

August 6, 2008

SHELBY COUNTY BOARD MEETING AGENDA

August 13, 2008 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman Frazier – Presentation of Plaque of Appreciation to Twilla Weakly, Shelby County Treasurer
5. Chairman Frazier – Appoint Debra Page, Shelby County Treasurer
6. Carlos Hill, EMT-P – AIR EVAC LIFETEAM
7. Chairman Frazier – FY 2008-2009 Proposed Budget
8. Chairman Frazier Resolutions -
 - a. Resolution Appointing Debra Page IMRF Authorized Agent
 - b. Resolution for Special County Retailer's Occupation Tax for Public Security Referendum
 - c. Resolution Increasing Compensation of Election Judges
 - d. Resolution Supporting WCDC for Economic Development Comprehensive Planning Activities
 - e. Rescind Bill Brady Advisory Question to Recall State Officials
9. County Highway Engineer Alan Spesard – Highway Engineer's Report
10. Zoning Administrator Chuck Stanley – Zoning Report
11. Liquor Commissioner Frazier – Report on FY 2008 – 2009 Liquor Licenses
12. Committee Reports
13. Chairman Frazier Updates
14. Chairman Frazier Appointments
15. Correspondence
16. Public Body Comment
17. Adjournment

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

REMINDER: Please silence cell phones during Board Meeting

SHELBY COUNTY BOARD MEETING

August 13, 2008 – 9:00 A.M.

The Shelby County Board met on Wednesday, August 13, 2008 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman George Frazier called the meeting to order and all present recited the Pledge of Allegiance.

Deputy County Clerk Jessica Fox called the roll. Hayden was absent.

Minutes of the July 9, 2008 Board meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the Minutes of the July 9, 2008 Board meeting.
Jim Warren seconded the motion.

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

Chairman Frazier thanked the Board for the flowers, cards and well wishes that he has received while addressing health issues.

The script on the plaque to be presented to retiring County Treasurer Twilla Weakly was read by Chairman Frazier:

“Service Award presented to Twilla Weakly in grateful recognition for 36 years of dedicated and loyal service as an employee and County Treasurer by the Shelby County Board this 13th day of August, 2008.”

Chairman Frazier stated that Twilla’s expertise, loyalty and dedication to the job will be truly missed. Noting that the County would be well served by her replacement, Chairman Frazier appointed Debra S. Page to serve the unexpired term of Twilla Weakly effective September 1, 2008. Ms. Page has served loyally and with dedication in the Treasurer’s office for 18 years - 12 of those years as Chief Deputy. Ms. Page took the Oath of Office administered by Deputy County Clerk Jessica Fox. Ms. Page received a rousing applause from the Board and spectators. Ms. Page noted that she has served under two Treasurer’s Ruby Miller and Twilla Weakly; she is honored to follow in their footsteps and appreciates the opportunity to serve this Board and the people of Shelby County. The Democratic Central Committee supported the appointment of Ms. Page.

Carlos Hill, EMT-P, a member of AIR EVAC LIFETEAM, spoke to the Board about their program and membership.

Law Enforcement Committee Chairman Floyd Storm stated that the Courthouse Security issue has been reviewed. Mr. Storm asked Robin Robertson to explain. Mr. Robertson stated that Courthouse Security was not only for the Courthouse employees but everyone in the Courthouse. The budget of \$79,256.00 for Courthouse Security includes \$67,256.00 for salaries and \$10,000.00 for training the deputies which is State reimbursed. A lengthy discussion followed and Sheriff Miller answered questions from the Board. Jim Warren, Finance Chairman, recommended a camera security system in lieu of the submitted Courthouse Security budget as stated above. Two camera systems were considered: a basic system with a cost estimate of \$13,500.00 or an enhanced wireless camera system costing approximately \$20,000.00. Chairman Frazier stated that the camera security system would be a one-time expense and would qualify to come out of Capital Improvement funds.

MOTION: Jim Warren made motion to delete the Courthouse Security line item of \$79,256.00 in the proposed Fiscal Year 2008-2009 Budget as presented above and to approve funding an enhanced wireless camera system for approximately \$20,000.00.
Robert Behl seconded the motion.

VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Clark, Doerner, Durbin, Hoene, Jordan, Lenz, May, Pauley, Roessler, Stewart, Storm, Warren
Nay: Brooks, Reynolds, Robertson, Sims
Absent: Hayden
Not Voting: Frazier
Motion Carried.

Chairman Frazier presented the proposed Fiscal Year (FY) 2008 – 2009 Budget. The proposed budget less the Courthouse Security line item (funding item removed – see above motion and roll call vote) totals \$9,715,911.00 with a deficit of \$92,218.00. The proposed General Fund budget is \$3,830,066.00 with a deficit of \$123,166.00. The proposed Special Fund budget is \$5,885,845.00 with a surplus of \$30,948.00.

MOTION: Glenn R. “Dick” Clark made motion to approve the proposed FY 2008 – 2009 Budget as revised and presented above.
Paul Hoene seconded the motion.

9/10/08 Roger Pauley requested a correction to the 8/13/08 minutes reflecting his Nay vote on the motion to approve the proposed budget.

Shelby County Board Meeting
August 13, 2008

VOTE: Roll Call Vote:
Aye: Amling, Bennett, Brooks, Clark, Doerner, Durbin,
Hoene, Jordan, Lenz, May, Pauley, Roessler, Sims,
Stewart, Storm, Warren
Nay: Barr, Behl, Pauley, Reynolds, Robertson
Absent: Hayden
Not Voting: Frazier
Motion Carried.

Chairman Frazier presented the Resolution to appoint Debra S. Page as the Shelby County Authorized Agent for the Illinois Municipal Retirement Fund (IMRF), effective September 1, 2008.

MOTION: Floyd Storm made motion to approve the Resolution to appoint Debra S. Page as the County's Authorized Agent for IMRF, effective September 1, 2008.
Barbara Bennett seconded the motion.

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

At this time, Chairman Frazier requested Vice Chairman Floyd Storm to take over as Chairman of the Board meeting.

Vice Chairman Storm presented the Shelby County Board Resolution to submit a public question regarding the Special County Retailer's Occupation Tax for Public Safety. The Law Enforcement and Finance Committee's recommended placing the question on the November 4, 2008 General Election ballot. Two other attempts to pass this tax have failed. The Resolution question is as follows:

"Shall Shelby County be authorized to impose a public safety at the rate of one-half percent (0.50%) upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts from sales made in the course of their business to be used for crime prevention, detention, and other public safety purposes."

MOTION: Robin Robertson made motion approve the Public Safety Tax Resolution as presented.

Finance Committee Chairman Jim Warren recommended Sheriff Miller's suggestion that individuals out in the communities lead the forums supporting the passage of the public safety tax question. The Rescue Squad and Dive Teams members have indicated they will support passage of this public safety tax.

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

The next Resolution Vice Chairman Storm presented was to increase compensation of election judges. The State appropriations bill to cover the State Board of Elections fiscal year 2008-2009 includes this reimbursement to the counties for the three elections within the fiscal year – November 4, 2008 General Election, February 24, 2009 Consolidated Primary and April 7, 2009 Consolidated Election. Beginning with the General Election to be held on November 4, 2008, all Judges of Election, who have been certified as having satisfactorily completed the training course within the two years preceding the day of election, shall receive an additional compensation of \$20.00 per day served for all elections under the jurisdiction of the Election Authority of Shelby County. The increase therefore establishes the Election Judges' compensation base pay at \$100.00 without training or \$145.00 with training.

MOTION: Robert Amling made motion to approve the Resolution to increase election judge compensation as presented.

VOTE: Glenn R. "Dick" Clark seconded the motion.
All voted aye by voice and the motion carried.

The Resolution supporting the application of the West Central Development Council (WCDC) for Economic Development comprehensive planning activities was presented by Vice Chairman Storm. Ken Barr, member of the WCDC, stated the Resolution allows the WCDC to apply for administrative grants.

MOTION: Ken Barr made motion to approve the WCDC Resolution as presented.

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

Shelby County Board Meeting
August 13, 2008

At this time, Vice Chairman Storm stated that the Board may wish to rescind the previously passed Bill Brady advisory recall amendment question to eliminate additional questions on the November ballot.

MOTION: Jim Warren made motion to rescind the advisory recall amendment question previously approved to be placed on the November 4, 2008 ballot.
Fred Doerner seconded the motion.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a 50/50 Petition to replace a drainage culvert over the unnamed tributary where the same is crossed by highway TR 552 at a point near the NW ¼, NW ¼, Section 19, T10N, R6E in Big Spring Township. Estimated cost to replace is \$4,000.00. Cost share is to be shared equally by the County and Township.

MOTION: Jim Warren made motion to approve the Petition to replace the culvert in Big Spring Township as presented at an estimated cost of \$4,000.00.
Robert Behl seconded the motion.

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

Mr. Spesard presented the Resolution to award Effingham Equity a two-year gas and diesel fuel contract

MOTION: Norma Stewart made motion to approve the Resolution to award Effingham Equity the two-year and diesel fuel contract as presented.
Robert Amling seconded the motion.

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

Ending his report, Mr. Spesard gave the Board some highlights and updates on the work in the County Highway Department. Discussion followed.

Zoning Administrator Chuck Stanley updated the Board on the activities of the Zoning Department. Mr. Stanley highlighted the Zoning monthly report and there were no resolutions to present.

Liquor Commissioner Frazier reported the following 2008-2009 liquor license had been renewed.

ANGUS LINKS, LLC. – Class “Six” Golf Course
ANGLER BAIT SHOP, INC. – Class “One” Beer
OAK TERRACE – Class “Three” Resort
LEPRECHAUN LANDING – Class “One” Beer
VAHLING VINEYARDS – Class “One” Beer and Class “Four” Winemakers
WILLOW RIDGE VINEYARDS – Class “Four” Winemakers and Class “Seven” Banquet Hall

Vice Chairman Storm called for Committee reports.

Ralph May, Building Committee Chairperson, stated that an architect (Joe Crites of Hance, Utz and Associates) was here to present the repair plans. Mr. Crites spoke to the restoration of the Courthouse exterior and the bid process. Discussion followed. (Bid approval will come before the full Board.)

MOTION: Robert Amling made motion to approve giving the Public Buildings Committee the authority to act upon the exterior Courthouse restoration project bid letting.
Robin Robertson seconded the motion.

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

Zoning Committee Chairman Glenn R. “Dick” Clark stated that the Zoning Committee recommends the two-year appointment of Denny L. Harris of Shelbyville as the new Zoning Administrator with a salary of \$12,000.00. This is a part-time position which takes effect immediately.

MOTION: Fred Doerner made motion to approve the appointment of Denny L. Harris as the new Zoning Administrator.
Ralph May seconded the motion.

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

Insurance Committee Chairwoman Barbara Bennett stated that the Committee met to discuss the Blue Cross Blue Shield health insurance deductible. Mrs. Bennett informed the Board that by raising the deductible from \$1,000.00 to \$1,500.00 would save the County approximately \$29,798.00. The employee reimbursement usage has been 20% the last three years. The employees will not notice any changes.

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August 13, 2008

MOTION: Larry Lenz made motion to raise the health insurance deductible from \$1,000.00 to \$1,500.00 as presented. Paul Hoene seconded the motion.

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

Animal Control Committee Chairman Robert Jordan stated that the cost share for animal pound expenses is two-thirds County and one-third City of Shelbyville.

At this time, Vice Chairman Storm requested the following appointments:

Shelby County re-appoints Mose, Yockey, Brown and Kull (MYB&K) as County Auditors.

MOTION: Glenn R. "Dick" Clark made motion to approve the Vice Chairman's request for re-appointment of MYB&K as County Auditors. Robert Jordan seconded the motion.

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

Shelby County re-appoints Robert Swiney as Public Defender.

MOTION: Barbara Bennett made motion to approve the Vice Chairman's request for re-appointment of Robert Swiney as Public Defender. Jim Warren seconded the motion.

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

Shelbyville Fire Protection District appoints Penny Standerfer and re-appoints Ron Koehler as Trustees.

MOTION: Ralph May made motion to approve the Vice Chairman's request for the appointments of Penny Standerfer and Ron Koehler as Shelbyville Fire Protection Districts Trustees. Glenn R. "Dick" Clark seconded the motion.

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

At this time, Vice Chairman Storm called for Public Body Comment.


Whitney Hardy, Shelby County Lincoln Heritage member, thanked Alan Spesard, Bob Helton, Charles Evans and Marvin Hapner for building a wooden stand for the Abraham Lincoln statuary. The statute has been moved from the Highway Department to the Tourism Office. The Lincoln wayside signboard is on display there, also.

Ken and Connie Jones spoke objecting to the building permit that Zoning Administrator Chuck Stanley issued to Mike Voyles to build a shed. This property is next to the Jones. Building the shed before a house is built violates the Suburban Residential zoning requirement. Mr. Jones did not approve of the way the violation is being handled by the Board. Mr. Jones stated that the value of his home has decreased as a result of the building and the business being conducted from there. To address Mr. and Mrs. Jones concerns and the Zoning violation issue, Mr. Stanley stated he would meet with the Zoning Committee and then make a recommendation.

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

MOTION: Glenn R. "Dick" Clark made motion to assess mileage and per Diem for the August meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on September 10, 2008. Richard Reynolds seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:30 A.M.



Jessica Fox, Deputy
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

August 13, 2008 SESSION

| | | ROLL CALL | | | QUESTIONS | | | | | | | | | |
|----------------------|-----------------------|-----------|-----------|-----------|---------------|--------------------------|---------------|--------|---------------|-----|---------------|-----|---------------|-----|
| | | | 8/13/2008 | 8/13/2008 | ON MOTIONS TO | CH remove Security 79256 | ON MOTIONS TO | Budget | ON MOTIONS TO | | ON MOTIONS TO | | ON MOTIONS TO | |
| COUNTY BOARD MEMBERS | | MILEAGE | A.M. | P.M. | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY |
| 217 | AMLING, ROBERT | 35 | ✓ | | ✓ | | ✓ | | | | | | | |
| 110 | BARR, KENNETH | 50 | ✓ | | ✓ | | | ✓ | | | | | | |
| 116 | BEHL, ROBERT H. | 42 | ✓ | | ✓ | | | ✓ | | | | | | |
| 117 | BENNETT, BARBARA | 40 | ✓ | | ✓ | | ✓ | | | | | | | |
| | BROOKS, PAUL | | ✓ | | | ✓ | | ✓ | | | | | | |
| 133 | CLARK, GLENN "DICK" | 12 | ✓ | | ✓ | | ✓ | | | | | | | |
| | DOERNER, FRED | | ✓ | | ✓ | | ✓ | | | | | | | |
| 214 | DURBIN, JESSE | 12 | ✓ | | ✓ | | ✓ | | | | | | | |
| 490 | FRAZIER, GEORGE | | ✓ | | x | x | | | | | | | | |
| 177 | HAYDEN, RICHARD | 44 | A | | A | A | A | A | | | | | | |
| 220 | HOENE, PAUL | 55 | ✓ | | ✓ | | ✓ | | | | | | | |
| 193 | JORDAN, ROBERT N. | 31 | ✓ | | ✓ | | ✓ | | | | | | | |
| 206 | LENZ, LARRY | 26 | ✓ | | ✓ | | ✓ | | | | | | | |
| 218 | MAY, RALPH | 20 | ✓ | | ✓ | | ✓ | | | | | | | |
| 457 | PAULEY, ROGER | 18 | ✓ | | ✓ | | | ✓ | | | | | | |
| 458 | REYNOLDS, RICHARD JR. | 32 | ✓ | | | ✓ | | ✓ | | | | | | |
| 181 | ROBERTSON, ROBIN | | ✓ | | | ✓ | | ✓ | | | | | | |
| 148 | ROESSLER, JOHN JACK | 12 | ✓ | | ✓ | | ✓ | | | | | | | |
| 221 | SIMS, TERRY JOE | 24 | ✓ | | | ✓ | | ✓ | | | | | | |
| 137 | STEWART, NORMA J. | 52 | ✓ | | ✓ | | ✓ | | | | | | | |
| 291 | STORM, FLOYD | 32 | ✓ | | ✓ | | ✓ | | | | | | | |
| 329 | WARREN, JAMES | 28 | ✓ | | ✓ | | ✓ | | | | | | | |

16 ayes
 4 nays
 x not voting
 1 absent
 CH Security

15 ayes
 5 nays
 x not voting
 1 absent

2008-2009 Proposed Budget
Submitted to County Board
August 13, 2008

Revised

WILSON JONES COMPANY

G7604 ColumnWrite 09

MADE IN U.S.A

| | | 1 | 2 | 3 | 4 |
|-----|----------------------------------|---------------|---------------------|---------------|------------|
| | | General Funds | | Special Funds | |
| 002 | County Clerk | 365634 | | | |
| 003 | Circuit Clerk | 213365 | | | |
| 004 | Treasurer | 192016 | | | |
| 005 | Coroner | 62190 | | | |
| 006 | Superintendent of Schools | 43646 | | | |
| 007 | States Attorney | 255141 | | | |
| 008 | County Highway | | | 1576499 | |
| 009 | Supervisor of Assessments | 220320 | | | |
| 010 | Farmland Assessments | 150 | | | |
| 011 | Probation | 138006 | | | |
| 012 | Animal Control | 50625 | | | |
| 013 | E.S.D.A. | 38380 | | | |
| 014 | County Farm | 5500 | | | |
| 015 | Circuit Judge | 19170 | | | |
| 016 | Sheriff's Deputies Merit Comm. | 11625 | | | |
| 017 | Board of Review | 36700 | | | |
| 018 | County Planning | 2450 | | | |
| 019 | Zoning Board of Appeals | 3615 | | | |
| 020 | Zoning Administrator | 20140 | | | |
| 022 | Cooperative Extension | | | 70297 | |
| 023 | Airport | | | 72900 | |
| 024 | County Health | | | 747689 | |
| 025 | Community Services | | | 498870 | |
| 026 | Public Defender | 114406 | | | |
| 028 | County Board | 59435 | | | |
| 029 | Expenses Not Separately Budgeted | 540000 | | 1660000 | |
| 030 | Probation Fee Fund | | | 81000 | |
| 031 | Court Security | | | 64007 | |
| 032 | Sheriff 1447808 | 1368552 | COURTHOUSE SECURITY | | |
| 033 | Rescue Squad | 14000 | SEE BELOW * | | |
| 034 | C.E.T.S. | | | 784783 | |
| 035 | Law Library | | | 12000 | |
| 036 | DME Equipment | | | 4000 | |
| 037 | 911 E.R. Telephone | 40000 | | | |
| 038 | G.I.S. | | | 75000 | |
| 039 | Probation Drug Testing | | | 3000 | |
| 040 | Victim Impact | | | 800 | |
| 041 | Document Storage | | | 26000 | |
| 042 | Recording | | | 20000 | |
| 043 | Capital Improvements | | | 84000 | |
| 044 | Animal Control Fee Fund | | | 7000 | |
| 045 | Assist Court Fund | | | 50000 | |
| 046 | Auto Motion | | | 25000 | |
| 047 | Drug Traffic Prevention | | | 12000 | |
| 048 | Rescue Squad/Dive Team Fund | | | 10000 | |
| 049 | States Attorney Forfeited | | | 1000 | |
| 050 | Comm. & Economic Dev. | 15000 | | | |
| | Courthouse Security | * 79256 | | | |
| | Total Budget | GF 3909327 | plus | SF 5885845 | = 9795167 |
| | Total Revenues | GF 3706900 | plus | SF 5916793 | = 9623693 |
| | Estimated Totals | GF (202427) | plus | SF 30948 | = (171474) |

2008-2009 Proposed Budget
 Submitted to County Board
 August 13, 2008

WILSON JONES COMPANY 67604 ColumnWrite®

Revised - Courthouse security line item eliminated by roll call vote

| | General Funds | Special Funds |
|--------------------------------------|-----------------|----------------------|
| 002 County Clerk | 365634 | |
| 003 Circuit Clerk | 213365 | |
| 004 Treasurer | 192016 | |
| 005 Coroner | 62190 | |
| 006 Superintendent of Schools | 43646 | |
| 007 States Attorney | 255141 | |
| 008 County Highway | | 1576499 |
| 009 Supervisor of Assessments | 220320 | |
| 010 Farmland Assessments | 150 | |
| 011 Probation | 138006 | |
| 012 Animal Control | 50625 | |
| 013 E&DA | 38380 | |
| 014 County Farm | 5500 | |
| 015 Circuit Judge | 19170 | |
| 016 Sheriff's Deputies 1st Comm | 11625 | |
| 017 Board of Review | 36700 | |
| 018 County Planning | 2450 | |
| 019 zoning Board of Appeals | 3615 | |
| 020 zoning Administrator | 20140 | |
| 022 Cooperative Extension | | 70297 |
| 023 Airport | | 72900 |
| 024 County Health | | 747689 |
| 025 Community Services | | 498870 |
| 026 Public Defender | 117406 | |
| 028 County Board | 59435 | |
| 029 Expenses NOT separately Budgeted | 540000 | 1660000 |
| 030 Probation Fee Fund | | 81000 |
| 031 Court Security | | 69007 |
| 032 Sheriff | 1368552 | |
| 033 Rescue Squad | 14000 | |
| 034 C&T's | | 784783 |
| 035 Law Library | | 12000 |
| 036 Bill Equipment | | 4000 |
| 037 11 E.R. Telephone | 40000 | |
| 038 C.I.S | | 75000 |
| 039 Probation Drug Testing | | 3000 |
| 040 Victim Impact | | 800 |
| 041 Document Storage | | 26000 |
| 042 Recording | | 20000 |
| 043 Capital Improvements | | 84000 |
| 044 Animal Control Fee Fund | | 7000 |
| 045 Assist Court Fund | | 50000 |
| 046 Auto-mation | | 25000 |
| 047 Drug Traffic Prevention | | 12000 |
| 048 Rescue Squad/Dive Team Fund | | 10000 |
| 049 States Attorney forfeited | | 1000 |
| 050 Comm. & Economic Dev. | 15000 | |
| Total Budget | GF 3830066 plus | SF 5885845 = 9715911 |
| Total Revenue | GF 3706900 plus | SF 5916793 = 9623693 |
| | (1233166) | 30948 (92418) |


RESOLUTION NO. 08-32

WHEREFORE, the Shelby County Board has appointed Debra S. Page as the Shelby County Treasurer; and

WHEREFORE, the Shelby County Treasurer is the authorized agent to conduct Shelby County's business with the Illinois Municipal Retirement Fund (IMRF).


THEREFORE, BE IT RESOLVED THAT: Debra S. Page is hereby appointed to act as the Authorized Agent for Shelby County's IMRF matters.

Duly adopted and approved this 13th day of August, 2008.



George Frazier, Shelby County Board Chairman

ATTEST:



Kathy Lantz, Shelby County Clerk



SHELBY COUNTY BOARD RESOLUTION
TO SUBMIT A PUBLIC QUESTION REGARDING
THE SPECIAL COUNTY RETAILER'S OCCUPATION TAX
FOR
PUBLIC SAFETY

RESOLUTION NO. ~~2008 - 33~~

WHEREAS, budget constraints in Shelby County are straining Shelby County's emergency services resources, including the Shelby County Sheriff's Office personnel, equipment and jail facilities; courthouse security; Emergency Services Disaster Agency; Shelby County Rescue Squad and Shelby County Dive Team; and

WHEREAS, these emergency services agencies need funds to effectively manage an often crowded jail, investigate criminal acts, effect warrant arrests, maintain security in the courthouse, serve civil process from the court and to respond to numerous types of emergency situations; and

WHEREAS, section 5-1006.5 of the Counties Code (55 ILCS 5/5-1006.5) provides that the County Board may impose a Special County Retailer's Occupation Tax for Public Safety; and

WHEREAS, the County Board has determined that such question should be submitted to the voters of the County of Shelby; and

WHEREAS, such referendum should appear on the General Election ballot November 4, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board submits to the electors of Shelby County, at the election scheduled for November 4, 2008, the following proposition for their decision:

| | |
|--|-----|
| "Shall Shelby County be authorized to impose a public safety tax at the rate of one-half percent (0.50%) upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts from sales made in the course of their business to be used for crime prevention, detention, and other public safety purposes?" | YES |
| | NO |

BE IT FURTHER RESOLVED that the Shelby County Board certifies the foregoing resolution and question to the Shelby County Clerk who shall submit such question at the November 4, 2008 Election in accordance with the General Election laws of the State of Illinois.

FILED
AUG 15 2008

Kathy A. Lantz
SHELBY COUNTY CLERK


PRESENTED, PASSED, AND APPROVED, this 13th day of August, 2008.


AYES 26 NAYS 0

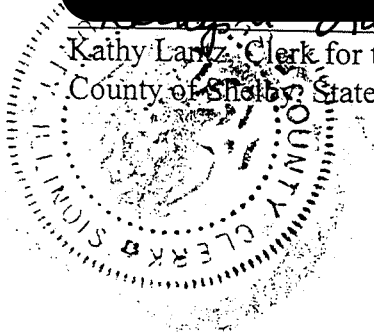
SHELBY COUNTY BOARD
SHELBY COUNTY, ILLINOIS

ATTEST:

By:


Kathy Lantz, Clerk for the
County of Shelby, State of Illinois


George Frazier, Chairman
Shelby County Board



2008 - 34
RESOLUTION
INCREASING COMPENSATION OF ELECTION JUDGES

WHEREAS, the current pay for an Election Judge in Shelby County is set at \$100.00 base pay, plus \$25.00 for all who have been certified as having satisfactorily completed the training course within the two years preceding the day of election, for a total of \$125.00; and

WHEREAS, Governor Blagojevich signed SB662, now Public Act 095-0699, effective November 29, 2007, which, in part, amends the Election Code at 10 ILCS 5/13-10 requiring that the portion of an election judges' daily compensation reimbursement by the State Board of Elections is increased by an additional \$20 (currently \$25) to each election judge who serves; and

WHEREAS, said Public Act states that this increase may not be used by the County to reduce its portion of a judge's compensation; and

WHEREAS, a supplemental appropriation to cover this increase failed to be approved by the General Assembly in time to institute the increase for Judges who served at the February 5, 2008 General Primary Election; and

WHEREAS, the appropriations bill to cover the State Board of Elections fiscal year 2008-2009 includes this reimbursement to the counties for the three elections within the fiscal year - November 4, 2008 General Election, February 24, 2009 Consolidated Primary and April 7, 2009 Consolidated Election;

THEREFORE BE IT RESOLVED that beginning with the General Election to be held on November 4, 2008, the base compensation for Judges of Election for all elections served shall be \$100.00 per day; and


BE IT FURTHER RESOLVED that beginning with the General Election to be held on November 4, 2008, all Judges of Election, who have been certified as having satisfactorily completed the training course within the two years preceding the day of election, shall receive an additional compensation of \$20.00 per day served for all elections under the jurisdiction of the Election Authority of Shelby County; and


BE IT FURTHER RESOLVED that such increase therefore establishes the Election Judges' compensation base pay at \$100.00 without training or \$145.00 with training.

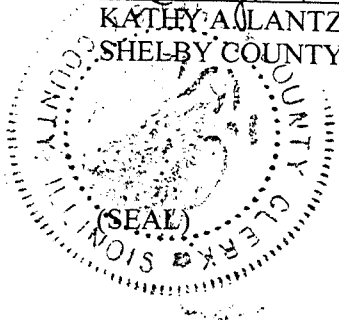
PRESENTED, PASSED AND APPROVED this 13th day of August, 2008.

ATTEST:

SHELBY COUNTY BOARD
SHELBY COUNTY, ILLINOIS


KATHY A. LANTZ
SHELBY COUNTY CLERK


GEORGE FRAZIER, CHAIRMAN





Shelby County Board of Commissioners
Shelbyville, Illinois 62565

RESOLUTION

2008 - 35

SHELBY COUNTY BOARD


Whereas, the West Central Development Council, consisting of the seven counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby was created for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and

Whereas, United States Economic Development Administration grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities; and

Whereas, the Federal Economic Development Administration requires a multi-county regional planning commission to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants,

Now, Therefore, Be It Resolved by the *County Board* that it has reviewed, discussed, and accepted the CEDS document prepared by the WCDC Strategy Committee and the *County* hereby supports the application of the West Central Development Council for Economic Development comprehensive planning activities.

Signed this 13th day of August 2008.



County Board Chairman



County Clerk

50-5 ↑
Big Spring

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
Road District of Big Spring } ss.

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Big Spring in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 552 at a point near the NW 1/4 NW 1/4 of Section 19; R6E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 7th day of August 2008

[Signature] Highway Commissioner.

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

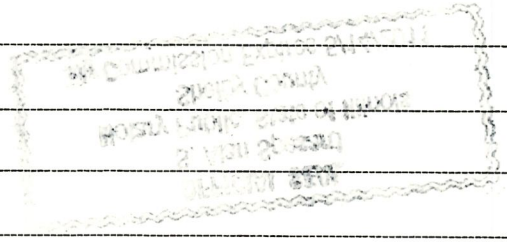
I, the undersigned Highway Commissioner of the Road District of Big Spring, County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

Pipe: \$3000

Labor, Equip, Mat'l: 1000

Total: \$4000



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

Witness my hand, this 7th day of August 2008

[Signature] Highway Commissioner.

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

ROAD DISTRICT OF

BIG SPRING

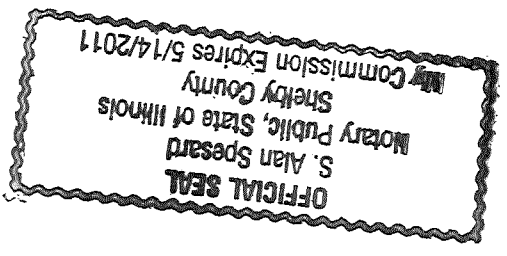
SHELBY
COUNTY, ILLINOIS

FILED
AUG 13 2008

Kathryn A. Hunt
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



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

Steve Lemar
Highway Commissioner of said Road District of
Big Spring _____
being duly sworn, on oath says that
four thousand _____
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

_____ Highway Commissioner.
Subscribed and sworn to before me, this _____ 7th
day of August _____ 2008

2008 - 36
RESOLUTION

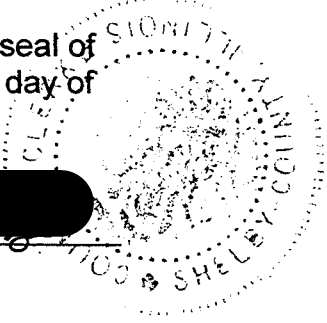
BE IT RESOLVED, by the County Board, County of Shelby, that they concur in the awarding of a proposal to Effingham Equity for furnishing gas and diesel fuel required during the calendar year of 2008 and 2010.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, [REDACTED] County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Wednesday, August 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 13th day of August, 2008 A.D.

[REDACTED]
County Clerk



**SHELBY COUNTY BOARD MEETING
ZONING INFORMATION**

August 13, 2008

The following are the documents that are germane to Shelby County Zoning, and should be helpful to consider during the County Board meeting.

- Zoning Administration Monthly Report.
- 9 Residence Building Permits were issued during July
- 11 Accessory Building Permits were issued “
- 4 Residence Addition Permits were issued “
- 1 Residential Variance
- 1 Special Exception

If you have questions or comments, please ask.

Very Respectfully,
Chuck Stanley

JULY 2008 BUILDING PERMITS

| PARCEL NUMBER | NAME | TOWNSHIP | TYPE PERMIT | |
|---------------|------------------------------|-------------|---------------|----------|
| 08-096 | 7/1/2008 Turner, Charles | Big Spring | Residence | \$175.00 |
| 08-097 | 7/1/2008 Thompson, John | Dry Point | Access Bldg | NC |
| 08-098 | 7/3/2008 McAllister, Robert | Ash Grove | Access Bldg | NC |
| 08-099 | 7/3/2008 Reynolds, Brenda | Okaw | Variance | \$250.00 |
| 08-100 | 7/3/2008 Probst, Dean | Prairie | Residence | \$175.00 |
| 08-101 | 7/3/2008 Hart, Carl | Okaw | Access Bldg | \$125.00 |
| 08-102 | 7/7/2008 Stillwell, Jay | Rose | Access Bldg | NC |
| 08-103 | 7/8/2008 Hubbart, Caleb | Tower Hill | Spec Except | \$150.00 |
| 08-104 | 7/10/2008 Durbin, Wes | Oconee | Access Bldg | NC |
| 08-105 | 7/21/2008 Smith, William | Shelbyville | Res Addt | \$125.00 |
| 08-106 | 7/21/2008 Short, Dale | Shelbyville | Access Bldg | NC |
| 08-107 | 7/21/2008 Moeller, Scott | Okaw | Residence | \$175.00 |
| 08-108 | 7/21/2008 Weakly, Michael | Ridge | Mobile Home | \$175.00 |
| 08-109 | 7/22/2008 Walk, Paul | Sigel | Postage | \$12.60 |
| 08-110 | 7/22/2008 Walk, Paul | Sigel | Cst Tape Dupl | \$20.00 |
| 08-111 | 7/23/2008 Horsman, Richard | Rose | Access Bldg | NC |
| 08-112 | 7/28/2008 Friese, Allan | Prairie | Residence | \$175.00 |
| 08-113 | 7/29/2008 Maxedon, Roger | Windsor | Res Addt | \$125.00 |
| 08-114 | 7/29/2008 McDowell, Arthur | Cold Spring | Access Bldg | NC |
| 08-115 | 7/29/2008 Peters, Gregory | Rose | Residence | \$175.00 |
| 08-116 | 7/29/2008 Hammond, Annette | Okaw | Res Addt | \$125.00 |
| 08-117 | 7/29/2008 Bugenhagen, Paul | Prairie | Access Bldg | NC |
| 08-118 | 7/29/2008 Wilson, Ross | Windsor | Residence | \$175.00 |
| 08-119 | 7/30/2008 Beardsley, Michael | Clarksburg | Res Addt | \$125.00 |
| 08-120 | 7/30/2008 Bauer, Terri | Lakewood | Mobile Home | \$175.00 |
| 08-122 | 7/30/2008 Eisele, Walker | Windsor | Residence | \$175.00 |
| 08-123 | 7/30/2008 Steinke, Bruce | Windsor | Residence | \$175.00 |
| 08-124 | 7/31/2008 Adams, Donald | Windsor | Residence | \$175.00 |

Zoning Administration Monthly Report 2008

| | January | February | March | April | May | June | July | August | September | October | November | December | Year Total |
|--|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-----------|--------------|
| Building Permits | | | | | | | | | | | | | |
| Residence (Mobile, Modular, and Constructed) | 1 | 5 | 1 | 6 | 2 | 16 | 11 | 0 | 0 | 0 | 0 | 0 | 42 |
| Additions to Residence | 0 | 0 | 0 | 2 | 1 | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 8 |
| Accessory Buildings | 1 | 0 | 8 | 14 | 0 | 11 | 11 | 0 | 0 | 0 | 0 | 0 | 45 |
| Grain Bins | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Commercial/Additions | 0 | 0 | 0 | 3 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Billboard/Sign | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Zoning Applications | | | | | | | | | | | | | |
| Rezoning | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Special Exceptions | 0 | 0 | 1 | 2 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 5 |
| Variances | 0 | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| Sub Divisions | | | | | | | | | | | | | |
| Preliminary Plat | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Final Plat | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fees Received | | | | | | | | | | | | | |
| Last Year | \$ 1,950.00 | \$ 1,100.00 | \$ 1,700.00 | \$ 2,165.00 | \$ 2,900.00 | \$ 1,820.00 | \$ 2,375.00 | \$ 1,750.00 | \$ 1,105.05 | \$ 1,715.00 | \$ 1,110.00 | \$ 525.00 | \$ 16,965.05 |
| This Year | \$ 550.00 | \$ 875.00 | \$ 1,575.00 | \$ 2,560.00 | \$ 1,225.00 | \$ 5,590.00 | \$ 9,200.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 21,605.00 |

JULY INSPECTIONS AND MILEAGE ACCOUNT

| | | |
|--------|---|----|
| 2-Jul | Ulmer, Scott - Inspection | 4 |
| 3-Jul | Vahling, Dennis - Inspection Billboard/Sign | 43 |
| 22-Jul | Burke, Kevin - Inspection | 20 |
| 23-Jul | Vogle, Don - Inspection | 30 |

97

August 2008

2008 – 2009 LIQUOR LICENSES ISSUED TO:

| | | |
|--------------------|---|--------------------|
| 2008-01 | ANGUS LINKS, LLC. R. # 1 - Box 36-B Windsor, IL. 61957 459-2805 | ASH GROVE TOWNSHIP |
| 2008-02 | ANGLER BAIT SHOP, INC. Paul and Judith Heyob R. # 4 - Box 217-D Shelbyville, IL. 62565 756-3156 | OKAW TOWNSHIP |
| 2008-03 | OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477 | OCONEE TOWNSHIP |
| 2008-04 | LEPRECHAUN LANDING Tracey and Virgil Jones R. # 1 - Box 299 Windsor, IL. 61957 459-2240 | WINDSOR TOWNSHIP |
| 2008-05 2008-06 | VAHLING VINEYARDS Dennis Vahling RR 1 Box 51 Stewardson, IL 62463 682-5409 | PRAIRIE TOWNSHIP |
| 2008-07 2008-08 | WILLOW RIDGE VINEYARDS Louis and Christina Donnel RR 2 Box 344 Shelbyville, IL 62565 738-2323 | RIDGE TOWNSHIP |


Fiscal Year 2008 - 2009
License 9/01/2007 to 8/31/2008

BEFORE THE COUNTY BOARD
OF
SHELBY COUNTY, ILLINOIS

2008 - 37
RESOLUTION OF APPOINTMENT OF
FIRE PROTECTION DISTRICT TRUSTEE

Upon the nomination of the Chairman of the County Board of Shelby County, Illinois of Penny Standerfer to serve as a Trustee of the Shelbyville Fire Protection District for a term of three years commencing the First Monday in May 2008, BE IT, THEREFORE, RESOLVED, that ^{Penny} Standerfer, having the requisite qualifications to serve in the office of Trustee of the Shelbyville Fire Protection District to serve for a term of three years commencing the First Monday in May 2008 and until his successor shall have been appointed and qualified.

PASSED this 13th day of August, 2008 by the County Board of Shelby County on motion duly made, seconded, and approved by a majority of a quorum of the County Board of Shelby County, Illinois in meeting regularly assembled in accordance with law and approved the same date by the Chairman of the County Board of Shelby County, Illinois.

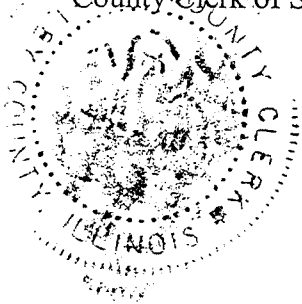


Chairman of the County Board of Shelby County

ATTEST:



County Clerk of Shelby County



FILED
AUG 12 2008

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

Kathy A. Lantz
SHELBY COUNTY CLERK

The undersigned, Penny Standerfer, as principal, and Ronald Kochler, as surety, and Ken Hoene, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$ 5,000.00 that the said principal will faithfully discharge his obligations and duties as a Trustee of the Shelbyville Fire Protection District.

[Redacted Signature]
Principal

[Redacted Signature]
Surety

[Redacted Signature]
Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 17 day of July, 2008, there did appear before me, a Notary Public, Penny Standerfer, Ronald Kochler and Ken Hoene, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.

"OFFICIAL SEAL"
CARRIE M. JONES
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5/12/10

[Redacted Signature]
Notary Public

APPROVED:

[Redacted Signature]
Chairman, Shelby County Board

Date: Aug. 13, 2008

NOTARY PUBLIC STATE OF MICHIGAN
CAROL A. JONES
MICHIGAN STATE BAR
JAN 10 1999

SHELBY COUNTY, ILLINOIS

OATH OF OFFICE AS FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, having been duly appointed to the office of Trustee of the Shelbyville Fire Protection District does herewith on oath, after being first duly sworn, state and confirm that he will faithfully discharge the office of Trustee of the Shelbyville Fire Protection District, Shelby County, Illinois.



STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 17th day of July, 2008.






NOTARY PUBLIC
STATE OF ILLINOIS
JAMES M. JONES
1100 N. LAKE ST.
CHICAGO, ILL. 60610

PETITION TO THE CHAIRMAN AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chairman and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Shelbyville Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4). The undersigned certifies that he is a registered voter residing within the jurisdiction of the Shelbyville Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.


Penny S. Standerfer

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 17th day of July, 2008.





Notary Public

BEFORE THE COUNTY BOARD
OF
SHELBY COUNTY, ILLINOIS

2008 - 38
RESOLUTION OF APPOINTMENT OF
FIRE PROTECTION DISTRICT TRUSTEE


Upon the nomination of the Chairman of the County Board of Shelby County, Illinois of Ronald K. Koehler to serve as a Trustee of the Shelbyville Fire Protection District for a term of three years commencing the First Monday in May 2007, BE IT, THEREFORE, RESOLVED, that Ronald K. Koehler, having the requisite qualifications to serve in the office of Trustee of the Shelbyville Fire Protection District to serve for a term of three years commencing the First Monday in May 2007 and until his successor shall have been appointed and qualified.

PASSED this 13th day of August, 2008 by the County Board of Shelby County on motion duly made, seconded, and approved by a majority of a quorum of the County Board of Shelby County, Illinois in meeting regularly assembled in accordance with law and approved the same date by the Chairman of the County Board of Shelby County, Illinois.

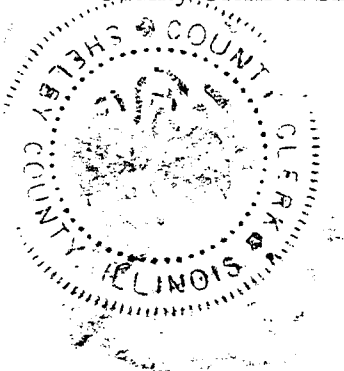


Chairman of the County Board of Shelby County

ATTEST:



County Clerk of Shelby County



SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Ronald K. Koehler, as principal, and Penny Standerfer, as surety, and Ken Hoene, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$ 5,000⁰⁰ that the said principal will faithfully discharge his obligations and duties as a Trustee of the Shelbyville Fire Protection District.

[Redacted Signature]
Principal

[Redacted Signature]
Surety

[Redacted Signature]
Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 15th day of July, 2008, there did appear before me, a Notary Public, Ronald K. Koehler, Penny Standerfer and Ken Hoene, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.

[Redacted Signature]
Notary Public

APPROVED:
[Redacted Signature]
Chairman, Shelby County Board



Date: Aug. 13, 2008

PETITION TO THE CHAIRMAN AND COUNTY BOARD
OF
SHELBY COUNTY, ILLINOIS

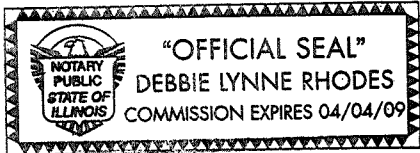
The undersigned herewith petitions the Honorable Chairman and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Shelbyville Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4). The undersigned certifies that he is a registered voter residing within the jurisdiction of the Shelbyville Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

[REDACTED]
[REDACTED]

Ronald K. Koehler

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 15th day of July, 2008.



[REDACTED]

Notary Public

SHELBY COUNTY, ILLINOIS

OATH OF OFFICE AS FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, having been duly appointed to the office of Trustee of the Shelbyville Fire Protection District does herewith on oath, after being first duly sworn, state and confirm that he will faithfully discharge the office of Trustee of the Shelbyville Fire Protection District, Shelby County, Illinois.

[Redacted Signature]

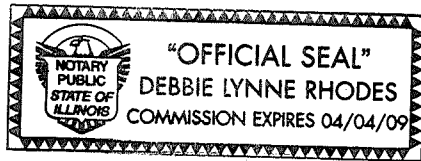
Ronald K. Koehler

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 15th day of July, 2008.

[Redacted Signature]

Notary Public



Shelby County Treasurer
 Monthly Report of Investments
 1-Aug-08
 Bank Balance: \$11,573,210.82

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

| | | | | |
|-----------|--------------|----------|----------------------------|--------------|
| <u>\$</u> | 618,225.34 | MMD | | |
| <u>\$</u> | 1,324,481.59 | MMD | General Fund | \$ 2,000.00 |
| <u>\$</u> | - | | | |
| <u>\$</u> | - | | County Payroll Clearing | \$ 44,798.68 |
| <u>\$</u> | - | | | |
| <u>\$</u> | - | | Section 105 Claims | \$ 1,000.00 |
| <u>\$</u> | - | | | |
| <u>\$</u> | 303,632.66 | PB | County Health Fund | \$ - |
| <u>\$</u> | 116,471.48 | CD | | |
| <u>\$</u> | 13,320.31 | MMD | County Health-TB | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 36,406.44 | MMD | Animal Control Fund | \$ 40,268.50 |
| <u>\$</u> | 22,663.48 | MMD | | |
| <u>\$</u> | 65,603.82 | PB | Ambulance Fund | \$ - |
| <u>\$</u> | 147,312.57 | MMD | | |
| <u>\$</u> | 555,478.86 | MMD | Mental Health Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 140,748.72 | PB | IMRF Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 65,986.29 | PB | Social Security Fund | \$ - |
| <u>\$</u> | 54,281.43 | CD & MMD | | |
| <u>\$</u> | 15,124.54 | PB | Indemnity Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 2,089.06 | PB | Court Security Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 163,708.57 | MMD | County Bridge Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 32,934.19 | PB | County Highway Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 104,459.59 | MMD | FASM Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 500,627.91 | MMD | County Motor Fuel Tax Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 2,669.89 | PB | Tourism Fund | \$ - |
| <u>\$</u> | 94,082.92 | CD & MMD | | |
| <u>\$</u> | 83,503.15 | PB | Probation Fund | \$ - |
| <u>\$</u> | 55,216.15 | CD & MMD | | |
| <u>\$</u> | 83,335.67 | PB | Assist Court Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 3,752.62 | PB | Law Library Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 86,634.54 | PB | Automation Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 64,634.85 | PB | Recording Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | 16,233.97 | PB | Drug Traffic Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | - | | Airport Fund | \$ 831.07 |
| <u>\$</u> | 238,317.40 | CD & MMD | | |
| <u>\$</u> | 371,293.24 | MMD | Home Nursing Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | - | | W.I.C. Fund | \$ 10,838.18 |
| <u>\$</u> | - | | | |
| <u>\$</u> | 200,295.99 | MMD | Local Bridge Fund | \$ - |
| <u>\$</u> | - | | | |
| <u>\$</u> | - | | Township Bridge Fund | \$ 22,809.02 |
| <u>\$</u> | - | | | |
| <u>\$</u> | - | | Township Construction Fund | \$ 714.05 |
| <u>\$</u> | - | | | |

| | | | | |
|----|--------------|-----|---------------------------|------------------|
| \$ | 283,293.51 | MMD | | |
| \$ | 1,150,162.79 | MMD | Township Motor Fuel Tax | \$ - |
| \$ | - | | | |
| \$ | 1,104.96 | PB | Estate Tax Fund | \$ - |
| \$ | - | | | |
| \$ | 114,649.18 | PB | Minor Unknown Heirs Fund | \$ - |
| \$ | - | | | |
| \$ | 9,199.98 | PB | Probation Drug Testing | \$ - |
| \$ | 178.82 | MMD | Carriage Park Fund | \$ - |
| \$ | 41,604.41 | MMD | | |
| \$ | 172,238.14 | PB | Drainage Fund | \$ 1,986.25 |
| \$ | - | | | |
| \$ | 60,340.56 | PB | Document Storage Fund | \$ - |
| \$ | 79,322.17 | MMD | | |
| \$ | 66,156.42 | PB | Misc County Health Fund | \$ - |
| \$ | 26,669.12 | MMD | | |
| \$ | 43,744.95 | PB | Litigation Fund | \$ - |
| \$ | 205,305.10 | CD | | |
| \$ | 116,258.76 | PB | Revolving Loan Fund | \$ - |
| \$ | - | | | |
| \$ | 11,160.90 | PB | Victim Impact Panel Fund | \$ - |
| \$ | - | | | |
| \$ | 78.43 | PB | States Attorney Forf Fund | \$ - |
| \$ | - | | | |
| \$ | 615.17 | MMD | Findlay Road Project Fund | \$ - |
| \$ | - | | | |
| \$ | 15,628.52 | PB | Rescue Squad Fund | \$ - |
| \$ | - | | | |
| \$ | 828.20 | MMD | Garden Acres Road Fund | \$ - |
| \$ | - | | | |
| \$ | 12,328.57 | PB | DUI Equipment Fund | \$ - |
| \$ | - | | | |
| \$ | 4,612.25 | PB | GIS Fund | \$ - |
| \$ | 1,057,557.88 | CD | | |
| \$ | 461,072.57 | PB | Capital Improvement Fund | \$ 528,049.25 |
| \$ | - | | | |
| \$ | - | | County Health Petty Cash | \$ 135.64 |
| \$ | - | | | |
| \$ | - | | Probation Petty Cash | \$ 50.00 |
| \$ | - | | | |
| \$ | - | | County Treasurer Cash | \$ 5,000.00 |
| \$ | - | | | |
| \$ | | | | \$ 10,176,119.24 |

County Collector Accounts

| | |
|---|-----------------|
| Shelby County State Bank-Checking | \$ 26,167.00 |
| First Trust Bank-Checking | \$ 20,723.26 |
| National Bank at Pana | \$ 221.81 |
| First National Bank of Assumption | \$ 9,859.92 |
| Community Banks of Shelby County-Cowden | \$ 69,275.44 |
| Shelby County State Bank-Strasburg | \$ 29,608.14 |
| First Federal Savings & Loan-Shelbyville | \$ 18,366.92 |
| First Trust Bank-Real Estate Tax Trust Account | \$ 9,247.64 |
| Shelby County State Bank-Shelbyville-Money Market | \$ 391,249.65 |
| First Trust Bank-Money Market | \$ 444,822.54 |
| Ayars State Bank-Moweaqua | \$ 86,591.92 |
| Shelby County State Bank-Findlay | \$ 65,903.39 |
| First National Bank of Pana | \$ 49,849.45 |
| Peoples Bank of Pana | \$ 48,868.64 |
| Stewardson National Bank | \$ 45,383.94 |
| Shelby County State Bank-Windsor Branch | \$ 48,610.62 |
| Dewitt Federal Savings & Loan-Moweaqua | \$ 13,745.90 |
| Sigel Community Bank | \$ 18,527.48 |
| Shelby County State Bank-Moweaqua | \$ 67.92 |
| | \$ 1,397,091.58 |

CERTIFICATE OF DEPOSITS
August 1, 2008

| | |
|--|----------------------|
| General Fund(001) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>618,225.34</u> |
| Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>36,406.44</u> |
| Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>22,663.48</u> |
| Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>147,312.57</u> |
| Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>9,281.43</u> |
| Probation Fund(016) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>94,082.92</u> |
| Assist Court(017) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>216.15</u> |
| Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>113,317.40</u> |
| Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>283,293.51</u> |
| Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 | |
| 1.51% Interest | \$ <u>79,322.17</u> |
| County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/03/2008 | |
| 3.5% Interest | \$ <u>116,471.48</u> |

CERTIFICATE OF DEPOSITS
August 1, 2008

| | |
|--|------------------------|
| Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/15/2008 3.25% Interest | <u>\$ 45,000.00</u> |
| Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/21/2008 2.75% Interest | <u>\$ 55,000.00</u> |
| Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/21/2008 2.75% Interest | <u>\$ 125,000.00</u> |
| Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest | <u>\$ 205,305.10</u> |
| Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/17/2008 5.15% Interest | <u>\$ 1,057,557.88</u> |
| TOTAL | <u>\$ 3,008,455.87</u> |