u>	Airport	<u>41,550.00</u>
1.2426		\$3,938,287.00

Estimated EAV \$249,954,915.00

.01578 Ambulance \$ 50,000.00

Levy set and approved by the Budget Committee on August 17, 2010.

MOTION: Rob Amling made motion to approve the levy resolutions, for tax year 2010 payable in 2011, by one roll call vote.
Larry Lenz seconded the motion.

VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Clark, Cruitt, Durbin, Hayden, Jordan, Kearney, Lenz, Reynolds, Robertson, Roessler, Sims, Stewart, Strohl, Warren, Wetherell
Nay: None
Absent: Bennett, Cannon, Doerner
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 a box culvert over the unnamed tributary where the same is crossed by the highway TR 378 at a point near the NE ¼, SE ¼, Section 9, T10N, R6E in Big Spring Township. Estimated cost to replace is \$3,000.00. Cost share is 50% County and 50% Township.

MOTION: Robert Behl made motion to approve the Petition to replace a box culvert in Big Spring Township at an estimated cost of \$3,000.00 as presented.
Don Strohl 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 install a drainage structure over the unnamed source where the same is along the highway CH 15 at a point near the SW ¼, SE ¼, Section 16, T9N, R2E in the Village of Herrick. Estimated cost to replace is \$10,000.00. Cost share is 50% County and 50% Township.

MOTION: David Cruitt made motion to approve the Petition to install a drainage structure in the Village of Herrick at an estimated cost of \$10,000.00 as presented.
Glenn R. "Dick" Clark seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Mr. Spesard presented for approval the Preliminary Engineering Services Agreement between Shelby County and Allen Henderson and Associates, Inc. for the Bridge (#087-3187) project in Clarksburg Township. Cost share is 80% State and 20% to be shared equally between the County and Township.

MOTION: Dale Wetherell made motion to approve the Preliminary Engineering Services Agreement between the County and Allen Henderson and Associates, Inc. for the Bridge (#087-3187) Project in Clarksburg Township as presented.
Norma Stewart seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Next, Mr. Spesard presented for approval the Local Agency Agreement for Federal Participation between the State and Shelby County for funding of the Oconee Township Bridge (09-11118-00 BR) Project. Estimated cost is \$460,000.00. Cost share is 80% Federal, 16% State and 4% to be shared equally between the County and Township.

MOTION: Rob Amling made motion to approve the Local Agency Agreement for funding of the Oconee Township Bridge (09-11118-00 BR) Project as presented.
Ken Barr 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.

At this time Chairman Pauley called for a motion to enter into closed session pursuant to statutory citation 5 ILCS 120/2(C) (11) - to discuss pending litigation.

MOTION: Don Strohl made motion to adjourn the regular meeting and convene to Closed Session.
Richard Hayden seconded the motion.
VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Clark, Cruitt, Durbin, Hayden, Jordan, Kearney, Lenz, Reynolds, Robertson, Roessler, Sims, Stewart, Strohl, Warren, Wetherell
Nay: None
Absent: Bennett, Cannon, Doerner
Not Voting: Pauley
Motion Carried.

CLOSED SESSION OF THE SHELBY COUNTY BOARD.

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

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

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

MOTION: Don Strohl made motion that due to certain events unforeseen at the last County Board meeting that the Board cancel going with Mutual Medical Insurance for the County's health insurance and to go with Blue Cross Blue Shield Insurance.
Jim Warren seconded the motion.

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

The annual Courthouse Clock Maintenance Contract between the County and Ron Hatfield was presented for approval by Chairman Pauley. The yearly contract, September 1, 2010 – August 31, 2011, remains \$1,200.00 annually.

MOTION: Jim Warren made motion to approve the annual Courthouse Clock Maintenance Contract as presented.
John "Jack" Roessler seconded the motion.
Discussion followed.

VOTE: All voted aye by voice with the exception of one nay vote.
Motion carried

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

Robin Robertson, Chairman of the Fees and Salaries Committee, reversed his request from last Board meeting that Board members 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. As previously done, Board members will need to continue to have their claim sheets submitted by the time the Fees and Salaries Committee meets to hold their regular monthly meeting.

Chairman Pauley informed the Board that the County's Emergency Operations Plan had been approved.

Don Strohl, Law Enforcement Committee, stated that Sheriff Miller has received three bids to conduct a cost study for the Sheriff's and County Clerk's Offices. The bids were for \$30,000.00 and two for approximately \$14,000.00. Mr. Strohl stated that it was the recommendation to go with either of the two approximately \$14,000.00 bids. Sheriff Miller is waiting for approval from the U.S. Army Corps of Engineers regarding the use of their tower.

Robert Jordan, Airport Committee, stated that Airport Board member Steve Wempen continues with the Airport building remodeling and invited everyone to stop by the Airport to see the changes.

Jim Warren, Chairman of the Public Buildings Committee, informed the Board that he spoke with Shane Fox of Fox and Austin Masonry and Concrete Construction, Inc. about the concrete work they were awarded at last Board meeting. Mr. Fox reported that they have had rain delays but may start the repair project next week.

Richard Hayden, Chairman of the Solid Waste Committee, noted that the Shelbyville recycling event for August were overwhelming successful.

Chairman Pauley provided an update from Steve Simms, Regional Coordinator of the Illinois Emergency Management Agency. Mr. Simms notified our EMA Coordinator Jared Rowcliffe that the County's Emergency Operations Plan had been reviewed and approved.

Chairman Pauley requested the following appointments:

Union Drainage Dist. #1 of Pickaway and Todds Point Townships reappoints Robert Bridgman, Commissioner

Clarksburg Township Drainage District #1 Town of Clarksburg reappoints Julie Elbert, Commissioner

Tourism Board appoints Mike Ballinger of BMDD Resorts, Inc.

MOTION: Robert Jordan made motion to approve the Chairman's appointments as presented.
Larry Lenz seconded the motion.

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

Under correspondence, Chairman Pauley called on Steve Melega, Health Administrator to report. Mr. Melega reported to the Board on the changes in the Illinois Private Sewage Disposal Code and Proposed NPDES Permit and the impact it could have to the County. Mr. Melega detailed some of the new regulations and minimum standards that will be required to approve the private sewage systems in the County. At this time, the Board considered a Resolution Opposing the Proposed Changes to the Illinois Private Sewage Disposal Code and Proposed NPDES Permit. The Clerk was directed to read the Resolution.

MOTION: Rob Amling made motion to approve the Resolution Opposing the Proposed Changes to the Illinois Private Sewage Disposal Code and Proposed NPDES Permit.
Glenn R. "Dick" Clark seconded the motion.
Discussion followed.

Continuing with correspondence, Chairman Pauley called on Kay Kearney. Mrs. Kearney reported that she had attended a meeting of a group of people interested in promoting the area. There may be a used CEFS vehicle that could be acquired for a good price and tours could be planned. The group expects to be self sufficient. They are looking for an agency whose umbrella insurance policy would cover them. The group would pay any costs to the sponsoring agency. Discussion followed.

Chairman Pauley called for Public Body Comment.

Jim Looft, Cooperative Extension Unit Leader, stated that they are in the process of reviewing applications for the new systems.


The VOTE was called for the above motion to approve the Resolution Opposing the Proposed Changes to the Illinois Private Sewage Disposal Code and Proposed NPDES Permit.

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

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 September meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on October 13, 2010.
Don Strohl seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 11:00 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

September 8, 2010 SESSION

		ROLL CALL			QUESTIONS									
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓		✓		✓		✓			
110	BARR, KENNETH	50	✓		✓		✓		✓		✓			
116	BEHL, ROBERT H.	42	✓		✓		✓		✓		✓			
117	BENNETT, BARBARA	40	A		A		A		A		A			
45	CANNON, BRUCE	26	A		A		A		A		A			
133	CLARK, GLENN "DICK"	12	✓		✓		✓		✓		✓			
99	CRUITT, DAVID		✓		✓		✓		✓		✓			
25	DOERNER, FRED		A		A		A		A		A			
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	✓		✓		✓		✓		✓			

18 ayes 18 ayes 18 ayes 18 ayes
 0 nays 0 nays 0 nays 0 nays
 3 absent 3 absent 3 absent 3 absent
 X not voting X not voting X not voting X not voting
 motion carried motion carried motion carried motion carried

SHELBY COUNTY

September 8, 2010 SESSION

COUNTY BOARD MEMBERS	MILEAGE	ROLL CALL		QUESTIONS	
		A.M.	P.M.	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			✓	↓
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			✓	↓
				AYE	10-38 ON MOTIONS TO approve Corporate Levy
				NAY	
				AYE	10-39 ON MOTIONS TO approve MRF Levy
				NAY	
				AYE	10-40 ON MOTIONS TO approve County Highway Levy
				NAY	
				AYE	10-41 ON MOTIONS TO approve County Budget Levy
				NAY	
				AYE	10-42 ON MOTIONS TO approve Mental Health Levy
				NAY	
				AYE	10-43 ON MOTIONS TO approve Fed/ind. Match Levy
				NAY	
				AYE	10-44 ON MOTIONS TO approve County Health Levy
				NAY	
				AYE	10-45 ON MOTIONS TO approve Rehabilitation Levy
				NAY	
				AYE	10-46 ON MOTIONS TO approve Soc. Security Levy
				NAY	
				AYE	10-47 ON MOTIONS TO approve Coop Extension Levy
				NAY	
				AYE	10-48 ON MOTIONS TO approve Unemployment Levy
				NAY	
				AYE	10-49 ON MOTIONS TO approve Work/Comp Levy
				NAY	
				AYE	10-50 ON MOTIONS TO approve Airport Levy
				NAY	
				AYE	10-51 ON MOTIONS TO approve Ambulance Levy
				NAY	
				AYE	ON MOTIONS TO
				NAY	

Lewis motion passed
 21 ayes
 0 nays
 3 absent

COUNTY BUDGET

SHELBY COUNTY, ILLINOIS

* * * * *

FISCAL YEAR

SEPTEMBER 1, 2010 - AUGUST 31, 2011

* * * * *

**KATHY A. LANTZ
SHELBY COUNTY CLERK AND RECORDER
301 EAST MAIN STREET
SHELBYVILLE, ILLINOIS 62565**

**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	\$202,520.00		
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		-\$244,608.00	plus special fund diff	-\$59,201.00 Deficit -\$303,809.00
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.

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

I, the undersigned, hereby certify that I am the presiding officer of Shelby County, and as such presiding officer, I certify that the levy for Shelby County, a copy of which is attached, was adopted September 8, 2010 pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth In Taxation Law" or the levy does not exceed 105% of the previous year's extension.

This certificate applies to the 2010 levy.

Dated this 8th day of September, 2010.

Presiding Officer Signature



Chairman of the Board
Shelby County, Illinois

FILED
SEP 08 2010
KL
Kathy A. Lantz
SHELBY COUNTY CLERK

PROPOSED COUNTY LEVY FY 2010 - 2011

Estimated EAV \$316,952,771.00


Tax Rate Limit *

<u>RATE</u>	<u>LEVY</u>	<u>LEVIED</u>
.31887	Corporate	\$1,010,662.00
.26250	I. M. R. F.	832,000.00
.09947	County Highway	315,261.00
.04435	County Bridge	140,541.00
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.00789	Unemployment	25,000.00
.03156	Workman's Compensation	100,000.00
<u>.01311</u>	Airport	<u>41,550.00</u>
1.2426		\$3,938,287.00

Estimated EAV \$249,954,915.00

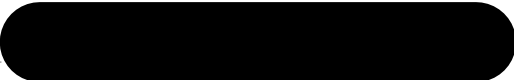
.01578 Ambulance \$ 50,000.00

Levy set and approved by the Budget Committee on August 17, 2010.

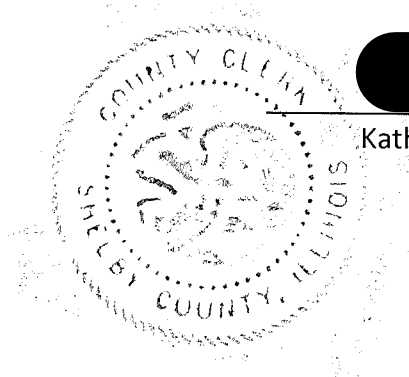


Kathy A. Lantz, Ex-Officio Secretary

Levy approved by the County Board at its regular meeting September 8, 2010.



Kathy A. Lantz, Shelby County Clerk



Big Spring
5/50

TO: THE SHELBY COUNTY BOARD

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


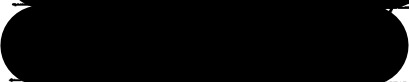
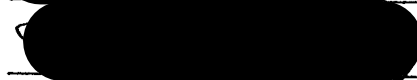

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Big Spring }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Big Spring in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 378 at a point near NE 1/4 SE 1/4 Sec. 9; R6E; T10N; 3rd PM

in said Road District, for which said work the Road District of Big Spring 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 1st day of September 2010


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Big Spring }

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

Pipe Culvert -	2000.00
Labor, Equip, Mat'l -	1000.00
TOTAL -	<u>\$3000.00</u>

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

Witness my hand, this 1st day of September 2010


Highway Commissioner.

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

ROAD DISTRICT OF

Big Spring

Shelby

COUNTY, ILLINOIS

FILED
SEP 08 2010

Carly A. Hunt
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.

263 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 1st day of September 2010

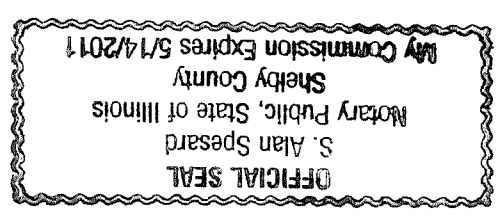


Highway Commissioner.

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.

Big Spring being duly sworn, on oath says that
Steve Lemar Highway Commissioner of said Road District of

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



Vill of Herrick
Drainage in front
of Herrick Cafe

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 lines]

STATE OF ILLINOIS,

County of Shelby } ss.
Village of Herrick }

To the County Board of Shelby County, Illinois:

The undersigned, President of the Village of Herrick in said County, would respectfully represent that a drainage structure needs to be installed over the unnamed source where the same is along the highway CH 15 at a point near the SW 1/4 SE 1/4 Section 16; R2E; T9N; 3rd PM

in said Village, for which said work the Village of Herrick is responsible; and the cost of which work will be ten thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Villages equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Village 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 President 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 Village being prepared to furnish the other half of the amount required.

Dated at Shelbyville, this 2nd day of September 2010

X 
Village President

STATE OF ILLINOIS,

County of Shelby } ss.
Village of Herrick }


I, the undersigned President of the Village of Herrick 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.)

<u>Drainage Structure -</u>	<u>8500</u>
<u>Labor, Equip, Mat'l -</u>	<u>1500</u>
<u>TOTAL -</u>	<u>\$10,000</u>

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

Witness my hand, this 2nd day of September 2010

X 
Village President

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

VILLAGE OF

Herrick

Shelby

COUNTY, ILLINOIS

FILED

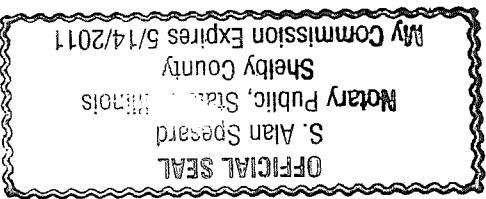
SEP 08 2010

Kathryn A. Kautz
SHERIFF COUNTY CLERK

Filed this _____ day of _____

County Clerk.

263 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 2nd day of September _____ 2010

_____ Village President

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.

_____ Steve Seaton
_____ Herrick
_____ being duly sworn, on oath says that

_____ of said Village of

STATE OF ILLINOIS,
County of Shelby }
Village of Herrick } ss.

Engr Agreement
Charleston Bridge
10-03114-00BR

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

[Redacted signature area]

Municipality Shelby County Highway Department	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Allen Henderson and Assoc., Inc.
Township Clarksburg				Address 907 South 4 th Street
County Shelbv				City Springfield
Section 10-03114-00-BR				State Illinois 62703

THIS AGREEMENT is made and entered into this 3rd day of Sept., 2010 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name T.R. 272 over Richland Creek

Route T.R. 272 Length ±0.20 Mi. ±1000.00 FT (Structure No. 087-3187)

Termini Beginning at a point near the southwest corner of the northeast ¼ of Section 23, T.10N., R.4E. of the 3rd P.M. and extending northerly.

Description:
The project provides a replacement structure for the existing structurally deficient bridge. The replacement structure will be a P.P.C. deck beam bridge.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

93

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 1i, 1j, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost		Percentage Fees	
Under	\$50,000	5,000.00	(see note)
Next	\$50,000	9.00	%
Next	\$200,000	8.00	%
Next	\$200,000	7.00	%
			%
			%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 95 percent of the total fee due under this AGREEMENT based on the approved estimate of cost. The upper and lower limits of the awarded contract for fee determination purposes shall be 107% and 93%, respectively, of the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 95 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 130 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 130 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.


It is Mutually Agreed,


1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Shelby County of the
(Municipality/Township/County)

ATTEST:
By 
Shelby County Clerk
(Seal)


State of Illinois, acting by and through its
Board of Directors
By 
Title Chairman

Executed by the ENGINEER:

Allen Henderson and Associates, Inc.
907 S. 4th Street
Springfield, Illinois

ATTEST:
By 
Title Vice-President

By 
Title President

Approved
9/14/10
Date
Department of Transportation

Regional Engineer

96

Jt. Agreement
Oconee Bridge
09-1118-00BR

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

[Redacted signature area]

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency Shelby County	State Contract X	Day Labor	Local Cont	RR Force Account
	Section 09-11118-00 BR	Fund Type HBP	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-123-10	BROS-173(170)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "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 described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name _____ Route TR 303 Length 900 ft

Termini 3 miles northeast of Village of Oconee over Coal Creek

Current Jurisdiction Oconee Township Existing Structure No 087-3194

Project Description

Replace existing bridge with PPC deck beam bridge and approach work

Type of Work	BRP		TBP		LA		Total
		%		%		%	
Participating Construction	368,000	(80)	73,600	(16)	18,400	(4)	460,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()	25,760	(80)	6,440	(20)	32,200
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials		()		()		()	
TOTAL	\$ 368,000		\$ 99,360		\$ 24,840		\$ 492,200

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A--Lump Sum (80% of LA Obligation) _____

METHOD B-- _____ Monthly Payments of _____

METHOD C--LA's Share 92000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and 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 for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.
- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
Engineer's Payment Estimates in accordance with the Division of Cost on page one.

- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (2) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the LA, the LA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the STATE is reimbursing the LA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

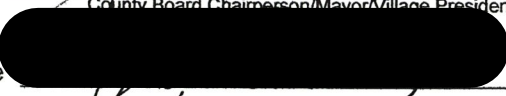
Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map Number 2: Jurisdiction Agreement

(Insert addendum numbers and titles as applicable)


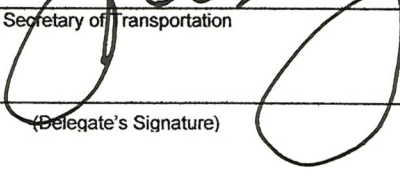
The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all addenda indicated above.

APPROVED



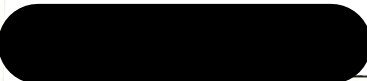
Name Roger Pauley
 Title County Board Chairperson
County Board Chairperson/Mayor/Village President/etc.
 Signature 
 Date 8/5/10
 TIN Number 376200119

APPROVED

State of Illinois
 Department of Transportation


 Gary Hannig, Secretary of Transportation Date 11-16-10
 By: 
(Delegate's Signature)
 (Delegate's Name – Printed)

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


 Christine M. Reed, Director of Highways/Chief Engineer Date 11/15/10

 Ellen J. Schanzle-Haskins, Chief Counsel Date 11-5-10

 Matthew R. Hughes, Acting Director of Finance and Administration Date 11/9/10

JURISDICTIONAL ADDENDUM NO. 2

County	Shelby
Road District	Oconee
Section	09-11118-00 BR
Project	Bridge Replacement

Paragraph (4) on Page 2 under *Local Agency Agrees* is hereby revised to read "The Road District has current jurisdiction and will continue to retain jurisdiction of the completed improvement".

A large black rectangular redaction box covers the signature of the Highway Commissioner.

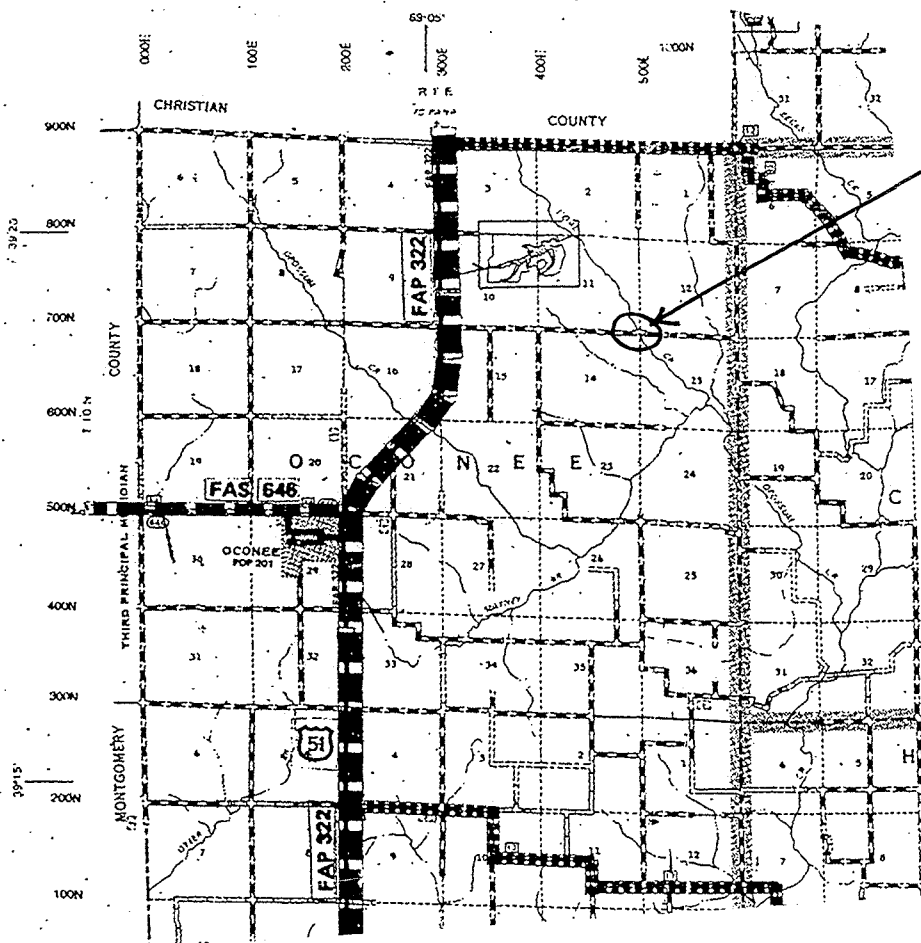
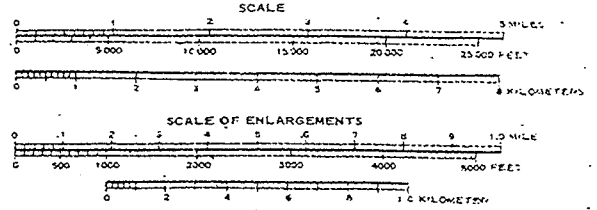
Highway Commissioner
Oconee Road District



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



BRIDGE
LOCATION

LOCATION MAP

ADDENDUM # 1

101A

09-1118-DD BR

517

001-7430.12-029

Michael A. Miller

SHERIFF OF SHELBY COUNTY

151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

COURTHOUSE CLOCK
CONTRACT FOR MAINTENANCE

I, RONALD HATFIELD, agree to keep the clock on top of the Courthouse repaired and operating for a period of one year as per agreement.

This includes repairs, maintenance, and labor necessary to keep the clock operating for the year beginning September 1, 2010 and ending August 31, 2011.

All major parts are to be the expense of the County.

CONTRACT PRICE \$1200.00



Ronald Hatfield

Approved by the Shelby County Board of Shelby County, Illinois.

Dated

9/8/10



FILED
AUG 30 2010

J. Smith
SHELBY COUNTY CLERK

Zoning/EMA Report
Shelby County Board Meeting 9/8/10

I apologize for my absence from the meeting. I will be attending the Illinois Emergency Management Agency Conference in Springfield from 9/7 to 9/9. As always, either call or stop by the office if you have any questions. Hope you all have a great month!

Zoning

13 Building Permits Issued. Total Revenue of \$2,200.00.

EMA

Emergency Operations Plan approved. If you would like to see the finished product please let me know.

See attached approval letter.

Application for Accreditation submitted.

Application for Emergency Management Agency Grant submitted.

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Fee</u>
10-091	8/2/2010	Natural Gas Pipeline Co.	Sec 5; Richland	1614-05-00-100-001	Comm Tower	\$1,000.00
10-092	8/4/2010	Jake Hammond	Sec 8; Lakewood	0918-08-00-200-007	New Residence	\$175.00
10-093	8/5/2010	Brett Barnard	Sec 7; Ash Grove	0115-07-00-300-009	Acc Building	\$125.00
10-094	8/9/2010	Gary and Claudia Oller	Sec 5; Cold Spring	0417-05-00-300-004	Acc Building	\$125.00
10-095	8/10/2010	Scott Dasenbrock	Sec 4; Prarie	1520-04-00-100-	New Residence	\$175.00
10-096	8/10/2010	Glenn Pieper	Sec 12; Prarie	1520-12-00-200-001	Acc Building	N/F
10-097	8/16/2010	Steve and Mary Gowan	Sec 6; Cold Spring	0417-06-00-200-014	Acc Building	N/F
10-098	8/18/2010	Shane and Heidi Beck	Sec 16; Todds Point	2205-16-02-201-008	Acc Building	\$125.00
10-099	8/19/2010	Jill Lewis	Sec 5; Clarksburg	0319-05-00-400-004	Acc Building	N/F
10-100	8/20/2010	James LaMarche	Sec 7; Oconee	1116-07-00-300-003	Acc Building	\$125.00
10-101	8/26/2010	Ron Jansen	Sec 15; Big Spring	0221-15-00-300-027	Acc Building	N/F
10-102	8/27/2010	Sam and Kara Mehl	Sec 8; Rose	1812-08-00-400-013	New Residence	\$175.00
10-103	8/27/2010	Sean and Eva Morgan	Sec 24; Cold Spring	0417-24-00-300-001	New Residence	\$175.00



Illinois Emergency Management Agency

Pat Quinn, Governor
Joseph Klinger, Interim Director

August 23, 2010

Shelby County EMA
Jared Rowcliffe, Coordinator
315 1/2 East Main Street
Shelbyville, IL 62565

Dear Jared:

In accordance with Title 29, Illinois Administrative Code, Part 301, the Shelby County Emergency Operations Plan (EOP) dated August 16, 2010 has been reviewed and approved per the Plan Development and Review (PDR) document as provided by the Illinois Emergency Management Agency.

The EOP approval is in effect for two years. Therefore, in accordance with the IEMA Region 9 EOP review schedule, the next Shelby County EOP review is due to be completed no later than August 31, 2012.

If the Regional office can be of any assistance, please do not hesitate to contact us at your convenience.

Sincerely,

Steve Simms
Regional Coordinator



Region Nine Office

112 West Sixth Street • Flora, Illinois 62839 • Telephone (618) 662-4474 • <http://www.iema.illinois.gov>

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

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that the term of Robert Bridgman has/will expire of the first Tuesday of September, ~~19~~2010 and there now/will exist a vacancy in the office of one commissioner of said District; and it further appearing that the said Robert Bridgman is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of ONE HUDNRED DOLLARS (\$100.00);

NOW, THEREFORE, IT IS ORDERED that Robert Bridgman is hereby appointed to serve as commissioner for said district for a 3-year period, the said term ending the first Tuesday of September, ~~19~~2013 or until his successor has been appointed or otherwise qualified to act.

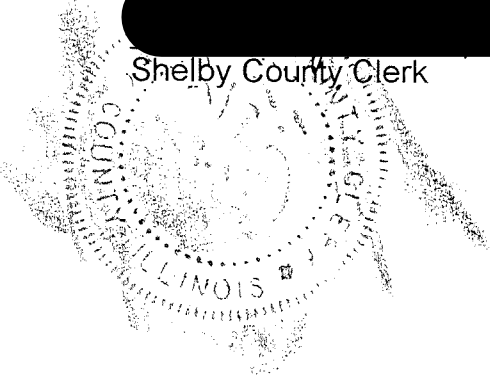
IT IS FURTHER ORDERED that the oath and bond heretofore tendered by Robert Bridgman be hereby approved.

PASSED this 8th day of September, ~~19~~2010


Chairman, Shelby County Board

ATTEST:


Shelby County Clerk



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

IN THE MATTER OF
UNION DRAINAGE DISTRICT NO. 1
PICKAWAY AND TODDS POINT TOWNSHIPS
SHELBY COUNTY, ILLINOIS

BOND

We, Robert Bridgman as principal, and Richard Harley and Lance Berry as sureties, of the county(s) of Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of ONE HUNDRED DOLLARS (\$100.00), for the payment of which, will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on

10/2010
THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas the said Robert Bridgman has been duly appointed commissioner for a term of three (3) years in and for the Union Drainage District No. 1, Pickaway and Todds Point Townships, Shelby County;

NOW, THEREFORE, if the said Robert Bridgman shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to be best of his skill and ability, then this obligation to be void, otherwise to remain in full force and virtue.

[Redacted signature area]

STATE OF ILLINOIS)
COUNTY OF Shelby) ss.

I, Donna Himes, a Notary Public in and for said county, hereby certify that Richard Harley, Lance Berry, and Robert Bridgman known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledge that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 31 day of August, 2010

[Redacted signature]
Notary Public

"OFFICIAL"
Notary Public, State of Illinois
Donna Himes
My Commission Expires 2-25-2012

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

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

OATH

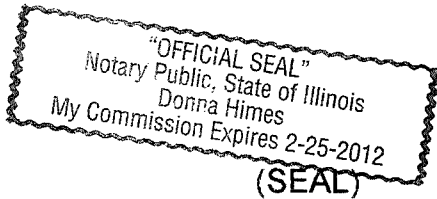
STATE OF ILLINOIS)
COUNTY OF Shelby) ss.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of DRAINAGE COMMISSIONER in and for the UNION DRAINAGE DISTRICT NO. 1, OF THE TOWNSHIPS OF PICKAWAY AND TODDS POINT, SHELBY COUNTY, ILLINOIS, according to the best of my ability.


(Signature)

SIGNED AND SWORN TO BEFORE ME this 31 day of August,
19 2010


Notary Public



1058


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

IN THE MATTER OF CLARKSBURG)
TOWNSHIP DRAINAGE DISTRICT #1,)
TOWN OF CLARKSBURG, COUNTY OF) No. 62-110
SHELBY AND STATE OF ILLINOIS.)


ORDER OF APPOINTMENT

In appearing that the term of Julie Elbert as one of the commissioners in the above captioned Drainage District shall expire September 30, 2010 is hereby ordered that the term of Julie Elbert is hereby extended for a term of 3 years commencing October 1, 2010 and ending September 30, 2013.

PASSED this 8th day of September, 2010.


Chairman of the County Board,
Shelby County, Illinois.

ATTEST:


Shelby County Clerk

SHELBY COUNTY BOARD RESOLUTION NO. 2010-52
OPPOSING THE PROPOSED CHANGES TO THE
ILLINOIS PRIVATE SEWAGE DISPOSAL CODE AND PROPOSED NPDES PERMIT

Whereas, proposed changes made by the State to the Illinois Private Sewage Disposal Code will have a financial impact on many Shelby County homeowners, and


Whereas, the changes to the Code will require additional inspections and monitoring that will impact all existing and newly constructed private sewage disposal systems in the State of Illinois, including all septic tank and lateral systems, septic tank and sand filter systems, and all aeration unit systems which are designed to discharge a treated effluent: and

Whereas, the proposed Code would place a economic hardship on the growth of new home construction and development within Shelby County, and

Whereas, these changes are certain to cause a burden to Shelby County homeowners in complying with an NPDES (National Pollution Discharge Elimination System) permit to discharge treated effluent, even if such discharge remained on his/her own property, therefore


Be it Resolved, that the Shelby County Board opposes these proposed changes to the Illinois Private Sewage Code and the establishment of a NPDES permit for residential homeowners with surface discharging private sewage disposal systems.

Resolution approved by the Shelby County Board this 8th day of September, 2010.



Roger Pauley, Chairman

ATTEST



Kathy A. Lantz, Shelby County Clerk



Emergency, Proposed and Adopted Rules

Emergency

First Notice | Second Notice

Adopted | Regulatory Agenda | Withdrawn

Last updated September 3, 2010

The following are summaries of rules recently filed by IDPH; they are at various stages in the rulemaking process. The emergency and proposed rules listed here have been or soon will be published by the Secretary of State in the Illinois Register. Click on the name of the rule to view the full text. In viewing the full text, new language added to a current rule would be shown by underscoring and deleted language would be shown with ~~strikethroughs~~. Rulemakings proposing to add a new code do not require underscoring.

'Emergency rules' are effective upon filing with the Secretary of State, for a maximum of 150 days. The public may submit comments to the Department during the 150-day effective period of the emergency rules.

The 'proposed' rules have no legal effect until after they have been through the first and second notice periods; are adopted by the Department and filed with the Secretary of State's Office. The public may submit comments to the Department during the first-notice period of the proposed rules. The adopted rules may differ from those originally published.

DISCLAIMER: The texts of rules provided in the Illinois Department of Public Health Web site are intended for the convenience of interested persons. The provisions have NOT been edited for publication, and are NOT in any sense the "official" text of the proposed rules as published in print form by the Secretary of State. The accuracy of any specific provision originating from this site cannot be assured, and you are urged to consult the official documents or contact legal counsel of your choice. This site should not be cited as an official or authoritative source. Amendments, court decisions and other proceedings may affect the text, interpretation, validity and constitutionality of the laws and rules. In addition to the print version of the rules published by the Secretary of State, the official Illinois Register and Illinois Administrative Code also are available online (after publication in the Illinois Register) at the Illinois General Assembly's web site from the Joint Committee on Administrative Rules at: <http://www.ilga.gov/commission/jcar/default.htm>.

Emergency Rules

None currently in effect

Rules in the First Notice Period

Certification and Operation of Environmental Laboratories

(77 Ill. Adm. Code 465)

Illinois Register Citation: 34
Ill. Reg. 12325

Date Published: August 27,
2010

Comment Period Ends:
October 11, 2010

Submit Comments

The amendments to the Rules establish new analytical methods and update versions of previously adopted analytical methods for the testing of microbiological contaminants in drinking water that are regulated pursuant to the federal Safe Drinking Water Act ("SDWA") (42 U.S.C. 300f) and the Illinois Environmental Protection Act (415 ILCS 5/1). The proposed amendments to the Rules reflect the changes to analytical methods for drinking water that were adopted by the U.S. Environmental Protection Agency. The rules have been reorganized in an effort to enhance readability.

The requirement that all certified laboratories must be certified for the heterotrophic plate count procedure has been dropped. In its place are more detailed criteria for facility requirements. Changes have been made to reflect the requirements in the USEPA Manual for the Certification of Laboratories Analyzing Drinking Water, 5 th Edition, January 2005.

Private Sewage Disposal Code

(77 Ill. Adm. Code 905)

Illinois Register Citation: 34
Ill. Reg. 12394

Date Published: August 27,
2010

Comment Period Ends:
October 11, 2010

Submit Comments

The existing Private Sewage Disposal Code (77 IL Adm. Code 905) is amended to update the requirements of the regulations addressing the installation, upkeep and maintenance of private sewage disposal systems and to incorporate the changes required by amendments to the Private Sewage Disposal Licensing Act [225 ILCS 225].

The proposed changes contained in this amendment to the private sewage rules will:

- Require the use of suitable soils to be used for subsurface seepage private sewage disposal systems when feasible.
- Require property owners to obtain and comply with Illinois Environmental Protection Agency (IEPA), National Pollutant Discharge Elimination System (NPDES) permits for surface discharging private sewage disposal systems when applicable.
- Clarify construction and excavation of private sewage disposal systems requirements including, but not limited to: chamber sizing; design and location of sample ports; design and sizing criteria for effluent reduction trenches; criteria for subsurface seepage private sewage disposal

systems; modifications to alarm location and electrical connections; baffle filters and disinfection devices.

- Incorporate private sewage disposal system contractor requirements.
- Specify minimum set back distances for IEPA, Class V wells and treated effluent discharge points.
- Develop Portable Sanitation Business licensure and certifications for Portable Sanitation Technicians and Trainees.
- Provide procedures for servicing, transporting, cleaning and operating a Portable Sanitation Business.

Additionally, the amendments update referenced and incorporated materials to ensure that most current state and federal rules and regulations are included in the Code.

**Birth Center Demonstration
Program Code**
(77 Ill. Adm. Code 265)

Illinois Register Citation: 34
Ill. Reg. 12012

Date Published: August 20,
2010

Comment Period Ends:
October 4, 2010

Submit Comments

This rulemaking implements Public Act 95-0445, which amended the Alternative Health Care Delivery Act to create a demonstration program for freestanding birth centers.

The Birth Center Demonstration Program Code establishes general provisions, licensing procedures, building requirements, enforcement provisions, and operational and clinical standards for the provision and coordination of treatment and services in birth centers.

Subpart A outlines the program elements of birth centers; the requirements for licensure and the procedure for applying for an initial license; inspections and enforcement procedures; admission protocols, patient rights; the administration and personnel requirements of birth centers, including continued education, licensed and certified employees, and background check requirements; medical care, including birth procedures, infant care, and discharge policies; infection control and disposal of medical waste; quality improvement; food service; and all facets of patient care.

Subpart B establishes the minimum construction standards for birth centers, including the submission and approval of construction plans, general construction requirements; nursing unit requirements, plumbing, HVAC, electrical systems, and security.

Shelby County Treasurer
 Monthly Report of Investments
 1-Sep-10
 Bank Balance: \$16,708,042.50

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	636,532.40	MMD		
\$	1,916,192.54	MMD	General Fund	\$ 2,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 16,697.03
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	258,251.85	PB	County Health Fund	\$ -
\$	123,941.44	CD		
\$	16,148.85	MMD	County Health-TB	\$ -
\$	37,484.53	MMD		
\$	41,039.11	MMD	Animal Control Fund	\$ -
\$	23,334.59	MMD		
\$	112,638.31	PB	Ambulance Fund	\$ -
\$	151,674.82	MMD		
\$	1,059,792.68	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,271,470.94	PB	IMRF Fund	\$ -
\$	-			
\$	295,123.14	PB	Social Security Fund	\$ -
\$	54,552.20	CD & MMD		
\$	29,152.60	PB	Indemnity Fund	\$ -
\$	-			
\$	1,518.57	PB	Court Security Fund	\$ -
\$	-			
\$	300,593.79	MMD	County Bridge Fund	\$ -
\$	-			
\$	204,245.30	PB	County Highway Fund	\$ -
\$	-			
\$	129,620.81	MMD	FASM Fund	\$ -
\$	-			
\$	349,011.70	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	11,850.56	PB	Tourism Fund	\$ -
\$	96,868.91	CD & MMD		
\$	197,356.65	PB	Probation Fund	\$ -
\$	55,222.57	CD & MMD		
\$	82,491.09	PB	Assist Court Fund	\$ -
\$	-			
\$	6,580.87	PB	Law Library Fund	\$ -
\$	-			
\$	93,350.61	PB	Automation Fund	\$ -
\$	-			
\$	93,258.44	PB	Recording Fund	\$ -
\$	-			
\$	18,228.05	PB	Drug Traffic Fund	\$ -
\$	60,000.00	CD		
\$	36,512.07	MMD	Airport Fund	\$ 108.86
\$	241,672.98	CD & MMD		
\$	537,584.29	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 14,836.77
\$	-			
\$	129,854.04	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 10,444.00
\$	-			
\$	-		Township Construction Fund	\$ 4,673.66

\$	291,682.44	MMD		
\$	414,316.19	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,145.77	PB	Estate Tax Fund	\$ -
\$	-			
\$	279,803.80	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	9,437.47	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,918.69	MMD		
\$	233,033.14	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	38,980.02	PB	Document Storage Fund	\$ -
\$	81,671.07	MMD		
\$	148,042.60	PB	Misc County Health Fund	\$ -
\$	26,689.81	MMD		
\$	45,028.37	PB	Litigation Fund	\$ -
\$	208,756.13	CD		
\$	161,364.47	PB	Revolving Loan Fund	\$ -
\$	-			
\$	13,300.39	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	331.10	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	622.15	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	126,341.34	PB	Rescue Squad Fund	\$ -
\$	-			
\$	864.49	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	13,017.22	PB	DUI Equipment Fund	\$ -
\$	-			
\$	78,790.86	PB	GIS Fund	\$ -
\$	1,000,000.00	CD		
\$	209,403.51	PB	Capital Improvement Fund	\$ 549,850.70
\$	-			
\$	-		Pet Population	\$ 11,109.48
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 12,716,777.29

County Collector Accounts

Shelby County State Bank-Checking	\$ 44,223.53
Busey Bank-Checking	\$ 458.13
National Bank at Pana	\$ 16,924.54
First National Bank of Assumption	\$ 12,641.64
Community Banks of Shelby County-Cowden	\$ 403,594.88
Shelby County State Bank-Strasburg	\$ 113,713.29
First Federal Savings & Loan-Shelbyville	\$ 76,700.75
Busey Bank-Real Estate Tax Trust Account	\$ 3,652.61
Shelby County State Bank-Shelbyville-Money Market	\$ 884,365.55
Busey Bank-Money Market	\$ 1,489,967.07
Ayars State Bank-Moweaqua	\$ 156,273.85
Shelby County State Bank-Findlay	\$ 149,517.55
First National Bank of Pana	\$ 90,813.90
Peoples Bank of Pana	\$ 71,215.40
Prairie National	\$ 161,187.35
Shelby County State Bank-Windsor Branch	\$ 131,851.26
Dewitt Federal Savings & Loan-Moweaqua	\$ 74,213.49
Sigel Community Bank	\$ 82,158.25
Shelby County State Bank-Moweaqua	\$ 24,189.76
Illinois Epay	\$ 3,602.41
	\$ 3,991,265.21

CERTIFICATE OF DEPOSITS
September 1, 2010

General Fund(001) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>636,532.40</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>37,484.53</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>23,334.59</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>151,674.82</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>9,552.20</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>96,868.91</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>222.57</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>116,672.98</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>291,682.44</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.50% Interest	\$ <u>81,671.07</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/30/2011 1.30% Interest	\$ <u>123,941.44</u>

CERTIFICATE OF DEPOSITS
September 1, 2010

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/11/2011 .65% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/19/2010 1.00% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/17/2011 1.15% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .40% Interest	\$ <u>208,756.13</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>3,063,394.08</u>