

December 3, 2008

**SHELBY COUNTY BOARD MEETING AGENDA**

**December 10, 2008 – 9:00 A. M. in Courtroom B**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Sheriff Mike Miller – Intergovernmental Mutual Aid Agreements
5. County Highway Engineer Alan Spesard – Highway Engineer’s Report
6. Zoning Administrator Dennis Harris – Zoning Report
7. County Clerk Kathy Lantz - Approval of Regularly Scheduled Board Meetings, Committee Meetings and County Holidays
8. Committee Reports
9. Chairman Brooks Updates
10. Chairman Brooks Appointments
11. Correspondence
12. Public Body Comment
13. Adjournment

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

REMINDER: Please silence cell phones during Board Meeting

**SHELBY COUNTY BOARD MEETING**

**December 10, 2008 – 9:00 A.M.**

The Shelby County Board met on Wednesday, December 10, 2008 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Paul Brooks called the meeting to order and all present recited the Pledge of Allegiance.

The Clerk called the roll. There were no absentees.

Minutes for the November 12 regular Board session and December 1 Organizational Board meetings were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the November 12 Board and December 1, 2008 Organizational Board meetings as presented. Fred Doerner seconded the motion.

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

Chairman Brooks appointed Donald Strohl to fill the unexpired term of Paul Hoene (Board District #7) who resigned from the Board last month. Mr. Strohl and Mr. Doerner took the Oath of Office administered by County Clerk Kathy Lantz and were seated. Due to illness, Mr. Doerner was unable to be present for the swearing-in ceremony held December 1, 2008.

Sheriff Mike Miller presented for approval the Intergovernmental Mutual Aid Agreements for the following entities; Cities of Pana, Shelbyville and Windsor, Villages of Cowden, Findlay, Moweaqua, Stewardson and Strasburg.

MOTION: Glenn R. "Dick" Clark made motion to approve the Intergovernmental Mutual Aid Agreements as presented. Richard Hayden seconded the motion.

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

Sheriff Miller introduced Chris Overbeck, Global Technical Systems, to explain the repairs and renovations needed to the Detention Center's computer panel and room. The project was deemed an emergency this summer by then Acting Chairman Floyd Storm. Request for project bids were not published in the newspaper because of the emergency status. Sheriff Miller left the Board meeting to obtain copies of the project quotations.

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard presented the annual County Maintenance Resolution to appropriate \$550,000.00 from the Motor Fuel Tax allotment for the maintenance on county or state highways for the year 2009.

MOTION: Jim Warren made motion to approve the Resolution to appropriate funds from the MFT allotment for maintenance of county or state highways for 2009 as presented. Robert Amling seconded the motion.

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

Spesard presented a Resolution to appropriate funds for the purpose of payment of the County Engineer's salary and expenses for 2009.

MOTION: Richard Reynolds made motion to approve the Resolution for the salary and expenses of the County Highway Engineer as presented. Dale Wetherell 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.

Zoning Administrator Dennis Harris updated the Board on the activities of the Zoning Department. Mr. Harris highlighted the Zoning monthly report and noted that a joint meeting of the Planning Commission and Board of Appeals Committee would be held on December 18<sup>th</sup>.

County Clerk Kathy Lantz presented the dates for the County Board meetings, holidays and regularly scheduled committee meetings for 2009 for approval.

MOTION: Dale Wetherell made motion to approve the County Board meetings, holidays and committee meetings calendars for 2009. Fred Doerner seconded the motion.

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

**Shelby County Board Meeting**  
**December 10, 2008**

Chairman Brooks called for Committee Reports.

Insurance Committee Chairwoman Barbara Bennett reviewed the Shelbyville Insurance renewal package for liability and workman's compensation coverage. The premium summary totaled \$215,236.00 which reflects a 2% increase over last year. Discussion followed.

At this time, Chairman Brooks called a 10-minute recess as additional insurance coverage information was obtained.

The Chairman reconvened the meeting after the recess and the Clerk called the roll. There were no absentees.

Mrs. Bennett updated the Board regarding the additional insurance information received during recess.

MOTION: Robert Amling made motion to approve the Shelbyville Insurance Services renewal package as presented.

Norma Stewart seconded the motion.

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

Mr. Hayden, Law Enforcement Committee Chair, mentioned that the funding for the five video cameras for the squad cars was privately donated.

Updating the Board on the County Board's new office location in the Tourism Building, Chairman Brooks thanked Richard Gloede, Shelby County Community Services, for providing the space. Continuing, Chairman welcomed both the new and old Board members. The County's canned goods collection supplied the C.E.F.S. food bank with 298 items. Ending his updates, Chairman Brooks requested that if calls are made to his home, please leave your name and telephone number in the event of his absence.

Chairman Brooks requested approval of his County Board Committee appointments, Drainage District #1, Towns of Prairie and Big Spring Commissioner appointments and a request for the disbandment of the GASB Committee. The appointments are as follows:

**FEES & SALARIES:**

**Robin Robertson**  
Roger Pauley  
Bruce Cannon

Robert Amling  
Jesse Durbin

Dick Clark  
Jack Roessler

**PURCHASING:**

**Richard Reynolds**  
Jack Roessler  
Norma Stewart  
Larry Lenz  
Jim Warren  
Dick Clark  
Don Strohl

**ESDA:**

**Richard Hayden**  
Robert Behl  
Joe Sims

**LEGISLATIVE:**

**Robin Robertson**  
Robert Amling  
Joe Sims  
Richard Reynolds  
Norma Stewart

**COUNTY FARM:**

**Robert Jordan**  
Jesse Durbin  
Larry Lenz

**LAW ENFORCEMENT:**

**Richard Hayden**  
George Frazier  
Don Strohl

**PUBLIC AID:**

**Board Chairman**  
Larry Lenz (R)  
Dale Wetherell (R)  
Roger Pauley (D)  
Robin Robertson (D)

**FINANCE:**

**Jim Warren**  
Robert Amling  
George Frazier  
Barbara Bennett  
Larry Lenz

**AIRPORT:**

**Fred Doerner**  
Robert Jordan  
Richard Reynolds

**INSURANCE:**

**Barbara Bennett**  
Richard Hayden  
Don Strohl  
Jesse Durbin

**ANIMAL CONTROL:**

**Robert Jordan**  
Joe Sims  
Fred Doerner

**PUBLIC BUILDINGS:**

**Jim Warren**  
Fred Doerner  
Kenneth Barr  
Richard Reynolds  
Dale Wetherell

**SOFTWARE LAISON:**

**Barbara Bennett**

**ROAD & BRIDGE:**

**Roger Pauley**  
Larry Lenz  
Robert Behl  
Dale Wetherell

**MISCELLANEOUS/AMBU**

**LANCE:**  
**Norma Stewart**  
Jack Roessler  
Larry Lenz  
Robert Amling  
Don Strohl

**BUDGET:**

**Board Chairman**  
Larry Lenz  
George Frazier  
Roger Pauley  
Jim Warren  
Robert Amling  
Barbara Bennett  
Bruce Cannon  
Robin Robertson

**PUBLIC HEALTH:**

**Kenneth Barr**  
Richard Hayden  
Norma Stewart

**LIQUOR:**

**Board Chairman**

**Shelby County Board Meeting**  
**December 10, 2008**

**Union Drainage District #1 Towns of Prairie and Big Spring appoint Ed Anderson, Aaron Huffmaster and James Warren, Commissioners.**

MOTION: Glenn R. "Dick" Clark made motion to approve the Chairman's appointments and the disbandment of the GASB Committee as presented.  
Robert Jordan seconded the motion.

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

Sheriff Miller returned to Board meeting and the bids were distributed to the Board members and discussion followed. Costs for the project are projected to be \$129,711.64 which includes the following estimates: Global Technical Systems for \$90,495.00 and \$14,443.08, Allied Construction Services for \$7,345.00, Dispatch Products Company for \$15,689.00, Connelly's Building Center for \$906.56, Eschbaugh Carpet Service for 770.00 and Alday Plumbing for \$115.00.

MOTION: Robin Robertson made motion to approve the emergency need for a new voice recorder, operational panel, new floor under the panel and furniture to go along with the new panel at the Jail with payment for all to come from the Capital Improvement Fund in the amount of \$129,711.64.  
Richard Reynolds seconded the motion.


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

There was no Public Body Comment.

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 December meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on January 14, 2009.  
Barbara Bennett seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:55 A.M.

  
Kathy A. Lantz  
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

December 10, 2009 SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	12/10/2009	1/2000	ON MOTIONS TO APPROVE Bill introduced, floor set Amendment - 1 minute to come from Rep. Amended to carry		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS			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		✓	✓	x									
	CANNON, BRUCE	26	✓	✓		✓								
133	CLARK, GLENN "DICK"	12	✓	✓	✓									
	DOERNER, FRED		✓	✓	✓	.								
214	DURBIN, JESSE	12	✓	✓	✓	.								
490	FRAZIER, GEORGE		✓	✓		✓								
177	HAYDEN, RICHARD	44	✓	✓	✓	.								
193	JORDAN, ROBERT N.	31	✓	✓	.	✓								
206	LENZ, LARRY	26	✓	✓	✓	.								
457	PAULEY, ROGER	18	✓	✓		✓								
458	REYNOLDS, RICHARD JR.	32	✓	✓	✓									
181	ROBERTSON, ROBIN		✓	✓	✓									
148	ROESSLER, JOHN JACK	12	✓	✓		✓								
221	SIMS, TERRY JOE	24	✓	✓	✓									
137	STEWART, NORMA J.	52	✓	✓	✓									
329	WARREN, JAMES	28	✓	✓		✓								
	WETHERELL, DALE		✓	✓	✓									

Don Strahl  
seated today

✓      ✓      ✓  
11    10  
x - not voting  
motion carries

check  
Chairman  
vote

INTERGOVERNMENTAL MUTUAL AID AGREEMENTS  
BETWEEN SHELBY COUNTY AND THE FOLLOWING:

City of Pana  
City of Shelbyville  
City of Windsor

Village of Cowden  
Village of Findlay  
Village of Moweaqua  
Village of Stewardson  
Village of Strasburg

INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and \_\_\_\_\_ City \_\_\_\_\_ of \_\_\_\_\_ Pana \_\_\_\_\_.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.

5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.



ORDINANCE NO. 1558

**An Ordinance Approving An Intergovernmental Agreement For Mutual Aid And Assistance In Law Enforcement.**

WHEREAS, the City Council of the City of Pana desires to augment the available law enforcement; and

WHEREAS, the City of Pana, Illinois desires to enter into an intergovernmental agreement providing for mutual aid and assistance in law enforcement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL of the City of Pana, Illinois, as follows:

SECTION ONE: The intergovernmental agreement, a copy of which is attached hereto and made a part hereof, is hereby approved and adopted.

SECTION TWO: The Mayor is hereby authorized to execute said agreement.

SECTION THREE: That if any section, clause, provision, or portion of this ordinance shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect or otherwise impair any other section, clause, provision or portions of this ordinance which are not themselves invalid or unconstitutional.

SECTION FOUR: This ordinance shall be in full force and effect upon passage, approval and publication according to law.

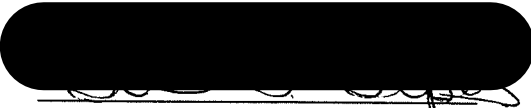
Passed by the City Council of the City of Pana, Illinois on the 14th day of April, 2008.

Ayes: Wright, Sipes, Price, Casner, Waddington, Bailey


Nays: None

Absent: Lebon, Strawn

Approved on the 15th day of April, 2008.

  
Steven D. Sipes, Acting Mayor

ATTEST:

  
Terry L. Klein, City Clerk

IN WITNESS WHERE OF, the parties have executed this Agreement

this 10<sup>th</sup> day of December 2008.

COUNTY OF SHELBY

By: \_\_\_\_\_

Title: County Board Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



By: Steven D. Sipes

Title: Acting Mayor

ATTEST;

\_\_\_\_\_

INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and City of of Shelbyville.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.

5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.

IN WITNESS WHERE OF, the parties have executed this Agreement

this 10<sup>th</sup> day of December 2008.

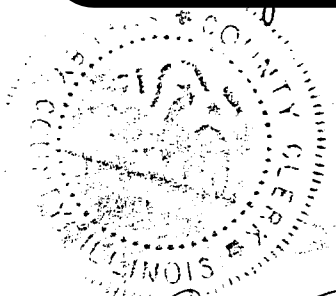
COUNTY OF SHELBY

By: \_\_\_\_\_

Title: County Board Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



City of Shelbyville

By: \_\_\_\_\_

Title: Mayor

ATTEST:



INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and Village of Cowden.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.

5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.


IN WITNESS WHERE OF, the parties have executed this Agreement  
this 10<sup>th</sup> day of December 2008.

COUNTY OF SHELBY

By: 

Title: Chairman County Board

ATTEST:

  
County Clerk



By: \_\_\_\_\_  
Title: \_\_\_\_\_

\_\_\_\_\_



Ordinance No. \_\_\_\_\_

An Ordinance approving an Intergovernmental Agreement for Mutual Aid and Assistance in Law Enforcement.

WHEREAS, the (Council/Board) desires to augment the available law enforcement; and

WHEREAS, the (City/Village/County) of Cowden desires to enter into an intergovernmental providing for mutual aid and assistance in law enforcement.

NOW, THEREFORE, BE IT ORDAINED BY THE (COUNCIL/BOARD) of the Village of Cowden Illinois, as follows:

1. The intergovernmental agreement, a copy of which is attached hereto and made a part hereof, is hereby approved and adopted.
2. The (City Manager/Mayor/County Board Chairman) is hereby authorized to execute said agreement.

PASSED: Oct. 6, 2008

APPROVED: By \_\_\_\_\_

Title Mayor

ATTEST: By \_\_\_\_\_

Title Village Clerk

INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and VILLAGE of Findlay.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.

5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.

IN WITNESS WHERE OF, the parties have executed this Agreement

this 10<sup>th</sup> day of December 2008.

COUNTY OF SHELBY

By: \_\_\_\_\_

Title: County Board Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



ATTEST:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Ordinance No. 592-08

An Ordinance approving an Intergovernmental Agreement for Mutual Aid and Assistance in Law Enforcement.

WHEREAS, the (Council/Board) desires to augment the available law enforcement; and

WHEREAS, the (City/Village/County) of Findlay desires to enter into an intergovernmental providing for mutual aid and assistance in law enforcement.

NOW, THEREFORE, BE IT ORDAINED BY THE (COUNCIL/BOARD) of the \_\_\_\_\_ of \_\_\_\_\_ Illinois, as follows:

1. The intergovernmental agreement, a copy of which is attached hereto and made a part hereof, is hereby approved and adopted.
2. The (City Manager/Mayor/County Board Chairman) is hereby authorized to execute said agreement.

PASSED: 6 ayes 0 nays 0 absent

APPROVED: By \_\_\_\_\_

Title VILLAGE PRESIDENT

ATTEST: By \_\_\_\_\_

Title VILLAGE CLERK/TREASURER

VILLAGE OF FINDLAY  
SHELBY COUNTY, ILLINOIS

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ORDINANCE NO. 592-08  
INTERGOVERNMENTAL MUTUAL AID AGREEMENT  
IN THE VILLAGE OF FINDLAY,  
COUNTY OF SHELBY, STATE OF ILLINOIS

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PASSED BY THE  
BOARD OF TRUSTEES  
ON THE 14<sup>TH</sup> DAY OF APRIL, 2008

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PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF FINDLAY, SHELBY COUNTY, IL., THE 14<sup>TH</sup> DAY OF APRIL, 2008.

STATE OF ILLINOIS

SS

COUNTY OF SHELBY


**CERTIFICATE**

I, GLORIA LEHN, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF FINDLAY, SHELBY COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT ON APRIL 14, 2008, THE CORPORATE AUTHORITIES OF THE ABOVE MUNICIPALITY PASSED THE ORDINANCE NO. 592-08 ENTITLED INTERGOVERNMENTAL MUTUAL AID AGREEMENT, WHICH PROVIDED BY ITS TERMS THAT IT SHOULD BE PUBLISHED IN PAMPHLET FORM.

THE PAMPHLET FORM OF THE ORDINANCE NO. 592-08 ENTITLED INTERGOVERNMENTAL MUTUAL AID AGREEMENT, INCLUDING A COVER SHEET THEREOF, WAS PREPARED, AND A COPY OF THE ORDINANCE WAS POSTED IN THE MUNICIPAL BUILDING COMMENCING ON APRIL 18, 2008, AND CONTINUING FOR AT LEAST TEN (10) DAYS THEREAFTER. COPIES OF THE ORDINANCE WERE ALSO MADE AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST OF THE OFFICE OF THE MUNICIPAL CLERK.

DATED AT FINDLAY, ILLINOIS, THIS 14<sup>TH</sup> DAY OF APRIL, 2008.

  
Village Clerk, Gloria Lehn



STATE OF ILLINOIS  
COUNTY OF SHELBY

SS

I, GLORIA LEHN, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF FINDLAY, SHELBY COUNTY, ILLINOIS, HEREBY ATTEST AND CERTIFY UNDER OATH THAT THE ATTACHED ORDINANCE NO. 5902-08 ENTITLED INTERGOVERNMENTAL MUTUAL AID AGREEMENT, IS A TRUE AND ACCURATE COPY OF SAID ORDINANCE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED, THIS 14<sup>TH</sup> DAY OF APRIL, 2008.

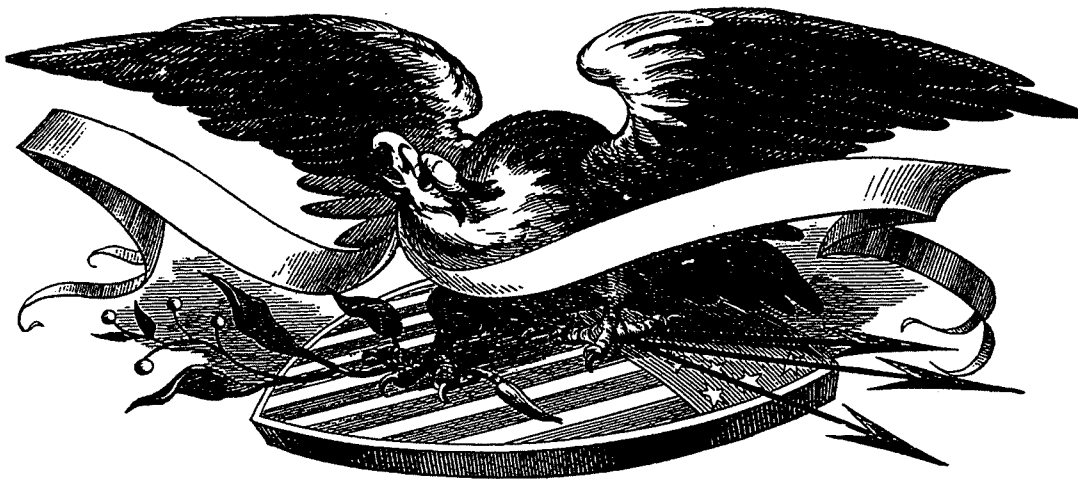


GLORIA LEHN, VILLAGE CLERK





THE  
VILLAGE  
OF  
MOWEAQUA



ORDINANCE NO. 08/12/2008-4

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF  
MOWEAQUA, SHELBY AND CHRISTIAN COUNTIES ILLINOIS AND SHELBY  
COUNTY, ILLINOIS

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ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF MOWEAQUA  
THIS 12th DAY OF AUGUST 2008.

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Published in pamphlet form by authority of the Village Board of the Village  
of Moweaqua, Shelby and Christian Counties, Illinois, this 12th DAY OF AUGUST 2008.

**ORDINANCE NO. 08/12/2008-4**

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MOWEAQUA, SHELBY AND CHRISTIAN COUNTIES ILLINOIS AND SHELBY COUNTY, ILLINOIS**

**WHEREAS**, the Village Board of Trustees of the Village of Moweaqua has received a Mutual Aid Agreement between Shelby County, Illinois and the Village of Moweaqua, Illinois; and

**WHEREAS**, the 1970 Illinois Constitution, Art. VII, Section 10 and 5 Illinois Compiled Statutes 220/3 provide authority for intergovernmental co-operation; and

**WHEREAS**, the Village Board of Trustees finds it to be in the public interest of the Village to enter in to said contract;

**NOW, THEREFORE, BE IT ORDAINED** by the Village Board of Trustees of the Village of Moweaqua as follows:

1. That the Village Board does hereby direct the Mayor to execute the contract hereto attached as Exhibit A.
2. That this Ordinance shall be effective immediately upon its passage and approval.

**PRESENTED, PASSED, APPROVED** and published in pamphlet form by the Mayor of the Village of Moweaqua, Shelby and Christian Counties, Illinois, this 12<sup>th</sup> day of August, 2008.

NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee Jon E. King	✓			
Trustee Mark Thomas	✓			
Trustee Jim Mahone	✓			
Trustee Steve Ruot	✓			
Trustee Harold Wise	✓			
Trustee Michael Reschke	✓			
President Evelyn Lowe				
<b>TOTAL</b>	6			

[REDACTED]

EVELYN LOWE, PRESIDENT

ATTEST:

[REDACTED]

MISCHELLE DAVIS, CLERK

STATE OF ILLINOIS     )  
                                  ) SS.  
COUNTY OF SHELBY    )

**CERTIFICATE**

I, MISHELLE DAVIS, certify that I am the duly elected and acting Village Clerk of the Village of Moweaqua, Shelby and Christian Counties, Illinois.  
8-1 entitled:

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF  
MOWEAQUA, SHELBY AND CHRISTIAN COUNTIES ILLINOIS AND SHELBY  
COUNTY, ILLINOIS**

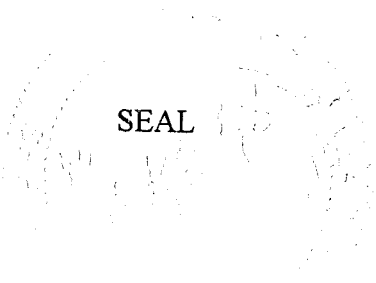
which provided by its terms that it should be published in pamphlet form.

The pamphlet form of ORDINANCE NO. 08/12/2008-4 including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the Municipal Offices, commencing on the 12<sup>th</sup> day of August, 2008 and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Village Clerk.

DATED this 12<sup>th</sup> day of August, 2008.



MISCHELLE DAVIS  
VILLAGE CLERK



INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and Village of Moweaqua.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.

5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.

IN WITNESS WHERE OF, the parties have executed this Agreement

this 10<sup>th</sup> day of December, 2008.

COUNTY OF SHELBY

By: \_\_\_\_\_

Title: County Board Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



VILLAGE OF MOWEAQUA

By: \_\_\_\_\_

Title: MAYOR

ATTEST:

# Ordinance 377

## INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and Village of Stewardson.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.



5. **Insurance Required**: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. **Assistance Not Mandatory**: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. **Officer in Charge**: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.

IN WITNESS WHERE OF, the parties have executed this Agreement

this 10 day of November

COUNTY OF SHELBY dated 12/10/2008

By: 

Title: County Board Chairman

ATTEST: 12/10/2008

  
County Clerk



Village of Stewardson

By: 

Title: Village President

ATTEST:  


Ordinance No. 377

An Ordinance approving an Intergovernmental Agreement for Mutual Aid and Assistance in Law Enforcement.

WHEREAS, the (Council/Board) desires to augment the available law enforcement; and

WHEREAS, the (City/Village/County) of Stewardson desires to enter into an intergovernmental providing for mutual aid and assistance in law enforcement.

NOW, THEREFORE, BE IT ORDAINED BY THE (COUNCIL/BOARD) of the Village of Stewardson Illinois, as follows:

1. The intergovernmental agreement, a copy of which is attached hereto and made a part hereof, is hereby approved and adopted.
2. The (City Manager/Mayor/County Board Chairman) is hereby authorized to execute said agreement.

PASSED: 11-10-08

APPROVED: By [REDACTED]

Title Village President

ATTEST: By [REDACTED]

Title Clerk

INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and Village of Strasburg.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.

5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.
- (A) Comprehensive General Liability Insurance.
  - (B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.
  - (C) Automobile Liability Insurance covering all owned or leased automobiles.
  - (D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.
6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.
7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.

IN WITNESS WHERE OF, the parties have executed this Agreement


this 14<sup>th</sup> day of April '08.

COUNTY OF SHELBY 12/10/08


By: 

Title: County Board Chairman

ATTEST:

  
12/10/2008 County Clerk



By: 

Title: Village president

ATTEST:



Ordinance No. 07-5

An Ordinance approving an Intergovernmental Agreement for Mutual Aid and Assistance in Law Enforcement.

WHEREAS, the (Council/Board) desires to augment the available law enforcement; and

WHEREAS, the (City/Village/County) of Strasburg desires to enter into an intergovernmental providing for mutual aid and assistance in law enforcement.

NOW, THEREFORE, BE IT ORDAINED BY THE (COUNCIL/BOARD) of the Village of Strasburg Illinois, as follows:

1. The intergovernmental agreement, a copy of which is attached hereto and made a part hereof, is hereby approved and adopted.
2. The (City Manager/Mayor/County Board Chairman) is hereby authorized to execute said agreement.

PASSED: Sept. 10<sup>th</sup>, 2007

APPROVED: 

Title Village President

ATTEST: 

Title Village Clerk

## INTERGOVERNMENTAL MUTUAL AID AGREEMENT

This Agreement to provide law enforcement mutual aid and assistance is made and entered into between the County of Shelby and City of Windsor.

WHEREAS, each of the parties hereto maintains equipment and personnel for the enforcement of the laws within its own jurisdiction;

AND WHEREAS, the parties hereto desire to augment the law enforcement available in their area when necessary;

AND WHEREAS, the boundaries of the parties hereto are co-extensive, contiguous or in reasonable proximity so that mutual assistance in law enforcement is deemed feasible;

AND WHEREAS, it is mutually agreed that said mutual assistance in law enforcement is deemed sound, desirable, practicable and beneficial for the parties of this agreement to render assistance to one another in accordance with these terms.

THEREFORE, the parties hereby agree that:

1. When it is deemed advisable by the Senior or Commanding Officer of the requesting party to request assistance under the terms of this agreement and such assistance is requested, the Senior or Commanding Officer on duty receiving said request is hereby authorized to take the following action forthwith:
  - (A) Immediately determine if law enforcement equipment and personnel can be spared for response to the request.
  - (B) If said equipment and personnel are available, dispatch said manpower and equipment to the area requested.
2. Term of the Agreement: This agreement shall become effective upon the date hereof and shall remain in force and effect until cancelled by mutual agreement of the parties hereto, or by written notice by one party to the other party, giving ten days notice of said cancellation.
3. Compensation for Services: All services performed under this agreement shall be rendered without reimbursement of any party from the other(s).
4. Save and Hold Harmless: Each party to this agreement hereby agrees to save and hold harmless and defend the other party and its officials and employees from and against all claims and liability for loss, damage, injury, or death arising out of acts, errors or omissions of said party, its officials and employees under or pursuant to this agreement. Each party to this agreement agrees to save and hold harmless the other party from and against all claims for liability to officials or employees of said party arising under the Illinois Workmen's Compensation Act or the Illinois Occupational Disease Act and which arise out of or are caused by the performance of this agreement.



5. Insurance Required: Each party to this agreement shall, during the entire term hereof, procure and maintain the following insurance.

(A) Comprehensive General Liability Insurance.

(B) Personal Injury Liability Insurance which insures all regular law enforcement personnel of the named insured including False Arrest, False Imprisonment, Malicious Prosecution, Libel, Slander, and Invasion of the Right of Private Occupancy.

(C) Automobile Liability Insurance covering all owned or leased automobiles.

(D) Workmen's Compensation Insurance in accordance with Illinois law. Each party will provide to the other party, upon request, a certificate of insurance, in a form acceptable to the requesting party, evidencing the existence of such insurance.

6. Assistance Not Mandatory: It is expressly understood and agreed by the parties hereto that the rendering of assistance under the terms of this agreement shall not be mandatory, but that the party receiving the request for assistance should, as soon as practicable, inform the requesting department, that assistance will not be rendered.

7. Officer in Charge: The Senior or Commanding Officer of the requesting department or his assistant shall assume full charge of the operations for which the mutual aid request is made. The Senior or Commanding Officer of the requesting department or his assistant may assign officers of any responding department to any positions or duties when and where he deems appropriate.

IN WITNESS WHERE OF, the parties have executed this Agreement

this 10th day of December 2008.

COUNTY OF SHELBY

By \_\_\_\_\_

Title: Shelby County Board Chair man

ATTEST:

\_\_\_\_\_

County Clerk



\_\_\_\_\_

By: \_\_\_\_\_

Title: MMOK

ATTEST:

\_\_\_\_\_



**GLOBAL  
TECHNICAL  
SYSTEMS, inc.**


**QUOTATION**

Effingham, Illinois - (217)347-6560 Fax (217)347-6564  
 Jacksonville, Illinois - (217)243-4874 Fax (217)243-6039  
 Springfield, Illinois - (217)523-4874 Fax (217)523-4959  
 Quincy, Illinois - (217)224-4874 Fax (217)224-4520  
[www.globaltechsys.com](http://www.globaltechsys.com)

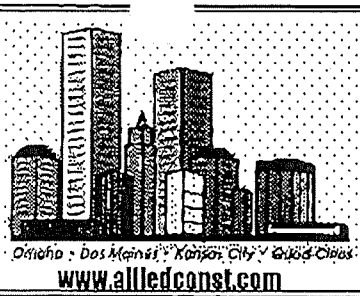
TO: Shelby County Sheriff's Department ATTN: Mike Miller  PHONE: FAX: 217-774-2851 RE: Replacement of communications console	DATE: 7/18/2008 FROM: Chris Overbeck PHONE: (217) 347-6560 FAX: (217) 347-6564 TERMS: 50%, 40%, 10% QUOTE EXPIRES: 8/17/2008
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SCOPE: Provide, install, configure and train for new communications console and associated control base stations.

QTY	MODEL #	DESCRIPTION	UNIT PRICE	EXT PRICE
1		ZETRON 2 Position Bundled Communicaitons System To Include Equipment Card Cage, Dual Redundant Power Supplies, Dual Redundant System Traffic Cards, 2 IntegratorRD Work Stations.		
2		ZETRON 60 Button/LED Console Expander		
2		ZETRON Extended Paging Package		
2		ZETRON Gooseneck Microphone		
2		ZETRON Footswitch		
6		ZETRON Dual Channel Card		
1		ZETRON IRIM Intelligent Radio Interface		
1		ZETRON Single Rack Mount for iRIM		
1		ZETRON Auxillary I/O Board		
1		KENWOOD T8-8R Communications Base Station		
1		KENWOOD Multi-Channel Base Station		
1		Equipment Rack		
1		Misc. Installation Hardware		
			EQUIPMENT TOTAL:	77,495.00
			SALES TAX:	EXEMPT
			INSTALLATION:	10,500.00
			PROGRAMMING, SETUP & TRAINING:	2,500.00
			FCC LICENSURE:	N/A
			<b>CASH TOTAL:</b>	<b>\$90,495.00</b>

SUBMITTED BY:  Chris Overbeck, Account Executive	ACCEPTED BY:  Buyer Signature	Date
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GTSI is a factory authorized dealer and/or service provider for all equipment proposed above. GTSI honors all warranties extended from the manufacturer and warrants all labor performed for a period of one (1) year. Payment terms are as set forth above, where satisfactory open account credit is established. Purchaser agrees to pay each invoice when due. In event payment is not received according to the above terms, GTSI may, at its discretion, assess interest at the rate of 2% per month or the maximum rate allowed by law. Purchaser also agrees to pay reasonable legal fees or agency commissions sustained by GTSI in pursuit of payment which is past due. If sales tax exempt, buyer must provide GTSI with a tax exemption certificate acceptable to the relevant taxing authority. This document is to be considered confidential information between the party listed above and GTSI.



**ALLIED CONSTRUCTION SERVICES, INC.**  
*Interior Contracting Specialist*  
 2300 S.W. Adams Street • Peoria, IL 61602-1881  
 Phone: (309) 673-3233 Fax: (309) 673-3236  
 Since 1950

**TO:**  
 GLOBAL TECHNICAL SYSTEMS, INC.  
 ATTN: MR. CHRIS OVERBECK

**PROJECT:**  
 SHELBY COUNTY SHERIFF'S OFFICE  
 SHELBYVILLE, IL  
 RAISED ACCESS FLOOR BY TATE

Allied Construction Services, Inc. (Allied) agrees to perform the work described per the attached terms and conditions (the Project) in consideration or payment of the purchase price as described hereunder and per terms and conditions stated herein;

**We propose to furnish and install the following scope of work:**

- section 10270 - Access Flooring= Includes the following system by Tate Access Floors, Inc.
- Panels= Tate CCN1000 Concrete Filled Panels w/ 1/16" HPL Laminate at 911 / Control Room.
- Understructure= Steel Head & Base Combination, 48" Stringers, Pedestal Adhesive, Screws, Aluminum Trim Components, and (1) Double Cup Panel Lifter.
- Finish Floor Height= 6" FFH.

**All of the above for the sum of: \$ 7,345.00**  
**SEVEN THOUSAND THREE HUNDRED FORTY FIVE DOLLARS AND 00/100.**  
 Vol. Alt. #1= To provide additional panel cutouts w/ grommet as necessary would result in an add of: \$43.00 / Ea.  
 Vol. Alt. #2= To provide 1/8" HPL in lieu of 1/16" panel laminate would result in an add to Base Bid of: \$465.00

**Notes and Exclusions:**

- No sales tax included
- No bonds included
- GTS/Owner to provide dumpster at no cost to Allied
- Excludes any floor protection of our completed work from damage by others
- Excludes any carpet, or carpet / vinyl cove base
- Excludes any demolition
- Excludes any preparation of subfloor prior to installation
- Excludes restrictions on overhead and profit percentages for change orders and T&M work
- Excludes any floor protection after installation
- Excludes any ramps, handrail, etc.
- We acknowledge addenda #NA
- 
- 
- 
- 
- 
- This bid proposal excludes G.C.'s/C.M.'s own negligence as part of their additional insured status on our insurance certificate.

**Special Conditions:**

- Space on premises for storage of our material to be furnished to us (free of charge).
- Work to be done during regular working hours unless otherwise specified, with no other interference from trades.
- No work not definitely specified in this proposal is included
- No prorate charges of any kind shall be charged against this contractor unless previously agreed in writing
- Light, heat, power and elevator service to be furnished without expense to us.

**ACCEPTED: (This proposal is subject to acceptance within 30 days)**

This bid is conditional on use of an equitable subcontract, such as the AIA 401. Subjecting our bid to any acceptance of general contract terms based on those terms being subject to mutually agreed upon clarifications and changes.

DATE: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

DATE: 10/27/2008  
 \_\_\_\_\_  
 TRENT L. DEBBY, ESTIMATOR



October 29, 2008

Mr. Chris Overbeck  
Global Technical Systems, Inc  
303 E. Jefferson Ave.  
Effingham, IL 62401  
Via: FAX: 217-347-6564

RE: Shelby County Sheriff's Dispatch  
Access Floor Bid  
Approx 225 square feet

Dear Mr. Overbeck:

Bick Group is pleased to provide a bid for a raised floor installation for the above project.

NOTE: The panels listed below are all in stock in sufficient quantities to accomplish this job. Using "in stock" materials saves the freight to get materials from the manufacturing location if other colors are desired. This pricing covers these "in stock" colors only.

PRICING ..... \$6,860.00

The scope of work includes:

1. All materials, labor, freight and taxes as discussed and not otherwise excluded below.
2. Access floor system manufactured by Tate Access Floors, Inc.
  - a) Panels: Concore 1250
  - b) Covering: 1/16" HPL, Integral Trim, Colors: Greige Matrix, Gray Matrix, Winter Gray Matrix
  - c) Understructure: Bolted Stringers
3. Finish floor height: 6"
4. Wiring Grommets 5" (3)
5. Aluminum Closure at step-down shown on provided drawing
6. One Double Cup Panel Lifter
7. This proposal shall be made part of the contract documents.

Scope of work does not include:

1. If sealed seismic calculations are required, please add \$1,500.00 to the pricing above.
2. Additional cable cutouts. Grommets cutouts can be added at a unit price of \$50.00. This price is based upon the cutouts being made prior to the installation of the access floor.
3. Ramps, Steps, Hand Rails, Perforated Panels, Carpet, Bridging, Cove Base
4. Hoisting if applicable. Equipment and operator to be provided by others.
5. Stocking and installation crews must have unimpeded access to the work area. This shall include a working elevator if required.
6. Overtime. Normal working hours are from 7:00 a.m. to 3:30 p.m., Monday through Friday.
7. Completing the work in phases. The bid assumes the work can be accomplished without interruption.
8. Clean-up or removal of construction debris (pallets, cut panels, boxes). We will consolidate daily construction refuse for removal by others.
9. Payment by credit card may entail an additional transaction fee.
10. Inventoried materials have been used in the formulation of this proposal and pricing is dependent on the availability of those materials. Materials may be reserved upon receipt of a Notice to Proceed, Purchase Order, Contract, or approval of this proposal.

I hope to have the opportunity to work with you on this project. If you have any questions, please do not hesitate to call.

Sincerely,

Approved by \_\_\_\_\_

Date \_\_\_\_\_

  
Jim Rabadoux  
Access Floor Group

*Celebrating 40 years of Access Floor Installations*



**DISPATCH PRODUCTS COMPANY**

1400 E. HANSELMAN ROAD  
ANGOLA, IN 46703

PHONE 260-665-7961  
FAX 260-665-7213

**QUOTATION**

TO:  
**CHRIS OVERBECK**  
**GLOBAL TECHNICAL SYSTEMS**

Quotation# **SHELBY COUNTY**  
Date: **12/9/2008**

Terms  
N-30

	Description	<u>TOTAL NET PRICE</u>
1	2 POSITION CORNER LIFT DRAWING A Includes 45"H Acoustic panels with removable fabric 'skins' 1- large ventilated CPU cabinet with hinged doors per position Articulated Keyboard arm 1-10.5" rack mount turret per position	\$16,553.00
1	2 POSITION DUAL LIFT DRAWING A Includes same as above except the keyboard platform is motorized, not articulating	\$17,229.00
	<b>OR</b>	
1	2 POSITION CORNER LIFT DRAWING B Includes 45"H Acoustic panels with removable fabric 'skins' 1- large ventilated CPU cabinet with hinged doors per position Articulated Keyboard arm 1- 10.5" rack mount turret per position	\$14,805.00
1	2 POSITION DUAL LIFT DRAWING B Includes same as above except the keyboard platform is motorized, not articulating	\$15,689.00

Delivery and installation not included

**Ron Whiteside  
Communications**

1420 Old Ripley Road  
Sorento, IL 62086

(217)272-4490  
Fax: (217)272-4590  
ronw@madisontelco.com

**QUOTE**

Date: July 24, 2008  
Number: 3453  
Terms: 50 Down, 50 Delivery  
Page: 1

Customer: Shelby County Sheriff Mike Miller  
Address: 151 North Morgan Street  
Shelbyville, Illinois 62665

Phone: 774-5003

**SCOPE OF WORK:**

Install a 2 seat dispatch system to control 15 different channels and door locks. Install the items into the existing Motorola Centracom console furniture.

**PARTS:**

- 1, MODUCOM Central Controller
- 15, MODUCOM Channel Card
- 2, MODUCOM Seat Card
- 1, 2 seat configuration kit
- 2, Computer & monitor
- 2, MODUCOM Software Key and C D kit
- 9, Connector blocks
- 9, Cables
- 1, Installation manual
- 1, Programming manual
- 1, Operator Manual
- 1, Battery Backup
- Several miscellaneous items

**LABOR:**

80 Hours X 2 Men X \$65/hour = \$10,400.00

Equipment Total:	\$89,500.00
Tax:	Government
Labor:	\$10,400.00
<b>Total Quote:</b>	<b>\$99,900.00</b>

Prices good for 30 days.





**GLOBAL  
TECHNICAL  
SYSTEMS, inc.**

**QUOTATION**

TO: Shelby County Sheriff's Office  
Mike Miller  
151 N. Morgan  
Shelbyville, IL 62565-  
PHONE: (217) 774-5003  
FAX: (217) 774-2851  
RE: New Recorder

DATE: 11/12/2008  
FROM: Schabbing, Mike  
PHONE: (217) 347-6560  
FAX: (217) 347-6564  
TERMS: Net 30 Days  
QUOTE EXPIRES: 12/12/2008  
QUOTE ID: 18414

QTY:	MODEL #:	DESCRIPTION:	UNIT PRICE:	EXT PRICE:
<b>SCOPE OF WORK:</b>				
<b>Sale and install new recorder</b>				
1	VR725	Logging recorder	\$7,995.00	\$7,995.00
1	108109	Rack mount assembly	\$450.00	\$450.00
1	105183	16 Channel card	\$4,000.00	\$4,000.00
1	109033-007	Install kit	\$300.00	\$300.00
1	271009	Software package	\$995.00	\$995.00
1		Keyboard, Mouse , Monitor	\$300.00	\$300.00
1	MCRL1045	MID ATLT - 84 Rack Open Rac	\$194.00	\$194.00
1	MCCSB	MID ATLT - Cant Support Base	\$94.92	\$94.92
2	MCU2	MID ATLT - 3 1/2 Rack Shelf	\$57.08	\$114.16

EQUIPMENT TOTAL	\$14,443.08
SERVICE/LABOR TOTAL	\$0.00
SALES TAX	\$0.00
FCC LICENSURE	\$0.00
<b>CASH TOTAL:</b>	<b>\$14,443.08</b>

SUBMITTED BY:

ACCEPTED BY:

Mike Schabbing, Market Manager

Buyer Signature

Date

GTSi is a factory authorized dealer and/or service provider for all equipment proposed above. GTSi honors all warranties extended from the manufacturer and warranties all labor performed for a period of one (1) year. Payment terms are as set forth above, where satisfactory open account credit is established. Purchaser agrees to pay each invoice when due. In event payment is not received according to the above terms, GTSi may, at its discretion, assess interest at rate of 2% per month or the maximum rate allowed by law. Purchaser also agrees to pay reasonable legal fees or agency commissions sustained by GTSi in pursuit of payment which is past due. If sales tax exempt, buyer must provide GTSi with a tax exemption certificate acceptable to the relevant taxing authority. This document is to be considered confidential information between the party listed above and GTSi.



**ESCHBAUGH CARPET SERVICE**

~~R.D. BOYD~~ BOX 52  
SHELBYVILLE, ILLINOIS 62565

telephone 254-5936

DATE	10-8-08
NUMBER	

Shelby County Sheriff Dept

Est. ON TILE + Base

Shelbyville

ACCOUNTS DUE AND PAYABLE 30 DAYS FOLLOWING DATE OF PURCHASE.  
AFTER THAT TIME A 2% PER MONTH SERVICE CHARGE WILL BE ADDED.  
THIS IS 24% PER ANNUM.

GRANT ALDAY will takeup +  
ReInstall toilet for 115.00

\$ 770.00

DATE	CHARGES AND CREDITS	BALANCE
	BALANCE FORWARD	
	Install + takeup 240 sq ft tile @ 300 PR sq ft	720 00
	takeup + Install 2 1/2 Cove Base 50 ft @ 100 PR ft	50 00
		770 00
	CLEANUP + DISPOSAL of materials Included	
		770 00

ESCHBAUGH CARPET SERVICE

THANK YOU!

PAY LAST AMOUNT  
IN THIS COLUMN

*MFT Resolution*

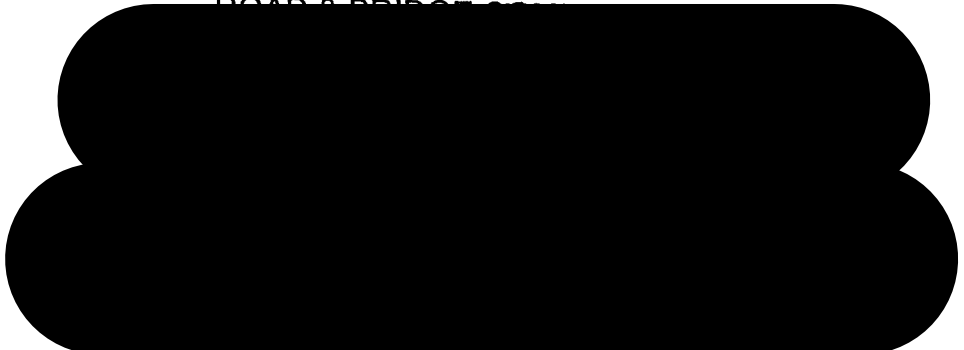
TO: THE SHELBY COUNTY BOARD

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

RESOLUTION   X    
PETITION \_\_\_\_\_  
AGREEMENT \_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE






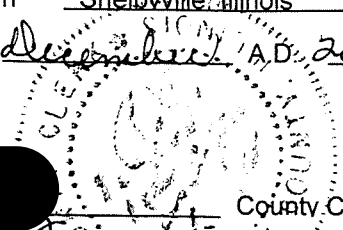
County Maintenance Resolution  
2008-61

RESOLVED, by the County board of Shelby County, that \$550,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2009 and ending December 31, 2009, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	STATE OF ILLINOIS  <u>Shelby</u> County, } ss.  I, <u>Kathy A. Lantz</u> 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
Date	<u>Shelby</u> County, at its <u>regular</u> meeting held at <u>Shelbyville, Illinois</u> on <u>December 10, 2008</u> Date
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Shelbyville, Illinois</u> in said County, this <u>10th</u> day of <u>December</u> , A.D. <u>2008</u>
Regional Engineer	(SEAL)  County Clerk. 

1/2 City Eng's Salary

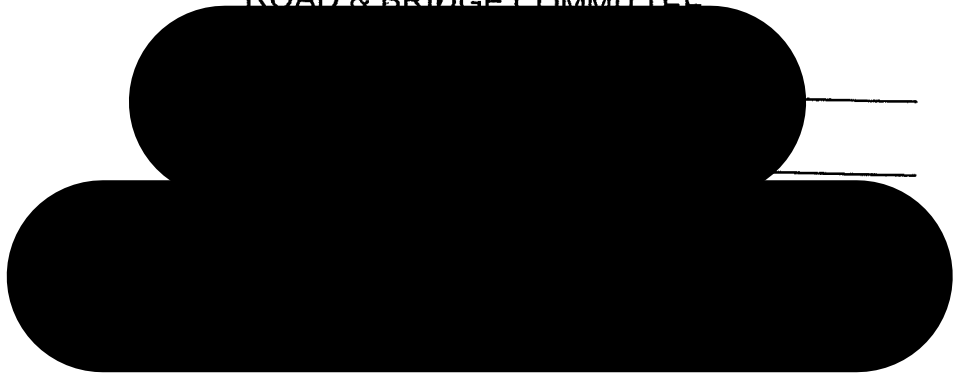
TO: THE SHELBY COUNTY BOARD

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

RESOLUTION   X    
PETITION             
AGREEMENT           

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE



RESOLUTION NO. 2008-62

SECTION:  
09-00000-00-CS  
09-CS173-00-AC  
SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary and expenses for the period beginning January 1, 2009 and ending December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$ 92,900 be hereby appropriated for payment of the County Engineer's salary, and the sum of \$ 8,000.00 estimated expenses (including insurance) for the County Engineer. Said appropriation includes \$ 100,900.00 from the County's Motor Fuel Tax fund.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$ 46,450.00 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed fifty percent (50%) of the County Engineer's annual salary.

STATE OF ILLINOIS     )  
  )  
COUNTY OF Shelby     )

I, [REDACTED], County Clerk of Shelby County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Shelby County Board held on December 10, 2008 at Shelbyville, Illinois.

Given under my hand and seal this 10th day of December, 2008.

(SEAL)

[REDACTED]  
County Clerk

**SHELBY COUNTY BOARD MEETING  
ZONING INFORMATION**

**December 1, 2008**

**The following information is provided to the County Board Members for their consideration at the December 10 meeting:**

**Zoning Administration Monthly Report  
(3) Residential building permits issued  
(2) Residential addition permits issued  
(4) Accessory building permits issued**

**Denny Harris  
Zoning Administrator**



**SHELBY COUNTY REGULARLY SCHEDULED**

**BOARD MEETINGS FOR 2009**

January 14

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14

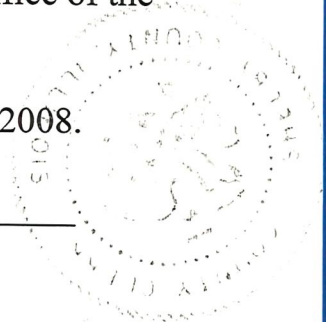
November 12 (November 11 – Holiday)

December 9

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the main floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 10, 2008.

  
Kathy A. Lantz  
Shelby County Clerk






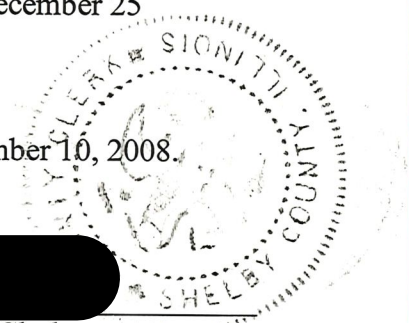
**\* \* \* 2009 HOLIDAY CALENDAR \* \* \***

**SHELBY COUNTY OFFICES**

		<u>Observed</u>
January 1	New Years Day	Thursday, January 1
January 19	Martin Luther King, Jr. Day	Monday, January 19
February 12	Lincoln's Birthday	Thursday, February 12
February 16	President's Day	Monday, February 16
April 10	Good Friday	Friday, April 10
May 25	Memorial Day	Monday, May 25
July 4	Independence Day	Friday, July 3
September 7	Labor Day	Monday, September 7
October 12	Columbus Day	Monday, October 12
November 11	Veteran's Day	Wednesday, November 11
November 26	Thanksgiving Day	Thursday, November 26
November 27	Day following Thanksgiving	Friday, November 27
December 24	Christmas Eve	Thursday, December 24
December 25	Christmas Day Observed	Friday, December 25

Approved by the Shelby County Board at their regular meeting December 10, 2008.

  
Kathy A. Lantz, Shelby County Clerk



**SHELBY COUNTY**  
**NOTICE OF 2009 MEETING DATES**

**COUNTY BOARD** – Stated meetings of the County Board of Shelby County will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 14	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 14	November 12	December 9

**PURCHASING COMMITTEE** - Regularly Scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 13	February 10	March 10	April 7
May 12	June 9	July 7	August 11
September 8	October 13	November 10	December 8

**FEES AND SALARIES** - Regularly Scheduled committee meetings will be held in the Courthouse in Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 13	February 10	March 10	April 7
May 12	June 9	July 7	August 11
September 8	October 13	November 10	December 8

**HEALTH** – Regularly Scheduled committee meetings will be held in the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

January 12	February 9	March 9	April 6
May 11	June 8	July 6	August 10
September 8	October 13	November 9	December 7

**AIRPORT** – Regularly Scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January 5	February 2	March 2	April 6
May 4	June 1	July 6	August 3
September 8	October 5	November 2	December 7

**LAW ENFORCEMENT** – Regularly Scheduled meetings will be held at the Detention Center, 151 North Morgan Street, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 8	February 5	March 5	April 2
May 7	June 4	July 2	August 6
September 3	October 1	November 5	December 3

**ROAD AND BRIDGE** – Regularly Scheduled meetings will be held at the County Highway Office Building, R. # 3, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 9, 12	February 6, 9	March 6, 9	April 3, 6
May 8, 11	June 5, 8	July 2, 6	August 7, 10
September 3, 4	October 8, 9	November 6, 9	December 4, 7

**ANIMAL CONTROL** – Regularly Scheduled meetings will be held in the Animal Control Office, in the Courthouse, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 29	February 26	March 26	April 30
May 28	June 25	July 30	August 27
September 24	October 29	November 25	December 23

**Kathy A. Lantz**  
**County Clerk and Recorder**

County of Shelby

Renewal Premium Summary

2007		2008	
Coverage	Premium	Coverage	Premium
Automobile - \$2M Auto Liability	\$ 21,061	Automobile - \$2M Auto Liability	\$ 20,410
Employee Benefits Liability	\$ 361	Employee Benefits Liability	\$ 415
Employment Practices Liability	\$ 3,400	Employment Practices Liability	\$ 3,411
Multi-Class Liability	\$ 47,022	Multi-Class Liability	\$ 56,531
<b>Ann Total with Changes</b>	<b>\$ 77,197</b>	<b>Total</b>	<b>\$ 80,767</b>
Property	\$ 30,190	Property	\$ 34,019
Crime	\$ 4,220	Crime	\$ 4,263
Contractors Equipment	\$ 4,348	Contractors Equipment	\$ 3,929
Electronic Data Processing	\$ 3,153	Electronic Data Processing	\$ 4,070
General Floater	\$ 4,301	General Floater	\$ 4,301
Valuable Papers	\$ 335	Valuable Papers	\$ 310
Garage	\$ 858	Garage	\$ 778
Terrorism	\$ 686	Terrorism	\$ 376
<b>Ann Total with Changes</b>	<b>\$ 48,681</b>	<b>Sub-Total</b>	<b>\$ 52,046</b>
Workers' Compensation	\$ 84,521	Workers' Compensation	\$ 82,423
<b>Ann Total with Changes</b>	<b>\$ 210,399</b>	<b>Total</b>	<b>\$ 215,236</b>
		<b>Overall Percentage Increase</b>	<b>2%</b>
		Includes changes listed	
		Increased Building Values by 4%	
		Increased BPP at N Morgan Bldg to \$75,000	
		Increased Computer Equipment an add'l \$230,000	
		Includes Standard Payroll Increases	

## COUNTY BOARD COMMITTEES 2008 - 2010

### FEES & SALARIES:

**Robin Robertson**  
Roger Pauley  
Bruce Cannon

### PURCHASING:

**Richard Reynolds**  
Jack Roessler  
Norma Stewart  
Larry Lenz  
Jim Warren  
Dick Clark  
Don Strohl

### COUNTY FARM:

**Robert Jordan**  
Jesse Durbin  
Larry Lenz

### FINANCE:

**Jim Warren**  
Robert Amling  
George Frazier  
Barbara Bennett  
Larry Lenz

### ANIMAL CONTROL:

**Robert Jordan**  
Joe Sims  
Fred Doerner

### ROAD & BRIDGE:

**Roger Pauley**  
Larry Lenz  
Robert Behl  
Dale Wetherell

### COUNTY PUBLIC HEALTH:

**Kenneth Barr**  
Richard Hayden  
Norma Stewart  
Robert Amling  
Jesse Durbin

### ESDA:

**Richard Hayden**  
Robert Behl  
Joe Sims

### LAW ENFORCEMENT:

**Richard Hayden**  
George Frazier  
Don Strohl

### ZONING:

**Dick Clark**  
Bruce Cannon  
Robert Behl

### AIRPORT:

**Fred Doerner**  
Robert Jordan  
Richard Reynolds

### PUBLIC BUILDINGS:

**Jim Warren**  
Fred Doerner  
Kenneth Barr  
Richard Reynolds  
Dale Wetherell

### MISCELLANEOUS/AMBULANCE:

**Norma Stewart**  
Jack Roessler  
Larry Lenz  
Robert Amling  
Don Strohl

### LIQUOR:

**Board Chairman**  
Dick Clark  
Jack Roessler

### LEGISLATIVE:

**Robin Robertson**  
Robert Amling  
Joe Sims  
Richard Reynolds  
Norma Stewart

### PUBLIC AID:

**Board Chairman**  
Larry Lenz (R)  
Dale Wetherell (R)  
Roger Pauley (D)  
Robin Robertson (D)

### INSURANCE:

**Barbara Bennett**  
Richard Hayden  
Don Strohl  
Jesse Durbin

### SOFTWARE LAISON:

**Barbara Bennett**

### BUDGET:

**Board Chairman**  
Larry Lenz  
George Frazier  
Roger Pauley  
Jim Warren  
Robert Amling  
Barbara Bennett  
Bruce Cannon  
Robin Robertson

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF SHELBY )

2008-63

**RESOLUTION FOR APPOINTMENT**

WHEREAS, a vacancy exists in the office of Commissioner of:

DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,  
COUNTY OF SHELBY, STATE OF ILLINOIS

and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Glenn R. "Dick" Clark and seconded by  
Robert Jordan, the name of **ED ANDERSON** was proposed  
as said Commissioner effective September, 2008 until September, 2009.

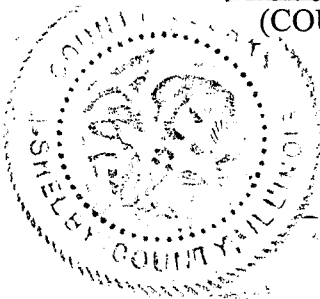
The motion was passed by the County Board and the County Clerk is hereby directed to issue  
the appropriate Certificate of Appointment to said appointee.

Dated: December 10, 2008

ATTEST

  
(COUNTY CLERK)

  
(CHAIRMAN-COUNTY BOARD)



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

IN THE MATTER OF DRAINAGE )  
DISTRICT No. 1, TOWNS OF PRAIRIE ) No. 2007-MC-1  
and BIG SPRING, SHELBY COUNTY )  
ILLINOIS )

OATH OF OFFICE

We, James Warren, Aaron Huffmaster and Ed Anderson as newly appointed permanent Drainage Commissioners for Drainage District No. 1, Towns of Prairie and Big Spring in Shelby County, Illinois, do each hereby accept the appointment as stated, for and until successor commissioners are appointed for each.



James Warren



Aaron Huffmaster



Ed Anderson

**FILED**  
JAN 22 2009

  
SHELBY COUNTY CLERK

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

IN THE MATTER OF DRAINAGE )  
DISTRICT No. 1, TOWNS OF PRAIRIE ) No. 2007-MC-1  
and BIG SPRING, SHELBY COUNTY )  
ILLINOIS )

OFFICIAL BOND

We, Ed Anderson as principal, James Warren and Aaron Huffmaster as sureties, of Shelby County, Illinois, are held and firmly bound unto the People of the state of Illinois, in the penal sum of Five Hundred Dollars (500.00) for the payment of which will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on December 1, 2008.

The condition of this obligation is such that Ed Anderson has been duly appointed Drainage Commissioner for Drainage District No. 1, Towns of Prairie and Big Spring in Shelby County, Illinois.

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

  
Ed Anderson

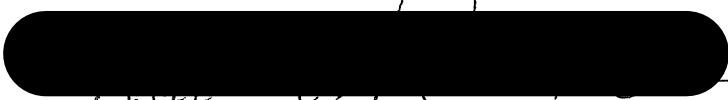
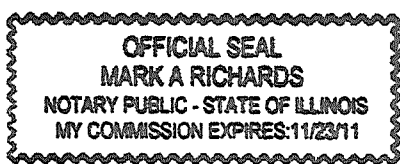
  
James Warren

  
Aaron Huffmaster

**FILED**  
JAN 22 2009

  
SHELBY COUNTY CLERK

Subscribed and sworn to this 30 day of December, 2008.



Notary Public

Paul L. Stone  
Stone & Stone Law Office  
303 E. Harrison St.  
Sullivan, IL 61951  
Tel: (217)728-7318  
Fax: (217)728-7203



STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF SHELBY )

<sup>2008-64</sup>  
**RESOLUTION FOR APPOINTMENT**

WHEREAS, a vacancy exists in the office of Commissioner of:

DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,  
COUNTY OF SHELBY, STATE OF ILLINOIS

and it is the duty of said County Board to make an appointment to fill said vacancy;

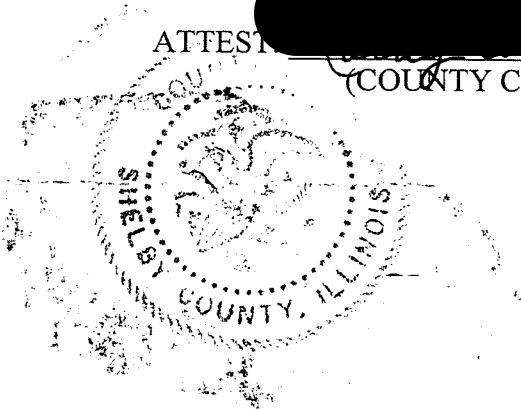
On motion by Glen R. "Dick" Clark and seconded by  
Robert Jordan, the name of **AARON HUFFMASTER** was  
proposed as said Commissioner effective September, 2008 until September, 2010.

The motion was passed by the County Board and the County Clerk is hereby directed to issue  
the appropriate Certificate of Appointment to said appointee.

Dated: December 10, 2008

ATTEST   
(COUNTY CLERK)

  
(CHAIRMAN-COUNTY BOARD)



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


IN THE MATTER OF DRAINAGE )  
DISTRICT No. 1, TOWNS OF PRAIRIE ) No. 2007-MC-1  
and BIG SPRING, SHELBY COUNTY )  
ILLINOIS )

OFFICIAL BOND


We, Aaron Huffmaster as principal, James Warren and Ed Anderson as sureties, of Shelby County, Illinois, are held and firmly bound unto the People of the state of Illinois, in the penal sum of Five Hundred Dollars (500.00) for the payment of which will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on December 1, 2008.

The condition of this obligation is such that Aaron Huffmaster has been duly appointed Drainage Commissioner for Drainage District No. 1, Towns of Prairie and Big Spring in Shelby County, Illinois.

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

  
Aaron Huffmaster

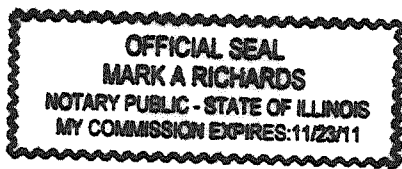
  
James Warren

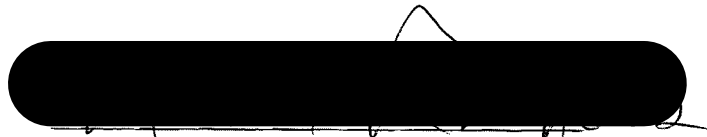
  
Ed Anderson

**FILED**  
JAN 22 2009

  
SHELBY COUNTY CLERK

Subscribed and sworn to this 30 day of December, 2008.



  
Notary Public

PAUL L. STONE  
STONE & STONE  
303 E. Harrison St.  
P.O. Box 378  
Sullivan, IL 61951  
Tel: (217) 728-7318  
Fax: (217) 728-7203

OFFICIAL SEAL  
MARK A RICHARDS  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES 1/2011

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF SHELBY )

2008-65  
**RESOLUTION FOR APPOINTMENT**

WHEREAS, a vacancy exists in the office of Commissioner of:

DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,  
COUNTY OF SHELBY, STATE OF ILLINOIS

and it is the duty of said County Board to make an appointment to fill said vacancy;

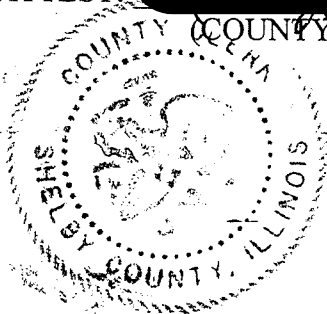
On motion by Glenn P. "Dick" Clark and seconded by  
Robert Jordan, the name of **JIM WARREN** was proposed  
as said Commissioner effective September, 2008 until September, 2011.

The motion was passed by the County Board and the County Clerk is hereby directed to issue  
the appropriate Certificate of Appointment to said appointee.

Dated: December 10, 2008

ATTEST:   
(COUNTY CLERK)

  
(CHAIRMAN-COUNTY BOARD)



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

IN THE MATTER OF DRAINAGE )  
DISTRICT No. 1, TOWNS OF PRAIRIE ) No. 2007-MC-1  
and BIG SPRING, SHELBY COUNTY )  
ILLINOIS )

OFFICIAL BOND

We, James Warren as principal, Aaron Huffmaster and Ed Anderson as sureties, of Shelby County, Illinois, are held and firmly bound unto the People of the state of Illinois, in the penal sum of Five Hundred Dollars (500.00) for the payment of which will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on December 1, 2008.

The condition of this obligation is such that James Warren has been duly appointed Drainage Commissioner for Drainage District No. 1, Towns of Prairie and Big Spring in Shelby County, Illinois.

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

**FILED**  
JAN 22 2009

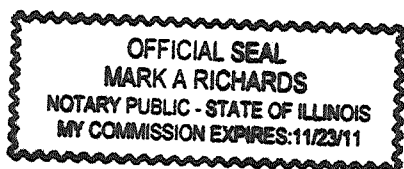
SHELBY COUNTY CLERK

  
James Warren

  
Aaron Huffmaster

  
Ed Anderson

Subscribed and sworn to this 30 day of December, 2008.



Notary Public

Paul L. Stone  
Stone & Stone Law Office  
303 E. Harrison St.  
Sullivan, IL 61951  
Tel: (217)728-7318  
Fax: (217)728-7203

OFFICIAL SEAL  
MARK A. RICHARDS  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES 11/30/11



Shelby County Treasurer  
 Monthly Report of Investments  
 1-Dec-08  
 Bank Balance: \$13,521,480.72

Passbooks, Money Markets,  
& Certificates of Deposits

Checking & Cash

\$	621,305.27	MMD		
\$	1,996,541.62	MMD	General Fund	\$ 2,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 46,572.15
\$	-			
\$	-		Section 105 Claims	\$ 1,000.00
\$	-			
\$	351,333.97	PB	County Health Fund	\$ -
\$	118,504.15	CD		
\$	13,734.64	MMD	County Health-TB	\$ -
\$	-			
\$	36,587.81	MMD	Animal Control Fund	\$ 41,548.80
\$	22,776.39	MMD		
\$	103,620.46	PB	Ambulance Fund	\$ -
\$	148,046.46	MMD		
\$	848,140.38	MMD	Mental Health Fund	\$ -
\$	-			
\$	762,837.13	PB	IMRF Fund	\$ -
\$	-			
\$	258,303.31	PB	Social Security Fund	\$ -
\$	54,327.66	CD & MMD		
\$	19,924.42	PB	Indemnity Fund	\$ -
\$	-			
\$	726.41	PB	Court Security Fund	\$ -
\$	-			
\$	280,134.86	MMD	County Bridge Fund	\$ -
\$	-			
\$	224,281.17	PB	County Highway Fund	\$ -
\$	-			
\$	256,861.20	MMD	FASM Fund	\$ -
\$	-			
\$	426,380.15	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	21,227.85	PB	Tourism Fund	\$ -
\$	94,551.63	CD & MMD		
\$	73,140.76	PB	Probation Fund	\$ -
\$	55,217.24	CD & MMD		
\$	75,604.89	PB	Assist Court Fund	\$ -
\$	-			
\$	5,793.24	PB	Law Library Fund	\$ -
\$	-			
\$	88,649.32	PB	Automation Fund	\$ -
\$	-			
\$	71,266.94	PB	Recording Fund	\$ -
\$	-			
\$	10,542.00	PB	Drug Traffic Fund	\$ -
\$	-			
\$	-		Airport Fund	\$ 18,132.36
\$	238,881.94	CD & MMD		
\$	406,209.17	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 25,832.25
\$	-			
\$	451,931.02	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 19,289.46
\$	-			
\$	-		Township Construction Fund	\$ 714.05

\$	284,704.84	MMD		
\$	495,856.47	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,120.13	PB	Estate Tax Fund	\$ -
\$	-			
\$	114,721.42	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,889.39	PB	Probation Drug Testing	\$ -
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,767.19	MMD		
\$	223,023.92	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	56,902.77	PB	Document Storage Fund	\$ -
\$	79,717.34	MMD		
\$	108,848.43	PB	Misc County Health Fund	\$ -
\$	26,773.47	MMD		
\$	43,744.95	PB	Litigation Fund	\$ -
\$	205,893.80	CD		
\$	116,332.02	PB	Revolving Loan Fund	\$ -
\$	-			
\$	11,548.83	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	69.48	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	616.72	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	1,627.93	PB	Rescue Squad Fund	\$ -
\$	-			
\$	4,840.79	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	10,506.99	PB	DUI Equipment Fund	\$ -
\$	-			
\$	9,909.51	PB	GIS Fund	\$ -
\$	1,114,342.09	CD		
\$	460,550.20	PB	Capital Improvement Fund	\$ 532,467.89
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 13,167,865.94

County Collector Accounts

Shelby County State Bank-Checking	\$ 23,009.15
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 302.44
First National Bank of Assumption	\$ 174.37
Community Banks of Shelby County-Cowden	\$ 145.22
Shelby County State Bank-Strasburg	\$ 534.58
First Federal Savings & Loan-Shelbyville	\$ 1,542.55
Busey Bank-Real Estate Tax Trust Account	\$ 3,992.54
Shelby County State Bank-Shelbyville-Money Market	\$ 56,381.41
Busey Bank-Money Market	\$ 822,367.97
Ayars State Bank-Moweaqua	\$ 764.27
Shelby County State Bank-Findlay	\$ 1,090.89
First National Bank of Pana	\$ 514.17
Peoples Bank of Pana	\$ 222.83
Prairie National	\$ 379.13
Shelby County State Bank-Windsor Branch	\$ 556.94
Dewitt Federal Savings & Loan-Moweaqua	\$ 309.66
Sigel Community Bank	\$ 466.58
Shelby County State Bank-Moweaqua	\$ 293.68
	\$ 913,252.38

CERTIFICATE OF DEPOSITS  
December 1, 2008

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>621,305.27</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>36,587.81</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>22,776.39</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>148,046.46</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>9,327.66</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>94,551.63</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>217.24</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>113,881.94</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>284,704.84</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>79,717.34</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 02/01/2009 2.85% Interest	\$ <u>118,504.15</u>

CERTIFICATE OF DEPOSITS  
December 1, 2008

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 02/13/2009 2.98% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/21/2009 2.72% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 02/19/2009 2.52% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151  .85% Interest	\$ <u>205,893.80</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2009 3.75% Interest	\$ <u>1,114,342.09</u>
TOTAL	\$ <u>3,074,856.62</u>