

April 3, 2012

SHELBY COUNTY BOARD MEETING AGENDA

April 11, 2012 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Tim Drury, Risk Mgmt. Services Manager, Bliss McKnight, Inc. – Review of County's Risk Management Program
5. Chairman Cannon – Set Compensation of 2012 Elected Officials
6. Public Building & Grounds Committee Chair Jim Warren – Award Bid Contracts for Courthouse Preservation Projects
7. County Highway Engineer Alan Spesard – Highway Engineer's Report
8. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
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.

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

April 11, 2012 – 9:00 A.M.

The Shelby County Board met on Wednesday, April 11, 2012, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

County Clerk Kathy Lantz called the roll. There were no absentees.

Minutes for the March 14, 2012 board meeting were presented for approval. Bennett requested the minutes be corrected to reflect that the Shelby County Coroner was to receive the \$3,850.00 increase in compensation, also. Strohl moved to approve the minutes as corrected. Clark seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Cannon thanked Tim Drury, Risk Manager for Bliss McKnight Insurance for the continental breakfast held for the board members this morning. Also, in attendance were Steve Vedas, Bliss McKnight Insurance and Chris Smith, Shelbyville Insurance Services. Mr. Smith spent a few minutes acquainting the board with their protocol for choosing Bliss McKnight as one of our insurance providers. Mr. Drury gave the board a risk management presentation giving an overview of the County's risks and exposures; loss trends and what the data means to the County; and, how the County looks in comparison studies. Mr. Drury stated that they look forward to a continued partnership to keep the County's loss experiences good and premiums down. Mr. Smith gave a brief explanation of the County's work comp carrier, Illinois Public Risk Fund, safety grant.

Fees and Salaries Committee Chair Bennett stated that the Fees and Salaries and Budget Committees met to set compensation for the 2012 elected officials and recommended the board increase the compensation for the Circuit Clerk, Coroner and Supervisor of Assessments by \$3,850.00. Chairman Cannon referred the matter of alternate insurance compensation for elected officials over to the Fees and Salaries Committee and States Attorney Deborah Riley for further review and research.

Warren moved to approve increasing the compensation for the Circuit Clerk, Coroner and Supervisor of Assessments by \$3,850.00. Kearney seconded said motion which passed by voice vote (21 yes, 0 no).

Public Building and Grounds Committee Chair Warren stated that the Courthouse restoration bids were opened April 5th. Warren requested approval of the Shelby County Courthouse Restoration Project bid package in the amount of \$1,609,065.00 as recommended by the committee. The proposal includes the general trades low bid by Swingler, HVAC low bid by King Lar, geothermal fields low bid by Durbin; and, asbestos and lead based paint abatement low bid by Envirotech. Bid quotes could still be reduced. Richard Morse of Melotte, Morse, Leonatti, Parker Ltd. and Matt Goebel, Construction Manager Morrissey Construction Company were present. Discussion followed and Mr. Morse answered questions by the board. Judge Michael Kiley gave the committee input into the design of the handicapped assessable entrance. In answer to a board question, Mrs. Riley gave a clarification on budgeting for Capital Improvement Funds noting that the funds do not have to be allocated per statute as the monies in the Capital Improvement Fund are not tax levied but rather from a sale of a County asset.

Warren moved to approve the Shelby County Courthouse Restoration Project low bid package as proposed and to give authority to the Public Building and Grounds Committee to seek reduction in these bids. Barr seconded said motion which failed by roll call vote (10 yes, 11 voting no, Behl, Bennett, Durbin, Hunter, Jordan, Lenz, Robertson, Roessler, Sims, Simpson, Strohl).

At this time, Chairman Cannon called for the County Highway Engineer's report.

Alan Spesard, County Highway Engineer presented one agreement and provided a brief update at the end of his report. Annual bridge inspections were completed. The Highway Department's semiannual educational conference will be held on May 4th at the department. (Agreement attached to these minutes).

Strohl made motion to approve the Local Agency Agreement for Federal Participation between the State and County for a bridge (#087-3187) in Clarksburg Township. Cruitt seconded said motion, which passed by voice vote (21 yes, 0 no).

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the Board for their review. Planning Commission and Board of Appeals will meet this month.

Chairman Cannon called for committee reports. (Committee reports are attached to the minutes). Reports were given and items presented for follow-up are as follows:

Chairman Cannon requested that the Fees and Salaries Committee and States Attorney Mrs. Riley research issue as noted previously in these minutes. Legislative Committee to study the possibility of reorganizing County Board committees. Kristie Warfel, CEFS, will meet with various committees to review a grant application for Shelbyville's public transportation maintenance facility. Approval of public transportation documents will be on the May County Board agenda.

Shelby County Board Meeting
April 11, 2012

Chairman Cannon requested the following appointments:

Jesse Durbin, Gary Gergeni, Don Strohl, members Cooperative Extension Committee


Barbara Bennett, Kay Kearney, members Region 8 Transportation District

Lenz made motion to approve the Chairman's appointments. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no).

There was no correspondence to report to the board and no public body comment.

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

Clark made motion to assess mileage and per diem for the April meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on May 9, 2012. Doerner seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 10:20 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

SHELBY COUNTY COURT HOUSE RESTORATION PROJECT
 RECOMMENDATION TO THE COUNTY BOARD
 BY THE BUILDING COMMITTEE

11-Apr-12

OPTIONS Description and apparent low bidder	RECOMMENDED Apparent Low Bid
Bid Package One General Trades Swingler	\$ 995,815
Bid Package Two HVAC King Lar	\$ 434,000
Bid Package Three Geothermal Field Durbin	\$ 124,750
1,2,3 Sub total construction	\$ 1,554,565
Bid Package Four Asbestos & Lead Based Paint Abatement Envirotech	\$ 54,500
Total Contract Construction Costs	\$ 1,609,065

10-03114. BK
Joint Agreement




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



Local Agency Shelby County	State Contract X	Day Labor	Local Contract	Force Account
Section 10-03114-00-BR	Fund Type HBP	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-069-12	BROS-0173(177)				

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 2275 E Route TR 272 Length 0.14 mile

Termini 2 miles North of Mode over Richland Creek

Current Jurisdiction Clarksburg Township Existing Structure No 087-3187

Project Description

Removal of the existing structure and replacement with a three span precast prestressed concrete deck beam bridge on open reinforced concrete abutments and solid reinforced concrete piers. Construction of aggregate surface course approach pavement and other items necessary to complete the section.

Division of Cost

Type of Work	HBP	%	TBP	%	LA	%	Total
Participating Construction	462,400	(80)	92,480	(16)	23,120	(4)	578,000
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	()	()	()	()	()	()	()
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ 462,400		\$ 92,480		\$ 23,120		\$ 578,000

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 115,600.00 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.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - The LA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the LA expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE with 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the LA is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.bpn.gov/ccr>. If the LA, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (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) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) 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.
- (3) 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 Jurisdictional Addenda

(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 exhibits indicated above.

APPROVED

Local Agency

Bruce Cannon

Name of Official (Print or Type Name)

Chairman Shelby Co

Title (County Board Chairperson/Mayor/Village

[Redacted Signature]

(Signature)

4/11/2012
Date

The above signature certifies the agency's TIN number is 376002119 conducting business as a Governmental Entity.

DUNS Number 040135279

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

APPROVED

State of Illinois, Department of Transportation

[Redacted Signature]

Ann L. Schneider, Secretary of Transportation

7/23/12
Date

[Redacted Signature]

William R. Frey, Interim Director of Highways

7/17/12
Date

[Redacted Signature]

Ellen J. Schanzle-Haskins, Chief Counsel

6-15-12
Date

[Redacted Signature]

Matthew R. Hughes, Director of Finance and Administration

7/10/12
Date

JURISDICTIONAL ADDENDUM NO. 2

County	Shelby
Road District	Clarksburg
Section	10-03114-00 BR
Project	Bridge Replacement

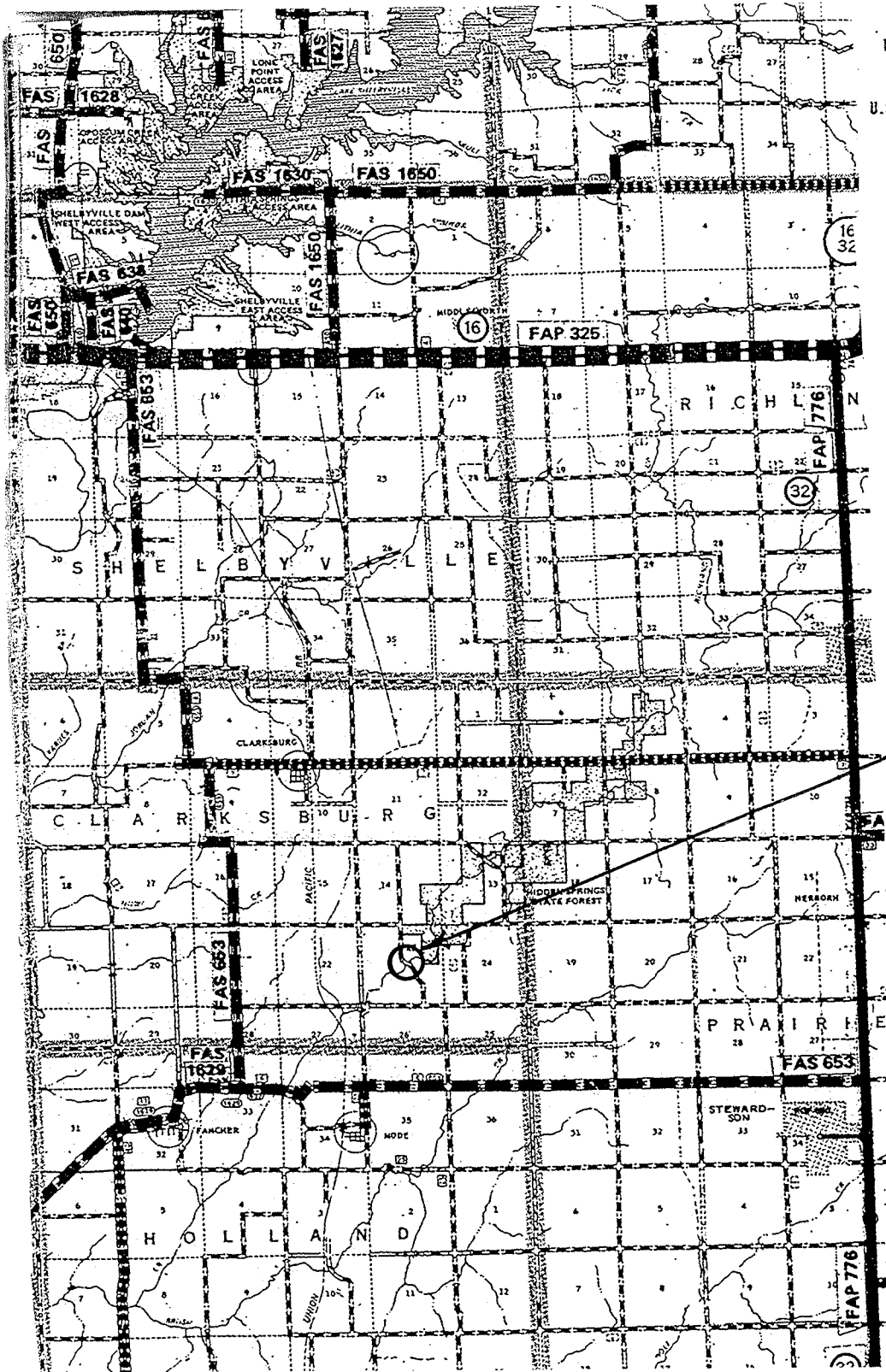
Paragraph (4) on Page 2 under *Local Agency Agrees* is hereby revised to read “The Road District has current jurisdiction and will continue to retain jurisdiction of the completed improvement”.



Highway Commissioner
Clarksburg 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

280A

10-D3114-DD BR

Zoning/EMA Report
Shelby County Board Meeting 4/11/12

Zoning

9 Building Permits Issued
 5 Accessory Buildings
 2 Grain Bins
 1 New Residence
 1 Residential Addition

There will be Planning Commission(April 18th) and Board of Appeals(April 26th) meetings this month.

EMA

April is Community Preparedness Month.

IESMA(Illinois Emergency Services Management Association) Region 9 received 5 60KW generators on trailers that will be housed in Effingham and available to us if we need them.

Will be attending the IESMA Conference in Peoria on April 19th through April 21st.

March 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>
12-011	3/6/2012	Joshua White	08;Flat Branch	0603-08-00-200-005	Acc. Building	\$ 125.00
12-012	3/8/2012	Larry Cole	10;Rural	1906-10-00-400-002	Grain Bin	N/F
12-013	3/16/2012	Gerry Roach	17;Windsor	2409-17-00-200-007	Acc. Building	\$ 125.00
12-014	3/20/2012	Paul Walk	35;Sigel	2121-35-00-300-001	Grain Bin	N/F
12-015	3/20/2012	Harold Keistler	14;Okaw	1208-14-00-300-009	Acc. Building	N/F
12-016	3/26/2012	Lloyd Ruff	32;Holland	0819-32-16-401-003	Res. Addition	\$ 125.00
12-017	3/28/2012	Tanya Walker	29;Richland	1614-29-00-100-001	Acc. Building	N/F
12-018	3/29/2012	Darrell McDonald	19;Lakewood	0918-19-00-300-002	Acc. Building	N/F
12-019	3/29/2012	Tony Hammond	15;Shelbyville	2013-15-00-400-010	New Res.	\$ 175.00

ROAD & BRIDGE COMMITTEE

Meeting Minutes

April 6, 2012

- **Roll Call** Rob Behl, Dave Cruitt, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Bridge closure on township line between Richland and Prairie and 3 miles W of Strasburg
 - Proposed bridge repair or pipe for Richland township bridge located 1 mile NW of Strasburg
 - Ash Grove Township completed 50/50 culvert replacement at 1000N – 3450E
 - Waterline relocation along Neoga Road
 - Railroad crossing approach project located 1.5 miles NE of Findlay
 - Todds Point Township petition for pipe replacement located 2 miles NE of Findlay

- **Adjournment:** Next meeting scheduled for April 9, 2012

FILED
APR 16 2012

Kathy A. Lentz
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE
Meeting Minutes April 9th, 2012

- **Roll Call** Rob Behl, Dave Cruitt, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Meeting Minutes**
 - Previous minutes of meeting was approved
- **Review Claims** Monthly payroll and claims from the County Bridge, County Highway, FASM, Co. MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
 - Claims were approved
- **New Business:**
 - Agreement: Between IDOT and County for Clarksburg Bridge 03114
 - Committee approved agreement
 - Ken Bahr requests bridge to be constructed
 - Committee tabled this issue
 - New Herrick Road Commissioner named
 - Cold Mix made April 3 to 5
 - Committee agreed to keep price same as last year
 - Alan attended National Convention in Lexington Ky
 - Audit report from Mose, Yockey, Kull, Brown was reviewed
 - Audit Report from IDOT – MFT programs was reviewed
 - Received share of IPRF grant for emergency management department - \$1300
 - Certification safety inspection on Bucket on Sign Truck needs repair
 - Hired 2 summer students for maintenance and construction projects
 - Highway Commissioner conference scheduled for May 4th
 - Received IDOT letter to close bridge on Prairie/Richland township line located 3 miles west of Strasburg
 - Cold Spring Bridge Repair (087-3397) by Schmidt Const scheduled to begin in next few weeks
 - Will review budget for potential revision due to bills for sign grant being paid this Fiscal Year
- **Old Business:**
 - Cold Spring Highway Commissioner requests recently closed bridge to be replaced; Herrick Highway Commissioner has worked on road at closed bridge and wants bridge replaced . – Cold Spring commissioner asked for low water crossing
- **Adjournment:** Next meetings scheduled for May 4th and 7th

FILED
APR 16 2012
Fred W. Lutz
COUNTY CLERK

Animal Control

3-29-2012

Court House AC Office

9:00 am -

Bob Jordan

Brad Hudson

Dr Spesard

Joe Sims

Kay Kearney

Reviewed and approved bills

Discussed Animal Control Basics class that Brad attended in Bloomington

- Safety with animals
- Mostly Animal Control Workers Safety while working with the public - half people in the class had been assaulted
- Good contacts made and good opportunity to learn from others

Dave Woods getting price on copier & printer
Ordered a camera (about \$150)

Brad updated the committee on recent animal calls/concerns

- Severe animal neglect cases
- Wild animal calls

Rabid Bat

Raccoon ^{w/ babies} in a fire place

FILED
MAR 28 2012

Kearney
SHEBY COUNTY CLERK

855-9.45 @ Attention Center
Sheriff Miller
Kay Kearney
Don Strohl
Barb Bennett

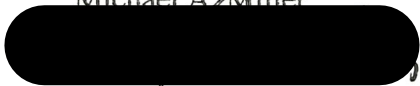
Michael A. Miller
SHERIFF OF SHELBY COUNTY
151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

LAW ENFORCEMENT COMMITTEE MEETING
4/5/12

1. E911 - Report of 4-29-2012 Meeting
2. Vehicle Grant - Did NOT receive
3. Radio Systems - Waiting for FCC Approval
4. New Deputies - Brian Kitteral completed PTI -
19 passed Deputy Merit Commission Test
Interviews - next three weeks
5. Warrant Cards

Guns & Roses Basketball Event
raised \$2,000 for DARE

Michael A. Miller


Shelby County Sheriff

FILED
APR 05 2012

Kathy A. Lantz
SHELBY COUNTY CLERK

April 10, 2012 Purchasing Committee Meeting
Present were Jack Roessler Jim Warren Robin Robertson
Fred Doerner Gary Gergay Don Stahl
Robert Hunter ~~Robert Hunter~~

Bill was presented Jack Roessler made
motion to pay bills Robin Robertson seconded
All voted aye
Robin Robertson made motion to adjourn
seconded by Gary Gergay All voted aye

FILED

APR 10 2012

Kathy A. Lantz
SHELBY COUNTY CLERK

Leed & Salary

April 10, 2012

Barbara Bennett

Kay Kearney

Dave Cruett

We met & approved the claims.

FILED

APR 10 2012

Kathy A. Lutz
SHELBY COUNTY CLERK

10:00 A.M

4-9-12

All Bills were found to be in order and were approved

10:45 A.M

X [REDACTED]

FILED
APR 09 2012

Kathy A. Lutz
SHELBY COUNTY CLERK

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT
April 2, 2012**

Beginning Balance		March 5, 2012	\$	109,826.85
Deposits				
Bank Interest			\$	25.20
Heartland Payment Systems--Credit Card Fuel Sales			\$	1,365.33
Fuel Sales--Checks & Cash			\$	142.67
Transfer From Busey Bank			\$	171.18
Reimbursement on new T-Hangars			\$	4,958.00
Rent			\$	1,040.00
			\$	<u>7,702.38</u>
			\$	<u>117,529.23</u>

Bills Received and Paid

Heartland Payment Systems--Fees	\$	172.82
Albion Radio--Qrt. Maint. Fee	\$	541.92
Shelbyville Ace Hardware--Misc. Supplies	\$	68.59
Illinois Department of Revenue--Sales Tax Payment	\$	184.00
Steve Wempen--Bookkeeping March, 2012	\$	200.00
Express Services Inc.--FBO 02-26-2012---03-18-2012	\$	2,559.09
Consolidated Communication--February 2012	\$	109.43
Ameren CIPS-- Gas February 2012	\$	155.74
City Area Water-Sewer Department--February 2012	\$	23.42
Hanson Professional Services--Final Const. New T-Hangars	\$	23,266.13
Hanson Professional Services--Final Design New T-Hangars	\$	5,158.76
T & T Glass, Inc.--Repair Window in T-Hangar	\$	128.94
GAB Electric--New Bulbs for Wind T	\$	178.75
Reber Welding--Tractor and Snow Blade Repair	\$	779.39
Steve Wempen--New Adding Machine & Postage	\$	29.79
Tad Mayhall--Reimbursement for Refreshments	\$	41.16
Arrow Energy--2000 Gal. 100LL AVGas	\$	9,657.60

Shelby County State Bank
BuseyBank
Farm Agency Account
Certificates of Deposit

FILED
APR 10 2012
Shelby A. Slutz
SHELBY COUNTY CLERK

Total	\$	43,255.53
	\$	<u>74,273.70</u>
	\$	74,273.70
	\$	123.45
	\$	30,210.29
	\$	65,184.88
	\$	<u>169,792.32</u>

4383	1-Apr-12	Arrow Energy--2000 Gal. 100LL AVGAS	022-8010.12-023?	\$	9,657.60		\$	74,238.09
4384	1-Apr-12	City Area Water-Sewer Department--Water	022-7810.12-023	\$	23.42		\$	74,214.67
4385	1-Apr-12	Steve Wempen--Bookkeeping March 2012	022-5220.12-023	\$	200.00		\$	74,014.67
4386	1-Apr-12	Albion Radio--Qrt. Maint. Fee	022-7442.12-023	\$	541.92		\$	73,472.75
4387	1-Apr-12	Ameren CIPS--Gas	022-7810.12-023	\$	155.74		\$	73,317.01
4388	1-Apr-12	Tad Mayhall--Reimbursement For Refreshments	022-9900.12-023	\$	41.16		\$	73,275.85
	2-Apr-12	Illinois Department of Revenue--Sales Tax Payment						73,184.85
	2-Apr-12	Rent--Anthony Krause \$85, Derek Pearcy \$95 John Livesay \$95, Rick Reed \$500						
	2-Apr-12	Fuel Sales				\$	775.00	73,959.85
	2-Apr-12	Transfer From Busey				\$	142.67	74,102.52
	2-Apr-12	Board Meeting--April 2, 2012				\$	171.18	74,273.70

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	5-Mar-12	Balance Shelby County State Bank				\$ 109,826.85
	6-Mar-12	Illinois Department of Revenue--Sales Tax Payment		93.00		\$ 109,733.85
4371	7-Mar-12	Express Services, Inc.--FBO 2-07-2012	022-5210.01-023	580.00		\$ 109,153.85
4372	7-Mar-12	Hanson Professional Services--Final Const. New T-Hangar	022-7444.12-023	23,266.13		\$ 85,887.72
4373	7-Mar-12	Hanson Professional Services--Final Design New T-Hangar	022-7444.12-023	5,158.76		\$ 80,728.96
4374	9-Mar-12	T&T Glass, Inc.--Repair Wd In T-Hangar	022-7444.12-023	128.94		\$ 80,600.02
	9-Mar-12	Heartland Payment Services--Fees		65.08		\$ 80,534.94
4375	9-Mar-12	GAB Electric--New Bulbs for Wind T	022-7442.12-023	178.75		\$ 80,356.19
4376	9-Mar-12	Reber Welding--Tractor and Snow Blade Repair	022-7441.12-023	779.39		\$ 79,576.80
4377	9-Mar-12	Shelbyville Ace Hardware--Misc. Supplies	022-7000.12-023	68.59		\$ 79,508.21
4378	9-Mar-12	Steve Wempen--Wal-Mart Adding Machine & Postage	022-7000.12-023	29.79		\$ 79,478.42
	12-Mar-12	Heartland Payment Systems--Deposit			252.28	\$ 79,730.70
	12-Mar-12	Heartland Payment Systems--Fees		5.81		\$ 79,724.89
	13-Mar-12	Heartland Payment Systems--Deposit			155.70	\$ 79,880.59
	13-Mar-12	Heartland Payment Systems--Fees		2.55		\$ 79,878.04
4379	15-Mar-12	Express Services, Inc.--FBO 3-04-2012	022-5210.01-023	580.00		\$ 79,298.04
	19-Mar-12	Heartland Payment Systems--Deposit			94.67	\$ 79,392.71
	19-Mar-12	Heartland Payment Systems--Fees		2.47		\$ 79,390.24
4380	20-Mar-12	Express Services, Inc.--FBO 3-11-2012	022-5210.01-023	580.00		\$ 78,810.24
	20-Mar-12	Heartland Payment Systems, Inc.--Fees		0.08		\$ 78,810.16
	21-Mar-12	Heartland Payment Systems, Inc.--Deposit			152.12	\$ 78,962.28
	21-Mar-12	Heartland Payment Systems, Inc.--Fees		3.78		\$ 78,958.50
	26-Mar-12	Heartland Payment Systems--Deposit			228.25	\$ 79,186.75
	26-Mar-12	Heartland Payment Services--Fees		6.55		\$ 79,180.20
4381	27-Mar-12	Express Services, Inc.--FBO 3-18-2012	022-5210.01-023	819.09		\$ 78,361.11
	27-Mar-12	Heartland Payment Systems, Inc.--Deposit			412.66	\$ 78,773.77
	27-Mar-12	Heartland Payment Systems, Inc.--Fees		9.10		\$ 78,764.67
	27-Mar-12	Heartland Payment Systems, Inc.--Fees		76.19		\$ 78,688.48
	29-Mar-12	Rent--Jeff Green \$85, Scott Jefson \$95, AJ Wiss \$85			265.00	\$ 78,953.48
	29-Mar-12	Reimbursement--New T-Hangars			4,958.00	\$ 83,911.48
	29-Mar-12	Heartland Payment Systems--Deposit			69.65	\$ 83,981.13
	29-Mar-12	Heartland Payment Systems--Fees		1.15		\$ 83,979.98
	29-Mar-12	Heartland Payment Systems--Fees		0.06		\$ 83,979.92
	31-Mar-12	Bank Interest			25.20	\$ 84,005.12
4382	1-Apr-12	Consolidated Communications--Telephone	022-7810.12-023	109.43		\$ 83,895.69

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	31-Aug-11	Beginning Balance - Busey Bank 2011-2012			272.55
676	3-Sep-11	Transfer to Shelby County State Bank	149.10		123.45
	23-Sep-11	Shelby County Treasurer		15,218.57	15,342.02
677	1-Oct-11	Transfer to Shelby County State Bank	15,218.57		123.45
	26-Oct-11	Replacement Tax--7th Allocation		994.82	1,118.27
678	7-Nov-11	Transfer to Shelby County State Bank	994.82		123.45
	21-Dec-11	Replacement Tax--8th Allocation		143.71	267.16
	22-Dec-11	Shelby County Treasurer		2,140.67	2,407.83
	29-Dec-11	Shelby County Treasurer		177.94	2,585.77
	30-Dec-11	Shelby County Treasurer		15.20	2,600.97
679	15-Jan-12	Transfer to Shelby County State Bank	2,477.52		123.45
	23-Jan-12	Replacement Tax--1st Allocation		612.39	735.84
680	31-Jan-12	Transfer to Shelby County State Bank	612.39		123.45
	18-Jan-44	Closed CD #125662		23,313.46	23,436.91
681	28-Feb-12	Transfer to Shelby County State Bank	23,313.46		123.45
	12-Mar-12	Replacement Tax--2nd Allocation		171.18	294.63
682	1-Apr-12	Transfer to Shelby County State Bank	171.18		123.45

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **April 2, 2012**

CHECK NO.	DATE	5210.01	5220.12	6120.12	6822.12	7000.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12
	YTD	\$17,529.23	\$1,400.00	\$9,951.00	\$0.00	\$996.95	\$5,337.59	\$1,470.24	\$712.09	\$145,844.59	\$8,174.74	\$9,651.65	\$304.73
4371	7-Mar-12	\$580.00											
4372	7-Mar-12									\$23,266.13			
4373	7-Mar-12									\$5,158.76			
4374	9-Mar-12									\$128.94			
4375	9-Mar-12												
4376	9-Mar-12												
7377	9-Mar-12						\$779.39						
4378	9-Mar-12					\$68.59							
4379	15-Mar-12	\$580.00				\$29.79							
4380	20-Mar-12	\$580.00											
4381	27-Mar-12	\$819.09											
4382	1-Apr-12												
4383	1-Apr-12												
4384	1-Apr-12		\$200.00										
4385	1-Apr-12												
4386	1-Apr-12												
4387	1-Apr-12												
4388	1-Apr-12	\$2,559.09	\$200.00	\$0.00	\$0.00	\$98.38	\$779.39	\$720.67	\$0.00	\$28,553.83	\$288.59	\$9,657.60	\$41.16
Meeting	2-Apr-12										\$8,463.33	\$19,309.25	\$345.89
	YTD	\$20,088.32	\$1,600.00	\$9,951.00	\$0.00	\$1,095.33	\$6,116.98	\$2,190.91	\$712.09	\$174,398.42	\$8,463.33	\$19,309.25	\$345.89
Monthly Expenses			\$ 42,898.71										
Heartland Fees			\$ 172.82										
Illinois Dept. of Revenue			\$ 184.00										
Total Monthly Expenses			<u>\$ 43,255.53</u>										

Shelby County Airport and Landing Field Commission Fuel Purchases and Sales

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
2-Mar-12	10.00	Robert Howie Jr.	10348	\$ 5.19		\$ 51.90	
5-Mar-12	14.50	Steve Wempen	10349	\$ 5.19		\$ 75.26	
8-Mar-12	5.00	Credit Card Customer	10358	\$ 5.19	\$ 25.95		
10-Mar-12	20.01	Scott Jefson	10359	\$ 5.19	\$ 103.85		
11-Mar-12	30.00	Scott Jefson	10360	\$ 5.19	\$ 155.70		
15-Mar-12	2.51	Cash Customer	10361	\$ 5.19			\$ 13.03
16-Mar-12	2.71	Cash Customer	10362	\$ 5.19			\$ 14.06
16-Mar-12	18.24	Credit Card Customer	10363	\$ 5.19	\$ 94.67		
19-Mar-12	15.68	Credit Card Customer	10364	\$ 5.19	\$ 81.38		
19-Mar-12	13.63	Credit Card Customer	10365	\$ 5.19	\$ 70.74		
22-Mar-12	20.02	Credit Card Customer	10366	\$ 5.19	\$ 103.90		
22-Mar-12	23.96	Credit Card Customer	10367	\$ 5.19	\$ 124.35		
24-Mar-12	5.01	Cash Customer	10368	\$ 5.19			\$ 26.00
25-Mar-12	79.51	Credit Card Customer	10369	\$ 5.19	\$ 412.66		
28-Mar-12	13.42	Credit Card Customer	10370	\$ 5.19	\$ 69.65		
30-Mar-12	2.76	Cash Customer	10371	\$ 5.19			\$ 14.32
31-Mar-12	15.06	Credit Card Customer	10372	\$ 5.19	\$ 78.16		
31-Mar-12	12.74	Credit Card Customer	10373	\$ 5.19	\$ 66.12		
TOTAL GL	304.76		TOTAL		\$ 1,387.13	\$ 127.16	\$ 67.41
					TOTAL FUEL SALES		\$ 1,581.70

5 NEW T-HANGAR COST SUMMARY

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	INVOICE NO.	AMOUNT	REIMBMENT	NET COST
4207	5-Apr-11	Hanson Professional Services--Design Phase	SHE38501	\$ 28,064.00	\$ 26,660.00	\$ 1,404.00
4222	11-May-11	Precise Construction--Construction Phase	1	\$ 20,475.00	\$ 19,451.00	\$ 1,024.00
4255	29-Jul-11	Precise Construction--Construction Phase	2-PARTIAL	\$ 96,664.80		
4259	2-Aug-11	Precise Construction--Construction Phase	2-PARTIAL	\$ 60,000.00	\$ 148,931.00	\$ 7,733.80
4265	8-Sep-11	Precise Construction--Construction Phase	3	\$ 48,406.95	\$ 45,986.00	\$ 2,420.95
4301	26-Oct-11	Precise Construction--Construction Phase	4	\$ 85,899.25	\$ 81,604.00	\$ 4,295.25
4342	10-Jan-12	Hanson Professional Services--Construction Phase	SHE38501	\$ 5,219.87	\$ 4,958.00	\$ 261.87
4372	7-Mar-12	Hanson Professional Services--Construction Phase	SHE38502C	\$ 23,266.13	\$ 22,103.00	\$ 1,163.13
4373	7-Mar-12	Hanson Professional Services--Design Phase	SHE38502D	\$ 5,158.76	\$ 4,901.00	\$ 257.76
Project Complete			TOTAL	\$ 373,154.76	\$ 354,594.00	\$ 18,560.76
Reimbursements Not Received-Estimated Figures: Check No.s. 4372,4373						
				Total Payments Since August 31, 2011		\$ 167,950.96

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
MINUTES OF MEETING **March 5, 2012**

Tad Mayhall calls the meeting to order.

Minutes of the previous meeting were read by all.

Tad makes a motion to approve the minutes as read and it was seconded.

The Treasurer's Report was reviewed by all and approved.

Bills Presented

Shelbyville Ace Hardware--Misc. Supplies	\$	68.59
T & T Glass, Inc.--Repair Hangar Wd	\$	128.94
Reber Welding--Tractor & Snow Blade Repair	\$	779.39
GAB Electric-New Wind T Bulbs	\$	178.75
Steve Wempen--New Adding Machine & Postage	\$	29.79
Hanson Professional Services--Final Const. Invoice	\$	23,266.13
Hanson Professional Services--Final Design Phase Invoice	\$	5,158.76

Tad makes a motion to pay said bills as read and it was seconded.

Managers Report

Updates the commission on the remaining fuel on hand.
The order for 2000 gallons of fuel is in and waiting on a three/way split.
Doing some mowing and getting airport ready for summer

End of Managers Report

Jim Schwerman is present and gives an update on what he has purchased for the farm this year and what is going to be planted in different fields. He also mentioned their plans for weed control gave a brief update on what grain he had sold and what the prices were doing.

Jim also inquired on the distance to maintain from the tires out to the edge of the field on the grass runways.

Jim discusses the tile work that needed to be done sometime on the west side of 36/18 and that he still had the survey that he had done.

Scott Jefson mentions the end of grass runway 4 and ask Jim if he had any suggestions as to what can be done to get the runway open as soon as possible. Scott also mentions the hump in grass runway 14-32 and what action would be best to take to correct it. Tad mentioned talking to the county highway department for some possible help with this.

Jim Hampton is present to get a clear understanding of where they can cross the runways without doing any damage and where best to enter and exit the airport with their equipment.

Jim Looft mentions the tractor and that it needs a hydraulic pump. Farm Pride is to give us a quote for the cost of repair.

Jim Looft also mentioned talking to Rick Reed about possibly getting a tank for jet fuel. He said Rick would be willing to work with us on it and a lengthy discussion ensued.

Tad briefly discusses the young lady, Jessica Cox, who is coming out to the airport with Derek Percy and what all might be planned and who might be able to attend. Some discussion followed.

Steve makes a motion to adjourn and it is seconded by all saying aye.

WEST CENTRAL DEVELOPMENT COUNCIL, INC.

116 South Plum Street
PO Box 260
Carlinville, IL 62626-0260

Phone: 217/854-9642
FAX: 217/854-8082

WCDC
Policy Board

WCDC
Board of Directors

Joe Nord
Chairman

Michael Sherer
Executive Director

Joe Nord
Chairman

Kenny Barr
Shelby County Board Member
R.R. 1, Box 16
Herrick, Illinois 62431

RE: Activities of the West Central Development Council, Inc.

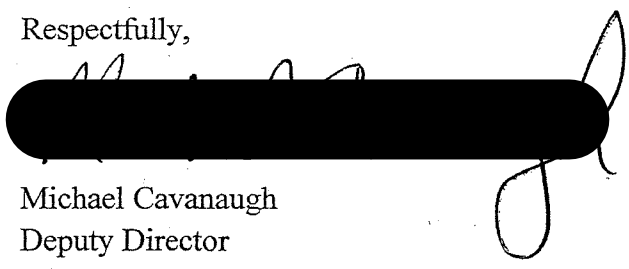
Dear Kenny;

In the past 23 years I have put together a total 202 CDAP grant application that have been funded through the Illinois Department of Economic Opportunity. I have also submitted applications to the United States Department of Agriculture, the Environmental Protection Agency, and the Economic Development Administration all of which have or will have the potential to benefit Shelby County. This benefit was made possible when Shelby County agreed to join the agency with Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery Counties which was formed in the late 70's.

The WCDC is currently working with the Village of Tower Hill on design and construction grant applications to help them improve their water system. In the past few years the WCDC has worked with the villages of Oconee, Stewardson, and Windsor on several grant projects. For your benefit I have enclosed a copy of our monthly report and a list of the grants that have been funded in Shelby County.

If you have any questions please feel free to give me a call at, 217-854-9642, ext. 225.

Respectfully,



A handwritten signature in black ink, which has been obscured by a thick black horizontal bar. The signature appears to be "Michael Cavanaugh".

Michael Cavanaugh
Deputy Director

MEMORANDUM

TO: WCDC Board Members
FROM: Michael Cavanaugh, Deputy Director
DATE: April 2, 2012
RE: Report of Community Development, EDA, EECDBG, Illinois Rural Transportation, USDA, IKE and Planning CDBG Disaster Recovery Program.

*Department of Commerce and Economic Opportunities
Community Development Assistance Program and Other Grants
List of Potential CDAP Grant Applications for 2011 - 2012
37 Potential*

- | | |
|------------------------------------------------|----------------------------------------------|
| Village of Pocahontas (Bond County)(2) | Village of Pocahontas (Bond County) (2) |
| Village of Brussels (Calhoun County)(2) | Village of Blue Mound (Macon County)(2) |
| Village of Donnellson (Montgomery County) | Village of Kampsville (Calhoun County) |
| Village of Batchtown (Calhoun County)(2) | City of Gillespie (Macoupin County) (2) |
| Village of Niantic (Macon County) (2) | Village of Moweaqua (Shelby County) (2) |
| City of Mt. Olive (Macoupin County) (2) | Village of Irving (Montgomery County) (2) |
| City of Carlinville (Macoupin County) | Village of Tower Hill (Shelby County) (2) |
| Village of Latham (Logan County) (2) | Village of Windsor (Shelby County) (2) |
| Village of Hardin (Calhoun County) (2) | Village of Kincaid (Christian County) (2) |
| City of Carrollton (Greene County) (2) | City of Benld (Macoupin County) (2) |
| Village of East Gillespie Macoupin County) (2) | Village of Sawyerville (Macoupin County) (2) |

**ENERGY EFFICENCY COMMUNITY DEVELOPMENT BLOCK GRANT
EECDBG**

DCEO has approved the 9 EECDBG applications that the WCDC submitted in July. Each applicant received 50% of the grant amount they requested. The Sub-Contracts and Award Letters were mailed the week of September 17, 2010. The projects receiving funding are;

<u>Name of Project</u>	<u>Funded Amount</u>
Calhoun CUSD # 40	\$ 50,000.00 - Complete
Brussels Community Unit Schools	\$ 22,500.00 - Complete
Jersey County Government	\$ 68,864.50 - Complete
Macoupin County Downtown Redevelopment	\$ 75,000.00 - Complete
Litchfield Community Unit Schools #12	\$ 9,675.00 - Complete
Calhoun County Government and Civic Center	\$140,633.25 - Complete
Christian County Courthouse/Highway Department	\$ 57,075.00 - Complete
Montgomery County Historic Courthouse	\$140,633.25 - Complete
Village of Harding Senior Citizen Building/Firehouse	\$ 5,250.00 - Complete

**CDAP Construction and Design Engineering
Grant Applications that will be submitted in 2011/2012**

Location	CDAP Grant	Grant Administration	Grant Award Expected Announcement Date
Village of Blue Mound Macon County Public Facility Replace Deteriorated water system (Total Cost =\$680,000)	\$400,000	\$24,000	Fall of 2012
Village of Batchtown Calhoun County Install new water system. (Total Cost = \$760,000.00)	\$350,000	\$21,000	Fall of 2012
The City of Mt. Olive Macoupin County Replace deteriorated water system.	\$400,000	\$24,000	Fall of 2012
Village of Pocahontas Bond County Replace deteriorated water lines.	\$320,000	\$ 19,200	Fall of 2012
**Village of Blue Mound (Macon County) Design Improvements to the Water system.	\$ 84,000	\$ 4,000	Winter/Spring 2013
Village of Irving Montgomery County Rehabilitate Sanitary Sewer Pumping System	\$258,750	\$15,500	Fall of 2012
City of Carlinville Macoupin County Replace Deteriorated Water Lines.	\$270,000	\$16,200	Fall of 2012
Village of Dorchester Macoupin County Install sanitary sewer system.	\$400,000	\$24,000	Fall 2012
SUBTOTAL	\$2,482,750.00	\$147,900.00	

Location	CDAP Grant	Grant Administration	Expected Announcement Date
Village of Dorchester Macoupin County Design sanitary sewer system.	\$100,000	\$4,000	Spring 2012
**Village of Batchtown Calhoun County Develop plan to solve village's water problems.	\$67,000	\$4,000	Winter/Spring 2013
Village of Donnellson Montgomery County Water distribution system improvements.	\$318,750	\$19,125	Fall 2012
Village of Tower Hill Shelby County Water system improvements	\$238,500	\$13,500	Fall 2012
Village of Tower Hill Shelby County Water system improvements	\$36,000	\$4,000	Winter/Spring 2013
Village of Irving Montgomery County Design improvements to sanitary sewer system	\$31,500	\$4,000	Winter/Spring 2013
Village of Pocahontas Bond County **Design Improvements to Water System	\$40,400	\$4,000	Winter/Spring 2013
City of Gillespie Macoupin County **Design Improvements to Water System	\$58,000	\$4,000	Winter/Spring 2013
Village of Niantic Macon County **Design Improvements to Sewer Pumping Stations.	\$63,000	\$4,000	Winter/Spring 2013
City of Mt. Olive Macoupin County **Design Improvements to Water System	\$100,000	\$4,000	Winter/Spring 2013

These Projects are currently being administrated by the WCDC

Location	CDAP Grant	Grant Administration Funds Request	Project Status
Village of Moweaqua Shelby County Improvements to sanitary sewer system #11-242016	\$240,000	\$14,400	Will start in spring of 2012
City of Girard Macoupin County Install new water lines. #11-242010	\$213,855	\$12,831	Will start in spring of 2012
City of Carrollton Greene County Installation of new water wells. #09-242004	\$243,975	\$14,000	80% Complete
City of Carlinville #08-242031 Macoupin County Replace Water Line on Plum Street	\$100,000	\$ 7,000	80% Complete
City of Roodhouse Greene County Installation of Water system	\$350,000	\$21,000	80% Complete
City of Staunton Macoupin County Improvements to storm water removal system.	\$350,000	\$17,500	Summer/Fall 2012
***EDA Planning Assistance Grant EDA Grant	\$191,073	\$191,073	Started 2009 and be in effect for 3 years. Will be complete in October 2012
USDA	\$ 60,000	\$ 60,000	Pending
IKE Recovery	\$125,000	\$125,000	Pending
Comprehensive Regional Planning Fund	\$ 29,955	\$ 29,955	Started
TOTALS	\$1,903,858.00	\$492,759.00	TOTAL Grants

***This EDA Grant is contingent upon ability of the WCDC to leverage the grant with \$134,121.00 (committed over a 3year period) of agency funds which can only be accomplished if the member counties continue to pay their dues and the WCDC can continue to receive administration funds through grants received from the CDAP/DCEO program.

SHELBY COUNTY

Community	Year	Project Title	Grant/Loan Money	Grant Reference No.
Shelby	1982	Renovation of Railroad Spur (Competitive Economic Development)	\$276,674.00	#82-62036
Tower Hill	1983	Furnish sewer line hook-ups (Competitive Economic Development)	\$ 75,000.00	#83-24260
Shelbyville	1983	Extended sewer and water lines.	\$451,693.00	#83-24253
Tower Hill	1983	Land Purchase New Green Soil Service (Emergency Jobs Bill set-aside)	\$ 25,000.00	#83-24508
Shelbyville	1984	P&H Manufacturing Co. (Competitive Economic Development)	\$225,000.00	#84-24342
Tower Hill	1985	Water Treatment Plant Improvements	\$ 64,300.00	#85-24556
Tower Hill	1986	Rehabilitation of Houses	\$120,000.00	#86-24448
Shelbyville	1986	Construction of Water Storage Tank.	\$200,000.00	#86-2443
Herrick	1987	Construction of Sewer System	\$370,000.00	#87-24429
Findlay	1987	Sewage Treatment Plant Improvements	\$100,000.00	#86-24457
Moweaqua	1988	Booth Nursing Centers, Inc. (Competitive Economic Development)	\$257,500.00	#88-24130
Shelbyville	1990	Sewer Replacement	\$ 60,000.00	90-24228

Shelby County Treasurer
 Monthly Report of Investments
 1-Apr-12
 Bank Balance: \$12,691,905.31

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	639,078.94	MMD		
\$	1,436,365.64	MMD	General Fund	\$ 2,008.00
\$	-			
\$	-		County Payroll Clearing	\$ 86,540.10
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	57,550.07	PB	County Health Fund	\$ -
\$	125,617.18	CD		
\$	18,224.20	MMD	County Health-TB	\$ -
\$	37,634.49	MMD		
\$	38,786.35	MMD	Animal Control Fund	\$ -
\$	23,427.94	MMD		
\$	101,429.42	PB	Ambulance Fund	\$ -
\$	152,281.64	MMD		
\$	1,074,582.63	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,624,028.59	PB	IMRF Fund	\$ -
\$	-			
\$	278,513.93	PB	Social Security Fund	\$ -
\$	54,594.48	CD & MMD		
\$	33,639.69	PB	Indemnity Fund	\$ -
\$	-			
\$	3,285.24	PB	Court Security Fund	\$ -
\$	-			
\$	214,627.29	MMD	County Bridge Fund	\$ -
\$	-			
\$	100,293.04	PB	County Highway Fund	\$ -
\$	-			
\$	21,398.05	MMD	FASM Fund	\$ -
\$	-			
\$	535,134.15	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	5,169.46	PB	Tourism Fund	\$ -
\$	97,256.44	CD & MMD		
\$	243,301.53	PB	Probation Fund	\$ -
\$	55,000.00	CD & MMD		
\$	45,416.22	PB	Assist Court Fund	\$ -
\$	-			
\$	3,966.92	PB	Law Library Fund	\$ -
\$	-			
\$	85,435.11	PB	Automation Fund	\$ -
\$	-			
\$	111,704.05	PB	Recording Fund	\$ -
\$	-			
\$	11,476.24	PB	Drug Traffic Fund	\$ -
\$	-	CD		
\$	109,825.91	MMD	Airport Fund	\$ 289.63
\$	242,139.76	CD & MMD		
\$	605,829.46	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 16,102.14
\$	-			
\$	146,898.79	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 2,055.86
\$	-			
\$	-		Township Construction Fund	\$ 369.13

\$	292,849.39	MMD		
\$	994,463.24	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,148.34	PB	Estate Tax Fund	\$ -
\$	-			
\$	275,944.54	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	5,266.88	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	42,288.18	MMD		
\$	155,321.22	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	44,427.88	PB	Document Storage Fund	\$ -
\$	81,997.83	MMD		
\$	87,553.26	PB	Misc County Health Fund	\$ -
\$	26,916.39	MMD		
\$	5,512.45	PB	Litigation Fund	\$ -
\$	208,311.97	CD		
\$	191,904.35	PB	Revolving Loan Fund	\$ -
\$	-			
\$	13,112.41	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	770.19	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	624.84	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	6,937.60	PB	Rescue Squad Fund	\$ -
\$	-			
\$	867.69	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	16,895.70	PB	DUI Equipment Fund	\$ -
\$	-			
\$	151,791.54	PB	GIS Fund	\$ -
\$	1,000,000.00	CD		
\$	173,182.79	PB	Capital Improvement Fund	\$ 446,639.74
\$	-			
\$	-		Pet Population	\$ 12,258.86
\$	-			
\$	-	MMD	EMA Special Fund	\$ 9,438.08
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 12,697,067.53

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,663.53
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 155.38
First National Bank of Assumption	\$ 197.64
Community Banks of Shelby County-Cowden	\$ 227.27
Shelby County State Bank-Strasburg	\$ 527.51
First Federal Savings & Loan-Shelbyville	\$ 271.04
Busey Bank-Real Estate Tax Trust Account	\$ 7,986.04
Shelby County State Bank-Shelbyville-Money Market	\$ 17,990.07
Busey Bank-Money Market	\$ 95,444.95
Ayars State Bank-Moweaqua	\$ 277.29
Shelby County State Bank-Findlay	\$ 226.24
First National Bank of Pana	\$ 232.77
Peoples Bank of Pana	\$ 186.69
Prairie National	\$ 227.57
Shelby County State Bank-Windsor Branch	\$ 260.05
Dewitt Federal Savings & Loan-Moweaqua	\$ 167.92
Sigel Community Bank	\$ 304.70
Shelby County State Bank-Moweaqua	\$ 229.73
Illinois Epay	\$ 208.12
	\$ 126,984.51

CERTIFICATE OF DEPOSITS
April 1, 2012

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>639,078.94</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,634.49</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,427.94</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>152,281.64</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,594.48</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>97,256.44</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>-</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>117,139.76</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>292,849.39</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>81,997.83</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 7/29/2012	
.45% Interest	\$ <u>125,617.18</u>

CERTIFICATE OF DEPOSITS
April 1, 2012

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/10/2012 .40% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/17/2012 .65% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/16/2012 .50% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest	\$ <u>208,311.97</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 17931 Matures 4/15/2012 .80% Interest	\$ <u>1,000,000.00</u>
Airport(022)	\$ <u>-</u>
 TOTAL	 \$ <u>3,010,190.06</u>