

August 3, 2011

SHELBY COUNTY BOARD MEETING AGENDA

August 10, 2011 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Vice Chairman Pauley – Fiscal Year 2010 – 2011 Budget Amendments
5. Vice Chairman Pauley – Proposed Fiscal Year 2011 – 2012 Budget
6. County Highway Engineer Alan Spesard – Highway Engineer's Report
7. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments
11. Correspondence
12. Public Body Comment
13. Adjournment

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

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

August 10, 2011 – 9:00 A.M.

The Shelby County Board met on Wednesday, August 10, 2011, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

In Chairman Bruce Cannon's absence, Vice Chairman Roger Pauley called the meeting to order. All present recited the Pledge of Allegiance.

Deputy County Clerk Jessica Fox called the roll. Bruce Cannon and Glenn R. "Dick" Clark were absent and Fred Doerner was tardy.

Minutes for the July 13, 2011 board meeting were presented for approval.

MOTION: Dave Cruitt made motion to approve the minutes of the July 13, 2011 board meeting as presented.
Norma Stewart seconded the motion.

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

Vice Chairman Pauley presented the Fiscal Year 2010 – 2011 budget amendments stating that these amendments are for the budget we are currently in. The Budget Committee approved recommending the amendments for the County Clerk, States Attorney, Highway, Board of Review, Airport, County Board, Accounts Not Separately Budgeted, Probation Drug Testing, Victim Impact Panel, Rescue Squad Dive Team and EMA Special Fund budgets. (A detailed list of the amendments is in the original County Board minutes).

MOTION: Rob Amling made motion to approve the Fiscal Year 2010 – 2011 budget amendments as presented.
Barbara Bennett seconded the motion.

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

Next, Vice Chairman Pauley presented the proposed Fiscal Year 2011 – 2012 budget. Discussion was held. Sheriff Miller explained the 9-1-1 department budget to the board.

MOTION: Mr. Amling made motion to approve the proposed Fiscal Year 2011 – 2012 budget as presented.
Jim Warren seconded the motion.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard presented two Petitions – to replace a culvert in Oconee Township, to replace a culvert in Cold Spring Township; and, two Resolutions – for Shelbyville Township Railroad Crossing AAR/DOT #167 874S, Accept Howell Paving Inc. Donation for Vandalia Road. (See Petitions, Resolutions attached to these minutes for further descriptions, funding division of costs, estimates, etc.).

Petition – replace a culvert in Oconee Township:

MOTION: Barbara Bennett made motion to approve the Petition to replace a culvert in Oconee Township as presented.
Fred Doerner seconded the motion.

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

Petition – replace a culvert in Cold Spring Township:

MOTION: Rob Amling made motion to approve the Petition to replace a culvert in Cold Spring Township as presented.
Barbara Bennett seconded the motion.

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

Resolution – for Shelbyville Township Railroad Crossing AAR/DOT #167 874S:

MOTION: Norma Stewart made motion to approve the Resolution for Shelbyville Township Railroad Crossing AAR/DOT #167 874S as presented.
Robin Robertson seconded the motion.

VOTE: All voted aye by voice and the motion carried

Resolution – Accept Howell Paving Inc. Donation for Vandalia Road:

MOTION: John "Jack" Roessler made motion to approve the Resolution to accept the Howell Paving Inc. donation for Vandalia Road as presented.
Jim Warren seconded the motion.

VOTE: All voted aye by voice and the motion carried

Ending his report, Mr. Spesard gave some updates and highlights of the County Highway Department. Contracts for the two bridges in Cold Spring and Big Spring Townships awarded in June have not been executed yet. Additional details will follow at the next board meeting.

EMA/Zoning Administrator Jared Rowcliffe highlighted the Zoning/EMA report previously mailed to the Board for their review. Planning Commission and Zoning Board of Appeals Committees approved a variance request last month. During his EMA report, Mr. Rowcliffe stated he will attend the September IEMA Conference and noted the grants he has recently applied for.

Vice Chairman Pauley called for committee reports. Those reporting were:

Steve Melega, Health Department Administrator, reported on proposed changes to the Illinois Private Sewage Disposal Code. Mr. Melega prepared a Resolution for the board's consideration asking the Joint Committee on Administrative Rules (JCAR) to oppose the proposed changes. Mrs. Fox read the Resolution to the body. (See Resolution attached to these minutes for additional information).

MOTION: Jim Warren made motion to approve the Resolution
Opposing changes to the Illinois Private Sewage Disposal
Code as presented.
Robin Robertson seconded the motion.

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

Fees and Salaries Committee – Mrs. Kearney stated bills were paid as presented.

Purchasing Committee – Mr. Strohl stated all bills were in order and paid.

County Farm – Mr. Jordan stated the farm needs a rain.

Finance Committee – Mr. Amling stated they are still involved with the budget process.

Animal Control Committee – Mr. Jordan informed the board that the committee recommends Bradley Hudson for the Animal Control Warden position. Mr. Jordan asked Mr. Sims to report on the reference check he did with Mr. Hudson's present employer. Mr. Sims stated that Mr. Hudson was highly recommended by his employer at P & H Manufacturing. They did not want to lose him as an employee but the Animal Control Warden position was a better job. Mr. Jordan gave an update on the animal pound improvements. Mr. Jordan reported that Mr. Hudson would begin his employment on September 1st and work with Animal Control Warden George Donley until his retirement on October 14th.

MOTION: Fred Doerner made motion to approve the hiring of
Bradley Hudson as Animal Control Warden.
Norma Stewart seconded the motion

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

Public Health Committee – Mr. Barr stated that the bills were in order.

C. E. F. S. – Ken Barr informed the board that he recently attended a C. E. F. S. banquet. On Shelby County's behalf, he accepted a Community Service Excellence Award honoring the County for the board's support of the agency.

Law Enforcement Committee – Mrs. Kearney stated they accepted the only bid for prisoner meals from Farmhouse Restaurant for \$2.59 per meal.

Airport Committee – Mr. Jordan reported that Jim Putney is the new Airport employee. Mr. Putney is a temporary agency employee hired to work during the interim period and not employed by the County.

Public Buildings Committee – Mr. Warren stated that they will meet next week to consider projects recommended by Mr. Deters and the Morrissey Group. Mr. Deters will meet with the committee at a later date.

There were neither appointments to request nor correspondence to report.


Vice Chairman Pauley called for Public Body comment.

Robin Robertson reported on the Galvin Subdivision Lawsuit settlement stating that the County received one half of the \$14,000.00 fine and Shelbyville Township received the other half. Treasurer Debra Page noted that the check has not been received at this time but that she and State's Attorney Deborah Riley have discussed the payment. Mr. Robertson stated further information on the settlement would have to come from Mrs. Riley.

There was no further business to come before the Shelby County Board.

MOTION: Larry Lenz 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 14, 2011.
Jim Warren seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was
adjourned at 9:45 A.M.


Jessica Fox, Deputy
Shelby County Clerk and Recorder

August 10, 2011

		ROLL CALL			QUESTIONS									
			8 / 20 / 2011	/ / 2011	11-12 Budget ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓									
110	BARR, KENNETH	50	✓		✓									
116	BEHL, ROBERT H.	42	✓		✓									
117	BENNETT, BARBARA	40	✓		✓									
45	CANNON, BRUCE	26	A		A									
133	CLARK, GLENN "DICK"	12	A		A									
99	CRUITT, DAVID		✓		✓									
25	DOERNER, FRED 9:15 AM		A		A									
214	DURBIN, JESSE	12	✓		✓									
105	GERGENI, GARY	26	✓		✓									
177	HAYDEN, RICHARD	44	✓		✓									
193	JORDAN, ROBERT N.	31	✓		✓									
64	KEARNEY, KAY		✓		✓									
206	LENZ, LARRY	26	✓		✓									
457	PAULEY, ROGER	18	✓		No Vote									
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	✓		✓									

Amendment 010-2011:

1. County Clerk: add \$9,765 (revenue) to 001-6010.01-002 Election Judges –
line item total \$38,060
new budget total \$369,841
2. States Attorney: add \$2,000 (expense) to 001-5010.01-007 SA Assistant –
line item total \$52,000
subtract \$2,000 (expense) from 001-5070.01-007 Employees –
line item total \$56,000
no change in total budget (adjustments)
3. Highway: add \$644,971 (revenue) to 013-6410.12-008 FASM –
line item total \$1,126,971
new budget total \$2,632,885
4. Board of Review: add \$2,000 (approved raise not added) to 001-5000.01-017 Salary –
line item total \$28,000
new budget total \$34,150
5. Airport: add \$17,077 (revenue) to 022-7441.12-023 Equipment Maintenance –
line item total \$19,077
add \$255,204 (revenue) to 022-7444.12-023 Maintenance Building –
line item total \$257,804
new budget total \$344,254
6. County Board: add \$4,500 (expense) to 001-5082.01-028 Committee Meeting Per Diem –
line item total \$31,500
add \$2,000 (expense) to 001-7610.01-028 Mileage –
line item total \$13,000
new budget total \$65,475
7. Accts Not Separately Budgeted: add \$37,905 (election related grants) to 001-7835.12-029 HAVA –
line item total \$47,905
new budget total \$1,785,330
8. Probation Drug Testing: add \$3,000 (fees) to 037-5690.12-039 Drug Testing –
line item total \$6,000
new budget total \$6,000
9. Victim Impact Panel: add \$500 (fees) to – 046-5695.12-040 Expenses –
line item total \$1,000
new budget total \$2,000
10. Rescue Squad Dive Team: add \$120,000 (grant) to 050-7423.12-048 Purchase Equipment –
line item total \$130,000
new budget total \$130,000
11. EMA Special Fund: add \$37,665 (grants) to 056-7430.12-052 EMA Expenses –
line item total \$46,765
new budget total \$46,765

SHELBY COUNTY FISCAL YEAR 2011 - 2012 BUDGET

submitted to County Board August 10, 2011

Code	Dept. & # Empl/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk 4	\$367,221.00		\$367,221.00
003	Circuit Clerk 4	\$248,855.00		\$248,855.00
004	Treasurer 4	\$223,801.00		\$223,801.00
005	Coroner	\$63,590.00		\$63,590.00
006	Supt. of Schools	\$41,668.00		\$41,668.00
007	States Attorney 4	\$305,961.00		\$305,961.00
008	County Highway 12		\$1,925,356.00	\$1,925,356.00
009	Supv of Assessments 4	\$263,703.00		\$263,703.00
010	Farmland Assessments	\$150.00		\$150.00
011	Probation 3	\$169,611.00		\$169,611.00
012	Animal Control 1	\$64,485.00		\$64,485.00
013	ESDA 1	\$31,042.00		\$31,042.00
014	County Farm	\$6,600.00		\$6,600.00
015	Circuit Judge	\$19,000.00		\$19,000.00
016	Sheriffs Dep. Merit Com	\$10,753.00		\$10,753.00
017	Board of Review	\$34,150.00		\$34,150.00
018	County Planning	\$2,450.00		\$2,450.00
019	Zoning BOA	\$2,825.00		\$2,825.00
020	Zoning Administrator	\$24,293.00		\$24,293.00
022	Cooperative Extension		\$73,333.00	\$73,333.00
023	Airport		\$78,229.00	\$78,229.00
024	County Health 16		\$842,539.00	\$842,539.00
025	Community Services		\$498,870.00	\$498,870.00
026	Public Defender 2	\$143,470.00		\$143,470.00
028	County Board	\$71,975.00		\$71,975.00
029	Exp Not Sep Budget 2	\$195,350.00	\$979,916.00	\$1,175,266.00
030	Probation Fee Fund		\$85,500.00	\$85,500.00
031	Court Security 1		\$62,432.00	\$62,432.00
032	Sheriff 24	\$1,765,514.00		\$1,765,514.00
033	Rescue Squad	\$20,500.00		\$20,500.00
034	CEFS		\$954,766.00	\$954,766.00
035	Law Library		\$12,000.00	\$12,000.00
036	DUI Equipment		\$4,000.00	\$4,000.00
037	9-1-1 ER Telephone	\$40,000.00		\$40,000.00
038	GIS		\$55,000.00	\$55,000.00
039	Probation Drug Testing		\$6,000.00	\$6,000.00
040	Victim Impact		\$2,500.00	\$2,500.00
041	Document Storage		\$26,000.00	\$26,000.00
042	Recording		\$20,000.00	\$20,000.00
043	Capital Improvement		\$140,000.00	\$140,000.00
044	Animal Control Fee Fund		\$10,000.00	\$10,000.00
045	Assist Court Fund		\$50,000.00	\$50,000.00
046	Automation		\$25,000.00	\$25,000.00
047	Drug Traffic Prevention		\$12,000.00	\$12,000.00
048	Rescue Sq - Dive Team		\$10,000.00	\$10,000.00
049	States Attorney Forfeited		\$1,000.00	\$1,000.00
051	Courthouse Security	\$31,040.00		\$31,040.00
052	EMA Special Fund		\$23,865.00	\$23,865.00
	Budget G/F	\$4,148,007.00	Budget S/F \$5,898,306.00	Total \$10,046,313.00
	Revenue G/F	\$3,982,500.00	Revenue S/F \$5,964,200.00	Total \$9,946,700.00
	G/F Bud/Rev Diff	\$165,507.00	S/F Bud/Rev Diff \$65,894.00	Total \$99,613.00

Last years insurance figures/deductibles are included in each office budget.

2011-2012 Health ins premium \$599/employee x 11 months = **\$6,589.00 x # of employees covered.**

2011-2012 Life insurance premium **\$57.00/year x # of employees.**

G/F health insurance deductible is approximately **\$104,000.00/52 employees covered** x \$2,000.00/yr

S/F health insurance deductible is approximately **\$60,000.00/30 employees covered** x \$2,000.00/yr

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]

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 TR40 at a point near NE 1/4 NE 1/4 Sec. 12 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 2011

[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 -	2000
Labor, Equip, Mat'l -	1000
TOTAL -	\$3000

[Faint official stamp]

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

Witness my hand, this 26th day of July 2011

[Redacted Signature]

Highway Commissioner.

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

ROAD DISTRICT OF

Oconee

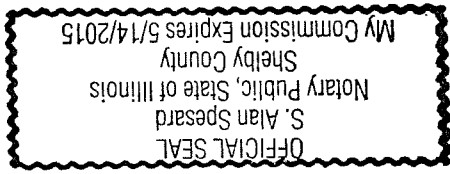
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 26th day of July 2011

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.

Malcolm Casner Highway Commissioner of said Road District of Oconee being duly sworn, on oath says that

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



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 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 a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 323 at a point near NE 1/4, SE 1/4, Section 13; 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 two thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Shelbyville, this 8th day of August 2011



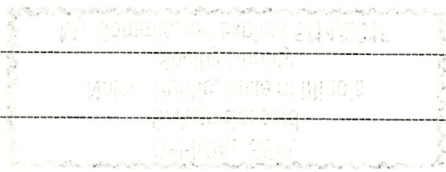
Highway Commissioner.

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.)

Pipe Culvert -	1000
Labor, Equip, Mat'l -	1000
TOTAL -	\$2000



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

Witness my hand, this 8th day of August 2011



Highway Commissioner.

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

ROAD DISTRICT OF

Cold Spring

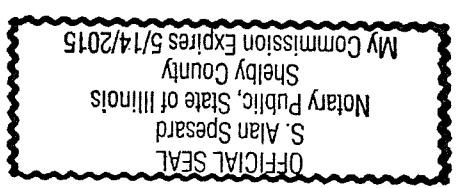
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 8th _____ day of _____ August _____ 2011

_____ Highway Commissioner.

affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

two thousand _____ Dollars mentioned in the estimate to which this _____ being duly sworn, on oath says that _____ Don Simpson _____ Highway Commissioner of said Road District of _____ Cold Spring _____

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



Shelbyville
Kking


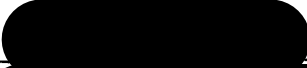
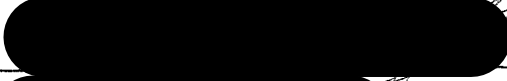

TO: THE SHELBY COUNTY BOARD

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

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

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION NO. 11-30


WHEREAS, The Union Pacific railroad highway approach located on 1150N road in Shelbyville Township has been designated by the Illinois Commerce Commission (i.e. Stipulated Agreement 1595) as in need of reconstruction.

And, The railroad crossing is designated as AAR/DOT #167 874S, railroad milepost 195.96-CC.

And, The Shelby County's engineering and construction costs are eligible for 100% reimbursement from the Grade Crossing Protection Fund.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED by the Shelby County Board that it assign Alan Spesard, County Engineer, as the Project Manager for this project.

BE IT FURTHER RESOLVED, by the Shelby County Board that the provisions of Stipulated Agreement 1595 concerning safety improvements at the above referenced railroad crossing be approved for execution.



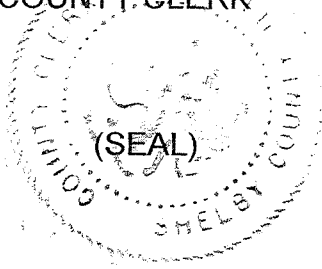
Bruce Cannon, Chairman
Shelby County Board

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 10, 2011.
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 16th day of August A.D. 2011.



COUNTY CLERK





Donation
Vandalia Road

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature block]

RESOLUTION NO. 11-31

Whereas, Howell Paving Inc, has agreed to donate \$5000 of road material for needed maintenance of Shelby County Highway 26 (aka "the Vandalia Road");

Whereas, pursuant to 605 ILCS 5/5-401, Shelby County, by and through its duly elected Board, has jurisdiction over Shelby County Highway and has the authority to accept money and donations for highways pursuant to 605 ILCS 5/5-101.7;

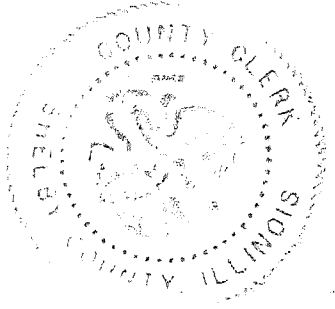
Now therefore, Be it resolved, that Shelby County accept payment of \$5000 of road material from Howell Paving Inc. for the purpose of maintaining Shelby County Highway 26.

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 January 14, 2009. 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 16th day of August A.D. 2009. 2011

[Redacted Signature]

COUNTY CLERK



Zoning/EMA Report
Shelby County Board Meeting 8/10/11

Zoning

5 Building Permits Issued

1 New Residence

4 Accessory Buildings

Planning Commission and Board of Appeals approved Variance Request from property owner in Section 2 of Shelbyville Township.

EMA

EMA Conference is September 6-8 in Springfield.

Application submitted for Emergency Management Performance Grant.

-Pays ½ of EMA Salary and benefits plus office expenses.

-2011 funding is \$12,702.23

Application submitted for 2011 Narrowbanding Grant Assistance.

-50% reimbursement of Narrowband capable radio's.

-Assistance to public safety agencies to achieve Narrowband compliance.

-Only available to accredited EMA's. EMA can apply on behalf of other agencies.

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>
11-057	7/1/2011	Orville Eversole	26; Ridge	1707-26-00-400-008	Acc. Building	N/F
11-058	7/11/2011	Jerry Corley	28; Cold Spring	0417-28-00-200-005	Acc. Building	N/F
11-059	7/18/2011	Robert Watrous Jr.	30; Ridge	1707-30-00-100-012	Acc. Building	N/F
11-060	7/28/2011	Chuck Galla	17; Okaw	1208-17-00-400-012	New Residence	\$ 175.00
11-061	7/28/2011	Dale Bauer	31; Shelbyville	2013-31-00-200-010	Acc. Building	N/F

SHELBY COUNTY BOARD RESOLUTION NO. 2011-29
OPPOSING THE PROPOSED CHANGES TO THE ILLINOIS PRIVATE
SEWAGE DISPOSAL CODE

Whereas, proposed changes made by the State to the Illinois Private Sewage Disposal Code now in the 2nd draft notice period proposes regulations that will have a severe financial impact to many Shelby County homeowners, and


Whereas, the changes to the Code will require additional inspections and monitoring that will impact all newly constructed and replacement 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 by eliminating subdivision common collectors within Shelby County, and

Whereas, these changes are certain to cause a burden to Shelby County homeowners in complying with additional regulations and would require that the majority of private sewage disposal system be installed subsurface in brown clay soils subjecting property owners to increase failures and exposure risks to harmful pathogens, therefore

Be it Resolved, that the Shelby County Board is requesting that the members of the Joint Committee Administrative Rule vote to PROHIBIT the proposed changes to the Illinois Private Sewage Code for residential homeowners and commercial establishments that utilized Private Sewage Disposal Systems.

Resolution approved by the Shelby County Board this 10th day of August, 2011.



Bruce Cannon, Chairman

ATTEST:



Kathy A Lantz, Shelby County Clerk

Michael A. Miller
SHERIFF OF SHELBY COUNTY
151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

August 4, 2011

Shelby County Board Meeting

RE: Inmate meal Bids

Dear Board Members,

The Shelby County Sheriff's Office has advertised for bids to provide the Inmate Meals for the fiscal year 2011-2013


One bid was received listed as follows:

\$ 2.59 per meal Farm House Restaurant

A contract was signed with the bidder, Farm House Restaurant.

Last year's contract price was \$ 2.34 per meal. The new contract will reflect an increase of \$.25 per meal.

Respectfully,


Michael A. Miller
Sheriff of Shelby County

MAM/tw

Shelby County Treasurer
 Monthly Report of Investments
 1-Aug-11
 Bank Balance: \$14,717,635.27

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	638,007.55	MMD		
\$	2,027,687.47	MMD	General Fund	\$ 60,795.73
\$	-			
\$	-		County Payroll Clearing	\$ 15,729.65
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	273,056.74	PB	County Health Fund	\$ -
\$	125,211.36	CD		
\$	17,591.94	MMD	County Health-TB	\$ -
\$	37,571.40	MMD		
\$	49,920.22	MMD	Animal Control Fund	\$ -
\$	23,388.66	MMD		
\$	116,353.78	PB	Ambulance Fund	\$ -
\$	152,026.33	MMD		
\$	1,146,788.67	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,642,116.96	PB	IMRF Fund	\$ -
\$	-			
\$	345,057.65	PB	Social Security Fund	\$ -
\$	54,578.40	CD & MMD		
\$	32,503.46	PB	Indemnity Fund	\$ -
\$	-			
\$	621.59	PB	Court Security Fund	\$ -
\$	-			
\$	259,646.54	MMD	County Bridge Fund	\$ -
\$	-			
\$	229,729.63	PB	County Highway Fund	\$ -
\$	-			
\$	200,510.67	MMD	FASM Fund	\$ -
\$	-			
\$	369,536.95	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	7,219.48	PB	Tourism Fund	\$ -
\$	97,093.40	CD & MMD		
\$	251,074.49	PB	Probation Fund	\$ -
\$	55,223.11	CD & MMD		
\$	77,554.44	PB	Assist Court Fund	\$ -
\$	-			
\$	5,699.58	PB	Law Library Fund	\$ -
\$	-			
\$	85,791.25	PB	Automation Fund	\$ -
\$	-			
\$	99,960.71	PB	Recording Fund	\$ -
\$	-			
\$	14,396.88	PB	Drug Traffic Fund	\$ -
\$	-	CD		
\$	3,392.69	MMD	Airport Fund	\$ 118.45
\$	241,943.36	CD & MMD		
\$	582,952.18	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 16,008.16
\$	-			
\$	51,566.53	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 28,533.62
\$	-			
\$	-		Township Construction Fund	\$ 374.13

\$	292,298.44	MMD		\$	
\$	1,116,926.33	MMD	Township Motor Fuel Tax	\$	-
\$	-				
\$	1,147.48	PB	Estate Tax Fund	\$	-
\$	-				
\$	280,223.75	PB	Minor Unknown Heirs Fund	\$	-
\$	-				
\$	6,890.05	PB	Probation Drug Testing	\$	-
\$	178.82	MMD	Carriage Park Fund	\$	-
\$	42,118.26	MMD			
\$	192,160.84	PB	Drainage Fund	\$	2,000.00
\$	-				
\$	43,092.58	PB	Document Storage Fund	\$	-
\$	81,860.35	MMD			
\$	108,694.27	PB	Misc County Health Fund	\$	-
\$	26,816.89	MMD			
\$	45,366.72	PB	Litigation Fund	\$	-
\$	208,172.77	CD			
\$	184,712.70	PB	Revolving Loan Fund	\$	-
\$	-				
\$	12,393.98	PB	Victim Impact Panel Fund	\$	-
\$	-				
\$	769.61	PB	States Attorney Forf Fund	\$	-
\$	-				
\$	623.85	MMD	Findlay Road Project Fund	\$	-
\$	-				
\$	6,187.70	PB	Rescue Squad Fund	\$	-
\$	-				
\$	866.48	MMD	Garden Acres Road Fund	\$	-
\$	-				
\$	15,955.15	PB	DUI Equipment Fund	\$	-
\$	-				
\$	117,175.50	PB	GIS Fund	\$	-
\$	1,000,000.00	CD			
\$	175,643.29	PB	Capital Improvement Fund	\$	575,153.59
\$	-				
\$	-		Pet Population	\$	11,700.82
\$	-				
\$	-	MMD	EMA Special Fund	\$	507.12
\$	-				
\$	-		County Health Petty Cash	\$	135.64
\$	-				
\$	-		Probation Petty Cash	\$	50.00
\$	-				
\$	-		County Treasurer Cash	\$	5,000.00
\$	-				
				\$	13,994,156.79

County Collector Accounts

Shelby County State Bank-Checking	\$	200.00
Busey Bank-Checking	\$	200.00
National Bank at Pana	\$	2,526.22
First National Bank of Assumption	\$	609.02
Community Banks of Shelby County-Cowden	\$	13,856.23
Shelby County State Bank-Strasburg	\$	10,691.10
First Federal Savings & Loan-Shelbyville	\$	5,382.36
Busey Bank-Real Estate Tax Trust Account	\$	3,980.46
Shelby County State Bank-Shelbyville-Money Market	\$	101,294.79
Busey Bank-Money Market	\$	418,541.91
Ayars State Bank-Moweaqua	\$	59,332.09
Shelby County State Bank-Findlay	\$	8,916.95
First National Bank of Pana	\$	12,745.27
Peoples Bank of Pana	\$	4,795.95
Prairie National	\$	3,270.21
Shelby County State Bank-Windsor Branch	\$	7,394.06
Dewitt Federal Savings & Loan-Moweaqua	\$	16,470.67
Sigel Community Bank	\$	6,766.91
Shelby County State Bank-Moweaqua	\$	1,438.61
Illinois Epay	\$	45,065.67
	\$	723,478.48



CERTIFICATE OF DEPOSITS
August 1, 2011

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>638,007.55</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,571.40</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,388.66</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>152,026.33</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,578.40</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>97,093.40</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>223.11</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>116,943.36</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>292,298.44</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>81,860.35</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/29/2012	
.65% Interest	\$ <u>125,211.36</u>

CERTIFICATE OF DEPOSITS
August 1, 2011

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/12/2011 .65% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/18/2011 .65% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/18/2011 .65% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest	\$ <u>208,172.77</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2011 1.25% Interest	\$ <u>1,000,000.00</u>
Airport(022)	\$ <u>-</u>
TOTAL	\$ <u>3,007,375.13</u>