

July 1, 2009

SHELBY COUNTY BOARD MEETING AGENDA

July 8, 2009 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. States Attorney Allan Lolie – BPI Energy CBM Lease Term Extension
5. Kristy Warfel, CEFS Chief Operations Officer – ARRA Capital Application
6. Charles Lane, David Young – Shelby County Economic Development Funding
7. Chairman Brooks – New Wave Franchise Renewal
8. Chairman Brooks – Amend FY 2008-2009 Animal Control Fee Fund and Capital Improvement Budgets
9. Chairman Brooks – FY 2009 – 2010 Tentative Budget
10. County Highway Engineer Alan Spesard – Highway Engineer's Report
11. Zoning Administrator Dennis Harris – Zoning Report
12. Committee Reports
13. Chairman Brooks Updates
14. Chairman Brooks Appointments
15. Correspondence
16. Public Body Comment
17. Adjournment

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

REMINDERS: Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

July 8, 2009 – 9:00 A.M.

The Shelby County Board met on Wednesday, July 8, 2009, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

The Clerk called the roll. Bruce Cannon was absent.

Minutes for the June 10 regular and closed Board meetings and June 15, 2009 Budget meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the above Stated Board and committee minutes as presented. Richard Reynolds seconded the motion.

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

States Attorney Allan Lolie updated the Board regarding BPI's bankruptcy court proceedings. Mr. Lolie suggested the Board reject BPI's Energy CBM Lease Term Extension current proposal and to consider further offers as they are presented.

MOTION: Ken Barr made motion to reject the BPI Energy CBM Lease Term Extension proposal as presented. Roger Pauley seconded the motion.

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

Kristy Warfel, Chief Operations Officer of the C.E.F.S. Economic Opportunity Corporation addressed the Board to present for approval the Resolution for American Recovery and Reinvestment Act (ARRA) funding. The Resolution provides for application to be made to the Division of Public and Intermodal Transportation, IDOT, for a financial assistance grant under the IDOT's general authority to make such Grants for the purpose of off-setting certain public transportation facility capital costs of Shelby County. The next Resolution presented for approval was to authorize application for Public Transportation Capital Assistance Grant under IDOT's general authority for Consolidated Vehicles Procurement.

MOTION: Glenn R. "Dick" Clark made motion to approve the two CEFS Resolutions for application's for ARRA funding and Consolidated Vehicle Procurement as presented. Barbara Bennett seconded the motion.

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

Charles Lane and David Young of the Shelby County Economic Development organization, updated the Board on their future plans which include a comprehensive marketing plan and development of a regional sewer system. Mr. Young explained and submitted a copy of the organization's proposed 2009 - 2010 budget.

The next agenda item was the New Wave Franchise renewal. Chairman Brooks referenced Mr. Lolie's letter stating that if fees were increased the county would receive a small amount and that these increased fees would be passed on to the customer. In his letter, Mr. Lolie suggested that the Board continue the existing franchise agreement as presented with the exception that the number of years for the renewal be five years rather than the requested ten.

MOTION: Robert Amling made motion to adopt Mr. Lolie's recommendations and approve the New Wave Franchise renewal as presented but to limit the franchise agreement to five years. Dale Wetherell seconded the motion.

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

Chairman Brooks stated that the Animal Control Fee Fund and Capital Improvement Fund fiscal year (FY) 2008-2009 budgets would need to be amended. Expenditures from these funds exceeded approved budgeted amounts. Courthouse repairs contracted for but not completed will be researched for possible credit to the County before approving an amendment to the Capital Improvement Fund.

MOTION: Robert Amling made motion to approve amending the Animal Control Fee Fund by \$8,549.00 as presented. Richard Reynolds seconded the motion.

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

The FY 2009-2010 tentative budget reflecting a \$241,132.00 deficit was presented by Chairman Brooks. Discussion followed. The Budget Committee will meet tomorrow with numerous department heads to continue review of the budget.

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a 50/50 Petition to replace a box culvert over the unnamed tributary where the same is crossed by the highway TR 112 at a point near the NE ¼, NE ¼, Section 11, T12N, R2E in Rural Township. Estimated cost to replace is \$10,000.00. Cost share is to be shared equally between the County and Township.

Shelby County Board Meeting
July 8, 2009

MOTION: Dale Wetherell made motion to approve the 50/50 Petition to replace a box culvert in Rural Township at an estimated cost of \$10,000.00 as presented.
Glenn R. "Dick" Clark seconded the motion.

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

Mr. Spesard requested approval for a 50/50 Petition to replace a pipe culvert over the unnamed tributary where the same is crossed by the highway TR 313 at a point near the SW ¼, SE ¼, Section 17, T10N, R5E in Prairie Township. Estimated cost to repair is \$6,000.00. Cost share is to be shared equally between the County and Township.

MOTION: Jim Warren made motion to approve the 50/50 Petition to replace the pipe culvert in Prairie Township at an estimated cost of \$6,000.00 as presented.

Robin Robertson seconded the motion.

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

The next 50/50 Petition Mr. Spesard requested approval was to replace a culvert over the unnamed tributary where the same is crossed by the highway TR 365 at a point near the SW ¼, SE ¼, Section 22, T10N, R3E in Lakewood Township. Estimated cost to replace is \$800.00. Cost share is to be shared equally between the County and Township.

MOTION: Barbara Bennett made motion to approve the 50/50 Petition to replace a culvert in Lakewood Township at an estimated cost of \$800.00 as presented.

John "Jack" Roessler seconded the motion.

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

Mr. Spesard requested approval for a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by the highway TR 223 at a point near the NE ¼, NE ¼, Section 31, T11N, R6E in Ash Grove Township. Estimated cost to replace is \$4,000.00. Cost share is to be to be shared equally between the County and Township.

MOTION: Larry Lenz made motion to approve the 50/50 Petition to replace a culvert in Ash Grove Township at an estimated cost of \$4,000.00 as presented.

Dale Wetherell seconded the motion.

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

The last Petition presented by Mr. Spesard requested approval to replace Bridge #087-3331 over the Mitchell Creek where the same is crossed by the highway TR 140 at a point near the NE ¼, NE ¼, Section 6, T10N, R3E in Dry Point Township. Estimated cost to replace the bridge is \$280,000.00. Cost share is 80% Federal, 16% State and 4% to shared equally between the County and Township.

MOTION: Barbara Bennett made motion to approve the Petition to replace the Bridge #087-3331 in Dry Point Township at an estimated cost of \$280,000.00 as presented.

Ken Barr seconded the motion.

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

Mr. Spesard presented for approval the Preliminary Engineering Services Agreement between Shelby County and Allen Henderson and Associates, Inc. for the Bridge (#087-3331) project in Dry Point Township.

MOTION: Dale Wetherell made motion to approve the Preliminary Engineering Services Agreement between the County and Allen Henderson and Associates, Inc. for the Bridge (#087-3331) project in Dry Point Township as presented.

Barbara Bennett seconded the motion.

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

The Village of Findlay Mayor contacted Mr. Spesard and expressed concern for road safety in the village. The decision was made to add a stop control at the intersection of County Highway #5 (Main Street) and West South 2nd and East South 2nd Streets in Findlay. The stop control at the intersection of County Highway #5 (Main Street) and West South 3rd and East South 3rd Streets will be eliminated. Mr. Spesard stated that the Board had the authority to designate stop intersections on County Highways.

MOTION: Jim Warren made motion to approve the addition and elimination of stop controls in the Village of Findlay along County Highway #5 as presented.

Joe Sims seconded the motion.

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

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

Shelby County Board Meeting
July 8, 2009

Zoning Administrator Dennis Harris updated the Board on the activities of the Zoning office. Mr. Harris highlighted the Zoning monthly report.

Chairman Brooks called for Committee Reports.

Insurance Committee Chairwoman Barbara Bennett stated that the committee recently met to discuss the increased health insurance premium. Mrs. Bennett informed the Board that the current health insurance premium is \$456.07 per month with a \$1,500.00 annual deductible per employee. By raising the deductible to \$2,500.00 annually per employee the premium would be approximately \$484.00 per month. Mrs. Bennett reported that there would be no benefit changes for the employees and that the deductible usage ran about 10%. It is the recommendation of the Insurance Committee to approve raising the deductible to \$2,500.00 annually per employee. Discussion followed.

MOTION: Richard Hayden made motion to approve the recommendation of the Insurance Committee and raise the health insurance deductible to \$2,500.00.

Jim Warren seconded the motion.

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

Jim Warren, Chairman of the Public Buildings and Finance Committees, stated that the committees met recently to discuss further repairs to the Courthouse. Discussion followed. Mr. Warren provided a packet from Xcell Mechanical Systems (XMS) regarding efficiency upgrades to the Courthouse boiler system. Mr. Warren stated that the Lincoln-Thornton Statuary was installed. Ending his report, Mr. Warren stated that the Figgins bid was accepted to make the necessary lighting repairs to the county buildings.

Legislative Committee Chairperson Robin Robertson informed the Board that the committee met to conduct the semi-annual review of closed session board and committee meeting minutes as mandated by the Open Meetings Act. (Public bodies are required to review closed meeting minutes at least twice a year to determine whether a need for confidentiality exists regarding those minutes.) Mr. Robertson stated it is the recommendation of the committee to open the closed meeting minutes reviewed, June 10, 2009.

MOTION: Glenn R. "Dick" Clark made motion to approve the recommendation by the Legislative Committee to open to the public the above stated closed meeting minutes.

Dale Wetherell seconded the motion.

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

Chairman Richard Hayden and the Solid Waste Committee met with Health Department officials, Steve Melega, Administrator and Jeff Houska, Director, Environmental Health, regarding a computer and electronics recycle day. Mr. Hayden stated the recycle date has been set for September 26, 2009.

Mr. Hayden, Law Enforcement Committee Chairman, informed the Board that the Sheriff's Department received a \$280,000.00 grant to upgrade communication radios. Board member Don Strohl stated that the Sheriff plans to provide a radio for every fire protection district and police department in the County. The radios will be owned by the County. Discussion followed. Mr. Hayden said that the dispatch agreement between the City of Shelbyville and Sheriff's Department was for \$54,079.00. Farmhouse Restaurant submitted the low bid for prisoner meals at \$2.34 per meal. The Law Enforcement Committee recommended approval of the dispatch agreement and prisoner meal bid.

MOTION: Glenn R. "Dick" Clark made motion to approve the dispatch agreement between the City of Shelbyville and Sheriff's Department for \$54,079.00 and the Farmhouse low bid for prisoner meals for \$2.34 per meal as presented.

Don Strohl seconded the motion.

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

MOTION: Robert Behl made motion to have the County Board Chairman sign the above stated contracts.

Larry Lenz seconded the motion.

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

Treasurer Debra S. Page referenced the 2008 payable 2009 tax extension report she provided. Mrs. Page stated tax bills were mailed June 26, 2009 with payment due dates of July 31 and September 18, 2009.

Chairman Paul Brooks met with the ESDA Committee recently and informed the Board that interviews with five applicants for the ESDA Coordinator position would begin in the near future.

Under correspondence, it was noted that Democratic Central Committee Chairman John Warner submitted the party's Notification of Intent to submit a certified list of qualified persons to serve as Democratic Election Judges for the new two year term beginning November 2, 2010.

There were no appointments for the Chairman to make.

Shelby County Board Meeting
July 8, 2009

Chairman Brooks called for Public Body Comment.

Yesterday, Mr. Amling attended the Delbert Mundt Water Treatment Plant ground breaking ceremony in Holland Township. A brief update on the 10 million dollar project was provided by Mr. Amling.

Mr. Hardy, Shelby County Lincoln Heritage, Inc. member, thanked Chairman Brooks, Jim Warren, County Engineer Alan Spesard and his crew, John Warner and laborers and GW Prosser Company for the work and materials provided for the installation of the Lincoln-Thornton Statuary. Mr. Hardy stated that there were two donor plaques that they would like to install near the statuary. Discussion regarding location for the installation of the plaques followed. Several Board members stated that they did not want any plaques mounted on the Courthouse.

MOTION: Robert Amling made motion to give the Public Buildings Committee authority to work with Mr. Hardy and to determine location for the installation of the above stated plaques.

Richard Hayden seconded the motion.

VOTE: All voted aye by voice with the exception of on nay vote.
Motion carried.

Per Board agreement to insure the statuary when installed, Mrs. Bennett will contact Shelbyville Insurance Services to begin coverage.

Discussion was held in regard to the Sheriff's Department recently acquired \$280,000.00 grant. Mr. Hayden will provide more information to the Board after researching.

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 July meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on August 12, 2009.

Richard Reynolds seconded the motion.

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



Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

July 8, 2009 SESSION

		ROLL CALL			QUESTIONS									
			7 / 18 / 2009	/ / 200	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
29	BROOKS, PAUL		✓											
45	CANNON, BRUCE	26	A											
133	CLARK, GLENN "DICK"	12	✓											
25	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	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											

Governing Board Resolution

Resolution

No. 2009 - 24

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation's authority to make such Grant's make funds available to offset certain capital costs of providing and improving public transportation facilities; and

WHEREAS, Grants for said funds will improve certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESLOVED BY THE GOVERNING BOARD OF SHELBY COUNTY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for financial assistance grant under the Illinois Department of Transportation's general authority to make such Grant's, for the purpose of off-setting certain public transportation facility capital costs of Shelby County:

Section 2. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County such application.

Section 3. That the County Board Chairman of Shelby County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

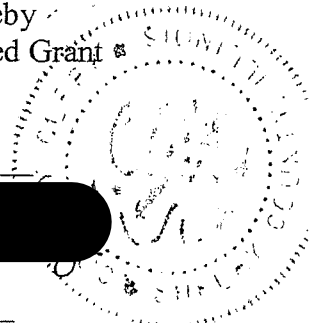
PRESENTED and ADOPTED the 8th day of July, 20 09

[Redacted Signature]

Shelby County Board Chairman
Title

ATTEST: [Redacted Signature]

Shelby County Clerk
Title



BOARD RESOLUTION

NO. 2009 - 25

This is a Resolution authorizing application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of general public and/or specialized paratransit service is essential to the transportation of elderly, disabled and other transportation disadvantaged persons; and

WHEREAS, The Illinois Department of Transportation's general authority to make such Grants, makes funds available to offset certain capital costs of a private non-profit, general public or a IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF SHELBY COUNTY :

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain general public and/or Elderly and Disabled Transportation Program capital costs of Shelby County.

Section 2. That the County Board Chairman, an employee or board member of the Shelby County Board, is hereby authorized and directed to execute and file such application on behalf of Shelby County.

Section 3. That the County Board Chairman of Shelby County is authorized to furnish such additional information as may be required by the Division of Public & Intermodal Transportation in connection with the aforesaid application for said grant.

Section 4. That the County Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County any grant agreement pursuant to said application

PRESENTED and ADOPTED this 8th day of July, 2009



ATTESTED 

Paul Brooks

Shelby County Clerk

Title

Shelby County Board Chairman
Title



Proposed 2009 - 2010 Budget

Shelby County Economic Development

	Actual 2008	Proposed 2009	Proposed 2010
<u>Support</u>	30,000	30,000.00	30,000.00
City & County		9,394.33	
Private & Industrial			
<u>Cash Receipts</u>			
Misc. Income			
<u>Total Receipts</u>	30,000.00	39,394.33	30,000
Software			
Conf. & Meetings (attending)		\$3,000.00	
Dues & Licenses	275	300	
Fundraising		500	
Ins., D & O	750	800	
Marketing		5,000	
Leagl Fees		500	
Miscellaneous			
Meetings Expense (Holding)		2,000	
Office Supplies		200	
Admin. Reimbursment			
Staff Salaries			
Staf Admin. Costs			
Postage & Mailing			
Prof/Consulting Fees	7614.84	23,000	
Subscriptions & publications			
Telephone			
Travel - Milage	42.75	1500	
Travel - Lodging		750	
Travel - Meals		250	
Total Operating Expenses	8682.59	\$37,800.00	0
Net Receipts - Operating Expenses	21,317.41	1,594.33	30,000.00

CONSENT AND APPROVAL OF LOCAL FRANCHISING AUTHORITY FOR
EXTENSION OF CATV FRANCHISE

WHEREAS, Telecommunications Management, LLC d/b/a New Wave Communications currently owns and operates the cable television system (the "System") operating in Shelby County, IL ("Grantor") and is the duly authorized holder of a Franchise, permit, license, or other authorization granted by Grantor (as amended to date, the "Franchise"); and

WHEREAS, Grantee seeks an extension of said franchise for a term of five (5) years, so that the Franchise shall be extended for five (5) years beyond the expiration date; and

WHEREAS, the new expiration date of the Franchise that is five years beyond the current expiration date shall be 8/8/2015; and

WHEREAS, following review and investigation, Grantor has concluded that Grantee meets the necessary criteria to operate the cable television system and has satisfied the criteria set forth in and/or under any applicable laws, rules and regulations.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing and the promises set forth herein, Grantor resolves as follows:

1. Grantor hereby consents to the extension of said Franchise for a term of five (5) years, so that the Franchise shall be extended to 8/8/2015.
2. Grantor confirms that (a) the Franchise was properly granted to or transferred to the Grantee, (b) the Franchise represents the entire understanding of the parties and Grantee has no obligations to Grantor other than those specifically stated in the Franchise, and (c) Grantee is materially in compliance with the provisions of the Franchise, and there are no material defaults under the Franchise or events which, with the giving of notice or passage of time or both, could constitute events of default thereunder.
3. Grantor hereby consents to and approves the assignment, mortgage, pledge, or other encumbrance, if any of the Franchise, the System, or assets relating thereto, are used as collateral for a loan.

ADOPTED AND APPROVED THIS 8th day of JULY, 2009.

By 

Name: PAUL BROOKS

Title: SHELBY COUNTY BOARD CHAIRMAN

Run date: 06/30/2009 @ 08:46
 Bus date: 06/30/2009

Shelby County
 R/E Act vs Bud PTD & YTD by Office

Select...: SXXX-XXXX.XX-043
 GLREOFF.L01 Page 1

Fiscal year thru period ending 06/30/2009

043 CAPITAL IMPROVEMENT

Description	+-----Period to date-----+			+-----Year to date-----+		
	Actual	Budget	Variance	Actual	Budget	Variance
054-7430.12-043 Maintenance & Materials	21,386.00	.00	(21,386.00)	267,420.53	84,000.00	(183,420.53)
Total Expenditure	21,386.00	.00	(21,386.00)	267,420.53	84,000.00	(183,420.53)

267 420
 130

 137 420
 7 000

 130,000

Claim - Schmidt + Daniels Mustang + 35572.66
 Claims - per Sheriff Office + 17,000 -
 amend for \$ 235,994. \$ 235,993.19

Run date: 06/30/2009 @ 08:45
 Bus date: 06/30/2009

Shelby County
 R/E Act vs Bud PTD & YTD by Office

Select...: SXXX-XXXX.XX-044
 GLREOFF.L01 Page 1

Fiscal year thru period ending 06/30/2009

044 ANIMAL CONTROL FEE FUND

Description	+-----Period to date-----+			+-----Year to date-----+		
	Actual	Budget	Variance	Actual	Budget	Variance
003-5380.12-044 Animal Claims	.00	.00	.00	720.00	1,000.00	280.00
003-5385.12-044 Animal Control Pet Popul	885.89	.00	(885.89)	6,511.36	2,000.00	(4,511.36)
003-5390.12-044 Pound Repairs	.00	.00	.00	7,228.74	3,000.00	(4,228.74)
003-9900.12-044 Contingency	.00	.00	.00	88.23	1,000.00	911.77
Total Expenditure	885.89	.00	(885.89)	14,548.33	7,000.00	(7,548.33)

Electrical repairs in progress.
 add \$1,000 / George

amend for \$ 8,549*

**FISCAL YEAR 2009 - 2010 TENTATIVE BUDGET
COUNTY BOARD MEETING - JULY 8, 2009**

Department	General Funds	Special Funds	Totals
002	County Clerk		
003	Circuit Clerk		
004	Treasurer		
005	Coroner		
006	Supt. of Schools		
007	States Attorney		
008	County Highway	\$1,636,569.00	
009	Supv of Assessments		
010	Farmland Assessments		
011	Probation		
012	Animal Control		
013	ESDA		
014	County Farm		
015	Circuit Judge		
016	Sheriffs Dep. Merit Com		
017	Board of Review		
018	County Planning		
019	Zoning BOA		
020	Zoning Administrator		
022	Cooperative Extension	\$73,333.00	
023	Airport	\$72,900.00	
024	County Health	\$781,960.00	
025	Community Services	\$498,870.00	
026	Public Defender		
028	County Board		
029	Exp Not Separately Bud	\$1,551,806.00	
030	Probation Fee Fund	\$86,490.00	
031	Court Security	\$67,001.00	
032	Sheriff		
033	Rescue Squad		
034	CEFS	\$839,955.00	
035	Law Library	\$12,000.00	
036	DUI Equipment	\$4,000.00	
037	9-1-1 ER Telephone		
038	GIS	\$40,000.00	
039	Probation Drug Testing	\$3,000.00	
040	Victim Impact	\$800.00	
041	Document Storage	\$26,000.00	
042	Recording	\$20,000.00	
043	Capital Improvement	\$157,135.00	
044	Animal Control Fee Fund	\$10,000.00	
045	Assist Court Fund	\$50,000.00	
046	Automation	\$25,000.00	
047	Drug Traffic Prevention	\$12,000.00	
048	Rescue Sq - Dive Team	\$10,000.00	
049	States Attorney Forfeited	\$1,000.00	
050	Comm & Economic Dev		
051	Courthouse Security		
	Budget - G/F	\$3,997,633.00	Budget - S/F \$5,979,819.00 Total \$10,004,832.00
	Revenues - G/F	\$3,742,300.00	Revenues - S/F \$5,994,020.00 Total \$9,736,320.00
	General Fund difference	-\$255,333.00	plus special fund diff \$14,201.00 Deficit -\$241,132.00

G/F health insurance deductible is approximately \$59,000.00.

S/F health insurance deductible is approximately \$27,000.00.

Revenue and expense figures include State of Illinois budget reimbursements to County.

Rural
50/50

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION x _____
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Rural in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 112 at a point near NE 1/4; NE 1/4: Sec 11; R2E; T12N; 3rd PM

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

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

Dated at Shelbyville, this 17th day of June 2009

[Redacted Signature]

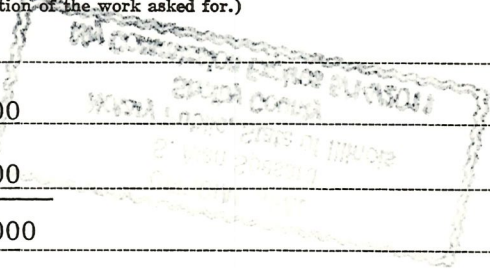
Highway Commissioner.

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

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

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

Pipe -	8000
Labor, Equip., Mat'l -	2000
TOTAL -	\$10,000



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

Witness my hand, this 17th day of June 2009

[Redacted Signature]

Highway Commissioner.

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

ROAD DISTRICT OF

Rural

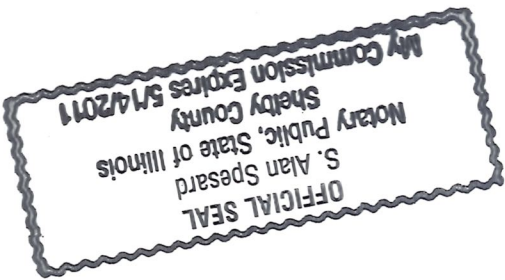
Shelby

COUNTY, ILLINOIS

FILED
JUL 08 2009
Kathy A. Dault
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 17th day of June, 2009

Highway Commissioner.

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

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

Gary Shuck

Road District of Rural

County of Shelby ss.

STATE OF ILLINOIS,

Pratt
50/50

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION X _____
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR313 at a point near SW 1/4 SE 1/4 Section 17; R5E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 23 day of June 2009



Highway Commissioner.

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

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

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

Pipe Culvert -	4500
Labor, Equip., Mat'l -	1500
TOTAL -	\$6000

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

Witness my hand, this 23 day of June 2009



Highway Commissioner.

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

ROAD DISTRICT OF

Prairie

Shelby

COUNTY, ILLINOIS

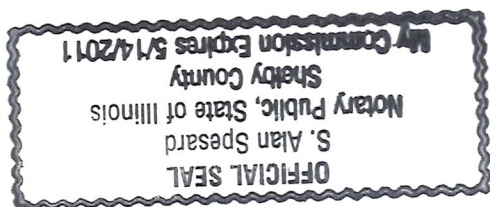
F I L E D
JUL 08 2009

Kathryn A. Hunt
SHERBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby
Road District of Prairie
ss. Ervin Mueller
Highway Commissioner of said Road District of

Prairie
being duly sworn, on oath says that
six thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

Subscribed and sworn to before me, this 23 day of June 2009
[Redacted Signature]
Highway Commissioner.

Lalcewood
50/50


TO: THE SHELBY COUNTY BOARD

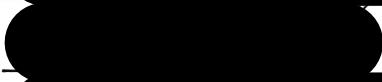
WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

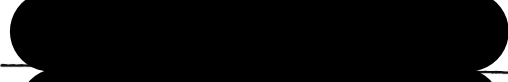
RESOLUTION _____
PETITION X _____
AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Lakewood in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 365 at a point near SW 1/4; SE 1/4 Sec. 22; R3E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 12th day of June 2009.



Highway Commissioner.

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

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

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

Pipe Replacement -	400
Labor, Equip., Mat'l. -	400
TOTAL -	\$800

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

Witness my hand, this 12th day of June 2009.



Highway Commissioner.

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

ROAD DISTRICT OF

Lakewood

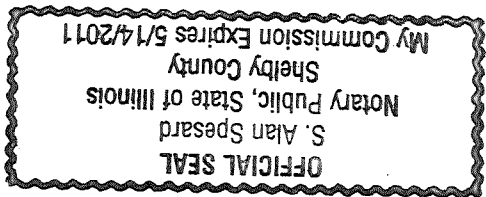
Shelby

COUNTY, ILLINOIS

FILED
JUL 08 2009
Kathryn A. Slautsky
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 12th day of June 2009

Highway Commissioner.

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

Lakewood being duly sworn, on oath says that

Bill Schwenker Highway Commissioner of said Road District of

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

Ash Cove
50/50

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION X
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ash Grove in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 223 at a point near NE 1/4 NE 1/4 Section 31; T11N; R6E 3rd PM

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

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

Dated at Shelbyville, this 23 day of June 2009



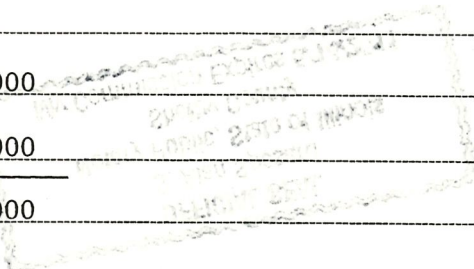
Highway Commissioner.

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

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

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

(2) Pipe -	3000
Labor, Equip., Mat'l -	1000
TOTAL -	\$4000



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

Witness my hand, this 23 day of June 2009



Highway Commissioner.

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

ROAD DISTRICT OF

Ash Grove

Shelby

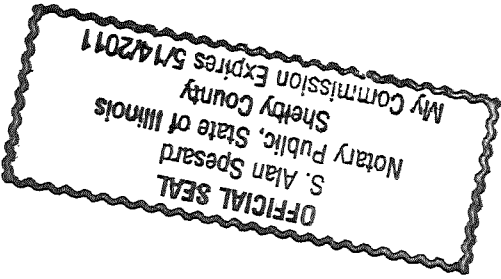
COUNTY, ILLINOIS

FILED
JUL 08 2009

Robert A. Dault
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 23 day of June, 2009

Highway Commissioner.

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

_____ being duly sworn, on oath says that

Ash Grove _____

Brian Anderson _____ Highway Commissioner of said Road District of

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

Dry P. O. *
Bridge Petition
Replacement

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____
PETITION _____ X
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Dry Point in said County, would respectfully represent that Bridge 087-3331 needs to be replaced over the Mitchell Creek where the same is crossed by the highway TR140 at a point near the NE 1/4 ; NE 1/4 Sec 6; R3E; T10N 3rd PM

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

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

Dated at Shelbyville, this 12th day of June 2009



Highway Commissioner.

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

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

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

New Bridge -	240,000
Engineering -	40,000
TOTAL -	\$ 280,000

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

Witness my hand, this 12th day of June 2009



Highway Commissioner.

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

ROAD DISTRICT OF

Dry Point

Shelby
COUNTY, ILLINOIS

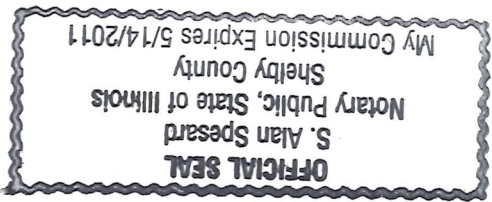
FILED
JUL 08 2009

Kathryn A. Stutz
SHERIFF COUNTY CLERK

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 12th day of June _____ 2009

Highway Commissioner.

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

Dry Point _____ being duly sworn, on oath says that
Brent Reynolds _____ Highway Commissioner of said Road District of

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

Dry Point
PE Agreement
95-05118-00BR

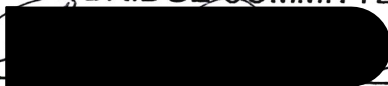
TO: THE SHELBY COUNTY BOARD


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


RESOLUTION _____
PETITION _____
AGREEMENT X


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.


RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









Municipality Shelby County Highway Department	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Allen Henderson and Assoc., Inc.
Township Dry Point			Address 907 South 4 th Street
County Shelbv			City Sprinafield
Section 09-05118-00-BR			State Illinois 62703

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name T.R. 140 over Mitchell Creek

Route T.R. 140 Length ±0.20 Mi. ±1000.00 FT (Structure No. 087-3331 (E))

Termini Beginning at a point near the northeast corner Section 6, T.9N., R.3E. of the 3rd P.M. and extending northerly.

Description:

The project provides a replacement structure for the existing structurally deficient bridge. The replacement structure will be a P.P.C. deck beam bridge.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 1i, 1j, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost		Percentage Fees	
Under	\$50,000	5,000.00	(see note)
Next	\$50,000	9.00	%
Next	\$200,000	8.00	%
Next	\$200,000	7.00	%
			%
			%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 95 percent of the total fee due under this AGREEMENT based on the approved estimate of cost. The upper and lower limits of the awarded contract for fee determination purposes shall be 107% and 93%, respectively, of the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 95 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 130 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 130 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

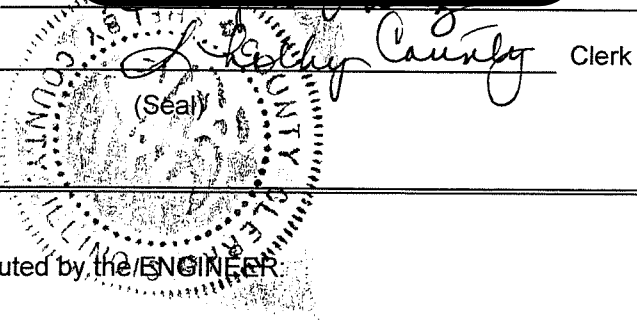
1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST: _____
 By _____
 _____ Clerk

Shelby County _____ of the
 (Municipality/Township/County)
 State of Illinois, acting by and through its
 Board of Directors
 By _____
 Title Chairman



Executed by the ENGINEER:

ATTEST: _____
 By _____
 Title Vice-President

Allen Henderson and Associates, Inc.
 907 S. 4th Street
 Springfield, Illinois
 By _____
 Title President

Approved

 Date
 Department of Transportation

 Regional Engineer

Village Firley
Stop Control



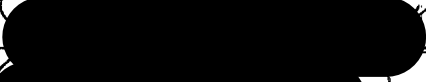

TO: THE SHELBY COUNTY BOARD

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. 2009 - 26

Whereas, authority to designate stop intersections on County Highways is that of the Shelby County Board in accordance with 625 ILCS 5/11-302.

And,

Whereas, a stop control is warranted at the intersection of County Highway #5 (Main Street) and West South 2nd and East South 2nd Streets located in the Village of Findlay.

And,

Whereas, as a result of the installation of the stop control indicated above (i.e. and herein), the existing stop control at the intersection of County Highway #5 (Main Street) and West South 3rd and East South 3rd streets is not necessary.

Now therefore, be it resolved, that the Shelby County Board authorize the installation of a stop control at the at the intersection of County Highway #5 (Main Street) and West South 2nd and East South 2nd Streets;

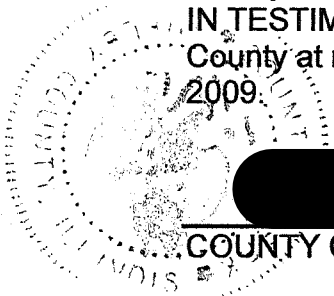
And,

Be it resolved, that the Shelby County Board authorize the removal of stop control at the intersection of County Highway #5 (Main Street) and West South 3rd and East South 3rd streets.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Kathy Lantz County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on July 08, 2009.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 8th day of July A.D. 2009.



COUNTY CLERK

June, 2009 Zoning Administration report to the Shelby County Board for their consideration.

(16) Building permits issued

- (6) New residence
- (2) Residence additions
- (8) Accessory buildings

There were no applications made for rezoning, variance, or special exception

Denny Harris
Zoning Administrator

**Zoning Administration
Monthly Report
2009**

	January	February	March	April	May	June	July	August	September	October	November	Year Total
Building Permits												
Residence (Mobile, Modular, and Co Additions to Residence	3	3	3	4	6	6						
Accessory Buildings	1	1	4	6	4	8						
Grain Blins		1	3	2	4	0						
Commercial/Additions	1		0	0	0	0						
Billboard/Sign			0	0	0	0						
Zoning Applications												
Rezoning	0	0	0	0	0	0						
Special Exceptions	0	0	0	0	0	0						
Variances	0	0	0	0	0	0						
Sub Divisions	0	0	0	0	0	0						
Preliminary Plat	0	0	0	0	0	0						
Final Plat	0	0	0	0	0	0						
Fees Received	\$1,025.00	\$525.00	\$900.00	\$1,025.00	\$4,050.00	\$2,025.00						



Xcell Mechanical Systems, Inc.

P.O. Box 800 30068 Route 9
Mackinaw, Illinois 61755

Phone 309-359-3084 • Fax 309-359-4086
xcellmechsys.com

James Warren
Rt. 1 Box 178A
Mare, IL 61444

MS0509-49
RE:Shelby Co. Courthouse

Dear Mr. Warren,

As per our conversation the overheating problems on the first floor are possibly coming from the steam radiators and their controls. These radiators hold the heat for long periods of time and cause the overheating these rooms. As an answer to these problems we are offering the following corrections:

Room heating

- We are pleased to offer for your consideration the following proposal
- Provide and install cabinet 6 fan coil heaters to the 6 first floor radiators facing SW and NW.
- Remove the cast iron radiators and discard. ~~5 g//~~
- Repipe the new fan coil heaters to the existing steam piping and the condensate return line with steam trap.
- Wiring of these units
- Install new thermostatic control valves and fan switch for operation.
- For the sum of.....\$19,925.00

Steam traps and control valves

In the heating season I would recommend a complete system survey of the steam traps and control valves in the facility. One main energy savings opportunity in a facility is proper operation of the facilities steam traps, typically steam trap are required to be rebuild every 3-4 years. If this action is not taken steam will pass through the radiators and continue back to the condensate return system, damaging piping and pumps. Upon completion of the survey the facility will be given a complete description of the no., make & model of all steam traps along with the operating function of these traps. The facility can either bid out the repairs or do in house.

Our charge for the complete survey.....\$1680.00

Excluded from our quote:

Repairs or replacements not included in the above quote and will be completed time & material and billed as an extra to this quote. The facility will be notified prior to the start of this work.

COPYRIGHT 2009 STRA-CHI CORPORATION

THE BOILER PEOPLE

Visit our website at www.xcellmechsys.com



Xcell Mechanical Systems, Inc.

P.O. Box 800 30068 Route 9
Mackinaw, Illinois 61755

Phone 309-359-3084 • Fax 309-359-4086
xcellmechsys.com

James Warren
Rt. 1 Box 178A
Mode, IL 61444

MS0509-49
RE:Shelby Co. Courthouse

Re: Boiler upgrades or replacement

Dear Mr. Warren,

As per our conversations, we are pleased to submit for your consideration, the following information and proposals.

The existing boiler:

The existing boiler at Shelby County Courthouse is a George Otto scotch style boiler, which appears to have been built in 1961. Though the boiler is aged, by outward appearance it would seem to be in good condition. The scotch boiler is a very durable product that uses fairly heavy materials of construction and is very capable of providing service for well beyond 50 years. We would add, that even though this boiler is 40 or so years old, this alone does not mean that it is in-capable of being energy efficient.

The existing burner:

The burner is a very important portion of the system, as it is largely responsible for the energy efficiency of the boiler/burner package. We would make some observations relative to the existing burner:

- It is an Iron Fireman brand that has components which are quite outdated. The firing rate actuator and pre-purge timer for example, are components that are no longer available. This will become an issue at some point, when they fail.
- Though Iron Fireman is still in business, they have not made the technological advancements as have other burner manufacturers, for example: The use of linkage free systems, advancements in burner head design, the use of variable speed drive technologies, etc..
- The fire-side of the boiler has a fairly heavy deposit of soot which is an energy robbing issue, as soot has an insulating quality that will hinder heat transfer between the hot flue gases and the water contained within the boiler. In addition, the presence of soot suggests that the burner is either not in tune or has a fuel/air mixing issue that makes it incapable of proper fuel/air mixing.

The flue gas venting system:

Most of the older boilers, tended to have a very generous flue and stack system. Originally, the masonry stack was designed to aide the boiler/burner package in removing the products of combustion (very likely a coal system at one time). This is most evident by the large physical size of the boiler vent connection,

COPYRIGHT 2009 STRA-CHI CORPORATION

THE BOILER PEOPLE

Visit our website at www.xcellmechsys.com

the breeching and the large masonry stack. As a portion of this project, we will provide a means by which to limit the amount of natural draft, which in turn will provide a better heat retention and transfer. In addition, when the boiler is in the off mode, we will close the stack damper, so as to retain all of the residual heat, between firing cycles. As a result of the gains in boiler heat transfer capability, the burner sizing will be reduced, so as to maximize the boiler/burner efficiency and provide the best "heat load to burner size matching", as is possible.

The existing boiler controls:

- The existing steam pressure controls may contain mercury, which has become a safety issue and must be up-dated to mercury free controls.
- The low water cut-off and feeder assembly, is a direct feed type of a system; This means that cold make-up water is fed directly into the boiler with no form of pre-heat. This can be improved upon by installing a boiler feed set in lieu of the existing condensate transfer set. This will provide a make-up water pre-heat so as to lessen the effects of thermal shock.
- In addition to the primary low water cutout, the Illinois Fire Marshals office, requires that steam boilers have a second (manual reset) low water cutout, as required by the UL/ASME CSD-1a code.

The existing condensate return system is a combination of two types. A portion of the system is considered a "direct return system" and the other part is a "pumped direct return". Though it is operable, there have been improvements made over the years to more effectively maintain the condensate return process and its effect on the steam generation.

- The direct return portion of the system is relatively small, as it includes primarily the boiler room. There is no immediate need to change this portion of the system.
- The pumped direct return portion of the system transfers condensate returns back to the boiler by way of the condensate transfer set. This type of a system will allow a large inconsistency of water level within the boiler, which in turn will affect the steam quality in terms of its saturation volume. The boiler will benefit from a surge tank type boiler feed set, which transfers water to the boiler on an as-needed basis, thus allowing a more consistent water level.
- In addition, the boiler feed set will receive the make-up water through the surge tank rather than directly to the boiler. This will lessen the effect of thermal shock by pre-heating the cold make-up with a blending of the condensate return water.

COPYRIGHT 2009 STRA-CHI CORPORATION

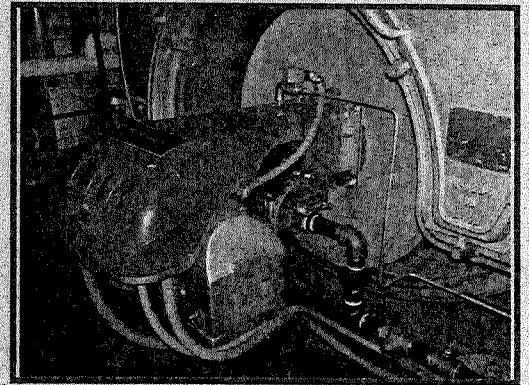
THE BOILER PEOPLE

Visit our website at www.xcellmechsys.com

Proposal No. 1

Provide and install 1) new Riello burner, within the existing George Otto boiler. The burner project will include combustion chamber modifications, a safety controls up-grade, new gas train components and a Combustion technologies, furnace pressure regulation system.

- Riello, Model: RS70 M
- Fully modulating firing rate
- Any voltage
- Complete gas train including main gas valve, safety gas valve, low gas switch, high gas switch and main gas pressure regulator.
- Alarm horn and switch
- Heating / standby operating system



Combustion chamber modifications:

In addition to the new burner, we will provide modifications to the front of the boiler and the combustion chamber, so as to allow mounting of the new burner. These modifications will include the following;

- Removal of the existing burner and mounting plate
- Fabricate and install a new, refractory lined burner mounting plate.

Controls:

As a portion of this project, we will up-grade the pressure and level controls, to the most current available. This will include a McDonnell 157 low water cut-out and pump control, a McDonnell 63 auxiliary low water cutout, a Honeywell operating pressure control, Honeywell high limit pressure control, a Honeywell firing rate control, a Honeywell heating/standby temperature control and heating/standby switch and new steam pressure gage.

Furnace pressure regulation:

A Combustion Technologies, furnace pressure regulation system will be provided and installed, as a portion of this project. This will include the stand-alone system control panel, installation of a stack damper and a Honeywell, damper actuator.



Boiler feed set:

We will remove the existing condensate transfer set in favor of a BFS Industries boiler feed set. This will include a 125 gallon 1/4" thick, low profile tank; two boiler feed pumps each having hand-off-auto switches, running lights and pressure gages; a float operated water make-up solenoid valve complete with air gap fitting and a tank inlet strainer.

Our quote will provide a complete and operable system that will include equipment freight, system commissioning and a 1 year parts and labor warranty.

Our price as described: \$ 39,900.00

Fuel savings:

The existing burner is an old technology, which tends to be less efficient than new burners as a result of high excess air levels, which is a result of the burners in-ability to mix fuel and air effectively and its inherently loose and drafty design. The new Riello burner will provide the most current technology and a significant increase in fuel to steam efficiency.

In addition, we will provide a Combustion Technologies, furnace pressure regulating system, that will automatically adjust the flue damper, which will maximize heat retention while the burner is firing. During off-cycles, the damper will close, which will eliminate the normal off-cycle draft loss. These systems alone, have shown up to 11% savings for customers that have boilers with masonry stacks.

With the burner upgrade that we have proposed, as well as the controls up-grade, combustion chamber modifications, furnace pressure regulation and condensate return modifications, we would expect a savings of approximately 25 - 35%.

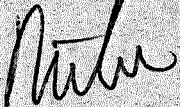
Items not included:

1. Backflow preventer for water make-up, if required.
2. Permits or fees as required by any body of government.
3. Sales tax.

Excluded from our quote:

Repairs or replacements not included in the above quote and will be completed time & material and billed as an extra to this quote. The facility will be notified prior to the start of this work.

Thanks/You



Mike Strauman
CEO

ALL APPLICABLE TAXES, PERMITS, ADDITIONAL INSURANCE, BONDS AND SHIPPING CHARGES ARE NOT REFLECTED IN QUOTED AMOUNT. THIS QUOTE REFLECTS LABOR COMPLETED BETWEEN THE HOURS OF 8:00 A.M. - 4:30 P.M., MONDAY - FRIDAY NOT INCLUDING HOLIDAYS. LABOR COMPLETED OUTSIDE THE STATED HOURS, ON HOLIDAYS OR WEEKENDS WILL BE SUBJECT TO ADDITIONAL LABOR CHARGES. ALL QUOTES ARE SUBJECT TO CREDIT APPROVAL PRIOR TO START UP OF PROJECT OR DELIVERY OF EQUIPMENT. COMPANY PURCHASE ORDERS MUST REFER TO OUR QUOTES TERMS & CONDITIONS. TERMS: INSTALLATION QUOTES 35% UPON ORDER, 35% UPON RECEIPT OF MATERIAL AND PROGRESS BILLING TILL COMPLETION. SERVICE QUOTES TIME & MATERIAL NET. 15 DAYS. EQUIPMENT ONLY QUOTES 50% UPON ORDER, 50% UPON RECEIPT OF MATERIAL. PAST DUE BALANCES ARE SUBJECT TO A 1.5% PER MONTH FINANCE CHARGE. ALL COSTS INCURRED TO COLLECT, INCLUDING REASONABLE ATTORNEYS FEES, WILL BE THE RESPONSIBILITY OF THE APPLICANT COMPANY. ASBESTOS REMOVAL OR DISPOSAL IS NOT INCLUDED IN THIS QUOTE. THIS PROPOSAL IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS FROM THE PROPOSAL DATE OR IS THEN SUBJECT TO REVIEW.

ACCEPTED BY: _____ DATE: _____

COPYRIGHT 2009 STRA-CHI CORPORATION

THE BOILER PEOPLE

Visit our website at www.xcellmechsys.com

HVAC CAPITAL QUOTE TOOL

Months	Enter Amount 1K to 9,999	Enter Amount 10K to 24,999	Enter Amount 25K to 74,999	Enter Amount 75K and up
	\$0.00	\$0.00	\$39,900.00	\$0.00
36	\$0.00	\$0.00	\$1,423.63	\$0.00
48	\$0.00	\$0.00	\$1,184.63	\$0.00
60	\$0.00	\$0.00	\$928.07	\$0.00
72	\$0.00	\$0.00	\$806.78	\$0.00
84	\$0.00	\$0.00	\$738.15	\$0.00

ENTER PROJECT AMOUNT IN YELLOW BOX
 THAT IS WITHIN PROJECT PRICE RANGE

Contact : Michael Suchanec 800-819-5556 x 5618
 email: msuchanec@leaf-financial.com

XCELL MECHANICAL SYSTEMS, INC.

YEARLY FUEL COST COMPARISON

Use the following table to compare the **Yearly Fuel Cost** of boilers based on actual heat load requirements.

1. Locate the appropriate **Efficiency** line on the table.
2. Move across the table to the local **Price / Therm** column.
3. Read **Yearly Fuel Cost / MBH** (MBH = 1,000 Btu/Hr.)
4. Multiply **Yearly Fuel Cost / MBH** by the actual MBH Heat Load (not boiler input) to calculate **Yearly Fuel Cost**.
5. Compare **Yearly Fuel Cost** for boilers to determine **Yearly Fuel Savings**.

Example: A building has a heat load of 1,760,000 Btu/Hr (1,760 MBH) and a local fuel cost of \$0.45/Therm.

	existing burner	Riello Burner	<i>Comparison</i>	
Efficiency	50%	85%	Riello	\$42,360
Price/Therm	\$1.20	\$1.25	Existing	\$72,000
Yearly Fuel Cost / MBH	\$48.00	\$28.24	Savings	-\$29,640
MBH Heat Load	1500	1500		
Yearly Fuel Cost	\$72,000	\$42,360		

Yearly Fuel Cost / MBH (Based on 2000 hours)

Efficiency	Price / Therm								
	\$0.80	\$0.85	\$0.90	\$0.95	\$1.00	\$1.05	\$1.10	\$1.15	\$1.20
50%	\$32.00	\$34.00	\$36.00	\$38.00	\$40.00	\$42.00	\$44.00	\$46.00	\$48.00
70%	\$22.86	\$24.29	\$25.71	\$27.14	\$28.57	\$30.00	\$31.43	\$32.86	\$34.29
71%	\$22.54	\$23.94	\$25.35	\$26.76	\$28.17	\$29.58	\$30.99	\$32.39	\$33.80
72%	\$22.22	\$23.61	\$25.00	\$26.39	\$27.78	\$29.17	\$30.56	\$31.94	\$33.33
73%	\$21.92	\$23.29	\$24.66	\$26.03	\$27.40	\$28.77	\$30.14	\$31.51	\$32.88
74%	\$21.62	\$22.97	\$24.32	\$25.68	\$27.03	\$28.38	\$29.73	\$31.08	\$32.43
75%	\$21.33	\$22.67	\$24.00	\$25.33	\$26.67	\$28.00	\$29.33	\$30.67	\$32.00
76%	\$21.05	\$22.37	\$23.68	\$25.00	\$26.32	\$27.63	\$28.95	\$30.26	\$31.58
77%	\$20.78	\$22.08	\$23.38	\$24.68	\$25.97	\$27.27	\$28.57	\$29.87	\$31.17
78%	\$20.51	\$21.79	\$23.08	\$24.36	\$25.64	\$26.92	\$28.21	\$29.49	\$30.77
79%	\$20.25	\$21.52	\$22.78	\$24.05	\$25.32	\$26.58	\$27.85	\$29.11	\$30.38
80%	\$20.00	\$21.25	\$22.50	\$23.75	\$25.00	\$26.25	\$27.50	\$28.75	\$30.00
81%	\$19.75	\$20.99	\$22.22	\$23.46	\$24.69	\$25.93	\$27.16	\$28.40	\$29.63
82%	\$19.51	\$20.73	\$21.95	\$23.17	\$24.39	\$25.61	\$26.83	\$28.05	\$29.27
83%	\$19.28	\$20.48	\$21.69	\$22.89	\$24.10	\$25.30	\$26.51	\$27.71	\$28.92
84%	\$19.05	\$20.24	\$21.43	\$22.62	\$23.81	\$25.00	\$26.19	\$27.38	\$28.57
85%	\$18.82	\$20.00	\$21.18	\$22.35	\$23.53	\$24.71	\$25.88	\$27.06	\$28.24
86%	\$18.60	\$19.77	\$20.93	\$22.09	\$23.26	\$24.42	\$25.58	\$26.74	\$27.91
87%	\$18.39	\$19.54	\$20.69	\$21.84	\$22.99	\$24.14	\$25.29	\$26.44	\$27.59
88%	\$18.18	\$19.32	\$20.45	\$21.59	\$22.73	\$23.86	\$25.00	\$26.14	\$27.27
89%	\$17.98	\$19.10	\$20.22	\$21.35	\$22.47	\$23.60	\$24.72	\$25.84	\$26.97
90%	\$17.78	\$18.89	\$20.00	\$21.11	\$22.22	\$23.33	\$24.44	\$25.56	\$26.67
91%	\$17.58	\$18.68	\$19.78	\$20.88	\$21.98	\$23.08	\$24.18	\$25.27	\$26.37
92%	\$17.39	\$18.48	\$19.57	\$20.65	\$21.74	\$22.83	\$23.91	\$25.00	\$26.09
93%	\$17.20	\$18.28	\$19.35	\$20.43	\$21.51	\$22.58	\$23.66	\$24.73	\$25.81
94%	\$17.02	\$18.09	\$19.15	\$20.21	\$21.28	\$22.34	\$23.40	\$24.47	\$25.53
95%	\$16.84	\$17.89	\$18.95	\$20.00	\$21.05	\$22.11	\$23.16	\$24.21	\$25.26

FIGGINS ELECTRIC

Figgins Electric
RR1 Box 161
Stewardson Il. 62463
217-682-3292
217-343-3169
figginselect@yahoo.com

June 10, 2009

Shelby County Sheriff's Office

The following bid has been prepared for the replacement, and upgrade of the current lighting in the : Courthouse , Sheriff's Office , and Jail . Upon completing a through inspection of both buildings some additional lighting , and modifications have been made to the original lighting work sheet. These changes will result in additional energy saving. Upon completion of this project you will receive a certificate of destruction for your records as proof that the old lighting has been disposed of properly. Also we will provide the necessary paperwork, and documents required, for the Illinois Clean Energy grant upon completion of this project.

Shelby County Courthouse

In this building we have been asked to do the work during off office hours. Potentially hours to be working will be between 5:00 PM , and 1:00AM. In this building we found additional lights to be replaced than what was determined on the initial inspection. If you will note these fixtures are indicated in red lettering on the revised work sheet. In the courthouse there are 193 lighting fixtures listed to be upgraded or replaced. For disposal there will be 486 - 4' lamps, 26-8' lamps, and approximately 1930lbs.worth of old lighting ballast.

Bid price including -Materials, Installation, and Disposal : \$16299.96

Shelby County Sheriff's Office / Shelby County Jail

Work performed in this building will be done during normal daytime operating hours, 8:00 AM -4:00PM. In this building we will make all of the changes and upgrades in the front offices , and non-secure areas first. Upon completion we will then proceed into the jail, where we will work in accordance with the officials to maintain order in the secure areas.

As in the Courthouse additional lighting fixtures were found to be replaced. They are indicated in red lettering on the revised work sheet. In the Sheriff's Office /Jail there are 195 lighting fixtures to be upgraded or replaced. For disposal there will be 448 - 4' lamps, and approximately 1950lbs.worth of old lighting ballast.

Bid price including - Materials, Installation, and Disposal : \$15209.72

Total Bid price for Shelby County Courthouse , Sheriff's Office, and Jail : \$ 31509.68

Thank you for this opportunity, I am excited about this project and look forward to contributing.

Matt Figgins

FILED
JUL 13 2009

Kathy A. Lantz
SHELBY COUNTY CLERK

Shelby County Court House

Location	Existing Light Fixture	Existing Fixture Watt Usage (each)	QTY	Existing Fixture Watt Usage (Total)	Proposed Replacement Fixture	Proposed New Fixture Watt Usage	QTY	Proposed New Fixture Watt Usage (Total)	Re-Build N = New Fixture	Ballast Number	Sell	Fixture Extended Price	Lamp Qty	Lamp	Sell	Total Per Fixture
South Stairs Courthouse	1 Wall Scones 60"	60	4	240	1 13W Lamp	15	4	60N		SEAGULL 4974-15	\$54.67	8	F13BX/850	\$1.59	\$12.69	
Judges Restroom Closet	Ceiling Drum 2 x 6'	120	1	120	3 13W Ceiling Drum	42	1	42N		SEAGULL 5902-15	\$28.13	2	F13BX/850	\$1.59	\$3.18	
	2 Lamp T12 4' 18"	79	1	79	1 13W Ceiling Drum	14	1	14N		SEAGULL 5902-15	\$28.13	2	F13BX/850	\$1.59	\$3.18	
2nd Floor Restroom Hallway	1 Lamp Can Light 6"	60	3	180	1 13W Ceiling Drum	14	3	42N		SEAGULL 5902-15	\$28.13	6	F13BX/850	\$1.59	\$9.54	
												18	F13BX/850 Total			
Court House NW Entrance	LB240 2 L T12	79	4	316	T8 Electronic Ballast 2 L	59	4	236R		GE232MVL	\$11.00	8	F32T8SP50	\$1.51	\$12.05	
	2 Lamp Strip T12	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		GE232MVL	\$11.00	4	F32T8SP50	\$1.51	\$6.03	
	LB440 4L T12	172	7	1204	T8 Electronic Ballast 2L HL	74	7	518R		GE232MAXHULTRA	\$14.96	14	F32T8SP50	\$1.51	\$21.09	
Mens Rest Room	2 Lamp Strip T12	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		GE232MVL	\$11.00	4	F32T8SP50	\$1.51	\$6.03	
Womens Room	1 Lamp 4' T12 ST1	50	2	100	T8 Electronic Ballast 2 L	32	2	64R		GE132MWN	\$11.00	2	F32T8SP50	\$1.51	\$3.01	
	2 Lamp Strip T12 4'	79	4	316	T8 Electronic Ballast 2 L	59	4	236R		GE232MVL	\$11.00	8	F32T8SP50	\$1.51	\$12.05	
Probation Officer R5	LB440 4L T12	172	6	1032	T8 Electronic Ballast 2L HL	74	6	444R		GE232MAXHULTRA	\$14.96	12	F32T8SP50	\$1.51	\$18.08	
Voting Supplies	LB240 2 L T12	79	8	632	T8 Electronic Ballast 2 L	59	8	472R		GE232MVL	\$11.00	16	F32T8SP50	\$1.51	\$24.11	
Public Defenders Office	LB440 4L T12	172	4	688	T8 Electronic Ballast 4 L	112	4	448R		GE432MVL	\$14.69	16	F32T8SP50	\$1.51	\$24.11	
Animal Control	LB240 2 L T12	79	4	316	T8 Electronic Ballast 2 L	59	6	354N		LB232MVL01TGE81	\$54.75	12	F32T8SP50	\$1.51	\$18.08	
	LB240 2 L T12	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		LB232MVL01TGE81	\$54.75	4	F32T8SP50	\$1.51	\$6.04	
	LB440 4L T12	172	1	172	T8 Electronic Ballast 2L HL	74	1	74R		GE232MAXHULTRA	\$14.96	2	F32T8SP50	\$1.51	\$3.01	
County Clerk Storage	LB440 4L T12	172	6	1032	T8 Electronic Ballast 2L HL	74	6	444R		GE232MAXHULTRA	\$14.96	12	F32T8SP50	\$1.51	\$18.08	
Board of Review	LB440 4L T12	172	3	516	T8 Electronic Ballast 2L HL	74	3	222R		GE232MAXHULTRA	\$14.96	6	F32T8SP50	\$1.51	\$9.04	
Storage Room	LB440 4L T12	172	1	172	T8 Electronic Ballast 2L HL	74	1	74R		GE232MAXHULTRA	\$14.96	2	F32T8SP50	\$1.51	\$3.01	
	2 Lamp Strip T12 4'	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		GE232MVL	\$11.00	4	F32T8SP50	\$1.51	\$6.03	
Janitors Closet	LB240 2 L T12	79	1	79	4' Retrofit Kit w/Bal	112	2	224R		RCX80232XCADJ	\$28.91	4	F32T8SP50	\$1.51	\$6.03	
Janitors Storage	LB240 2 L T12	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		GE232MVL	\$11.00	4	F32T8SP50	\$1.51	\$6.03	
1st Floor Super of Assessment	2 Lamp 8' T12 Strif	458	11	1738	4' Retrofit Kit w/Bal	112	11	1232R		RCX80232XCADJ	\$28.91	22	F32T8SP50	\$1.51	\$33.15	
	LB440 4L T12	172	2	344	LB232 T8 2 Lamp	59	2	118N		LB232MVL01TGE81	\$54.75	4	F32T8SP50	\$1.51	\$6.03	
	2 Lamp Strip T12 4'	79	1	79	ST232 T8 2 Lamp	59	1	59N		C232MVL01TGE81	\$33.75	2	F32T8SP50	\$1.51	\$3.01	
County Clerks Office e	4 Lamp 8' T12 F96'	316	13	4108	TL232 T8 4' Lamps	112	13	1456N		TLA232MVL01T/A	\$76.56	26	F32T8SP50	\$1.51	\$39.17	
1st Floor Hall Elevator	4 Lamp 4' T12 Layl	172	3	516	T8 Electronic Ballast 2 L	59	3	177R		GE232MVL	\$11.00	6	F32T8SP50	\$1.51	\$9.04	
Jury Room B	2 Lamp U Tube T12	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		GE232MAXHULTRA	\$14.96	4	F32T8SP50	\$1.51	\$6.03	
Treasurers Office	4 Lamp Strip T12 4'	172	15	2580	ST232 T8 2 Lamp	59	15	885N		C232MVL01TGE81	\$33.75	30	F32T8SP50	\$1.51	\$45.20	
States Attorney	1 x 4 2 Lamp T12 4'	79	12	948	T8 Electronic Ballast 2 L	59	12	708R		GE232MVL	\$11.00	24	F32T8SP50	\$1.51	\$36.16	
Circuit Clerks Office	3 Lamp Deep Cell 4'	103	24	1896	T8 Electronic Ballast 2 L	59	24	1416R		GE232MVL	\$11.00	48	F32T8SP50	\$1.51	\$60.3	
Judges Chambers	LB240 2 L T12	79	3	237	T8 Electronic Ballast 2 L	59	3	177R		GE232MVL	\$11.00	6	F32T8SP50	\$1.51	\$9.04	
2nd Floor Rest Room Mens	1 Lamp 4' T12 ST1	79	3	237	T8 Electronic Ballast 2 L	59	3	177R		GE232MVL	\$11.00	6	F32T8SP50	\$1.51	\$9.04	
County Offices	LB440 4L T12	172	79	7224	T8 Electronic Ballast 3L	32	79	96R		GE132MWN	\$11.00	158	F32T8SP50	\$1.51	\$4.52	
Furnace Closet	100 W incandesc	100	79	7920	T8 Electronic Ballast 2 L	59	79	3108R		GE232MAXHULTRA	\$14.96	158	F32T8SP50	\$1.51	\$126.56	
Center Basement Storage	4 Lamp 8' T12 F96	316	6	1896	4' Strip T8	32	6	32N		C132MVL01TGE81	\$33.75	12	F32T8SP50	\$1.51	\$6.03	
Basement Boiler Room	1 x 4 2 Lamp T12 Strif	79	6	474	1 Lamp T8 TL232	94	6	564N		TL232MVL01T/A	\$76.56	12	F32T8SP50	\$1.51	\$36.16	
2nd floor Genealogy	1 x 4 2 Lamp T12 4'	79	12	948	T8 Electronic Ballast 2 L	59	12	708R		S132MVL01TGE81	\$40.56	24	F32T8SP50	\$1.51	\$9.04	
2nd Floor Womens Rest Room	2 Lamp Wall Mount	79	2	158	T8 Electronic Ballast 2 L	59	2	118R		GE232MVL	\$12.19	4	F32T8SP50	\$1.51	\$6.04	
											\$12.19	490	F32T8SP50 Total		\$6.04	
											\$505.64					
							143									

632 79

\$15689.44

County Building

Shelby County Jail Material

Location	Existing Light Fixture	Existing Fixture Watt Usage (each)	QTY	Existing Fixture Watt Usage (Total)	Proposed Replacement Fixture	Proposed New Fixture Watt Usage	QTY	Proposed New Fixture Watt Usage (Total)	Re-build N = New Fixture	Ballast Number	Sell	Fixture Extended Price	Lamp Qty	Lamp	Sell	Total Per Fixture
Sheriff's Office	3 Lamp Deep Cell Parabolic T1	103	4	412.2GT8232		59	4	236N	2GT8232A12MVOVLT	\$49.75	\$199.00	8	F32T8SP50	\$1.51	\$12.08	
Deputy's Room	3 Lamp Deep Cell Parabolic T1	103	4	412.2GT8232		59	4	236N	2GT8232A12MVOVLT	\$49.75	\$199.00	8	F32T8SP50	\$1.51	\$12.08	
Secretaries Office	3 Lamp Deep Cell Parabolic T1	103	4	412.2GT8232		59	4	236N	2GT8232A12MVOVLT	\$49.75	\$199.00	8	F32T8SP50	\$1.51	\$12.08	
Front Mens Room	2 Lamp U Tube T12 X 2	79	2	158 T8 U Tube New Ballast 2 L		59	2	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Womens Room	2 Lamp U Tube T12 X 2	79	2	158 T8 U Tube New Ballast 2 L		59	2	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Records Room	2 Lamp U Tube T12 X 2	79	2	158 T8 Electronic Ballast 2 L		59	2	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Front Hallway	2 Lamp U Tube T12 X 2	79	1	79 T8 U Tube New Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
South Stairs	2 Lamp T12 Surface Wall Mnt	79	6	474 T8 Electronic Ballast 2 L		59	6	354 R	GE232MVL	\$12.19	\$73.13	12	F32T8SP50	\$1.51	\$18.12	
Training Room	2 Lamp T12 Layin 2 X 4	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Interview Room	2 Lamp T12 Layin 2 X 4	79	9	711 T8 Electronic Ballast 2 L		59	9	531 R	GE232MVL	\$12.19	\$109.69	18	F32T8SP50	\$1.51	\$27.18	
Investigator 1 Basement	2 Lamp T12 Layin 2 X 4	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Investigator 2 Basement	2 Lamp T12 Layin 2 X 4	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Hallway 1 Basement	2 Lamp T12 Layin 2 X 4	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Mechanical Room 1	2 Lamp Strip T12 4'	79	6	158 T8 U Tube New Ballast 2 L		59	6	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Mechanical Room 2	2 Lamp Strip T12 4'	79	4	158 T8 Electronic Ballast 2 L		59	4	354 R	GE232MVL	\$12.19	\$48.75	8	F32T8SP50	\$1.51	\$12.08	
Front Entrance Hallways To Cell	2 Lamp T12 Layin 2 X 4	79	2	158 T8 Electronic Ballast 2 L		59	2	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Control Room	2 Lamp T12 Layin 2 X 4	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Bathroom	2 Lamp U Tube T12 X 2	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
120 Hall	2 Lamp Vandal Proof T12 Surf	79	9	711 T8 Electronic Ballast 2 L		59	9	531 R	GE232MVL	\$12.19	\$109.69	18	F32T8SP50	\$1.51	\$27.18	
Mop Room	2 Lamp Strip T12 4'	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Counsel Room	2 Lamp Vandal Proof T12 Surf	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
North Basement Hall	2 Lamp Vandal Proof T12 Surf	79	3	237 T8 Electronic Ballast 2 L		59	3	177 R	GE232MVL	\$12.19	\$36.56	6	F32T8SP50	\$1.51	\$9.06	
East Hallway	2 Lamp Vandal Proof T12 Surf	79	5	395 T8 Electronic Ballast 2 L		59	5	295 R	GE232MVL	\$12.19	\$60.94	10	F32T8SP50	\$1.51	\$15.10	
Small Holding Cell	2 Lamp Vandal Proof T12 Surf	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
159 Hall	2 Lamp Vandal Proof T12 Surf	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
184 Hall	2 Lamp Vandal Proof T12 Surf	79	1	79 T8 Electronic Ballast 2 L		59	1	59 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
176 Hall	2 Lamp Strip T12 4'	79	2	158 T8 Electronic Ballast 2 L		59	2	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Kitchen Hall	2 Lamp Vandal Proof T12 Surf	79	4	316 T8 Electronic Ballast 2 L		59	4	236 R	GE232MVL	\$12.19	\$48.75	8	F32T8SP50	\$1.51	\$12.08	
Bathroom	2 Lamp U Tube T12 X 2	79	2	158 T8 Electronic Ballast 2 L		59	2	118 R	GE232MVL	\$12.19	\$24.38	4	F32T8SP50	\$1.51	\$6.04	
Evidence Room	2 L 4' T12 DM240	72	11	792 T8 Electronic Ballast 2 L		59	11	649 R	GE232MVL	\$12.19	\$134.06	22	F32T8SP50	\$1.51	\$33.22	
Kitchen	2 Lamp Strip T12 4'	72	1	72 T8 Electronic Ballast 2 L		59	1	118 R	GE232MVL	\$12.19	\$12.19	2	F32T8SP50	\$1.51	\$3.02	
Room 129	3 Lamp Vandal Proof T12 Surf	103	2	103 T8 Electronic Ballast 3 L		72	2	72 R	GE332MVL	\$13.44	\$13.44	6	F32T8SP50	\$1.51	\$6.04	
Room 130	3 Lamp Vandal Proof T12 Surf	103	1	103 T8 Electronic Ballast 3 L		72	1	72 R	GE332MVL	\$13.44	\$13.44	6	F32T8SP50	\$1.51	\$9.06	
Room 131	3 Lamp Vandal Proof T12 Surf	103	1	103 T8 Electronic Ballast 3 L		72	1	72 R	GE332MVL	\$13.44	\$13.44	6	F32T8SP50	\$1.51	\$9.06	
Room 124	3 Lamp Vandal Proof T12 Surf	103	1	103 T8 Electronic Ballast 3 L		72	1	72 R	GE332MVL	\$13.44	\$13.44	6	F32T8SP50	\$1.51	\$9.06	
Room 125	3 Lamp Vandal Proof T12 Surf	103	1	103 T8 Electronic Ballast 3 L		72	1	72 R	GE332MVL	\$13.44	\$13.44	6	F32T8SP50	\$1.51	\$9.06	

Shelby County Jail Material

Room 126	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Paraded Cell	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 139	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 140	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 146	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 147	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 151	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 152	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 154	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 155	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 160	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 161	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 165	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 166	3 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 3 L	72	1	72R	GE332MVL	\$13.44	\$13.44	3 F32T8SP50	\$1.51	\$4.53
Cell 128	4 Lamp Vandal Proof T12 Surf	172	2	344	T8 Electronic Ballast 4 L	94	2	188R	GE432MVL	\$14.69	\$29.38	8 F32T8SP50	\$1.51	\$6.04
Room 123	4 Lamp Vandal Proof T12 Surf	172	2	344	T8 Electronic Ballast 4 L	94	2	188R	GE432MVL	\$14.69	\$29.38	8 F32T8SP50	\$1.51	\$6.04
Cell 138	4 Lamp Vandal Proof T12 Surf	172	1	172	T8 Electronic Ballast 4 L	94	1	94R	GE432MVL	\$14.69	\$14.69	4 F32T8SP50	\$1.51	\$6.04
Cell 145	4 Lamp Vandal Proof T12 Surf	172	1	172	T8 Electronic Ballast 4 L	94	1	94R	GE432MVL	\$14.69	\$14.69	4 F32T8SP50	\$1.51	\$6.04
Cell 150	4 Lamp Vandal Proof T12 Surf	172	1	172	T8 Electronic Ballast 4 L	94	1	94R	GE432MVL	\$14.69	\$14.69	4 F32T8SP50	\$1.51	\$6.04
Cell 153	4 Lamp Vandal Proof T12 Surf	103	1	103	T8 Electronic Ballast 4 L	94	1	94R	GE432MVL	\$14.69	\$14.69	4 F32T8SP50	\$1.51	\$6.04
Cell 159	4 Lamp Vandal Proof T12 Surf	172	1	172	T8 Electronic Ballast 4 L	94	1	94R	GE432MVL	\$14.69	\$14.69	4 F32T8SP50	\$1.51	\$6.04
Bills Office	4 Lamp Vandal Proof T12 Surf	172	1	172	T8 Electronic Ballast 4 L	94	1	94R	GE432MVL	\$14.69	\$14.69	4 F32T8SP50	\$1.51	\$6.04
Booking Room	4 Lamp 4' T12 Layin	172	6	1032	T8 Electronic Ballast 4 L	94	6	564R	GE432MVL	\$14.69	\$86.13	24 F32T8SP50	\$1.51	\$36.24
8 Man Cell	4 Lamp Vandal Proof T12 Surf	172	6	1032	T8 Electronic Ballast 4 L	94	6	564R	GE432MVL	\$14.69	\$86.13	24 F32T8SP50	\$1.51	\$36.24
Shower Fixture														
Cell 163	4 Lamp Vandal Proof T12 Surf	172	2	344	T8 Electronic Ballast 4 L	94	2	188R	GE432MVL	\$14.69	\$29.38	8 F32T8SP50	\$1.51	\$6.04
Laundry Room	4 Lamp 4' T12 Layin	172	2	344	T8 Electronic Ballast 4 L	94	2	188R	GE432MVL	\$14.69	\$29.38	8 F32T8SP50	\$1.51	\$6.04
North Stairwell Weight Room	4 Lamp T12 2 x 4 Layin	172	9	1548	T8 Electronic Ballast 4 L	94	9	846R	GE432MVL	\$14.69	\$132.19	36 F32T8SP50	\$1.51	\$54.36
Sally Port	2 Lamp 4' T12 with Reflector	79	6	474	L232 T8 Electronic Ballast	59	6	354N	L232-MVOLTGEED10IS	\$46.00	\$276.00	12 F32T8SP50	\$1.51	\$18.12
												447 F32T8SP50 Total		
Jail Exit Signs	2 Lamp 60 Watts	120	14	1680	LED Exit	2	14	28N	L0MSW3R120/27TE	\$49.88	\$698.25		\$0.00	\$0.00
Visitors Booth	1 x 1 Circelaine Fluorescent 12	15	4	60	Compact Fluorescent 9W	10	4	40N	VAN1F9	\$42.50	\$170.00	4	\$0.00	\$0.00
	1 x 1 Circelaine Fluorescent 12	15	1	15	Compact Fluorescent 9W	10	1	10R	VAN1F9	\$42.50	\$42.50	1	\$0.00	\$0.00
	1 x 1 Circelaine Fluorescent 12	15	1	15	Compact Fluorescent 9W	10	1	10N	VAN1F9	\$42.50	\$42.50	1	\$0.00	\$0.00
							195			\$3,948.00				\$674.97
														\$4,622.97

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

July 1, 2009
 Intergovernmental Cooperation Agreement
 Shelby County / Shelbyville City

Currently the City of Shelbyville is paying \$3,554.46 monthly which computes to \$42,653.52 annually.

This contract was last addressed in 2006.

The following information is salary and benefits for (1) Shelby County Sheriff's Office Dispatcher for the fiscal year 2009/2010.

Annual Salary		\$ 35,544.00
Workmans Comp. Insurance	\$3.565/100	1,267.14
I.M.R.F. Contribution	10.99%	3,906.29
F.I.C.A./MC	7.65%	2,719.12
Unemployment Insurance	1.6 %	568.70
Health Insurance	\$456.07 x 11 months	5,016.77
Annual uniform / cleaning allowance		750.00
(15) paid holidays - 8hrs. X 1.5 ea. (25.64 X 8 = 205.12 X 15=		3,076.80
(3) personal days (17.09 x 8 =136.72 x 3 = 410.16)		410.16
(6) sick days - average used annually (17.09 x 8 = 136.72 x 6 = 820.32)		<u>820.32</u>
	Total	\$ 54,079.30

The above figures are based on an average of the (4) full - time dispatchers that Shelby County Currently employs.
 Hourly rate \$17.09 ----- Overtime rate \$25.64

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

July 6, 2009

Shelby County Board Meeting

RE: Inmate meal Bids

Dear Board Members,

The Shelby County Sheriff's Office has advertised for bids to provide the Inmate Meals for the fiscal year 2009-2011

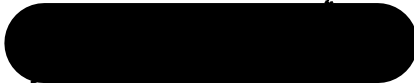
Three bids were received, and listed as follows:

\$ 2.34 per meal	Farm House Restaurant
\$ 2.50 per meal	Courthouse Inn
\$ 3.50 per meal	NFI County Market Deli

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

Last year's contract price was \$ 2.44 per meal. The new contract will reflect a decrease of \$.10 per meal.

Respectfully,



Michael A. Miller
Sheriff of Shelby County

MAM/tw

Michael A. Miller

SHERIFF OF SHELBY COUNTY

151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

July 2, 2009

Thank you for submitting a bid for the prisoners meals at the Shelby County Detention Center for the fiscal year 2009/2011. This years successful bidder was Farm House Restaurant in Shelbyville. I appreciate your interest in providing prisoner meals to the Shelby County Detention Center. The next opportunity to bid on prisoner meals will be May 2011.

Below is a list of the bids:

The Farm House Restaurant	\$ 2.34 per meal
Courthouse Inn	\$ 2.50 per meal
NFI County Market Deli	\$ 3.50 per meal

Respectfully Submitted

Michael A. Miller
Shelby County Sheriff

Shelby County Board
Law Enforcement Committee

Richard Hayden

Don Strohl

Dick Clark

George Frazier

INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF SHELBY, ILLINOIS
THE SHERIFF OF SHELBY COUNTY, ILLINOIS
AND THE CITY OF SHELBYVILLE, ILLINOIS

Agreement made this 5 day of September, 2009 by and between the County of Shelby, Illinois, and the Shelby County Sheriff, hereinafter referred to as first party, and the City of Shelbyville, Illinois, hereinafter referred to as second party,
WITNESSETH:

WHEREAS, first party has the necessary radio and telephone transmission and receiving equipment and personnel to provide radio dispatching and telephone answering services for police and law enforcement services throughout Shelby County, Illinois; and

WHEREAS, second party desires to contract with first party in order to provide such services on a part-time basis to second party on the terms and conditions hereinafter recited.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. First party agrees to provide second party radio dispatching and telephone answering services through first party's existing facilities during the following time periods:
 - a) Monday through Friday of each week, from 4:00 o'clock p.m. until 8:00 o'clock a.m.;
 - b) Saturdays and Sundays of each week, 24 hours a day.
2. Second party agrees to pay first party for such services as follows:
 - a) The sum of \$ 54,079.30 upon execution of this agreement, or
 - b) The sum of \$ 4,506.61 per month, commencing the 5 day of September, 2009 and each month thereafter during the term of this agreement.
3. The term of this agreement shall extend from the date of the execution of this agreement until September 5, 2012 unless otherwise extended by mutual agreement, in writing attached to this agreement.

COUNTY OF SHELBY, ILLINOIS

By _____
SHELBY COUNTY SHERIFF

CITY OF SHELBYVILLE, ILLINOIS,
By: _____

Shelby County Tax Extension 2008 Payable 2009

<u>Shelby County Equalized Assessed Value</u>		<u>Taxes Extended</u>	
Residential	125,220,792	\$ 9,959,115.29	44.20%
Farm	109,614,816	\$ 8,251,837.99	36.63%
Commercial	32,660,536	\$ 2,660,096.68	11.81%
Industrial	19,848,263	\$ 1,195,293.84	5.31%
Railroads	3,786,420	\$ 290,711.50	1.29%
Minerals	2,079,727	\$ 172,388.78	0.76%
	<u>293,210,554</u>	<u>\$ 22,529,444.08</u>	<u>100.00%</u>

County

General Fund	\$ 926,713.96
IMRF	\$ 832,034.02
County Highway	\$ 281,107.63
County Bridge	\$ 140,568.48
Mental Health	\$ 421,646.79
FASM	\$ 140,568.48
County Health	\$ 315,677.98
Liability Insurance	\$ 200,032.99
Social Security	\$ 295,035.46
Extension Education	\$ 70,313.56
Unemployment Insurance	\$ 18,003.56
Work Comp	\$ 165,022.82
Airport	\$ 41,578.24
	<u>\$ 3,848,303.97</u>

Fire Districts

Assumption Fire	\$ 28,777.64
Bethany Fire	\$ 6,050.50
Cowden Fire	\$ 21,220.53
Findlay Fire	\$ 88,041.44
Herrick Fire	\$ 11,778.60
Moweaqua Fire	\$ 61,423.24
Neoga Fire	\$ 46,900.40
Shelbyville Fire	\$ 341,694.79
Sigel Fire	\$ 20,342.01
Stewardson Fire	\$ 63,674.28
Strasburg Fire	\$ 24,133.64
Sullivan Fire	\$ 3,478.25
Tower Hill Fire	\$ 30,240.79
Tri County Fire	\$ 35,818.08
Windsor Fire	\$ 46,942.36
	<u>\$ 830,516.55</u>

Shelby County Ambulance \$ 50,018.74

Park

Moweaqua Park \$ 30,858.26

Shelby County	Tax Extension	2008 Payable 2009
<u>Libraries</u>		
Assumption Library	\$ 15,368.25	
Dry Point Library	\$ 11,619.41	
Marrowbone Library	\$ 12,383.66	
Moweaqua Library	\$ 57,843.51	
Neoga Library	\$ 4,795.16	
St Elmo Library	\$ 23,146.06	
Windsor Library	\$ 64,540.03	
	<hr/>	
	\$ 189,696.08	
<u>Cemetery</u>		
Okaw/Todds Point Cemetery	\$ 22,177.36	
<u>MTA's</u>		
MTA-1	\$ 4,120.70	
MTA-2	\$ 3,851.49	
MTA-3	\$ 4,100.39	
MTA-4	\$ 3,800.50	
MTA-5	\$ 4,575.46	
MTA-6	\$ 5,302.10	
MTA-7	\$ -	
MTA-8	\$ 4,169.90	
	<hr/>	
	\$ 29,920.54	
<u>Townships</u>		
Ash Grove	\$ 108,487.18	
Big Spring	\$ 127,217.69	
Clarksburg	\$ 72,552.63	
Cold Spring	\$ 117,750.29	
Dry Point	\$ 79,712.18	
Flat Branch	\$ 96,320.62	
Herrick	\$ 63,601.74	
Holland	\$ 114,591.65	
Lakewood	\$ 56,923.52	
Moweaqua	\$ 108,320.93	
Oconee	\$ 132,867.52	
Okaw	\$ 82,505.78	
Penn	\$ 62,956.06	
Pickaway	\$ 72,251.57	
Prairie	\$ 147,331.69	
Richland	\$ 99,939.30	
Ridge	\$ 88,903.37	
Rose	\$ 211,658.55	
Rural	\$ 85,211.23	
Shelbyville	\$ 498,142.56	
Sigel	\$ 81,503.67	
Todds Point	\$ 67,420.99	
Tower Hill	\$ 109,632.91	
Windsor	\$ 176,654.79	
	<hr/>	
	\$ 2,862,458.42	

Shelby County**Tax Extension****2008 Payable 2009****School Districts**

Unit 1 Windsor	\$ 1,028,788.84
Unit 20 Beecher City	\$ 69,122.43
Unit 204 Ramsey	\$ 7,425.09
Unit 21 Central A & M	\$ 1,826,342.61
Unit 2M Mattoon	\$ 39,223.54
Unit 3 Neoga	\$ 532,896.25
Unit 300 Sullivan	\$ 3,561.87
Unit 302 Okaw Valley	\$ 1,400,600.72
Unit 3A Cowden-Herrick	\$ 597,256.88
Unit 4 Shelbyville	\$ 3,937,376.07
Unit 50 Teutopolis	\$ 110,711.10
Unit 5A Stew/Stras	\$ 1,066,166.88
Unit 8 Pana	\$ 1,151,925.12
Unit 517 Lakeland	\$ 1,255,542.17
Unit 537 Richland	\$ 158,901.94
	<u>\$ 13,185,841.51</u>

Villages

Cowden	\$ 32,582.52
Findlay	\$ 130,598.75
Herrick	\$ 22,260.82
Moweaqua	\$ 144,043.65
Oconee	\$ 5,434.17
Pana	\$ 34,522.80
Shelbyville	\$ 1,003,296.20
Sigel	\$ 12,023.92
Stewardson	\$ 17,661.25
Strasburg	\$ 6,828.97
Tower Hill	\$ 34,019.33
Windsor	\$ 36,380.27
	<u>\$ 1,479,652.65</u>

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

NOTIFICATION OF INTENT

TO: Shelby County Board
 Attention: Shelby County Clerk
 Shelby County Courthouse
 301 E. Main – PO Box 230
 Shelbyville, IL 62565

This is the Notification of Intent required by ILCS 10 5/13-2 that I will submit a certified list of qualified persons, capable of serving as Election Judges for the **DEMOCRATIC PARTY**, for the two (2) year term beginning November 2, 2010 to be selected by you as prescribed by law.

Dated this 11 day of June, 2009.

Respectfully submitted,


Democratic County Central Committee

FILED
JUN 11 2009

Kathy A. Lantz
SHELBY COUNTY CLERK

Shelby County Treasurer
 Monthly Report of Investments
 1-Jul-09
 Bank Balance: \$11,452,938.27

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$ 626,687.09	MMD		
\$ 1,517,553.54	MMD	General Fund	\$ 2,000.00
\$ -			
\$ -		County Payroll Clearing	\$ 85,039.20
\$ -			
\$ -		Section 105 Claims	\$ 1,698.77
\$ -			
\$ 216,971.96	PB	County Health Fund	\$ -
\$ 120,188.21	CD		
\$ 14,667.34	MMD	County Health-TB	\$ -
\$ -			
\$ 36,904.74	MMD	Animal Control Fund	\$ 40,258.14
\$ 22,973.68	MMD		
\$ 81,689.50	PB	Ambulance Fund	\$ -
\$ 149,328.85	MMD		
\$ 717,598.02	MMD	Mental Health Fund	\$ -
\$ -			
\$ 566,327.37	PB	IMRF Fund	\$ -
\$ -			
\$ 136,868.09	PB	Social Security Fund	\$ -
\$ 54,408.46	CD & MMD		
\$ 24,893.54	PB	Indemnity Fund	\$ -
\$ -			
\$ 318.49	PB	Court Security Fund	\$ -
\$ -			
\$ 199,993.13	MMD	County Bridge Fund	\$ -
\$ -			
\$ 71,218.37	PB	County Highway Fund	\$ -
\$ -			
\$ 193,400.53	MMD	FASM Fund	\$ -
\$ -			
\$ 574,856.69	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 4,412.82	PB	Tourism Fund	\$ -
\$ 95,370.63	CD & MMD		
\$ 127,227.03	PB	Probation Fund	\$ -
\$ 55,219.13	CD & MMD		
\$ 88,130.42	PB	Assist Court Fund	\$ -
\$ -			
\$ 4,781.96	PB	Law Library Fund	\$ -
\$ -			
\$ 88,286.93	PB	Automation Fund	\$ -
\$ -			
\$ 82,218.08	PB	Recording Fund	\$ -
\$ -			
\$ 16,301.40	PB	Drug Traffic Fund	\$ -
\$ 60,000.00	CD		
\$ 30,115.71	MMD	Airport Fund	\$ 35.50
\$ 239,868.39	CD & MMD		
\$ 437,795.28	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 15,743.53
\$ -			
\$ 231,723.42	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 18,696.61
\$ -			
\$ -		Township Construction Fund	\$ 714.03

\$	287,170.98	MMD		
\$	1,107,355.00	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,702.48	PB	Estate Tax Fund	\$ -
\$	-			
\$	88,072.20	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,935.92	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	42,006.71	MMD		
\$	205,781.05	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	51,493.80	PB	Document Storage Fund	\$ -
\$	80,407.86	MMD		
\$	75,457.91	PB	Misc County Health Fund	\$ -
\$	26,927.00	MMD		
\$	44,182.78	PB	Litigation Fund	\$ -
\$	206,902.82	CD		
\$	138,774.24	PB	Revolving Loan Fund	\$ -
\$	-			
\$	12,255.66	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	51.54	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	619.29	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	1,456.83	PB	Rescue Squad Fund	\$ -
\$	-			
\$	860.52	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	10,777.51	PB	DUI Equipment Fund	\$ -
\$	-			
\$	32,645.17	PB	GIS Fund	\$ -
\$	1,114,342.09	CD		
\$	194,397.32	PB	Capital Improvement Fund	\$ 539,637.26
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 11,332,062.98

County Collector Accounts

Shelby County State Bank-Checking	\$ 932.72
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 713.99
First National Bank of Assumption	\$ 1,799.32
Community Banks of Shelby County-Cowden	\$ 765.02
Shelby County State Bank-Strasburg	\$ 908.65
First Federal Savings & Loan-Shelbyville	\$ 1,554.86
Busey Bank-Real Estate Tax Trust Account	\$ 3,461.16
Shelby County State Bank-Shelbyville-Money Market	\$ 8,273.00
Busey Bank-Money Market	\$ 44,464.89
Ayars State Bank-Moweaqua	\$ 18,780.47
Shelby County State Bank-Findlay	\$ 3,112.58
First National Bank of Pana	\$ 3,806.92
Peoples Bank of Pana	\$ 16,999.72
Prairie National	\$ 4,935.32
Shelby County State Bank-Windsor Branch	\$ 7,551.73
Dewitt Federal Savings & Loan-Moweaqua	\$ 291.87
Sigel Community Bank	\$ 1,069.28
Shelby County State Bank-Moweaqua	\$ 1,249.79
	\$ 120,875.29

CERTIFICATE OF DEPOSITS
July 1, 2009

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>626,687.09</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>36,904.74</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>22,973.68</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>149,328.85</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>9,408.46</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>95,370.63</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>219.13</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>114,868.39</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>287,170.98</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>80,407.86</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/02/2009	
2.65% Interest	\$ <u>120,188.21</u>

CERTIFICATE OF DEPOSITS
July 1, 2009

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/14/2009 1.84% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/20/2009 1.25% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/20/2009 2.00% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	<u>\$ 206,902.82</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2009 3.75% Interest	<u>\$ 1,114,342.09</u>
Airport(022)	<u>\$ 60,000.00</u>
TOTAL	<u>\$ 3,149,772.93</u>