

June 5, 2012

SHELBY COUNTY BOARD MEETING AGENDA

June 13, 2012 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Jared Rowcliffe, Chair Rural Emergency Addressing Chair – Ordinance Creating the Rural Addressing System of Shelby County, Illinois
5. Jared Rowcliffe, Chair Rural Emergency Addressing Chair – Resolution to Approve Budget for Shelby County Rural Addressing System Project
6. Chairman Bruce Cannon – Resolution for 2012 Prevailing Wage
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

June 13, 2012 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 13, 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. Bennett, Gergeni and Hayden were absent.

Minutes for the May 9, 2012 county board meeting were presented for approval. Hunter made motion to approve the minutes as presented. Doerner seconded said motion, which passed by voice vote (18 yes, 0 no).

Jared Rowcliffe, Chair of the Rural Emergency Addressing Committee presented the Ordinance Creating the Rural Addressing System of Shelby County, Illinois and gave a brief explanation about the addressing system. Following the approval of said Ordinance, Rowcliffe presented the Shelby County Rural Emergency Addressing Project Budget Resolution, which has been paid for in its entirety by a private donation already received by the County. Kelly Lockhart and Kevin McReynolds of the Coles County Regional Planning and Development Commission, who will provide the addressing assignments portion of the project, were introduced to the board. (Ordinance and resolution attached to these minutes).

Wetherell made motion to approve the Ordinance Creating the Rural Addressing System of Shelby County, Illinois. Clark seconded said motion, which passed by roll call vote (17 yes, 1 voting no – Barr).

Clark made motion to approve the Shelby County Rural Emergency Addressing Project Budget Resolution. Doerner seconded said motion, which passed by voice vote (18 yes, 0 no).

Chairman Cannon presented the annual Prevailing Wage Rate Resolution to the board. (Resolution attached to these minutes).

Warren made motion to approve the 2012 Prevailing Wage Rate Resolution. Simpson seconded said motion, which passed by voice vote (17 yes, 1 voting no – Wetherell).

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

Alan Spesard, County Highway Engineer presented three petitions and provided a brief update at the end of his report regarding project prejob meetings; project inspections and completions; and, upcoming lettings. Spesard informed the board that the bridge construction in Big Spring Township located 8 miles east of Strasburg is complete and open to traffic; Neoga Road construction is planned to start on June 25th with the first 1.5 miles road being closed to traffic; and, railroad crossing approach construction in Todds Point Township has been completed and is open to construction. (Petitions attached to these minutes).

Behl made motion to approve the Petition to replace a culvert in Ash Grove Township. Strohl seconded said motion which passed by voice vote (18 yes, 0 no).

Jordan made motion to approve the Petition to replace a culvert in Ridge Township. Robertson seconded said motion, which passed by voice vote (18 yes, 0 no).

Cruitt made motion to approve the Petition replace a bridge (087-3332) on the Dry Point/Lakewood Township line. Clark seconded said motion, which passed by voice vote (18 yes, 0 no).

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the board for their review. Josh Tepen, a Lakeland College intern, is working on some GIS projects in the Zoning office. There is no cost to the County for this intern.

Wetherell made motion to accept the Lakeland College intern to work on projects for the Zoning office. Clark seconded said motion, which passed by voice vote (18 yes, 0 no).

Chairman Cannon stated that no intern working for the County is to work more than 34 hours a week so that insurance benefits do not need to be paid for these interns.

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:

Fees and Salaries Committee member Kearney stated that the Fraternal Order of Police union contract will be presented for a vote at the next regular board meeting.

Finance Committee Chair Amling stated that the Budget Committee will meet Friday, June 15 to consider the County's fiscal year 2012 – 2013 budget.

Animal Control Committee Chair Jordan informed the board that the regularly scheduled meeting of the committee will have to be changed. This will come before the board for approval as soon as a date is chosen.

Legislative Committee Chair Amling asked Shelby County State's Attorney Deborah Riley if the Legislative Committee should be reviewing committee's closed session minutes. Riley said yes. Amling noted a meeting will be scheduled to do so as soon as minutes are forwarded to the County Clerk's office.

Shelby County Board Meeting
June 13, 2012

Budget Committee Chair Cannon stated that the nine-month budget review was conducted and all budgets were within limits. Fiscal year 2011 – 2012 budget amendments will be presented at the next regular board meeting.

Chairman Cannon called on board member Robert Hunter to give an update on the Ameren Transmission Illinois Rivers Project meeting he recently attended. Board members are encouraged to attend these hearings. Stephen Thayer of Simec Energy will address the board at the July meeting regarding an electric energy aggregation referendum for the November general election ballot.

Chairman Cannon requested the following appointments:

Jim Looft, member Airport Commission

Dr. John Brix and Dr. Richard Brown, members County Health Board

Robert Pancoast and Debbie Cruik, members County Welfare Services

Tim Bennett, trustee Windsor Fire Protection District

Roger Pauley, trustee Tower Hill Fire Protection District

Jordan made motion to approve the Chairman's appointments. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Reporting correspondence, Chairman Cannon stated he received a thank you note from Annette Sims for the County's memorial given at the passing of former Sheriff Randy Sims. Lieutenant Tad Williams, Illinois State Police, sent a letter thanking the Shelby County Airport employees and County board members for allowing the Airport facility to be used by their agency to combat drug offenses. (Correspondence attached to these minutes).

There was no public body comment and no further business to come before the Shelby County board.

Clark made motion to assess mileage and per diem for the June meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on July 11, 2012. Doerner seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:55 A.M.



Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 13, 2012

REGULAR SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	6/13/2012 A.M.	/ /2012 P.M.	ON MOTIONS TO approve Resol Addressing Ordinance of Shelby County, Ill	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		
COUNTY BOARD MEMBERS					AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓									
110	BARR, KENNETH	50	✓			✓								
116	BEHL, ROBERT H.	42	✓		✓									
117	BENNETT, BARBARA	40	A		A									
45	CANNON, BRUCE	26	✓		X									
133	CLARK, GLENN "DICK"	12	✓		✓									
99	CRUITT, DAVID		✓		✓									
25	DOERNER, FRED		✓		✓									
214	DURBIN, JESSE	12	✓		✓									
105	GERGENI, GARY	26	A		A									
177	HAYDEN, RICHARD	44	A		A									
144	HUNTER, ROBERT JR.	49	✓		✓									
193	JORDAN, ROBERT N.	31	✓		✓									
64	KEARNEY, KAY		✓		✓									
206	LENZ, LARRY	26	✓		✓									
181	ROBERTSON, ROBIN		✓		✓									
148	ROESSLER, JOHN JACK	12	✓		✓									
221	SIMS, TERRY JOE	24	✓		✓									
274	SIMPSON, ROBERT	32	✓		✓									
46	STROHL, DON	45	✓		✓									
329	WARREN, JAMES	28	✓		✓									
44	WETHERELL, DALE	46	✓		✓									

*17 aye
1 nay
X not voting
3 absent*

AN ORDINANCE CREATING THE RURAL ADDRESSING SYSTEM OF SHELBY COUNTY, ILLINOIS.
ORDINANCE #: 12-04-"0"

WHEREAS, 55 ILCS 5/5-1067 provides that County Boards may name or change the name of any street, lane, road or highway and may regulate the numbering of buildings and lots adjacent to any street, lane or highway in the unincorporated area of the county; and

WHEREAS, the Shelby County Board has determined, by recommendation of the Shelby County Rural Emergency Addressing Ad-Hoc Committee, that the provision of adequate public services to the residents of Shelby County, including such services as police, fire and emergency medical services, requires that continued establishment of a rural addressing system; and

WHEREAS, the Shelby County Board further believes that the ordinance enacted herein is in the best interest of the public health, welfare and safety in that it will secure the public safety and deliver the aforementioned public services in a more efficient, uniform, and effective manner.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Purpose

The purpose of this ordinance is to provide guidelines for establishing and maintaining the Rural Addressing System of Shelby County as established by this ordinance for public safety, mail delivery, structure location, and for defining policies and procedures as recommended by the Rural Addressing Committee of Shelby County.

Section 2: Definitions

- A. **Address:** A permanent, unique identifier for a property that clearly identifies where a property is located. The address number is assigned by the Addresser, or designee, after inspecting the location of the property or by referencing the county maps and road indexes. Address as used in this Ordinance references the physical location of the property.
- B. **Addresser:** The individual(s) assigned the responsibility for assignment of addresses, maintenance of an accurate road name listing, update of maps, management of address databases, and enforcement and policing of the provisions of this Ordinance.
- C. **County:** Shelby County, Illinois
- D. **Incorporated Community:** A village, town or city that has its own form of government and is a political subdivision of Shelby County.
- E. **Mobile/Manufactured Home:** A dwelling or structure that is built at an off-site manufacturing facility and moved to an alternate location.
- F. **Municipality:** A village, town, or city that is a political subdivision of Shelby County, IL.
- G. **Primary Access:** Principal point of ingress-egress of the property.
- H. **Structure:** For the purposes of the Ordinance, a structure is defined as a commercial building, house or apartment being newly constructed and occupied for the first time and which will require an installation visit to obtain utility services.
- I. **Utility Company:** Any public or privately held entity that provides utility services for a fee or any type of remuneration.
- J. **Utility Services:** Services that include, but are not limited to, electric, gas, water, sewer, telephone or cable television.

Section 3: Administration

All addressing services shall be administered by the Zoning Administrator of the Zoning Office of Shelby County. These duties shall include: assignment of addresses, maintenance of an accurate road name

listing, update of maps, management of addresses, and enforcement and policing of the provisions of this Ordinance.

Section 4: Jurisdiction

This Ordinance shall be applicable in all unincorporated areas of Shelby County, IL.

Section 5: Application of Ordinance

- A. Any person, firm, corporation, and other legal entities constructing new residences, businesses, or locating or relocating mobile/manufactured homes shall, before construction or placement work commences, requests an address from the Addresser, and shall provide all information required to complete the address process.
- B. The property owner shall furnish the Addresser with the necessary utility contact information for verification of address assignment. The Addresser shall provide the property owner with documentation to provide the utility proof of valid address completion.
- C. Any person, firm, corporation, or other legal entities that shall wish to have an address assigned to any non-principle building or property may do so by requesting one, in writing, from the Addresser.

Section 6: Addressing

- A. A copy of the latest edition of the NENA (National Emergency Number Association) "Addressing Systems" is available for viewing at the Addresser's office during regular business hours. The standards within this publication may be used as a guide by the Addresser in making administrative decisions regarding the Ordinance. It is the intent of this Ordinance that all residences and businesses in Shelby County have a valid address. All residences and businesses, outside the block system covering the municipalities, shall be addressed starting at the road point-of-beginning (POB) and extending to the road terminus, at a rate of 100 addresses per mile. At the discretion of the Addresser, the interval may be amended to accommodate a higher density of structures.
- B. Even numbered addresses shall be assigned to structures that lie on the north or east side of the roadways. Odd number addresses shall be assigned to structures that lie on the south or west side of the roadways.
- C. Any rural route addresses located within the corporate limits of an incorporated community will be converted to whatever block system that the community utilizes.
- D. Once the address has been assigned, the property owner will be given the opportunity to purchase optional reflective address signs for a nominal fee to be set by the County Board.
- E. The property owner will be responsible for keeping brush and debris cleared to ensure visibility of the sign if the owner should choose to display the address.
- F. Property owners will be responsible for maintaining their address sign after installation. The County will make replacement signs available for a nominal fee to be set by the County Board.
- G. All subdivisions approved by the County shall be required to be addressed as determined by the Addresser. Vacant lots will be assigned addresses for planning and assessment purposes.

Section 7: Road Names

- A. The County will utilize the existing rural reference grid system for road names beginning in the south-west corner of the county and work north and east.
- B. Road naming will be in numerical form unless property is located inside the corporate limits of an incorporated community, in which case it is at the discretion of the board/council of that community.

Section 8: Prohibitions

- A. No building permit shall be issued, or a mobile/manufactured home located or relocated, within the unincorporated areas of Shelby County until an approved address has been assigned and verification, either written or verbal, has been provided by the Addresser.
- B. No person shall install or cause to be installed any utility service, including but not limited to electric, gas, water, sewer, telephone or cable television to any new residence, business, or mobile/manufactured home without first obtaining a valid address for that location. No utility company operating in Shelby County shall furnish utility service(s) to any new residence, business, or mobile/manufactured home, including a mobile/manufactured home that is moved from one location to another, without first obtaining address verification from the Addresser or property owner, prior to installation.

Section 9: Severability

The provisions of this Ordinance are severable. If any provision, sentence, clause, section, or part hereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, the illegality, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance or its application to other persons or circumstances. It is hereby declared to be the intent of the County that this Ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, sentence, clause, section, or part had not been included herein, or if the person or circumstances to which this Ordinance or any part thereof are inapplicable had been specifically exempted therefrom.

Section 10: Penalties

Any person, partnership, association, corporation, public utility, private utility, or other legal entity who purposefully locates or relocates a mobile/manufactured home, or installs or causes to be installed any utility service including, but not limited to electric, gas, water, sewer, telephone or cable television to any location required by the Ordinance to be assigned an address with first receiving, either written or verbal, address verification from the Addresser shall be guilty of a petty offense punishable by a fine not to exceed five hundred dollars(\$500).

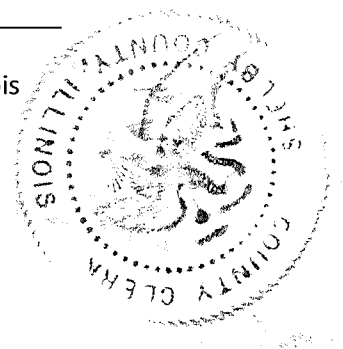
Section 11: Effective Date

This Ordinance shall become effective immediately upon implementation of Rural Emergency Addressing.

PRESENTED, APPROVED, AND ADOPTED, by the County Board of the County of Shelby, Illinois at a regular meeting thereof held on the 13th day of June, 2012.



Bruce Cannon, Chairman
County Board, Shelby County, Illinois



VOTE:

17 Ayes

1 Nays

Certification:



Kathy Lantz
Shelby County Clerk and Recorder

Resolution Number: 2012 – 18

Whereas, the Shelby County Board has determined, that the provision of adequate public services to the residents and visitors of Shelby County, including such services as police, fire and emergency medical services, requires that continued establishment of a rural addressing system; and

Whereas, an ad-hoc committee was formed to research the feasibility of rural emergency addressing in Shelby County and has since made a recommendation to the Shelby County Board to proceed with the creation of the Rural Addressing System of Shelby County; and

Whereas, Shelby County Rural Emergency Addressing committee has researched and proposed, to the Shelby County Board, that the attached project costs sheet be used as a project budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 13th day of June, 2012, that the project budget for the Rural Addressing project be approved.

Duly adopted and approved this 13th day of June, 2012.



**Bruce Cannon, Chairman
Shelby County Board**

ATTEST:



Kathy Lantz, Shelby County Clerk



Shelby County Rural Emergency Addressing Project

Address Assignment etc.

Coles County Regional Planning
& Development Commission(to be paid in four installments of
\$10,625 as the project progresses)\$42,500.00

Voter Registration Database Update

Liberty Systems, LLC.\$ 8,630.00

Property Tax Assesment Database Update

Fike and Fike, Inc.\$ 3,400.00

Road Sign Placement(Replacement of missing signs)

Shelby County Highway-approx. 50 signs(estimate)\$ 6,500.00

Total Project Cost **\$61,030.00**

RESOLUTION 2012 - 19

WHEREAS, the Illinois Prevailing Wage Act provides that a public body awarding any contract for public work, or doing the work by day labor, shall ascertain the general prevailing hourly rate of wages for employees engaged in such work; and

WHEREAS, the Act further provides that the said rates be publicly posted or kept available for inspection by any interested party, and that a certified copy be filed in the Office of the Secretary of State.

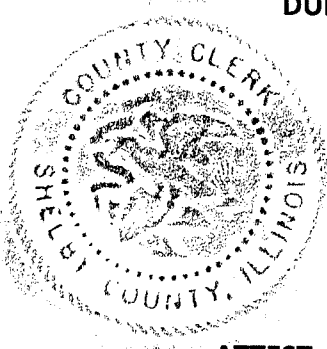
NOW, THEREFORE, BE IT RESOLVED by the County Board of Shelby County that the prevailing wage rates set forth in "Exhibit A", attached hereto, and made a part of this Resolution, are the prevailing wage rates to be paid all laborers workers, and mechanics engaged in the construction and maintenance of public works coming under the jurisdiction of the County Board of Shelby County.



BE IT FURTHER RESOLVED that nothing herein shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the said Act; and

BE IT FURTHER RESOLVED that the County Clerk of Shelby County is hereby directed to file a certified copy of this Resolution with the Illinois Secretary of State's Springfield office.

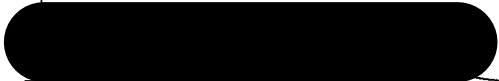
This Resolution shall be in full legal force and effect from and after its passage pursuant to law.

DULY ADOPTED on June 13, 2012.





Bruce Cannon, Chairman of the Board
Shelby County, Illinois

ATTEST:


Kathy A. Lantz, Shelby County Clerk

Shelby County Prevailing Wage for June 2012

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		BLD		29.710	30.960	1.5	1.5	2.0	5.750	9.920	0.000	0.900
ASBESTOS ABT-MEC		BLD		29.160	30.160	1.5	1.5	2.0	6.700	2.750	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350
BRICK MASON		BLD		29.130	30.630	1.5	1.5	2.0	8.200	10.03	0.000	0.580
CARPENTER		BLD		29.600	31.850	1.5	1.5	2.0	7.350	11.50	0.000	0.420
CARPENTER		HWY		29.350	31.100	1.5	1.5	2.0	7.350	11.50	0.000	0.420
CEMENT MASON		BLD		29.510	31.010	1.5	1.5	2.0	6.400	8.100	0.000	0.500
CEMENT MASON		HWY		29.930	31.430	1.5	1.5	2.0	6.400	8.100	0.000	0.500
CERAMIC TILE FNSHER		BLD		25.480	0.000	1.5	1.5	2.0	8.200	8.930	0.000	0.000
ELECTRIC PWR EQMT OP		ALL		35.440	0.000	1.5	1.5	2.0	5.000	10.98	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		24.320	0.000	1.5	1.5	2.0	5.000	7.540	0.000	0.180
ELECTRIC PWR LINEMAN		ALL		39.370	41.910	1.5	1.5	2.0	5.000	12.20	0.000	0.300
ELECTRIC PWR TRK DRV		ALL		25.510	0.000	1.5	1.5	2.0	5.000	7.920	0.000	0.190
ELECTRICIAN		BLD		33.580	36.940	1.5	1.5	2.0	5.350	7.010	0.000	0.500
ELECTRONIC SYS TECH		BLD		31.130	32.880	1.5	1.5	2.0	5.350	5.620	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		40.250	45.280	2.0	2.0	2.0	11.03	11.96	2.415	0.000
GLAZIER		BLD		30.780	32.780	1.5	2.0	2.0	6.380	7.650	0.000	0.330
HT/FROST INSULATOR		BLD		36.760	37.760	1.5	1.5	2.0	7.550	10.76	0.000	0.500
IRON WORKER		BLD		29.140	31.140	1.5	1.5	2.0	7.160	10.88	0.000	0.600
IRON WORKER		HWY		30.090	31.590	1.5	1.5	2.0	7.160	10.88	0.000	0.600
LABORER		BLD		27.710	28.960	1.5	1.5	2.0	5.750	9.920	0.000	0.800
LABORER		HWY		29.120	30.120	1.5	1.5	2.0	5.750	9.920	0.000	0.800
LATHER		BLD		29.600	31.850	1.5	1.5	2.0	7.350	11.50	0.000	0.420
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.980	8.950	0.000	0.000
MARBLE FINISHERS		BLD		25.480	0.000	1.5	1.5	2.0	8.200	8.930	0.000	0.000
MARBLE MASON		BLD		26.980	28.230	1.5	1.5	2.0	8.200	8.930	0.000	0.000
MILLWRIGHT		BLD		29.620	31.870	1.5	1.5	2.0	7.350	11.94	0.000	0.420
MILLWRIGHT		HWY		30.800	32.550	1.5	1.5	2.0	7.350	12.39	0.000	0.420
OPERATING ENGINEER		BLD 1		33.100	34.600	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		BLD 2		30.750	34.600	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		BLD 3		27.150	34.600	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		BLD 4		34.600	34.600	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		HWY 1		36.850	38.350	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		HWY 2		33.060	38.350	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		HWY 3		27.240	38.350	1.5	1.5	2.0	9.500	7.450	0.000	1.300
OPERATING ENGINEER		HWY 4		38.350	38.350	1.5	1.5	2.0	9.500	7.450	0.000	1.300
PAINTER		ALL		27.500	29.000	1.5	1.5	2.0	5.750	9.420	0.000	0.650
PAINTER OVER 30FT		ALL		28.500	30.000	1.5	1.5	2.0	5.750	9.420	0.000	0.650
PAINTER PWR EQMT		ALL		28.250	29.750	1.5	1.5	2.0	5.750	9.420	0.000	0.650
PILEDRIVER		BLD		30.100	32.350	1.5	1.5	2.0	7.350	11.50	0.000	0.420
PILEDRIVER		HWY		30.350	32.100	1.5	1.5	2.0	7.350	11.50	0.000	0.420
PIPEFITTER		BLD		35.650	38.650	1.5	1.5	2.0	7.000	7.650	0.000	1.120
PLASTERER		BLD		29.970	31.970	1.5	1.5	2.0	6.400	9.300	0.000	0.500
PLUMBER		BLD		35.650	38.650	1.5	1.5	2.0	7.000	7.650	0.000	1.120
ROOFER		BLD		25.400	27.900	1.5	1.5	2.0	8.900	6.280	0.000	0.550
SHEETMETAL WORKER		BLD		33.640	35.640	1.5	1.5	2.0	8.100	10.78	0.000	0.520
SPRINKLER FITTER		BLD		36.140	38.890	1.5	1.5	2.0	8.100	8.200	0.000	0.350
STONE MASON		BLD		29.130	30.630	1.5	1.5	2.0	8.200	10.03	0.000	0.580
TERRAZZO FINISHER		BLD		25.480	0.000	1.5	1.5	2.0	8.200	8.930	0.000	0.000
TERRAZZO MASON		BLD		26.980	28.230	1.5	1.5	2.0	8.200	8.930	0.000	0.000
TILE LAYER		BLD		29.600	31.850	1.5	1.5	2.0	7.350	11.50	0.000	0.420
TILE MASON		BLD		26.980	28.230	1.5	1.5	2.0	8.200	8.930	0.000	0.000

219

5/21/2012

TRUCK DRIVER	E	ALL 1	30.350	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	ALL 2	30.790	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	ALL 3	30.990	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	ALL 4	31.270	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	ALL 5	32.090	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	O&C 1	24.280	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	O&C 2	24.630	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	O&C 3	24.790	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	O&C 4	25.020	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	E	O&C 5	25.670	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER	W	ALL 1	30.460	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	ALL 2	30.890	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	ALL 3	31.120	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	ALL 4	31.380	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	ALL 5	32.200	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	O&C 1	24.370	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	O&C 2	24.710	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	O&C 3	24.900	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	O&C 4	25.100	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	W	O&C 5	25.760	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TUCKPOINTER		BLD	29.130	30.630	1.5	1.5	2.0	8.200	10.03	0.000	0.580

Legend:

- RG (Region)
- TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
- C (Class)
- Base (Base Wage Rate)
- FRMAN (Foreman Rate)
- M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
- OSA (Overtime (OT) is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

Explanations

SHELBY COUNTY

TRUCK DRIVERS (EAST) - East of a line starting where such line from the northeast corner of Moultrie County in a southwesterly direction to Findlay intersects the Moultrie-Shelby Counties line, to Findlay, continuing in a southerly direction to a point approximately 2-1/2 miles south of Middlesworth, continuing to a point on the Shelby-Cumberland Counties line approximately one mile south of the Trowbridge Neoga Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by

application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING

CLASS 1. Asphalt Screed Man; Aspco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backfillers, Crane Type; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Cherry Pickers; Clam Shells; C.M.I. & similar type autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Pumps; Derricks; Derrick Boats; Draglines; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Orange Peels; Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Pushdozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Rotomill; Scoops, Skimmer, two cu. yd. capacity and under; Scoops, All or Tournapull; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Temporary Concrete Plant Operators; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Sideboom; Trenching or Ditching Machine; Tunnelluggers; Vermeer Type Saws; Water Blaster Cutting Head; Wheel Type End Loaders; Winch Cat.

CLASS 2. Air Compressors (six to eight)*; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Oiler on Two Paving Mixers When Used in Tandem; Boom or Winch Trucks; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist (with One Drum and One Load Line); Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Post Hole Digger, Mechanical; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in this Classification; Road or Street Sweeper, Self Propelled; Rollers (except bituminous concrete); Seaman Tiller; Straw Machine; Vibratory Compactor; Water Blaster, Power Unit; Welding Machines (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors(one to five)*; Air Compressors, Track or

Self-Propelled; Automatic Hoist; Building Elevators; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Hoist, Automatic; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Robotic Controlled Equipment in this Classification; Scissors Hoist; Tractors without power attachments regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (1/300 Amp. or over)*; Welding machines (one to five)*

CLASS 4. Lattice Boom Crawler Cranes; Lattice Boom Truck Cranes; Telescopic Truck-Mounted Cranes; Tower Cranes.

* Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants, or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

OPERATING ENGINEERS - HIGHWAY

CLASS 1. Asphalt Screed Man; Asphco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Carry Deck Pickers; Cherry Pickers (Rough Terrain); C.M.I. & similar type-autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Plant Operators; Concrete Pumps; Derricks; Derrick Boats; Dewatering Systems; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Grout Pump; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Hydro Jet or Hydro Laser; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Multi-Point Power Lifting Equipment; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Push-dozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Roto-Mill; Scoops, Skimmer, two cu. yd. capacity and under; Sheep-Foot Roller (Self Pro-pelled); Shovels; Skid Steer; Skimmer Scoops; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Side-boom; Trenching or Ditching Machine; Tunnelluggers; Vermeer-Type Saws; Wheel Type End Loaders; Winch Cat; Scoops, All or Tournapull.

CLASS 2. Air Compressors (six to eight)*; Articulated Dumps; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Boom or Winch Trucks; Building Elevators; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist, Automatic; Hoist with One Drum and One Load Line; Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Off Road Water Wagons; Oiler on Two Paving Mixers When Used in Tandem; Post Hole Digger, Mechanical; Robotic Controlled Equipment in This Classification; Road or Street Sweeper, Self-Propelled; Rollers (except bituminous concrete); Scissor Hoist; Sea-man Tiller; Straw Machine; Vibratory

Compactor; Water Pumps (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)*; Air Compressors, Track or Self-Propelled; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in This Classification; Tractors without power attachments, regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (one 300 Amp. or over)*; Welding Machines (one to five)*.

CLASS 4. Lattice Boom Crawler Crane; Lattice Boom Truck Crane; Telescopic Truck-Mounted Crane; Tower Crane.

*Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ash Grove 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 414 at a point near SE 1/4; NW 1/4 Section 36; R6E; T10N; 3rd PM

in said Road District, for which said work the Road District of Ash Grove is responsible; and the cost of which work will be five 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 19th day of April 2012



Highway Commissioner.

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

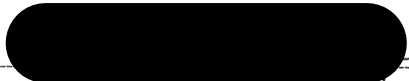
I, the undersigned Highway Commissioner of the Road District of Ash Grove County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

Pipe, Mat'l -	3000
Labor, Equip. -	2000
TOTAL -	\$5000

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

Witness my hand, this 19th day of April 2012



Highway Commissioner.

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

ROAD DISTRICT OF

Ash Grove

Shelby

COUNTY, ILLINOIS

F I L E D
JUN 13 2012

Handwritten Signature
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.

OFFICIAL SEAL
S. Alan Spesard
Notary Public, State of Illinois
Shelby County
My Commission Expires 5/14/2015

Brian Anderson
Ash Grove
Highway Commissioner of said Road District of
being duly sworn, on oath says that
five 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.
Subscribed and sworn to before me, this 19th day of April 2012
[Redacted Signature]
County Commissioner.

STATE OF ILLINOIS,
County of Shelby }
Road District of Ash Grove }



60" x 50 foot
Lens

R. J. C.

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION X
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ridge in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 121 at a point near the NW 1/4; NE 1/4; Section 36; R3E; T12N; 3rd PM

in said Road District, for which said work the Road District of Ridge is responsible; and the cost of which work will be 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 11th day of May 2012

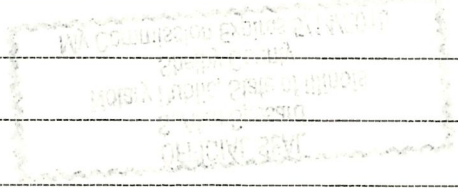

Highway Commissioner.

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

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

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

Pipe Culvert -	1200
Labor, Equip, Mat'l -	800
TOTAL -	\$2000



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

Witness my hand, this 11th day of May 2012


Highway Commissioner.

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

Ridge

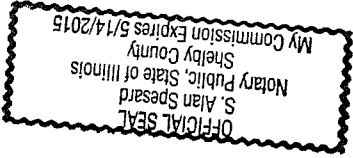
Shelby
COUNTY, ILLINOIS

FILED
MAY 19 2012

Shelby A. Gentry
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



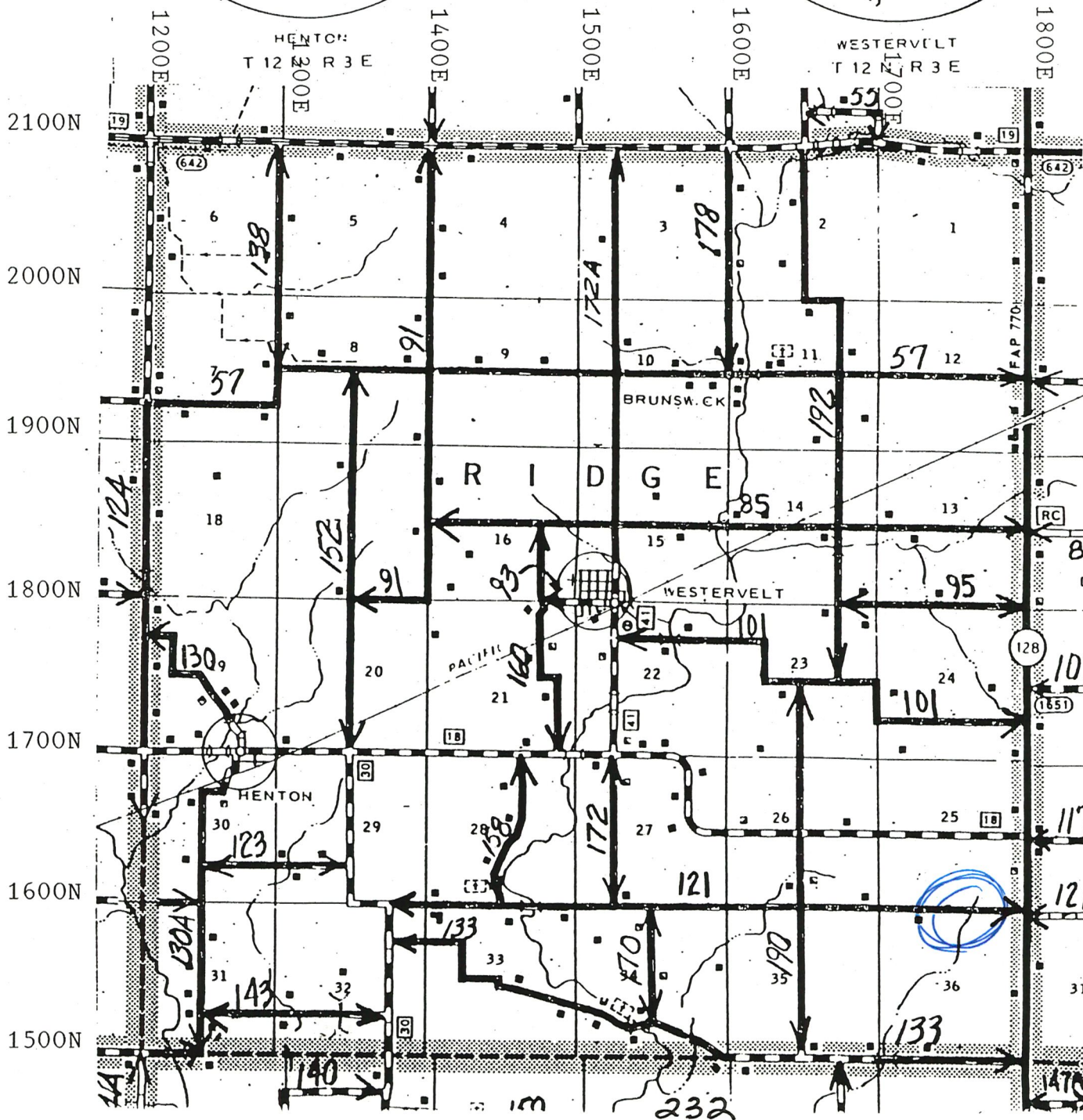
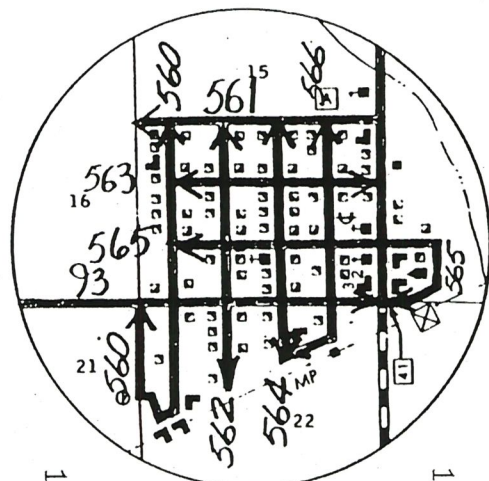
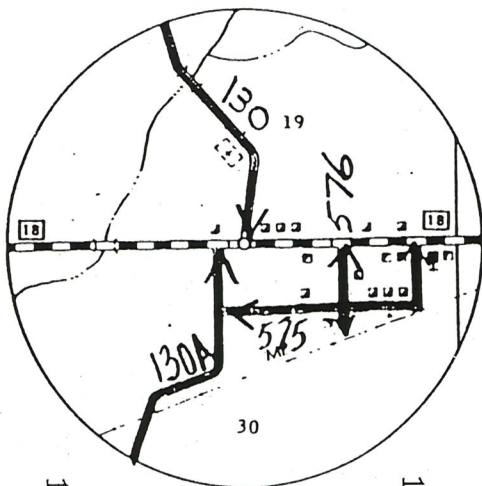
Subscribed and sworn to before me, this 11th day of May 2012

two thousand _____ Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

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

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

RIDGE



TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION X
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Dry Point/Lakewood

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Dry Point/Lakewood in said County, would respectfully represent that Bridge 087-3332 needs to be replaced over the Mitchell Creek where the same is crossed by the highway TR 373 at a point near NW 1/4 NE 1/4 Section 31 R3E T9N; 3rd PM

in said Road District, for which said work the Road District of Dry Point/Lakewood is responsible; and the cost of which work will be four hundred thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 4th day of June 2012



Dry Point/Lakewood Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Dry Point/Lakewood

I, the undersigned Highway Commissioner of the Road District of Dry Point/Lakewood County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

Bridge Estimate - 340,000

Engineering - 60,000

TOTAL - \$400,000

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

Witness my hand, this 4th day of June 2012



Dry Point/Lakewood Highway Commissioner.

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

ROAD DISTRICT OF

Dry Point/Lakewood

Shelby

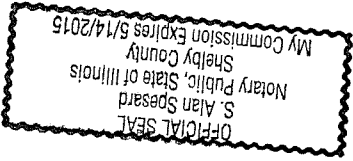
COUNTY, ILLINOIS

FILED
JUN 13 2012

Kathy A. Slattery
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



STATE OF ILLINOIS,
County of Shelby }
Road District of Dry Point/Lakewood }
Brent Reynolds/Bill Schwenker
Highway Commissioner of said Road District of
Dry Point/Lakewood
being duly sworn, on oath says that
four hundred thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ day of _____ June 4th 2012
_____ day of _____ June 4th 2012
_____ day of _____ June 4th 2012
_____ day of _____ June 4th 2012

Zoning/EMA Report

Shelby County Board Meeting 6/13/12

Zoning

Planning Commission will meet on June 21st at 7pm in Courtroom B of the Shelby County Courthouse.

13 Building Permits Issued
 4 New Residences
 9 Accessory Buildings

EMA

June is Outdoor Event Safety Month.

Hosted IEMA's Damage Assessment and Debris Management training courses 5/31 and 6/1 at the Lake Shelbyville Visitors Center.

May 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>
12-029	5/3/2012	Travis and Gina Vonderheide	12;Holland	0825-12-00-200-006	Acc Building	N/F
12-030	5/10/2012	Rudy Sandberg	01;Big Spring	0221-01-06-102-006	New Residence	\$ 175.00
12-031	5/10/2012	Rudy Sandberg	01;Big Spring	0221-01-06-102-006	Acc Building	\$ 125.00
12-032	5/10/2012	Kevin Hearn	12;Pickaway	1404-12-00-200-002	Acc Building	N/F
12-033	5/11/2012	Nancy Haycraft	36;Ash Grove	0115-36-11-201-003	New Residence	\$ 175.00
12-034	5/11/2012	Russel Orsborn	21;Ash Grove	0115-21-00-200-008	Acc Building	\$ 125.00
12-035	5/14/2012	Craig Atteberry	01;Lakewood	0918-01-00-200-007	Acc Building	N/F
12-036	5/17/2012	John Frederick	33;Holland	0825-33	New Residence	\$ 175.00
12-037	5/18/2012	Alan Fedrigo	29;Okaw	1208-29-00-300-034	Acc Building	N/F
12-038	5/18/2012	Brett Beck	28;Rural	1906-28-00-300-002	New Residence	\$ 175.00
12-039	5/21/2012	Thelma Joan Miller	22;Clarksburg	0319-22-00-400-003	Acc Building	N/F
12-040	5/23/2012	Stepen Neece	09;Oconee	1116-09-00-200-001	Acc Building	N/F
12-041	5/29/2012	Mike Daniels	06;Big Spring	0221-06-00-100-008	Acc Building	N/F

BUDET COMMITTEE
May 30, 2012
Board Office
6:00 – 8:40 p.m.

Bruce Cannon
Robert Amling
Dave Cruitt
Kay Kearney
Gary Gergeni
Barb Bennett
Larry Lenz
Don Strohl
Deb Page

Absent – Jim Warren

The Budget Committee reviewed the past nine months of the budget for FY 2011-2012.

The next Budget meeting to review the proposed Budget for FY 2012-2013 was changed from June 8 to June 15. This meeting will be held in Jury Room B at 1:00

FILED
MAY 31 2012

Kathy A. Lantz
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE
Meeting Minutes
June 8, 2012

FILED
JUN 13 2012
Kathy A. Lantz
SHELBY COUNTY CLERK

- **Roll Call** Bruce Cannon, 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:
 - Petition by Ash Grove Highway Commissioner for replacing culvert located 7 miles east of Strasburg
 - Completed construction of bridge in Big Spring township located 8 miles east of Strasburg
 - Petition by Dry Point and Lakewood Highway Commissioners to replace bridge on township line located 3 miles NW of Cowden
 - Request from Rural Highway Commissioner to petition for funding at railroad crossing located 4 miles north of Tower Hill.
 - Petition by Ridge Highway Commissioner for replacing culvert located 3 miles SE of Westervelt

- **Adjournment:** Next meeting scheduled for June 11, 2012

ROAD & BRIDGE COMMITTEE

Meeting Minutes June 11th, 2012

FILED JUN 13 2012

Kathy A. Lantz
SHELBY COUNTY CLERK

- **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:**
 - Petition from Ash Grove Highway commissioner to replace culvert at 50-50
 - Approved by committee
 - Petition for Dry Point and Lakewood Highway commissioners to replace bridge at 80% fed. 16% state and 4 % local
 - Approved by committee
 - Petition from Ridge Highway Commissioner to replace pipe culverts at 50-50
 - Approved by committee
 - Seeking replacement for Lakeland College coop student who resigned
 - Sign replacement due dates to comply with retroreflectivity have been revised and/or deleted
 - Airport manager Scott Judsen has asked for County Highway backhoe, operator, and rock to help install runway markers
 - Railroad crossing approach application for funding requested from Rural Highway Commissioner is in process
 - IDOT rerating of bridges in Ridge, Tower Hill and Oconee townships
 - Clarksburg Township Bridge approved by IDOT to be placed on June 15th state bid letting; bridge is located 5 miles NW of Stewardson
 - Received notification of assign lawyer for Lawsuit for accident occurring on Richland Township road
 - Village of Cowden requested engineering evaluation for additional stop signs within village limits
 - Notified of contaminated soil in Village of Herrick – copy of agreement sent to State's Attorney for review
 - Landowner in Ash Grove Township did not respond to letter from attorney concerning replacing closed bridge.
 - No budget revisions submitted for 2012 – anticipating purchase of disc mower attachment for approximately \$10,000 which is in the budget
 - Submittal of 2013 budget is less than 2012 due to sign upgrade grant bills having been paid and ROW for Neoga road paid off.
- **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 July 6th and 9th.

HIGHWAY DEPARTMENT BUDGET ESTIMATE FY2013

25-May-12

Item	FY 2012	FY 2013	FY 2012	FY 2013	FY 2012	FY 2013	FY 2012	FY 2013	FY 2012	FY 2013	FY 2012	FY 2013
	Budget City Bridge	Budget County Bridge/011	Budget City Highway	Budget County Highway/012	Budget Fed Aid Sec	Federal Aid Secondary/013	Budget County MFT	Budget County MFT	Budget Sup. Engr.	Twship Brdg/027 Supervisory Engr.		
011-6620.12-008 Labor, Equip, Mat'l	\$ 200,000.00	\$ 235,000.00										
011-6801.12-008 Right of Way Acquisition	\$ 1,500.00	\$ 5,000.00										
012-5021.01-008 Foreman			\$ 48,456.00	\$ 48,955.00								
012-5031.008 Laborers			\$ 253,777.00	\$ 257,347.00								
012-5030.01-008 Secy/Bookkeeper			\$ 28,520.00	\$ 29,520.00								
012-5050.01-008 Overtime/Snow Removal			\$ 10,500.00	\$ 10,500.00								
012-5110.01-008 Group Insurance			\$ 97,320.00	\$ 104,864.00								
012-5410.12-008 Equip/vehicle purchase			\$ 62,500.00	\$ 62,500.00								
012-5420.12-008 Purchase Office Machines			\$ 5,000.00	\$ 5,000.00								
012-5820.12-008 Meeting Expenses			\$ 1,500.00	\$ 1,500.00								
012-6610.12-008 Maintenance Materials			\$ 55,000.00	\$ 120,000.00								
012-7009.12-008 Office Supplies			\$ 6,000.00	\$ 6,000.00								
012-7010.12-008 Postage			\$ 1,800.00	\$ 1,800.00								
012-7211.12-008 Printing			\$ 1,000.00	\$ 3,500.00								
012-7410.12-008 Repair Office Equipment			\$ 500.00	\$ 500.00								
012-7415.12-008 Equipment Maintenance			\$ 55,000.00	\$ 55,000.00								

25-May-12

HIGHWAY DEPARTMENT BUDGET ESTIMATE FY 2013

Item	FY 2012 Budget City Bridge	FY 2013 County Bridge/011	FY 2012 Budget City Highway	FY 2013 County Highway/012	FY 2012 Budget Fed Aid Sec	FY 2013 Federal Aid Secondary/013	FY 2012 Budget County MFT	FY 2013 County MFT/014	FY 2012 Budget Sup. Engr.	FY 2013 Township Brdg/027 Supervisory Engr.
012-7432.12-008 Maintenance of Highway Bldg			\$ 2,000.00	\$ 2,000.00						
012-7810.12-008 Telephone/office			\$ 4,500.00	\$ 4,500.00						
012-7850.12-008 Utilities/highway Garage			\$ 9,000.00	\$ 9,000.00						
012-8000.12-008 Vehicle Expense (Fuel)			\$ 85,000.00	\$ 85,000.00						
012-5450.12-008 GIS			\$ 250.00	\$ 500.00						
013-6410.12-008 FAS-Construction of Roads					\$397,500.00	\$ 170,160.00	\$ 98,400.00	\$ 98,400.00		
014-5000.01-008 County Engineer Salary							\$ 8,847.00	\$ 9,000.00		
014-5110.01-008 Group Insurance							\$330,000.00	\$ 330,000.00		
014-6110.06-008 Maintenance Materials							\$ 4,000.00	\$ 4,000.00		
014-6802.06-008 County Engineer Expenses							\$	\$		
Equipment Rental										
027-5010.01-008 Chief Engineer Assistant									\$ 53,074.00	\$ 51,474.00
027-5011.01-008 Engineering Assistants									\$ 104,412.00	\$ 117,528.00
Budget FY 13 Total	\$ 201,500.00	\$ 240,000.00	\$ 727,623.00	\$ 807,986.00	\$ 397,500.00	\$ 170,160.00	\$ 441,247.00	\$ 441,400.00		\$ 157,486.00
Budget FY 12 Total	\$ 1,828,548.00									
Budget FY 2013 Total	\$ 1,925,356.00									

241

6-11-12

Health Comm

10:00 AM.

all Bill was approved

10:30



FILED

JUN 11 2012

Kathy A. Lutz
SHELBY COUNTY CLERK

242

See Salary June 12, 2012

Kay Kearny, Dave Cruitt, Barbara Bennett

We approved all bills to be paid.

FILED
JUN 12 2012

Kathy A. Lantz
SHELBY COUNTY CLERK

June 12, 2012

Purchasing Committee Meeting called to order
Present Don Studd Fred Doerner Robin Robertson
Jack Ressler Jim Warren Robert Hunter
Gary Gergeri was absent

Bills were presented Motion made by Jack Ressler
to approve bills seconded by Robert Hunter

All voted aye

Motion made by Robin Robertson to adjourn
Seconded by Fred Doerner All voted aye

FILED
JUN 12 2012

Kathy A. Lantz
SHELBY COUNTY CLERK

MMLP Ltd.

Melotte Morse Leonatti Parker, Ltd.
213 1/2 South Sixth Street, Springfield, Illinois 62701-1502
Phone: (217) 789-9515; Email: architect@mmlpltd.com



8 June 2012 issued
23 May 2012
11:00 AM
PRECONSTRUCTION MEETING NOTES
Shelby County Court House Remodeling, Shelbyville, Illinois
MMLP Job No. 111084

Those Attending:

Jim Warren, Chairman, Shelby County Board Building Committee
Richard Morse, MMLP Ltd
Wayne Strope, CM Engineering
Matt Goebel, Morrissey
Claude Lane, Morrissey
Representatives from the following Contractors were present:
Durbin
Envirotech
King-Lar
Swingler

Additional Distribution includes: Bruce Cannon, County Board Chairperson; Kirk Mescher, CM Engineering; Jeff Bane, Horner Shifrin; Mike Morrissey, Morrissey Construction Co.; Sherriff Mike Miller, Kathy Lantz, County Clerk

NOTES:

Purpose of the meeting was to review project schedule, contract details and additional information and requirements.

- I. Introduction and Procedures
 - A. Matt Goebel introduced the project team and distributed the Preconstruction Agenda.
- II. All Contract Documentation is due immediately.
 - A. Insurances and Bonds: County needs to review and approve the insurance REQUIREMENTS IMMEDIATELY.
 - B. Schedules
 - C. Refer to Specifications for additional requirements.
 - D. Schedule of Values
- III. Morrissey will distribute a contact list for all the participants. Morrissey contacts are in Agenda. Architects and Engineers are in Specifications.

- IV. Pay Application procedures and forms were reviewed.
 - A. Compliance documents are necessary for Pay Requests (PR) to be processed.
 - B. MBE/WBE with each PR.
 - C. Submit "pencil" PR to Morrissey for review in time to meet formal review by architect and submittal to Owner for approval.

- V. Shop Drawings will be submitted electronically through Morrissey. Contractors to confirm receipts electronically.

- VI. Close out Documentation was reviewed.
 - A. As-Built Drawings are required and should be kept up to date.
 - B. Each Contractor to maintain As-Built Set on site during project.

- VII. Project Staging and Access:
 - A. Photo document existing conditions prior to start of work, all Contractors.
 - B. Security procedures were discussed. A fenced area will be provided and it may include the street. Claude and County and City will work together.
 - C. Security identification of workers and access procedures will be worked out with the County through the office of the Sherriff. ID badges or cards may be required.
 - D. Afterhours access will be approved by the Sherriff.

- VIII. Project and Job Meeting Schedules
 - A. Morrissey distributed a project schedule to all present.
 - B. Weekly progress meetings will be held on site with Claude.

- IX. Change Requests Extras and Unforeseen Conditions: Mtt reviewed submittal request process. Backup data is required for all such request. A change request form was distributed.

- X. Comments for Architectural and Engineering Consultants
 - A. King-Lar: asked for clarifications on responsibility for filling the geothermal system. Wayne of CM will review and respond.
 - B. King-Lar: expressed concern about delivery schedule of hvac units and controls. MMMLP/MMC will expedite review of Shops.
 - C. Swinger: Attic cleaning and the role of Envirotech was discussed. A planning meeting will be held on May 29th. Ralls Melotte of ADG will be present and a strategy for proceeding developed for approval. This will work will require a change order.
 - D. Envirotech: NE and other ACM abatement permits have been obtained. Work will start in the evening of the 29th.
 - E. Site Fencing and security will be worked out with the County.

These meeting notes shall stand as submitted. Refer to Morrissey Agenda and to Morrissey schedule for additional information.

Additions or corrections should be forwarded in writing within a week of date of issuance to the MMLP.

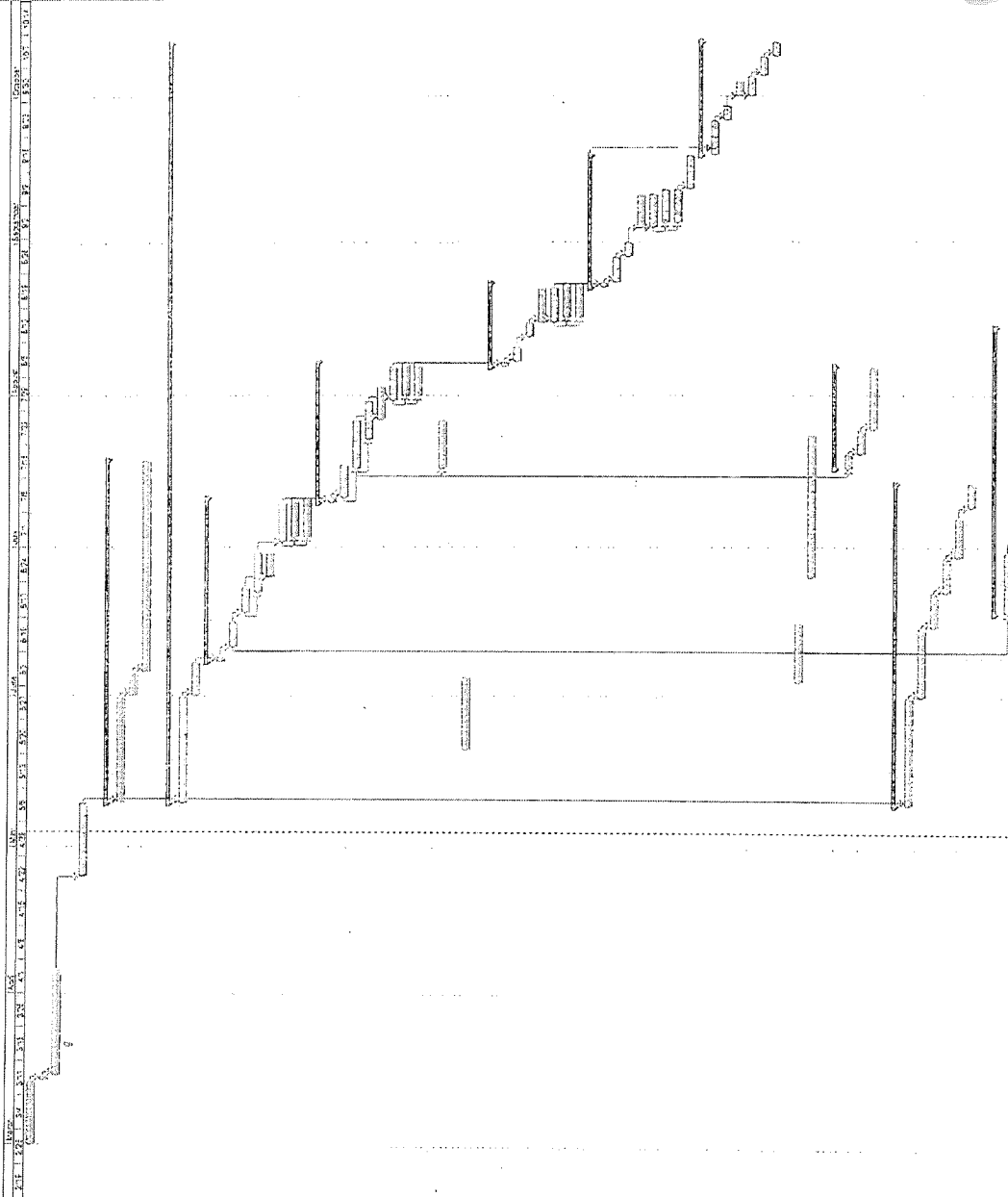
Respectfully Submitted:

A large black oval redaction covers the signature of the sender.

Richard R. Morse, AIA, LEED-AP
Melotte Morse Leonatti Parker, Ltd.

Attachments: Project Schedule
Contractor Contact information

MORRISSEY
CONSTRUCTION COMPANY



NO.	DESCRIPTION	QTY	UNIT	EST. PRICE	TOTAL
1	100% Man Power	1.00	HR	100.00	100.00
2	100% Equip. Material	1.00	HR	100.00	100.00
3	100% Fuel	1.00	HR	100.00	100.00
4	100% Material	1.00	HR	100.00	100.00
5	100% Labor	1.00	HR	100.00	100.00
6	100% Transport	1.00	HR	100.00	100.00
7	100% Supervision	1.00	HR	100.00	100.00
8	100% Safety	1.00	HR	100.00	100.00
9	100% Insurance	1.00	HR	100.00	100.00
10	100% Contingency	1.00	HR	100.00	100.00
11	100% Profit	1.00	HR	100.00	100.00
12	100% Tax	1.00	HR	100.00	100.00
13	100% Bond	1.00	HR	100.00	100.00
14	100% Other	1.00	HR	100.00	100.00
15	100% Total	15.00	HR	1500.00	1500.00

Morrissey Construction Company
 1234 Main Street
 City, State, Zip
 Phone: (555) 123-4567
 Fax: (555) 987-6543
 E-mail: info@morrissey.com
 Website: www.morrissey.com
 Project: [Project Name]
 Date: [Date]
 Scale: 1/4" = 1'-0"
 Drawing No.: [Drawing No.]
 Revision: [Revision]

MORRISSEY CONSTRUCTION COMPANY

ID	Description	Unit	Rate	Total	Tax	Total	Tax	Total	Tax	Total	Tax	Total
1	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000
2	20000	20000	20000	20000	20000	20000	20000	20000	20000	20000	20000	20000
3	30000	30000	30000	30000	30000	30000	30000	30000	30000	30000	30000	30000
4	40000	40000	40000	40000	40000	40000	40000	40000	40000	40000	40000	40000
5	50000	50000	50000	50000	50000	50000	50000	50000	50000	50000	50000	50000
6	60000	60000	60000	60000	60000	60000	60000	60000	60000	60000	60000	60000
7	70000	70000	70000	70000	70000	70000	70000	70000	70000	70000	70000	70000
8	80000	80000	80000	80000	80000	80000	80000	80000	80000	80000	80000	80000
9	90000	90000	90000	90000	90000	90000	90000	90000	90000	90000	90000	90000
10	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000

MORRISSEY CONSTRUCTION COMPANY

Project Name	100000	Project No.	100000	Project Date	10/10/2020
Client Name	100000	Client No.	100000	Client Date	10/10/2020
Contract No.	100000	Contract Date	10/10/2020	Contract Status	100000
Project Manager	100000	Project Location	100000	Project Status	100000
Project Start	100000	Project End	100000	Project Budget	100000
Project Cost	100000	Project Revenue	100000	Project Profit	100000
Project Margin	100000	Project Risk	100000	Project Notes	100000

9:00am 10:15 a.m.

Sheriff Miller
Barb Bennett
Kay Kearney
Don Strohl
Tina Wade

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
6/7/12

- 1. New Deputies *Hired 2 of 3 (from full time corrections) Quiney Wood - will go for training Brandon Sarver (already part-time certified)*
- 2. New Programs
- 3. Budget -

Kay - Questions

- 1. Can cars be driven longer - more miles before traded. *(Maintenance would be increased) About 4 years from a squad car*
- 2. "27th Pay" - OK because of retirement of 3 deputies and not fully staffed
- 3. Animal Control - weapons
Sheriff recommends a Tazer
- provided by Mike
- Training at No Charge
(less liability for Board/County)

Michael A. Miller



Shelby County Sheriff

FILED
JUN 07 2012

Kathy A. Lentz
SHELBY COUNTY CLERK

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT**

June 4, 2012

Beginning Balance

	May 7, 2012	\$	65,497.88
Deposits			
Bank Interest	14.83	\$	
Heartland Payment Systems--Credit Card Fuel Sales	883.20	\$	
Fuel Sales--Checks & Cash	427.64	\$	
Transfer From Busey Bank	628.39	\$	
Rent	1,625.00	\$	
		\$	3,579.06
		\$	69,076.94

Bills Received and Paid

Heartland Payment Systems--Fees	86.29	\$	
Illinois Department of Revenue--Sales Tax Payment	79.00	\$	
Shelbyville Ace Hardware--Misc. Supplies	92.28	\$	
Steve Wempen--Sam's Club Office Supplies	42.87	\$	
Steve Wempen--Bookkeeping May, 2012	200.00	\$	
Express Services Inc.--FBO 05-06-2012--05-27-2012	2,775.92	\$	
Consolidated Communication--May, 2012	109.26	\$	
Ameren CIPS-- Gas April, 2012	167.33	\$	
Steve Wempen--Barnes Machine Shop New Pump Handle Neck	30.00	\$	
VW Barnhart--Final Payment on New Pump	8,111.18	\$	
Albion Radio--NDB Maint.	700.00	\$	
Sloan Implement--Z Trak Maint.	387.31	\$	
P & P Electrical Service--Install Heavier Wire to New Pump	1,098.10	\$	
Treasurer-State of Illinois--Increased Obligation for Participation Agreement	1,235.00	\$	
Duckett's Carpet Care--Cleaned Carpet	175.00	\$	
Jim Looft--Fuel Reimbursement for Paris Trip	34.75	\$	
Jim Putney--Severance Pay	1,000.00	\$	
Rural Township--Snow Truck Purchase	3,237.61	\$	
		\$	19,561.90
		\$	49,515.04

Shelby County State Bank
BuseyBank
Farm Agency Account
Certificates of Deposit

FILED
JUN 07 2012

Rachyl A. Slaut
SHELBY COUNTY CLERK

Total		\$	49,515.04
		\$	123.45
		\$	52,031.66
		\$	65,215.12
		\$	166,885.27

Prepared by Steve Wempen--Sec/Treas

151

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	7-May-12	Balance Shelby County State Bank				\$ 65,497.88
	1-May-12	Heartland Payment Systems--Fees		\$ 1.23		\$ 65,496.65
	3-May-12	Heartland Payment Systems--Fees		\$ 0.08		\$ 65,496.57
	4-May-12	Heartland Payment Systems--Deposit			\$ 269.07	\$ 65,765.64
	4-May-12	Heartland Payment Systems--Fees		\$ 71.60		\$ 65,694.04
	7-May-12	Rent--Anthony Krause \$85 Correction from April			\$ 85.00	\$ 65,779.04
	8-May-12	Illinois Department of Revenue--Sales Tax Payment		\$ 79.00		\$ 65,700.04
4407		VOID				
4408	8-May-12	Shelbyville Ace Hardware--Misc. Supplies	022-7000.12-023	\$ 92.28		\$ 65,607.76
4409	8-May-12	Steve Wempen--Sam's Club Office Supplies	022-7000.12-023	\$ 42.87		\$ 65,564.89
4410	8-May-12	Steve Wempen--Barnes Machine Shop Pump Hdl Neck	022-7441.12-023	\$ 30.00		\$ 65,534.89
4411	8-May-12	Albion Radio--NDB Maint.	022-7442.12-023	\$ 700.00		\$ 64,834.89
4412	8-May-12	Sloan Implement--Z Trak Maint.	022-7441.12-023	\$ 387.31		\$ 64,447.58
4413	8-May-12	P & P Electrical Service--Install Heavier Wire to Pump	022-7441.12-023	\$ 1,098.10		\$ 63,349.48
4414	8-May-12	Treasurer-State of Illinois--Increased Obligation for Agrmt.	022-7442.12-023	\$ 1,235.00		\$ 62,114.48
4415	8-May-12	Duckett's Carpet Care--Clean Carpet	022-7444.12-023	\$ 175.00		\$ 61,939.48
4416	8-May-12	Jim Looft--Fuel Reimbursement for Paris Trip	022-9900.12-023	\$ 34.75		\$ 61,904.73
4417	8-May-12	Express Services, Inc.--FBO 5-06-2012	022-5210.01-023	\$ 580.00		\$ 61,324.73
4418	9-May-12	WW Barnhart--Final Payment on New Pump	022-7441.12-023	\$ 8,111.18		\$ 53,213.55
4419	12-May-12	Jim Putney--Severance Pay	022-5210.12-023	\$ 1,000.00		\$ 52,213.55
	14-May-12	Heartland Payment Systems--Deposit			\$ 159.49	\$ 52,373.04
	14-May-12	Heartland Payment Systems--Fees		\$ 2.61		\$ 52,370.43
	15-May-12	Heartland Payment Systems--Fees		\$ 0.08		\$ 52,370.35
	16-May-12	Heartland Payment Systems--Fees		\$ 5.40		\$ 52,364.95
	16-May-12	Heartland Payment Systems--Deposit			\$ 242.17	\$ 52,607.12
	17-May-12	Heartland Payment Systems--Fees		\$ 1.42		\$ 52,605.70
	17-May-12	Heartland Payment Systems--Deposit			\$ 53.90	\$ 52,659.60
	21-May-12	Heartland Payment Systems--Deposit			\$ 137.01	\$ 52,796.61
	21-May-12	Heartland Payment Systems--Fees		\$ 3.25		\$ 52,793.36
4420	22-May-12	Express Services, Inc.--FBO 5-13-2012	022-5210.01-023	\$ 695.92		\$ 52,097.44
4421	30-May-12	Express Services, Inc.--FBO 05-20-2012	022-5210.01-023	\$ 750.00		\$ 51,347.44
	30-May-12	Heartland Payment Systems--Fees		\$ 0.08		\$ 51,347.36
4422	30-May-12	Consolidated Communications	022-7810.12-023	\$ 109.26		\$ 51,238.10
4423	31-May-12	Rural Township--Snow Truck Purchase	022-7441.12-023	\$ 3,237.61		\$ 48,000.49
	31-May-12	Heartland Payment Systems, Inc.--Deposit			\$ 21.56	\$ 48,022.05

25

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
	13-Apr-12	Replacement Tax--3rd Allocation		940.45	1,063.90
683	5-May-12	Transfer to Shelby County State Bank	940.45		123.45
	17-May-12	Replacement Tax--4th Allocation		628.39	751.84
684	2-Jun-12	Transfer to Shelby County State Bank	628.39		123.45

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **June 4, 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
4407	VOID	\$24,430.48	\$1,800.00	\$9,951.00	\$0.00	\$1,275.57	\$10,569.23	\$5,123.96	\$725.37	\$174,398.42	\$10,528.29	\$19,309.25	\$345.89
4408	8-May-12						\$92.28						
4409	8-May-12						\$42.87						
4410	8-May-12						\$30.00						
4411	8-May-12							\$700.00					
4412	8-Aug-12						\$387.31						
4413	8-May-12						\$1,098.10						
4414	8-May-12							\$1,235.00					
4415	8-May-12									\$175.00			\$34.75
4416	8-May-12		\$580.00										
4417	8-May-12												
4418	9-May-12									\$8,111.18			
4419	12-May-12		\$1,000.00										
4420	5-May-12		\$695.92										
4421	30-May-12		\$750.00										
4422	30-May-12												
4423	31-May-12						\$3,237.61						\$109.26
4424	1-Jun-12												
4425	2-Jun-12		\$750.00										
4426	2-Jun-12												
Meeting	7-May-12		\$3,775.92		\$200.00	\$0.00	\$0.00	\$135.15	\$12,864.20	\$1,935.00	\$0.00	\$175.00	\$167.33
	YTD	\$28,206.40	\$2,000.00	\$9,951.00	\$0.00	\$1,410.72	\$23,433.43	\$7,058.96	\$725.37	\$174,573.42	\$10,804.88	\$19,309.25	\$380.64
Monthly Expenses			\$19,396.61										
Heartland Fees			\$66.29										
Illinois dept. of Revenue			\$79.00										
Total Monthly Expenses			<u>\$19,561.90</u>										

Shelby County Airport and Landing Field Commission Fuel Purchases and Sales

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-May-12	49.92	Credit Card Customer 10386	\$ 5.39	\$ 269.07		
3-May-12	5.05	Cash Customer 10387	\$ 5.39			\$ 27.22
6-May-12	11.14	Cash Customer 10388	\$ 5.39			\$ 60.04
6-May-12	8.35	Cash Customer 10389	\$ 5.39			\$ 45.01
11-May-12	29.59	Credit Card Customer 10390	\$ 5.39	\$ 159.49		
11-May-12	40.46	Donald Beyers 10391	\$ 5.39		\$ 218.08	
12-May-12	30.01	Derek Percy 10392	\$ 5.39		\$ 161.75	
14-May-12	44.93	Credit Card Customer 10393	\$ 5.39	\$ 242.17		
14-May-12	20.06	Kenneth Baker 10394	\$ 5.39			\$ 108.12
15-May-12	10.00	Steve Wempen 10395	\$ 5.39	\$ 53.90		
19-May-12	10.00	Donald Gherardini 10396	\$ 5.39	\$ 53.90		
19-May-12	15.42	James Fellows 10397	\$ 5.39	\$ 83.11		
21-May-12	3.71	Cash Customer 10398	\$ 5.39			\$ 20.00
21-May-12	3.71	Cash Customer 10399	\$ 5.39			\$ 20.00
21-May-12	16.37	Cash Customer 10399	\$ 5.39			\$ 88.23
21-May-12	32.10	Rick Brown 10399	\$ 5.39		\$ 173.02	
29-May-12	4.00	Credit Card Customer 10400	\$ 5.39	\$ 21.56		
31-May-12	10.95	Cash Customer 10401	\$ 5.39			\$ 59.02
TOTAL GL	345.77		TOTAL	\$ 883.20	\$ 552.85	\$ 427.64
					TOTAL FUEL SALES	\$ 1,863.69

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
MINUTES OF MEETING **May 7, 2012**

Tad Mayhall calls the meeting to order.

The minutes were reviewed by all. Tad made a motion to approve and Steve Seconded it. The Treasurer's Report was reviewed. Tad made a motion to approve the Treasurer's Report, seconded by Steve and was approved by all saying aye.

Bills Presented

Duckett's Carpet Care	\$ 175.00
W W Barnhart--Balance of Fuel System	\$ 8,211.18
Jim Looft--Fuel Reimbursement for Paris Trip	\$ 34.75
Treasurer State of Illinois--Increased Obligation ALP Project	\$ 1,235.00
P & P Electrical Service--Install Heavier Wire to New Pump	\$ 1,098.10
Sloan Implement--Z Trak Maint.	\$ 387.31
Albion Radio--NDB Maint.	\$ 700.00
Steve Wempen--Barnes Machine Shop	\$ 30.00
Steve Wempen--Sam's Club for Office Supplies	\$ 42.87
Shelbyville Ace Hardware--Misc. Supplies	\$ 92.28

Steve mentions making an agreement with Rural Township to purchase a snow plow truck from them for \$3500 to be picked up sometime in the near future. \$ 3,500.00

Tad makes a motion to pay the bills as presented and it was seconded.

Steve Wempen mentions being contacted by Charlie Ragsdale from the Division on this years project. We had agreed to pay an extra \$5000 to go with LED lighting because of the savings long term. The low bid has an additional \$11,000 included in it to go with LED lighting. We would save approx. \$100,000 in fifteen years in maintenance cost if we go with LED lighting. After a lengthy discussion, it was decided to stay with the LED lighting on the runway and taxiway.

Steve also mentions the he received word from the Division that the Sponsors portion of all projects from now on will be 10% starting with 2012 entitlement money. Part of this years project will only cost us 5% and the portion paid for with 2012's money will cost us 10%.

Manager's Report

Jim Putney mentions having Reber come out and realigning the holes with the center pins on a few of the T-Hangar doors. Jim also mentions the new fuel pump is working but doesn't pump as fast as the old one did. and that there's been a lot of water in the main hangar from the heavy rains we've had. Steve mentions hanging gutter on the main hangar this summer.

Tad makes a motion to adjourn and it is seconded by Steve.

QUARTERLY FUNDS REPORT
5/31/2012

LOCAL FUNDS

Description	Flow		Mar 2012	Apr 2012	May 2012	Total Money Collected	
	Through						
Health Insurance Reimb.	X	LOCAL	199905	\$58.40	\$58.40	\$58.40	\$175.20
EIEFES Reimbursements	X	LOCAL	199311	\$0.00	\$0.00	\$0.00	\$0.00
Postage reimb - County RTA, Legion, Personal postage	X	LOCAL	104000	\$136.79	\$127.35	\$71.55	\$335.69
Workshop Fees Collected		LOCAL	199308	\$3,965.00	\$3,855.00	\$2,181.76	\$10,001.76
Star Lab Rental Fees		LOCAL	199308	\$300.00	\$250.00	\$0.00	\$550.00
U of I Reimb. For ICLCS	X	LOCAL	199308	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Tech Conf. Fees Collected		LOCAL	199308	\$2,700.00	\$100.00	\$0.00	\$2,800.00
PD Consortium workshop Fees & School portion		LOCAL	199910	\$3,917.52	\$3,757.50	\$260.00	\$7,935.02
Building Statewide Capacity workshop fees		LOCAL	199308	\$170.00	\$0.00	\$15.00	\$185.00
Direct Services Funds from school districts		LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Direct Services Funds ISBE reimb. RBST mileage	X	LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Cert Fees Collected - ROE Portion (Credit Card Online)		LOCAL	101000	\$330.00	\$720.00	\$0.00	\$1,050.00
Cert Fees Collected - ROE Portion		LOCAL	101000	\$1,156.00	\$10,024.00	\$12,958.00	\$24,138.00
Cert Fees Collected - ISBE Portion	X	LOCAL	101000	\$504.00	\$979.00	\$3,154.00	\$4,637.00
Fingerprint Fees Collected	X	LOCAL	199303	\$1,090.00	\$430.00	\$120.00	\$1,640.00
Bus Refresher Fees Collected		LOCAL	103000	\$1,050.00	\$1,320.00	\$86.00	\$2,456.00
Bus Initial Collected		LOCAL	399902	\$78.00	\$90.00	\$6.00	\$174.00
GED Fees Collected		LOCAL	102000	\$2,117.00	\$1,611.00	\$773.00	\$4,501.00
Lunch Money collected at Bridges sites	X	LOCAL	300100	\$942.85	\$555.00	\$991.07	\$2,488.92
Local AIM donations		LOCAL	369501	\$0.00	\$0.00	\$0.00	\$0.00
IVPA speaker conf. exp. Donation		LOCAL	199308	\$0.00	\$0.00	\$718.00	\$718.00
APEX / STARS suite (license)	X	LOCAL	199303	\$2,775.00	\$0.00	\$0.00	\$2,775.00
Summer STARS suite (license)	X	LOCAL	199304	\$0.00	\$0.00	\$0.00	\$0.00
Local Driver Ed Fees Collected		LOCAL	337000	\$0.00	\$0.00	\$0.00	\$0.00
Trustees Detachments/Anex		LOCAL	199901	\$0.00	\$0.00	\$0.00	\$0.00
							\$67,560.59
						Total Flowthrough	\$13,051.81
						Total ROE	\$54,508.78

STATE FUNDS

Description	Flow		Mar 2012	Apr 2012	May 2012	Total Money Collected	
	Through						
State Aid RSSP Revenue		STATE	300100	\$43,428.20	\$43,428.20	\$43,428.20	\$130,284.60
State Lunch \$ Received		STATE	300100	\$0.00	\$702.40	\$0.00	\$702.40
State Aid - TAOEP Revenue		STATE	300105	\$5,122.50	\$5,122.50	\$5,122.50	\$15,367.50
TAOEP AIM Revenue		STATE	369500	\$21,450.00	\$21,450.00	\$10,725.00	\$53,625.00
RSSP (Bridges) Revenue		STATE	369600	\$35,058.00	\$23,372.00	\$11,686.00	\$70,116.00
Initial Bus Training State Revenue		STATE	399902	\$1,375.00	\$0.00	\$0.00	\$1,375.00
ROE/ISC State Revenue		STATE	373006	\$2,741.00	\$2,740.00	\$2,740.00	\$8,221.00
IL Violence Prevention Assoc (IVPA)	X	STATE	199313	\$0.00	\$0.00	\$0.00	\$0.00
State Aid - LLC Pathways/ sent to LLC	X	STATE	300105	\$26,112.20	\$26,112.20	\$26,112.20	\$78,336.60
							\$358,028.10
						Total Flowthrough	\$78,336.60
						Total ROE	\$279,691.50

FEDERAL FUNDS

Description	Flow		Mar 2012	Apr 2012	May 2012	Total Money Collected	
	Through						
Fed Lunch \$ Received		FED	300100	\$5,877.17	\$5,671.90	\$5,447.46	\$16,996.53
RESPRO - Reimb. IKAN	X	FED	433101	\$0.00	\$0.00	\$0.00	\$0.00
RSSP - ARRA Funds		FED	488000	\$670.00	\$0.00	\$0.00	\$670.00
TAOEP - ARRA Funds		FED	488005	\$83.31	\$0.00	\$0.00	\$83.31
Homeless - ARRA Funds		FED	486200	\$0.00	\$0.00	\$0.00	\$0.00
Homeless - Fed Rev.		FED	492000	\$0.00	\$0.00	\$8,401.15	\$8,401.15
Title II Teacher Qual - Fed Rev		FED	493200	\$0.00	\$1,184.00	\$0.00	\$1,184.00
Pathways Fed. Rev/sent to LLC	X	FED	488005	\$424.69	\$0.00	\$0.00	\$424.69
							\$27,759.68
						Total Flowthrough	\$424.69
						Total ROE	\$27,334.99

COUNTY FUNDS

Description	Flow		Mar 2012	Apr 2012	May 2012	Total Money Collected	
	Through						
County Board Support		COUNTY	104000	\$18,772.20	\$0.00	\$70,651.68	\$89,423.88
							\$89,423.88
						Total ROE	\$89,423.88

REGIONAL OFFICE OF EDUCATION #11
Mandated Duties
(Fiscal Year 2012)

	Dec 11-Feb 12	Mar 12 -May 12	Jun 12 -Aug 12	Sept 12-Nov 12
Committees & Boards				
Regional Board of School Trustee Meetings	0	0		
Reorganization/Detachment Hearings	0	0		
Regional Office of Education Committee Meetings	1	1		
Professional Development Advisory Committee Meetings	0	1		
GED				
GED Applications Received	78	103		
Candidates completing exam - initial exam	60	81		
Candidates Retested	18	25		
Candidates who have met score requirements	37	44		
Official Transcripts issued	40	45		
Bus Drivers				
Initial Bus Driver Courses Held	2	1		
Initial Bus Driver Course Participants	25	7		
Refresher Bus Driver Courses Held	10	8		
Refresher Bus Driver Course Participants	285	131		
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA, Pathways)	29	29		
Number of Students in "Beacons"	12	12		
Number of Students in "Bridges" (Safe Schools Program)	84	92		
Number of Students in "Pathways" (Alternative Educ. Prog.)	164	94		
Home School Packets to Parents/Guardians	18	11		
Home Schooled Students Registered	4	5		
Truancy Letters Sent to Parent/Guardian	80	41		
Truancies Referred to State's Attorney	12	4		
Health/Life Safety				
Buildings Inspected	27	24		
Building Permits Issued / Occupancy Permits Issued	4	6		
Amendments processed / 10 Year Surveys processed	1	7		
Compliance Visits				
Tuscola C.U.S.D. #301		3/27/12		

230

261

Mandated Duties - FY 12 (Continued)

	Dec 11-Feb 12	Mar 12 -May 12	Jun 12 -Aug 12	Sept 12-Nov 12
Certification				
Certificate Holders Registered	147	556		
Certificate Applications Received (Regular Cert) / Issued	8	47		
Certificate Applications Received (Substitute) / Issued	20	6		
Administrative Applications Received / Issued	7	9		
School Service Personnel Applications Received / Issued	0	0		
Paraprofessional Application Received / Issued	23	15		
Criminal Background / Fingerprint checks / Sex Offender List	51	17		
Administrative Audits Conducted	0	0		
Teacher Audits Conducted	0	0		
Teacher Assurance Statements Approved	0	333		
Professional Development				
Administrator Academies held	1	1		
Administrator Academies - # of participants	28	16		
Administrator Seminars held	2	2		
Administration Seminars - # of participants	89	57		
Teacher Workshops held	13	17		
Teacher Workshops - # of participants	238	560		
Financial Oversights				
# of Grant Programs	9	9		
Treasurer Bonds Approved	2	5		
School District Audits Reviewed (AFR's)	6	0		
Financial Report				
County Funds Received	\$ 94,878.06	\$ 89,423.88		
Local Funds Received	\$ 48,798.45	\$ 67,560.59		
State Funds Received	\$ 246,794.60	\$ 358,028.10		
Federal Funds Received	\$ 21,016.59	\$ 27,759.68		

I affirm to the County Boards of Clark, Coles, Cumberland, Douglas, Edgar, Moultrie & Shelby Counties that this is


 Bobbi Mattingly, Regional Superintendent of Schools

5-31-12
 Date

Shelby County 911 Addressing/GIS Committee

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565
6:00 P.M. – February 29, 2012

1. Introductions, please sign in
2. Background and Purpose of Committee
3. Election of Chairperson for Committee
4. Establishment of Groups
 - a. Implementation Group
 - b. Planning Group
 - c. Resources Group
 - d. Finance Group
5. Review of Proposals Currently Submitted
6. Adjournment

FILED
JUN 29 2012

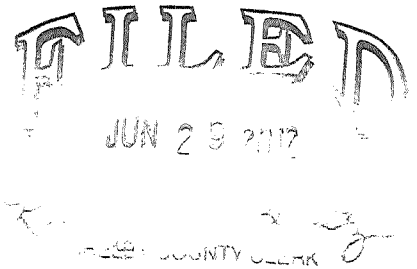
Kathy A. Lentz
SHELBY COUNTY CLERK

262A

Shelby County 911 Addressing/GIS Committee

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565
6:00 P.M. – February 29, 2012

1. Introductions, please sign in
2. Background and Purpose of Committee
3. Election of Chairperson for Committee
-Jared Rowcliffe Elected Chairman
4. Establishment of Groups
 - a. Implementation Group
-Brian Sims, Alan Spesard, Richard Hayden, Gary Gergeni
 - b. Planning Group
-Dave Cruitt, Dale Wetherell, Glenda Plunkett, Jeremy Logan,
Sheriff Miller, Scott Enkoff, Steve Melega
 - c. Resources Group
-Bruce Cannon and Kay Kearney
 - d. Finance Group
-County Board and County Officials
5. Review of Proposals Currently Submitted
-Are incorporated communities with rural routes included in proposal?
6. Adjournment



262B

Shelby County 911 Addressing/GIS Committee

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565
6:00 P.M. – March 29th, 2012

1. Introductions, please sign in
2. Questions from last meeting
3. Breakout Group Time
 - a. Implementation Group
 - b. Planning Group
 - c. Resources Group
 - d. Finance Group
4. Adjournment

FILED
JUN 29 2012
Kathleen A. Lutz
SHELBY COUNTY CLERK

262C

Shelby County 911 Addressing/GIS Committee Minutes

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565

6:00 P.M. – March 29th, 2012

1. Introductions, please sign in
2. Questions from last meeting
 - Are all addresses included with proposals? ie. Rural route addresses that are in incorporated communities.
 - Midwest GIS-Villages not included. Any community with rural routes will have to have a separate contract.
 - Coles County RPC- All rural routes included. Regardless of location in the county.
3. Breakout Group Time
 - a. Implementation Group
 - Wants to check how other counties have implemented
 - Discussed on how to do curved roads.
 - b. Planning Group
 - Identified possible outlets for information dissemination. ie. Local media, press releases, town hall meetings, having a meeting with all local public safety groups to discuss.
 - Proposed naming the project "Rural Emergency Addressing" to avoid possible confusion with Enhanced 911 services.
 - c. Resources Group
 - d. Finance Group
 - Discussed finance options.
 - Discussed timing for implementation of odd year election(2015)
 - Estimated cost of \$75,000 for the entire project.
 -
4. Adjournment

FILED
JUN 29 2012

Kathy A. Lentz
SHELBY COUNTY CLERK

262 D

Shelby County 911 Addressing/GIS Committee Minutes

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565

6:00 P.M. – May 3rd, 2012

1. Introductions
2. Chairman gave minor updates relating to project.
3. Committee heard from Coles County Regional Planning Commission representatives Kelly Lockhart and Kevin McReynolds on their proposal for readdressing the County.
4. Adjournment

FILED
JUN 29 2012
Kerry A. Leitz
SHELBY COUNTY CLERK

262E

Shelby County 911 Addressing/GIS Committee Minutes

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565

6:00 P.M. – May 3rd, 2012

1. Introductions
2. Chairman gave minor updates relating to project.
3. Committee heard from Coles County Regional Planning Commission representatives Kelly Lockhart and Kevin McReynolds on their proposal for readdressing the County.
4. Adjournment

FILED
JUN 29 2012
Wm. A. Lutz
SHELBY COUNTY CLERK

262F

Shelby County Rural Emergency Addressing Committee

Lake Shelbyville Visitor's Center, Shelbyville, Illinois 62565

6:00 P.M. – May 23rd, 2012

1. Introductions, please sign in
2. Chairman Update
3. Selection of addressing group
4. Official recommendation to county board
5. Next meeting...
6. Adjournment

FILED
JUN 29 2012

Kerry A. Lantz
SHELBY COUNTY CLERK

262G

Shelby County 911 Addressing/GIS Committee Minutes

Shelby County Health Dept., Shelbyville, Illinois 62565

6:00 P.M. – May 23rd, 2012

1. Introductions
2. Chairman gave minor updates relating to project.
3. Selection of addressing group
 - Dale Wetherell makes motion to accept Coles County Regional Planning Commission's proposal and recommend their selection to County Board.
 - Rob Amling seconds
 - Motion Carries unanimously
4. Official Recommendation to County Board
 - Brian Sims makes motion to recommend the Shelby County Rural Emergency Addressing Ordinance as presented to the County Board.
 - Bruce Cannon seconds
 - Motion Carries unanimously
5. Adjournment
 - Dale Wetherell makes motion
 - Dave Cruitt seconds
 - Motion Carries

FILED
JUN 29 2012

David L. Leitz
CLERK

262H

INTRODUCTION

Ameren Transmission Company of Illinois (ATXI) proposes to construct new 345 kilovolt transmission lines that will interconnect Missouri, Illinois and Indiana. The project, known as the Illinois Rivers Project, is part of a portfolio of Multi-Value Projects (MVPs) that has been approved by the Midwest ISO, a regional transmission organization.

The MVPs will facilitate the delivery of renewable energy, improve reliability, and provide economic and efficiency benefits. The Illinois Rivers Project is directly aligned with Ameren's strategic goals of providing our customers with reliable, efficient and environmentally responsible energy.

PROJECT DESCRIPTION

The Illinois Rivers Project will be routed from a new substation near Palmyra, Missouri, across the Mississippi River to Quincy, Illinois and continuing east across Illinois to Meredosia, Pawnee, Pana, Mt. Zion, and Kansas, then across the Indiana border to Sugar Creek. The project includes two additional segments from Meredosia to Ipava and Sidney to Rising. Ten substations will be built or expanded, including nine in Illinois, in addition to other facility modifications.

INTEGRATED ROUTE DEVELOPMENT/SELECTION AND STAKEHOLDER/PUBLIC PROCESS

Potential routes associated with the Illinois Rivers Project will be studied through an integrated process where participation by community representatives and the general public would be incorporated into route development and selection. Participation would include attending meetings associated with the public involvement process, providing input as to what factors may be considered for route development and selection, providing input as to locations of such considerations, and providing feedback regarding routing decisions as they are made.

PROJECT SCHEDULE

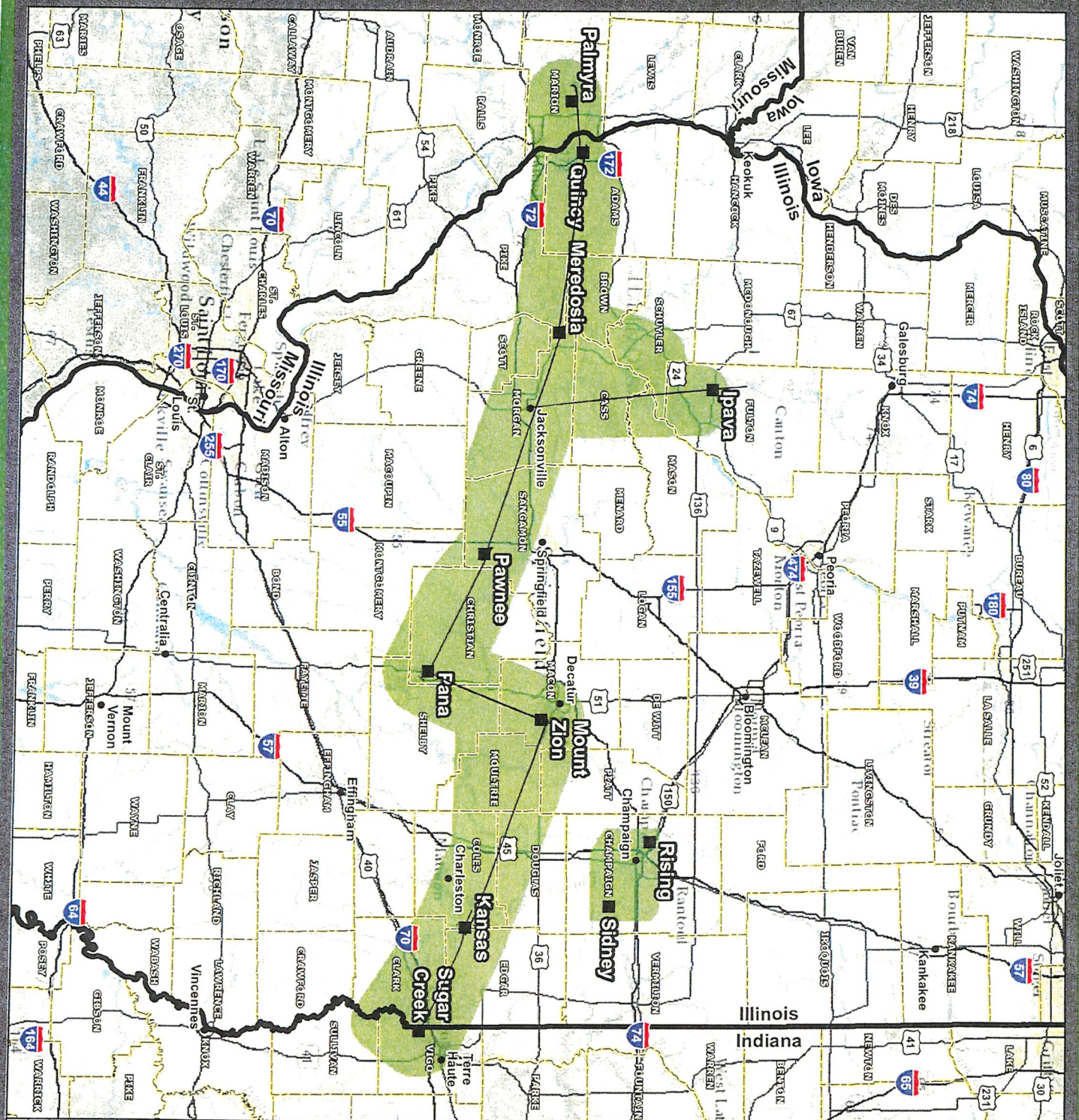
ATXI will host a series of three public meetings throughout 2012 to review and discuss project need and benefits and potential routes. This process will result in the development of proposed routes that will then be included in a petition to the Illinois Commerce Commission for a Certificate of Public Convenience and Necessity (CPCN). ATXI anticipates filing a petition for a CPCN in November 2012. The earliest proposed in-service date associated with the project is December 2016.

CONTACT INFORMATION

To receive more information, please visit www.ilriverstransmission.com or call the project hotline at 1-800-229-9280.

CODE: IRT

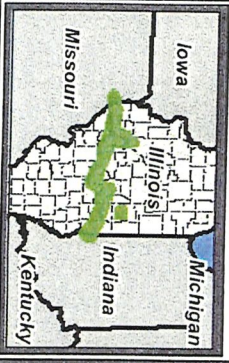
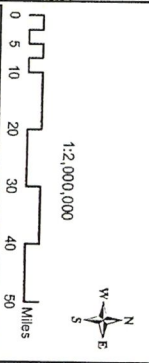




Ameren TRANSMISSION
Illinois Rivers Project

Project Overview

- Legend**
- Connection Point
 - Project Study Area
 - County Boundary



DATE: 04/26/12
 DRAWN BY: MLTEICHERT

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE WINDSOR FIRE PROTECTION DISTRICT

WHEREAS, the WINDSOR FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district located within the Counties of Shelby and Moultrie, State of Illinois, each with a population of less than three million and

WHEREAS, 70 ILCS 705/4 (4)(B), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and


WHEREAS, there have been trustees appointed for the said fire protection district and the present term of TIM BENNETT will expire on the first Monday in May, OF THIS YEAR, and it is necessary to appoint a successor, and

WHEREAS, the said trustee has consented to serve another term as trustee, and

WHEREAS, the Chairman of the County Board has appointed TIM BENNETT to serve a full three year term as trustee commencing the first Monday in May, 2012, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of TIM BENNETT to serve as Trustee for the WINDSOR Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13th day of June, 2012.

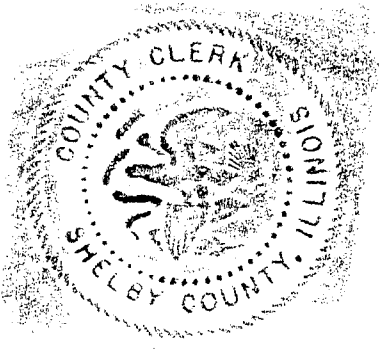


Chairman, Shelby County Board

ATTEST:




County Clerk



APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (4)(B), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint TIM BENNETT as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2012, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 24 Day of June 2012



Chairman, Shelby County Board

265A

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

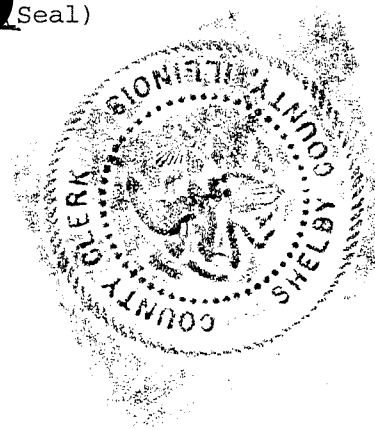
IN THE MATTER OF)
THE WINDSOR FIRE PROTECTION DIST) NO. 65-15

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that TIM BENNETT was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE WINDSOR FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2012, and that said appointment was approved by the County Board of Shelby County on the 13th day of June, 2012.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of June, 2012.


_____) (Seal)
County Clerk



2658

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

IN THE MATTER OF)
WINDSOR FIRE PROTECTION) No. 65-15
DISTRICT)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, TIM BENNETT
as Principal, and Jeff King and Rich Allen
as sureties, of the County of Shelby and State of Illinois, are bound to the
People of the State of Illinois in the penal sum of Five Hundred Dollars
(\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal,
who has been appointed a member of the Board of Trustees of WINDSOR FIRE
PROTECTION DISTRICT, faithfully discharges the duties of his office according
to law and does all acts which at any time may be required of him by law, then
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 12 day of June, 2012

[Redacted Signature]
Principal

[Redacted Signature]
Shelby

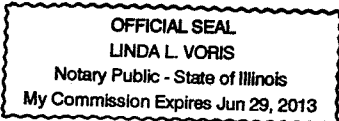
[Redacted Signature]
Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that TIM BENNETT and
Jeff King and Rich Allen
personally known to me to be the same persons whose names are subscribed to
the foregoing instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument as
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 12 day of
June, 2012

[Redacted Signature]
Notary Public



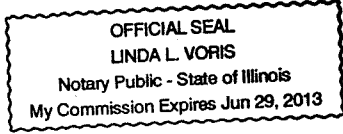
OATH OF OFFICE

I, TIM BENNETT, do solemnly swear that I will faithfully perform the duties of a Trustee of the WINDSOR Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 12 day of June, 2012.

SUBSCRIBED AND SWORN TO before me
this 12 day of June, 2012.

Linda Voris
Notary Public



BOND APPROVED: _____
Chairman, Shelby County Board

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE TOWER HILL FIRE PROTECTION DISTRICT

WHEREAS, the TOWER HILL FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and


WHEREAS, there have been trustees appointed for the said fire protection district and the present term of ROGER PAULEY will expire on the first Monday in May, OF THIS YEAR, and it is necessary to appoint a successor, and

WHEREAS, the said TRUSTEE has consented to serve another term as trustee, and

WHEREAS, the Chairman of the County Board has appointed ROGER PAULEY to serve a full three year term as trustee commencing the first Monday in May, 2012, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,


NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of ROGER PAULEY to serve as Trustee for the TOWER HILL Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13th day of June, 2012.

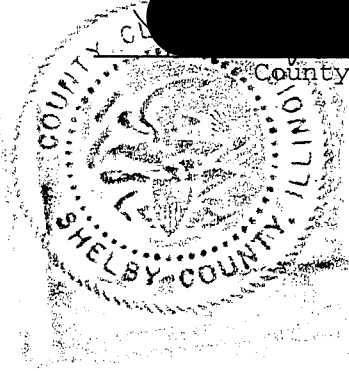


Chairman, Shelby County Board

ATTEST:



County Clerk



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

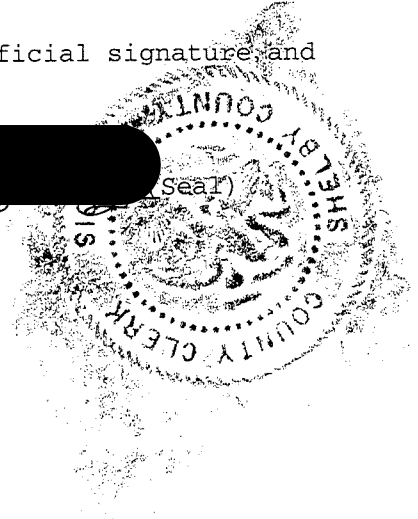
IN THE MATTER OF)
THE TOWER HILL FIRE PROTECTION DIST) NO. 85-MC-1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that ROGER PAULEY was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE TOWER HILL FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2012, and that said appointment was approved by the County Board of Shelby County on the 13th day of June, 2012.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13th day of June, 2012.


County Clerk



266A

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


IN THE MATTER OF)
TOWER HILL FIRE PROTECTION) No. 85-MC-1
DISTRICT)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, ROGER PAULEY
as Principal, and Harry Potts and DONALD HAU
as sureties, of the County of Shelby and State of Illinois,
are bound to the People of the State of Illinois in the penal sum of Five
Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal,
who has been appointed a member of the Board of Trustees of TOWER HILL FIRE
PROTECTION DISTRICT, faithfully discharges the duties of his office according
to law and does all acts which at any time may be required of him by law, then
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 4 day of June, 2012


Principal



Surety

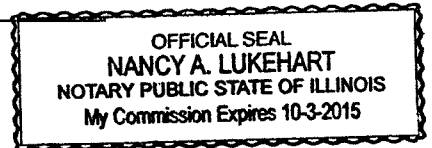

Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that ROGER PAULEY
and DONALD n HAU and Harry Potts
personally known to me to be the same persons whose names are subscribed to
the fore-going instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument as
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 4 day of
June, 2012


Notary Public



266B

OATH OF OFFICE

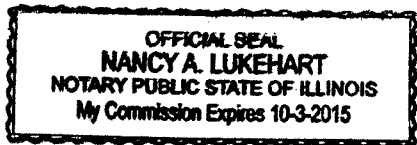
I, ROGER PAULEY, do solemnly swear that I will faithfully perform the duties of a Trustee of the TOWER HILL Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 4 day of June, 2012

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me
this 4 day of June, 2012

Nancy Lukehart
Notary Public



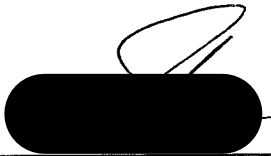
[Redacted Signature]

BOND APPROVED: _____
Chairman, Shelby County Board

APPOINTMENT OF TRUSTEE FOR
THE TOWER HILL FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint ROGER PAULEY as Trustee for the **TOWER HILL FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2012, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13th Day of June 2012

A black rectangular redaction box covers the signature of the Chairman of the Shelby County Board.

Chairman, Shelby County Board

266D



ILLINOIS STATE POLICE
Division of Operations

Pat Quinn
Governor

Hiram Grau
Director

May 17, 2012

Shelby County Board Members
ATTN: Board Chairman Bruce Cannon
C/O Shelby County Airport and Landing Commission
Shelby County Courthouse
310 E. Main Street
Room 8, Main Floor
P.O. Box 230
Shelbyville, Illinois, 62565

FILED
MAY 21 2012

Rachael A. Lentz
SHELBY COUNTY CLERK

Dear Chairman Bruce Cannon:

Over the course of the last twelve months, the Illinois State Police have teamed with the Shelby County Sheriff's Office, Shelbyville Police Department, and the Shelby County State's Attorneys Office to combat methamphetamine related drug offenses within Shelby County. As you can imagine, several logistical issues have arisen due to the demand for several personnel, as well as numerous or large equipment items.

On occasion we requested, and were granted permission for the use of the Shelby County Airport facility as a briefing location and command post. The facility has been instrumental in our successful arrests and convictions of felony level methamphetamine conspiracy offenders.

On behalf of the Illinois State Police, I would like to thank you and extend my sincere appreciation for the cooperation and assistance provided by employees of the facility and members of the County Board. We hope to continue our efforts in targeting the growing methamphetamine problem within our Investigative Zone and look forward to working with you in the future.

Respectfully,

Lieutenant Tad A. Williams
Illinois State Police
Zone 5 Commander

801 South Seventh Street • Suite 500-N
P.O. Box 19461
Springfield, IL 62794-9461
(217) 782-1320 (voice) • 1 (800) 255-3523 (TDD)
www.illinois.gov • www.isp.state.il.us

267

Shelby County Treasurer
 Monthly Report of Investments
 1-Jun-12
 Bank Balance: \$12,323,262.92

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	639,345.97	MMD		
\$	1,525,464.87	MMD	General Fund	\$ 21,805.96
\$	-			
\$	-		County Payroll Clearing	\$ 29,869.16
\$	-			
\$	-		Section 105 Claims	\$ 1,882.00
\$	-			
\$	34,108.27	PB	County Health Fund	\$ -
\$	125,617.18	CD		
\$	18,691.21	MMD	County Health-TB	\$ -
\$	37,650.22	MMD		
\$	40,636.63	MMD	Animal Control Fund	\$ -
\$	23,437.73	MMD		
\$	90,596.21	PB	Ambulance Fund	\$ -
\$	152,345.27	MMD		
\$	1,013,345.55	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,513,494.23	PB	IMRF Fund	\$ -
\$	-			
\$	235,325.73	PB	Social Security Fund	\$ -
\$	54,598.49	CD & MMD		
\$	37,212.10	PB	Indemnity Fund	\$ -
\$	-			
\$	2,832.58	PB	Court Security Fund	\$ -
\$	-			
\$	251,318.43	MMD	County Bridge Fund	\$ -
\$	-			
\$	80,663.16	PB	County Highway Fund	\$ -
\$	-			
\$	15,987.71	MMD	FASM Fund	\$ -
\$	-			
\$	395,235.60	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	5,249.83	PB	Tourism Fund	\$ -
\$	97,297.08	CD & MMD		
\$	248,011.65	PB	Probation Fund	\$ -
\$	55,000.00	CD & MMD		
\$	49,478.94	PB	Assist Court Fund	\$ -
\$	-			
\$	3,904.56	PB	Law Library Fund	\$ -
\$	-			
\$	84,974.36	PB	Automation Fund	\$ -
\$	-			
\$	114,905.95	PB	Recording Fund	\$ -
\$	-			
\$	10,907.76	PB	Drug Traffic Fund	\$ -
\$	-	CD		
\$	47,053.36	MMD	Airport Fund	\$ 746.84
\$	242,188.70	CD & MMD		
\$	622,172.92	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 16,414.79
\$	-			
\$	117,737.63	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 12,278.95
\$	-			
\$	-		Township Construction Fund	\$ 369.13

\$	292,971.76	MMD		
\$	1,032,239.07	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,148.77	PB	Estate Tax Fund	\$ -
\$	-			
\$	276,047.74	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	4,848.37	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	42,326.43	MMD		
\$	143,861.53	PB	Drainage Fund	\$ 1,926.85
\$	-			
\$	38,674.25	PB	Document Storage Fund	\$ -
\$	82,032.10	MMD		
\$	41,794.90	PB	Misc County Health Fund	\$ -
\$	26,938.52	MMD		
\$	5,512.45	PB	Litigation Fund	\$ -
\$	208,346.78	CD		
\$	204,874.40	PB	Revolving Loan Fund	\$ -
\$	-			
\$	13,092.23	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	770.48	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	625.00	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	6,940.19	PB	Rescue Squad Fund	\$ -
\$	-			
\$	868.01	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	17,697.26	PB	DUI Equipment Fund	\$ -
\$	-			
\$	165,538.83	PB	GIS Fund	\$ -
\$	-	CD		
\$	107,047.51	PB	Capital Improvement Fund	\$ 1,451,369.30
\$	-			
\$	-		Pet Population	\$ 12,674.26
\$	-			
\$	-	MMD	EMA Special Fund	\$ 8,164.78
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 12,263,852.94

County Collector Accounts

Shelby County State Bank-Checking	\$ 200.00
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 135.40
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	\$ 259.15
Busey Bank-Real Estate Tax Trust Account	\$ 7,597.18
Shelby County State Bank-Shelbyville-Money Market	\$ 22,098.22
Busey Bank-Money Market	\$ 25,668.33
Ayars State Bank-Moweaqua	\$ 267.38
Shelby County State Bank-Findlay	\$ 226.24
First National Bank of Pana	\$ 232.85
Peoples Bank of Pana	\$ 186.69
Prairie National	\$ 227.63
Shelby County State Bank-Windsor Branch	\$ 260.05
Dewitt Federal Savings & Loan-Moweaqua	\$ 152.94
Sigel Community Bank	\$ 304.83
Shelby County State Bank-Moweaqua	\$ 229.73
Illinois Epay	\$ 210.94
	\$ 59,409.98

CERTIFICATE OF DEPOSITS
June 1, 2012

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>639,345.97</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,650.22</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,437.73</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>152,345.27</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,598.49</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>97,297.08</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>117,188.70</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>292,971.76</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>82,032.10</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
June 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>208,346.78</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 17931 Matures 4/15/2012 .80% Interest	\$ <u>-</u>
Airport(022)	\$ <u>-</u>
 TOTAL	 \$ <u>2,010,831.28</u>