

February 1, 2010

SHELBY COUNTY BOARD MEETING AGENDA

February 10, 2010 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Attorney Whitney Hardy - Dedication of Lincoln Thornton Debate Print
5. Kristie Warfel, CEFS CIPT Director – Shelby County Transit Facility and Expansion ARRA Documents
6. M, Y, B & K CPA's Auditor Robin ~~Yockey~~ ^{next month} – Audited Financial Report 8/31/2009
7. Robert Jordan, Chairman Farm Committee – County Farm Lease Renewal
8. Sheriff Miller – Lake Shelbyville Law Enforcement Services Cooperative Agreement Plan of Operation – Shelby County
9. County Highway Engineer Alan Spesard – Highway Engineer's Report
10. Committee Reports
11. Chairman Brooks Updates
12. Chairman Brooks Appointments
13. Correspondence
14. Public Body Comment
15. Adjournment

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

REMINDERS: Please silence cell phones during the Board meeting.
Bring your completed Statement of Economic Interest Forms to file in
County Clerks Office, unless you have already done so for 2010.

SHELBY COUNTY BOARD MEETING

February 10, 2010 – 9:00 A.M.

The Shelby County Board met on Wednesday, February 10, 2010, 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. Roger Pauley and Norma Stewart were absent.

Minutes for the January 13, 2010 Board meeting were presented for approval.

MOTION: Richard Hayden made motion to approve the minutes of the January 13, 2010 Board meeting as presented.
Fred Doerner seconded the motion.

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

Attorney Whitney D. Hardy, on behalf of Shelby County Lincoln Heritage, Inc., presented the Board a framed photograph of Robert Roots Lincoln-Thornton Debate. This was done to commemorate Lincoln's 201st birthday, February 12, 2010. Mr. Hardy thanked the Board and citizens of Shelby County for their past support. The Board thanked Mr. Hardy with a rousing applause.

Kristie Warfel, CEFS CIPT Director, explained that funding for the acquisition of Shelby County's transit facility presently leased and expansion was available through the ARRA program. Mrs. Warfel requested approval of the Governing Board Resolution authorizing the County Board Chairman to execute all required IDOT Public Transportation Capital Assistance grant agreements for the acquisition.

MOTION: Robert Amling made motion to approve the Public Transportation Capital Assistance Grant Governing Board Resolution as presented.
Glenn R. "Dick" Clark seconded the motion.

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

County Farm Committee Chairman Robert Jordan stated the County Farm Committee met recently and recommends renewing the current farm lease agreement for one year. Mr. Jordan reported that soil and conservation upgrades need to be done on the farm and stated that the expenses for these improvements will run over the budgeted amount.

MOTION: Robert Behl made motion to approve the County Farm Lease Agreement extension as presented.
Richard Hayden seconded the motion.

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

Sheriff Miller presented the 2010 Lake Shelbyville Law Enforcement Services Cooperative Agreement Plan of Operation – Shelby County. Discussion followed.

MOTION: Glenn R. "Dick" Clark made motion to approve the 2010 Lake Shelbyville Law Enforcement Services Cooperative Agreement Plan of Operation – Shelby County as presented.
Richard Hayden seconded the motion.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a Resolution to Establish a Class III Designated Truck Access Route on the portions of the Stewardson Road beginning at the intersection of IL Route 32 and extending to the quarry for 4.5 miles. This Resolution is an attachment to the Local Agency Agreement between the State and County passed at the January Board meeting.

MOTION: Dale Wetherell made motion to approve the Resolution to Establish a Class III Designated Truck Access Route on the Stewardson Road as presented.
Barbara Bennett seconded the motion.

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

Next, Mr. Spesard requested approval for a Road Priority Resolution for making the Neoga Road/County Highway #33, from the Illinois State Route 32 east approximately 1.5 miles for resurfacing to be the next road project funded with Federal Funds allocated to the County

MOTION: Robert Behl made motion to approve the Road Priority Resolution for the Neoga Road as presented.
Dale Wetherell seconded the motion.

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

Ending his report, Mr. Spesard gave the Board some updates on the work in the County Highway Department. Lettings scheduled due at the Highway Department office on March 5th at 9:00 A.M. are: County and Township road sealcoat bids; County cold mix production bids; Sigel Road District railroad crossing approach bids (100% funded); Findlay Road surface repair bids (Grants from Rep. Flider and Sen.

Shelby County Board Meeting
February 10, 2010

McCarter). Sheriff Miller recognized Mr. Spesard and the Highway Department for the work they have done to keep the roads safe during the recent inclement weather. Chairman Brooks thanked Mr. Spesard and stated that the County has a great Highway Department.

Chairman Brooks called for Committee Reports.

Rescue Squad Committee Chairman Glenn R. "Dick" Clark reported that the Dive Team appreciates the housing for their equipment provided by Shelby County Community Services. Mr. Clark noted that the Board will need to amend the Rescue Squad budget in July to provide budget funding for the Dive Team utility bills.

Robin Robertson noted work will continue on the Eternal Flame as soon as he can connect with the necessary people. Shelbyville Township will let the Galvin Appeal take its course in court according to Mr. Robertson.

Providing an Eagle Creek Resort update, Chairman Brooks informed the Board that final proposals were due into the IDNR on February 5th. Updates will be provided later on the actual proposals. Chairman Brooks stated "hopefully we will get something out there that does help us a lot – we can use the tax money". As far as the local rumor mill goes, Chairman Brooks said that he is "only interested in Shelby County". Continuing with updates, Chairman Brooks in his capacity as Liquor Commissioner issued a liquor license to the Moweaqua Casey's General Store. Chairman Brooks encouraged Board members to attend a Zoning and Taxing Wind Farms in Illinois Conference on February 24th at the Peoria Civic Center.

Chairman Brooks requested the following appointment after noting the resignation of Michael Dove from the Shelby County Revolving Loan Fund Committee:

Shelby County Revolving Loan Fund Committee appoints Jim Looft, member.

MOTION: Glenn R. "Dick" Clark made motion to approve the Chairman's appointment as requested.
Larry Lenz seconded the motion.

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

Under correspondence, County Clerk Kathy Lantz thanked the Board, officials and employees for their cards, notes and memorial to the First Presbyterian Church in memory of her mother, Marjorie Sylvester.

Chairman Brooks called for Public Body Comment.


Jim Looft, Airport and Landing Fields Commission member, gave a brief update regarding Airport upgrades. Mr. Looft, Shelby County's representative to the Eastern Illinois Economic Development Authority, gave an update on the authority's recent bonding approval to the Champaign School District for a 27 year building lease agreement. This was made possible by the districts successful County Schools Facility Sales Tax referendum. Mr. Looft suggested that study of the sales tax issue be done before it is put on the ballot again (in Shelby County). Getting the right information out would help. Mr. Looft encouraged everyone to attend the U of I Extension meeting at the Effingham Unit Office on Friday, February 26th from 2-4:00 P.M. The office is seeking public input on what program cuts should be made due to lack of funding for all programs.

Supervisor of Assessments, Diana Wagner, informed the Board that Board of Review will be having a hearing on February 25th at 1:30 P.M. with taxing bodies affected by Eagle Creek assessment. Mrs. Wagner stated that there could be a substantial reduction in the 2009 assessment.

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 February meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on March 10, 2010.
Dale Wetherell seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 9:45 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

February 10, 2010 SESSION

		ROLL CALL			QUESTIONS									
			2/10/2010	2/10/2010	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	✓											
133	CLARK, GLENN "DICK"	12	✓											
25	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	✓											
177	HAYDEN, RICHARD	44	✓											
193	JORDAN, ROBERT	31	✓											
44	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18	A											
458	REYNOLDS, RICHARD JR.	32	✓											
181	ROBERTSON, ROBIN		✓											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	✓											
137	STEWART, NORMA J.	52	A											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											

Appendix E: Governing Board Resolution
Resolution

No. 10-05

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 Grants, makes funds available to offset certain capital costs of providing and improving public transportation facilities; 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 public transportation facility capital costs of Shelby County.

Section 2. That 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 County Board Chairman of the 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.

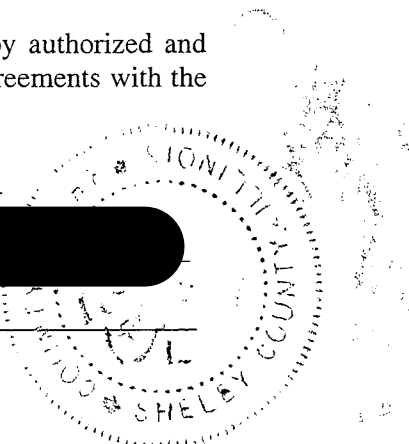
PRESENT and ADOPTED the 10th day of February, 2010



Shelby County Board Chairman
Title

ATTEST: 

Shelby County Clerk
Title




Appendix D: Opinion of Counsel

Opinion of Counsel

I, the undersigned am an attorney, licensed by and duly admitted to practice law in the State of Illinois and am counsel for and attorney for Shelby County. In this capacity, my opinion has been requested concerning the eligibility of Shelby County for grant assistance under the provisions of the Civil Administrative Code of Illinois [20 ILCS 2705/49 et seq.]. You are hereby advised as follows:

1. That Shelby County is an eligible recipient as defined in state regulations.
2. There are no provisions in Shelby County's charter or by-laws or in the statutes of the State, the United States of America, or any other local ordinances that preclude or prohibit Shelby County from making said application for or contracting with the State for the purpose of receiving a State capital improvement grant.
3. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit Shelby County from contracting with the State for the purpose of receiving a State capital improvement grant.

Based upon the foregoing, I am of the opinion that Shelby County is an eligible recipient under the provisions of the Act, and that it is fully empowered and authorized to apply for and to accept the grant from the State.

Signature: 

Allen Lolie

Attorney for: Shelby County

Date: 2-10-10

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, IL 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
EMAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

PAUL D. WHITE
Chief Executive Officer

January 28, 2010

Director
Illinois Department of Transportation
Division of Public and Intermodal Transportation
J.R. Thompson Center, Suite 6-600
100 W. Randolph
Chicago, IL 62061

FILED
FEB 01 2010

Kathryn A. Lantz
SHELBY COUNTY CLERK

Dear Director,

Enclosed is the Illinois Department of Transportation Assistance Application for the ARRA program due to your office January 29, 2010.

The Shelby County Board meeting is scheduled for February 10, 2010. The pending documents are the Public Notice information, Opinion of Counsel and the Governing Board Resolution. It is anticipated that the remaining documents will be forwarded to you after that date.

Sincerely,


Kristie L. Warfel
CIPT Director

CC: Paul Brooks, Shelby County Board Chairman
Paul D. White, Chief Executive Officer, C.E.F.S. Economic Opportunity Corporation

ILLINOIS DEPARTMENT OF TRANSPORTATION

**CAPITAL ASSISTANCE
APPLICATION**

May 2009

Application for Capital Assistance Grant

Checklist

Instructions for this application are contained in Appendix F.

Below is a checklist provided to assist preparers of applications in meeting all of the requirements of the application process. All items are required unless otherwise indicated. Completed applications should be sent to the following address.

Director
Illinois Department of Transportation
Division of Public and Intermodal Transportation
J. R. Thompson Center, Suite 6-600
100 W. Randolph
Chicago, IL 60601

Check List **Key:** ✓ Item Enclosed **n/a** Not Applicable

- x 1. Completed Application Form
 - x A. Project Description
 - x B. Project Justification
 - x C. Use of "Innovative/Green" Technology
 - x D. Proposed Project Budget
 - x E. Implementation Schedule

- x 2. Public Notice (Appendix A and B)
- n/a 3. Historic Preservation (Appendix C)
- x 4. Opinion of Counsel (Appendix D)
- x 5. Applicant's Governing Board Resolution (Appendix E)

Note: Include this checklist with the application submittal (indicate by cover letter items which are pending).

**State of Illinois
Department of Transportation
Division of Public and Intermodal Transportation**

Application for Capital Assistance Grant

Legal Name of Applicant	Date of Application	
Shelby County	1/27/2010	
Street Address, City, and Zip Code		
P.O. Box 230		
Contact Person	Title	Telephone Number
Paul Brooks	Shelby County Board Chariman	217/774-4421

The Shelby County hereby applies to the Illinois Department of Transportation for a Capital Improvement Grant. Required resolutions, certifications and other documents in support of this grant request are attached and are considered a part of this application.

A. Project Description (attach additional pages if necessary)

Location: 1505 W. South 1st Street, Shelbyville, IL 62565. The current building is approximatley 2,880 square feet. The current site holds some staff and the vehicles for Shelby County only.

In support of this application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

Shelby County
Applicant

01-28-10
Date

Paul Brooks
Name of Authorized Official

Shelby County Board Chairman
Title


Signature


Attest

B. Project Justification (attach additional pages if necessary)

The current site with the addition to the expansion building will allow for more vehicles to be kept inside instead of outside in all types of weather conditions. This expansion also provides a safer environment for the driver to conduct their pre/post inspection.

The new expanded facility will hold some mid-level management, drivers, and a conference room. This newly renovated facility will be the first phase towards breaking this currently six county public transit into a regional process.

C. Use of "Innovative/Green" Technology

Please describe by project the use of innovative or green technology to be incorporated into the project.

The new addition to the building will have energy efficient siding. Use of skylights, recycled insulation, heating options, solar panels, etc. are still under consideration and review.

Our contribution to vehicle emissions will be reduced as housed vehicles will not require lengthy idle time for defrosting, heating and cooling.

D. Proposed Project Budget

Activity	TOTAL	Federal	State	Local	Estimated % of DBE Participation*
Purchase and Expansion of facility	550,000	100%	N/A	N/A	
TOTAL					

* Not applicable for any rolling stock purchase.

D. Implementation Schedule

Implementation Schedule - Show anticipated contract obligations and cash disbursements by fiscal quarter after project approval. Percentages may be used, but please include dollar amounts as well.

Fiscal Quarter (Example: 2010 1 st Quarter)	Major Activity Initiated	Contract Obligations	Cash Disbursements
Land Acquisition	3 rd Quarter 2010	Yes	125,000
Design Consultant Contract Award			
30% Design	3 rd Quarter 2010		
60% Design	3 rd Quarter 2010		
90% Design	4 th Quarter 2010		
Design Complete	4 th Quarter 2010		
Advertise Construction Project			
	1 st Quarter 2011		
Construction Contract Award		Yes	215,000
	1 st Quarter 2011		
Construction Start	1 st Quarter 2011	Yes	
Construction Completion		Yes	210,000
	2 nd Quarter 2011		

LEASE AGREEMENT

THIS LEASE made and entered into this 13th day of February, 2008, by and between the County of Shelby, State of Illinois, Landowners, represented by Robert Jordan, Jesse Durbin and Larry Lenz, County Board members and County Farm Committee members, and Jim W. Hampton, R. R. 3, Shelbyville, Illinois 62565, Tenant.

The Landowner rents and leases to the Tenant, for agricultural purposes only, the following described REAL ESTATE, to-wit;

The Northeast Quarter (NE 1/4) of Section Four (4), and the West Half of the Northwest Quarter (NW 1/4) of Section Three (3), Township Eleven North (11N), Range Three East (3E), of the Third (3rd) Principal Meridian, situated in the County of Shelby, State of Illinois, consisting of 205 acres of tillable ground.

LENGTH OF TENURE: The term of this lease shall begin on **MARCH 1, 2008** and shall continue until **FEBRUARY 28, 2009**.

EXTENT OF AGREEMENT: Terms of this lease shall be binding on the heirs, executors, administrators, assigns or agents, for both Landowner and Tenant, in the same manner as upon the original parties.

RENT: The Tenant shall pay to the Landowner \$140.00 per acre, or \$28,700.00, in two (2) equal payments of \$14,350.00. The first payment is due on April 2, 2008 but not later than April 30, 2008. The second payment is due on November 1, 2008 but no later than November 30, 2008. Failure to make either payment by the deadline is grounds for termination of the lease.

COSTS:

1. The Landowner agrees to pay up to two-thousand dollars (\$2,000.00) per year for necessary limestone; however, the Landowner shall have the right to have the aforementioned real estate tested to determine whether or not limestone is necessary.
2. The Tenant specifically agrees to pay for any and all types of fertilizer, herbicides, and seed. The Tenant also agrees to keep the cemetery, roadside, and waterways properly mowed.

LANDOWNER AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. The above described farm, including the fixed improvements thereon.
2. Materials the Landowner deems necessary for repairs and improvements on the above described farm.
3. Skilled labor employed in making permanent improvements.

TENANT AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. All machinery, equipment, power and labor necessary to farm the premises properly.

2. Labor, except skilled labor, required for repairs and improvements.

TENANT'S DUTIES IN OPERATING THE FARM;

1. To keep the farm neat, and to prevent any unnecessary waste, or damage to the property.
2. Not to allow noxious weeds to go to seed on said premises but to destroy same; to cut all weeds, sprouts and brush in fence rows and on roads adjoining as often as needed each year without charge to the Landowner for labor.
3. To investigate and repair any broken tile and keep outlets open; repair breaks in open ditches. Tenant shall not plow or disk through grass waterway, or other low places that will permit open ditches eroding across fields.
4. Not to burn corn stalks, cobs, straw or other residue grown on the farm, nor to remove any hay, cobs or straw or other residue, except by agreement.
5. To clip small grain stubble and to prevent noxious weeds from going to seed.
6. Not to permit tramping of rotation fields by livestock in wet weather when the soil is soft, and to prevent rooting by hogs.
7. The Tenant agrees to follow such crop rotation, tillage practices, fertilizer programs, conservation measures, and arrangements as are worked out with the Landowner or his Agent, for the best interest of all concerned.
8. Not to assign this lease to any person or persons or sublet any part of the premises without the consent of the Landowner.

ADDITIONAL AGREEMENTS:

1. Tenant is not to erect or permit to be erected upon said premises, any structure, building, fence or sign of any kind whatsoever, except by the written consent of the Landowner, nor to purchase any materials or incur any expenses for the account of the Landowner without his approval and will not make a claim for labor at any time unless Landowner has given written permission at a previous date.
2. Tenant is not to add electrical wiring, plumbing or heating without written permission of the Landowner, and when same is given such is to pass inspection of both power and insurance companies. Said additions shall immediately become part of the property against which the Tenant will have no further claim unless otherwise agreed in writing.
3. Nothing in this lease shall confer upon the Tenant any right to minerals underlying said land or any part thereof, but the same are hereby expressly reserved by the Landowner together with the full right, liberty and land room to them, to enter upon the premises and to bore, search and excavate for same, to work and remove the same, and to deposit excavated rubbish, and with full liberty to pass over said premises with vehicles and lay down and work any such railroad track or tracks, tanks, pipe lines, powers and structures as may be necessary or convenient for the above purpose. Said Landowner, however, agrees to deduct from the annual rent, pro-rata, for the land so taken by him or his assigns for said uses when the rental of such land is cash, and to reimburse the said Tenant for any actual damage he

may suffer for crops destroyed where such land is on grain rent and to release Tenant from obligation to continue farming this property when development of resources interferes materially with Tenant's ability to make a satisfactory return.

4. Landowner shall in no way be liable in damages for failure of water supply or for any damage by the elements or otherwise, to any of the improvements, nor for any loss or damage while improvements are under construction or repair nor for any failure to repair or alter or replace any buildings or improvement.

5. Tenant takes possession of the leased premises subject to the hazards of operating a farm, and assumes all risk of accidents to himself, his family, his employees, or agents in pursuance of his farming operations, or in performing repairs to the buildings, fences and other improvements.

RIGHT OF ENTRY: The Landowner or his agent shall be entitled to free access to the premises at all times and may make any repairs and improvements thereon. If this lease is terminated, the Landowner or his agent shall be entitled to fall plow, fertilize or otherwise prepare the ground and plant in proper season for the following year's crops.

LANDOWNER'S LIEN:

The Landowner's lien provided by law shall be the security for the rent herein specified.

If the Tenant shall, from any cause, fail to comply with all his agreements herein, the Landowner may at any time when such failure occurs after giving three days written notice of his intention to do so, take active possession of said premises and buildings thereon which the Tenant agrees to surrender, and employ other persons to tend said crop and perform all the agreements of the Tenant as herein contained as fully as the same are contemplated in this agreement and after deducting all monies advanced, or monies due for the rent and the expense of attending such crop as aforesaid, to pay the residue, if any, to the Tenant.

If the Tenant shall fail to pay the cash rent and advances, or account for the share rent as herein stipulated or shall fail to keep any of the agreements of this lease, all costs and attorneys fees of the Landowner in enforcing collection or performance, shall be added to and become a part of the obligations payable by the Tenant hereunder.

YIELDING POSSESSION: The Tenant agrees that at the expiration of the term of this lease, he will yield up possession of the premises to the Landowner without further demand or notice, in as good order and condition as when same were entered upon by the Tenant, loss by fire or tornado, and ordinary wear excepted.

IN WITNESS WHEREOF, we affix our signatures this, the 13th day of February, 2018.

COUNTY OF SHELBY - COUNTY FARM COMMITTEE - Landowner

By 

[Redacted] - Tenant

COUNTY FARM COMMITTEE:

_____, Chairman

_____, Member

_____, Member

ATTEST

Kathy A. Lantz
County Clerk of Shelby County

EXTENSION

09-10

This Lease extended from March 1, 2009
to February 28, 20¹⁰ Dated February 11, 2009

- Landowner

By _____

- Tenant

EXTENSION

10-11

This Lease extended from March 1, 2010
to February 28, 20¹¹ Dated February 10, 2010

Shelby County

- Landowner

By _____

- Tenant

APPENDIX A
LAKE SHELBYVILLE
LAW ENFORCEMENT SERVICES
COOPERATIVE AGREEMENT
PLAN OF OPERATION - SHELBY COUNTY

1. Law Enforcement Services shall be provided by the Shelby County Sheriff's Department in a random manner, or as prescribed by the U.S. Army Corps of Engineers, in the following areas at Lake Shelbyville during the times and days specified in Part 3:

- a. Opossum Creek Recreation Area
- b. Coon Creek Recreation Area
- c. Lone Point Recreation Area
- d. Arrowhead Point
- e. Area 4A Parking Lot
- f. Hunter Lake Parking Lot
- g. Lithia Springs Recreation Area
- h. Lithia Springs Chautauqua Area
- i. Woodard Road Parking Lot
- j. Windsor Rod & Gun Club Road
- k. Sand Creek Road
- l. Sand Creek Bridge Parking Lot
- m. Rees Ridge Parking Lot
- n. Wolf Road Parking Lot (when weather permits)
- o. On the waters of the lake

2. In the past, assistance from the Cooperator has consisted of routine patrol and other services as needed during emergencies such as drownings, lost persons, accidents, and incidents. Those existing services, including emergency calls, shall remain in effect at no additional expense to the Corps under this law enforcement services agreement. Under this agreement, law enforcement services will include the patrolling of the roads and parking lots in the areas indicated above and investigating suspicious happenings and potential law enforcement problems. The services under this agreement will also include sheriff's deputies accompanying Corps of Engineers park rangers on boat patrols. This will enable the deputies to enforce state criminal laws in remote areas of the lake, which they would otherwise be unable to access. Personnel provided under this agreement will also provide crowd control and visitor assistance when necessary.

3. The increased law enforcement services to be provided by the Cooperator under this agreement shall be as follows:

a. 14 May 2010 through 6 September 2009 – Vehicle Patrol

DAY OF WEEK	TIME OF DAY	MANPOWER PER/PATROL	PATROLS PER/DAY	MAN-HOURS PER/DAY
Sunday	2000-0400	1	1	3
Monday	2000-0400	1	1	3
Tuesday	2000-0400	1	1	3
Wednesday	2000-0400	1	1	3
Thursday	2000-0400	1	1	3
Friday	2000-0400	1	1	3
Saturday	2000-0400	1	1	3

b. 16 May 2010 through 12 September 2010 – Boat Patrol

<u>TIME OF DAY</u>	<u># OF HOURS PER PATROL</u>	<u>MANPOWER PER PATROL</u>
1200-1600	4	1

Additional Law Enforcement Services on boat patrols will be performed under this contract on the following dates: May 16, 30, June 6, 13, 27, July 11, 18, August 1, 8, 22, 29, and September 5 and 12. If boat patrol is not possible on one of the specified dates due to inclement weather or other circumstances, an alternate date or time may be substituted for those hours of work if agreed upon by both the Shelby County Sheriff and the Lake Shelbyville Operations Manager.

NOTE #1: In addition to the regular schedule, the cooperator will provide four (4) hours of vehicle patrol between 1000 and 1800 on:

- Saturday May 29, 2010
- Sunday May 30, 2010
- Saturday July 3, 2010
- Sunday July 4, 2010
- Saturday September 4, 2010
- Sunday September 5, 2010

NOTE #2: In addition to the regular schedule the cooperator will provide extra traffic control for the Fireworks Celebration on July 4, 2010, at the Lake Shelbyville Dam area under this agreement. This will require two (2) people for two (2) hours each from 2045 to 2245 hrs.

c. The time of day for patrols can be changed temporarily to facilitate the law enforcement needs of the lake. The Shelby County Sheriff and the Operations Manager must agree to any changes in advance.

d. The Cooperator will be compensated only for patrol work actually performed in accordance with the specified unit price under this agreement.

e. The increased Law Enforcement Services will be provided from 14 May 2010 through 12 September 2010. The total hours for the contract period will be 428 which includes the extra hours specified in notes #1 - #2 above.

4. Cost per Hour: \$57.88

Maximum allowable cost of this contract: \$24,772.64

5. The following individuals are designated by the District Engineer to issue requests for reimbursable law enforcement services under this cooperative agreement:

- a. Ricky D. Raymond, Operations Manager
- b. Stephen W. Summers, Park Ranger

Sheriff Michael Miller is designated by the Cooperator to receive requests for reimbursable law enforcement services under this cooperative agreement.

6. The Cooperator shall, on a monthly basis, submit to the Corps a bill for law enforcement services provided the preceding month. The bill shall include the following: total charges, man-hours involved, and starting and ending dates of the billing period.

7. The Cooperator shall prepare a daily Law Enforcement Log in accordance with the sample format contained in Appendix B of this agreement. These logs shall be compiled by the Cooperator and submitted to the Corps monthly as part of the monthly billing procedure.

9. In addition to the preceding agreement requirements, the Cooperator agrees to the following:

a. The Deputy shall remain on the Lake Shelbyville Project in the assigned areas during duty hours, unless called by the Cooperator or his designated representative to respond to a call elsewhere in the County. No payment will be made for time spent responding to off project calls during assigned patrol times. The Department's radio log shall indicate the times the officer enters duty on the Lake Shelbyville project and the times when the officer leaves the Lake Shelbyville project.

b. All patrol units shall conform to the same standards as the County units now in use. They shall be easily recognized as a Shelby County Sheriff's unit. During special assignments it shall be permissible to use an unmarked unit.

c. All deputies shall wear the standard County uniform when providing services reimbursable under this agreement. During special assignments it shall be permissible to wear conventional clothing if the Corps is notified in advance.

d. Law enforcement personnel provided under this agreement must meet all the qualifications, including minimal law enforcement training, required by state and local laws and regulations. In addition, these individuals must attend a Corps of Engineers orientation which shall be reimbursable by this agreement.

e. Reports of incidents, complaints, etc., encountered during a particular shift that describe an arrest, the issuance of a citation, or personal injury or property damage, shall be forwarded in writing to the Park Manager within 24 hours.

f. The Cooperator shall respond to all emergency situations at the project at no additional expense to the Corps under the law enforcement services agreement.

g. The patrolling officer will personally contact the Gate Attendants and sign a patrol log at the following areas if the fee booth is open when the Deputy enters the area:

1. Lithia Springs Recreation Area
2. Opossum Creek Recreation Area
3. Coon Creek Recreation Area
4. Lone Point Recreation Area

SHELBY COUNTY SHERIFF'S DEPARTMENT-SCHEDULE OF WORK HOURS-2010

VEHICLE PATROL – 14 MAY 2010 THROUGH 6 SEPTEMBER 2010 – 348 HOURS

2000-0400 3 hours/day 7 days/week (Sun-Sat)

PLUS 24 Hours

Four (4) additional hours of vehicle patrol will be provided between 1000 and 1800 on the following dates:

- Saturday May 29, 2010
- Sunday May 30, 2010
- Saturday July 3, 2010
- Sunday July 4, 2010
- Saturday September 4, 2010
- Sunday September 5, 2010

PLUS 4 Hours

Four (4) additional hours for traffic control at the fireworks on July 4, 2010. This will require two (2) people for two (2) hours each from 2045 to 2245 hrs.

BOAT PATROL 16 MAY 2010 THRU 12 SEPTEMBER 2010 – 52 HOURS

<u>TIME OF DAY</u>	<u># OF HOURS PER PATROL</u>	<u>MANPOWER PER PATROL</u>
1200-1600	4	1

2010 BOAT PATROL SCHEDULE
16 MAY 2010 THRU 12 SEPTEMBER 2010 – 52 HOURS

Additional Law Enforcement Services on boat patrols will be performed under this contract on the following dates:

May Sunday 16 May 4 hrs.
 Sunday 30 May 4 hrs.

 MAY TOTAL = 8 HRS.

June Sunday 6 Jun 4 hrs.
 Sunday 13 Jun 4 hrs.
 Sunday 27 Jun 4 hrs.

 JUNE TOTAL = 12 HRS.

July Sunday 11 Jul 4 hrs.
 Sunday 18 Jul 4 hrs.

 JULY TOTAL = 8HRS.

August Sunday 1 Aug 4 hrs.
 Sunday 8 Aug 4 hrs.
 Sunday 22 Aug 4 hrs.
 Sunday 29 Aug 4 hrs.

 AUGUST TOTAL = 16 HRS.

September Sunday 5 Sep 4 hrs.
 Sunday 12 Sep 4 hrs.

 SEPTEMBER TOTAL 8 HRS.

2010

REGULAR VEHICLE PATROL SCHEDULE	348 HOURS
REGULAR BOAT PATROL SCHEDULE	52 HOURS
EXTRA HOURS FOR FIREWORKS	4 HOURS
EXTRA VEHICLE PATROL HOURS ON MEMORIAL DAY WEEKEND	8 HOURS
EXTRA VEHICLE PATROL HOURS ON INDEPENDENCE DAY WEEKEND	8 HOURS
EXTRA VEHICEL PATROL HOURS ON LABOR DAY WEEKEND	8 HOURS

TOTAL HOURS IN 2010 AGREEMENT = 428

COST PER HOUR FOR 2010 AGREEMENT = \$57.88

TOTAL COST OF 2010 AGREEMENT = \$24,772.64

SHELBY COUNTY SHERIFF'S DEPARTMENT
 COST PER DEPUTY PER HOUR – 2010
 BASED ON BUDGETED SALARIES

Deputy Patrol: The county budgeted \$457,428 for deputies' salaries. Salaries, holiday pay, overtime, and benefits are divided by eleven (the total number of deputies for whom the \$457,428 is budgeted). Salaries are divided by 2000 hours instead of 2080 hours, as the most any deputy actually works is 50 weeks due to having at least two weeks of vacation. All other expenses are divided by 2080 hours.

DEPUTIES

Salaries (For 10): <u>\$457,428</u> ÷ 11 = <u>41,584</u> ÷ 2000 =	<u>\$20.79</u>
Overtime: <u>\$42,284</u> ÷ 11 = <u>3,844</u> ÷ 2080 =	<u>1.85</u>
Holiday Pay: <u>\$20.79</u> (average/hr/deputy) x 12 hrs. = <u>249</u> x 14 Holidays = <u>3,486</u> ÷ 2080 =	<u>1.68</u>
Workman's Compensation: <u>\$1.92</u> /\$100.00 of salary.	
<u>\$41,584</u> ÷ 100 = <u>416</u> x 1.92 = <u>799</u> ÷ 2080 =	<u>.38</u>
IMRF: <u>14.73%</u> of gross salary	
<u>\$41,584</u> x .1473 = <u>6,125</u> ÷ 2080 =	<u>2.94</u>
FICA: <u>7.65%</u> of gross salary	
<u>\$41,584</u> x .0765 = <u>3,181</u> ÷ 2080 =	<u>1.53</u>
Unemployment Insurance: <u>1.95%</u> OF GROSS UP TO \$11,000 FOR EACH EMPLOYEE	
<u>\$11,000</u> x .0195 = <u>215</u> ÷ 2080 =	<u>.10</u>
Medical Insurance: <u>\$484</u> per employee per month x eleven months	
<u>\$484</u> /mo. x 11 = <u>5,324</u> ÷ 2080 =	<u>2.56</u>
Uniform Allowance: <u>\$750</u> per employee per year	
<u>\$750</u> ÷ 2080 =	<u>.36</u>

SHERIFF

Salary: $\$61,424 \div 11 = 5,584 \div 2080 =$ 2.68
Workman's Compensation: $\$1.92/\100.00 of salary.

$\$61,424 \div 100 = 614 \times 1.92 = 1,179 \div 11 = 107 \div 2080 =$.05

IMRF/SLEP: 14.73% of gross salary

$\$61,424 \times .1473 = 9,048 \div 11 = 823 \div 2080 =$.40

FICA: 7.65% of gross salary

$\$61,424 \times .0765 = 4,699 \div 11 = 427 \div 2080 =$.21

Medical Insurance: \$484 per employee per month x eleven months

$\$484 \times 11 = 5,324 \div 11 = 484 \div 2080 =$.23

Uniform Allowance: \$750 per employee per year

$\$750 \div 11 = 68 \div 2080 =$.03

JAILERS

Salaries (For 6): $\$196,970 \div 11 = 17,906 \div 2080 = 8.60 \times 50\% =$ 4.30

Workman's Compensation: $\$1.92/\100.00 of salary.

$\$196,970 \div 100 = 1,970 \times 1.92 = 3,782 \div 11 = 344 \div 2080 = .17 \times 50\% =$.09

IMRF: 13.13% of gross salary

$\$196,970 \times .1313 = 25,862 \div 11 = 2,351 \div 2080 = 1.13 \times 50\% =$.57

FICA: 7.65% of gross salary

$\$196,970 \times .0765 = 15,068 \div 11 = 1,370 \div 2080 = .66 \times 50\% =$.33

Unemployment Insurance: 1.95% OF GROSS UP TO \$11,000 FOR EACH EMPLOYEE

$\$11,000 \times 6 = 66,000 \times .0195 = 1,287 \div 11 = 117 \div 2080 = .06 \times 50\% =$.03

Medical Insurance: \$484 per employee per month x eleven months

$\$484/\text{mo.} \times 11 = 5,324 \times 6 = 31,944 \div 11 = 2,904 \div 2080 = 1.40 \times 50\% =$.70

Uniform Allowance: \$750 per employee per year

$$\underline{\$750} \times 6 = \underline{4,500} \div 11 = \underline{409} \div 2080 = \underline{.20} \times 50\% = \underline{.10}$$

SECRETARY

Salary: $\underline{\$31,933} \div 11 = \underline{2,903} \div 2080 = \underline{1.40} \times 50\% = \underline{.70}$

Workman's Compensation: \$0.23/\$100.00 of salary.

$$\underline{\$31,933} \div 100 = \underline{319} \times .23 = \underline{73} \div 11 = \underline{7} \div 2080 = \underline{.00} \times 50\% = \underline{.00}$$

IMRF: 13.13% of gross salary

$$\underline{\$31,933} \times .1313 = \underline{4,193} \div 11 = \underline{381} \div 2080 = \underline{.18} \times 50\% = \underline{.09}$$

FICA: 7.65% of gross salary

$$\underline{\$31,933} \times .0765 = \underline{2,443} \div 11 = \underline{222} \div 2080 = \underline{.11} \times 50\% = \underline{.06}$$

Unemployment Insurance: 1.95% OF GROSS UP TO \$11,000 FOR EACH EMPLOYEE

$$\underline{\$11,000} \times .0195 = \underline{215} \div 11 = \underline{20} \div 2080 = \underline{.01} \times 50\% = \underline{.01}$$

Medical Insurance: \$484 per employee per month x eleven months

$$\underline{\$484} / \text{mo.} \times 11 = \underline{5,324} \div 11 = \underline{484} \div 2080 = \underline{.23} \times 50\% = \underline{.12}$$

Uniforms: \$750 per employee per year

$$\underline{\$750} \div 11 = \underline{68} \div 2080 = \underline{.03} \times 50\% = \underline{.02}$$

TELECOMMUNICATORS

Salaries (For 4): $\underline{\$133,410} - \underline{\$54,080}$ (paid by the city) = $\underline{\$79,330} \div 11 = \underline{7,212} \div 2080 = \underline{3.47}$

Workman's Compensation: \$1.92/\$100.00 of salary.

$$\underline{\$133,410} \div 100 = \underline{1,334} \times 1.92 = \underline{2,561} \div 11 = \underline{233} \div 2080 = \underline{.11}$$

IMRF: 13.13% of gross salary

$$\underline{\$133,410} \times .1313 = \underline{17,517} \div 11 = \underline{1,592} \div 2080 = \underline{.77}$$

FICA: 7.65% of gross salary

$$\underline{\$133,410} \times .0765 = \underline{10,206} \div 11 = \underline{928} \div 2080 = \underline{.45}$$

Unemployment Insurance: 1.95% OF GROSS UP TO \$11,000 FOR EACH EMPLOYEE

$$\underline{\$11,000} \times 4 = \underline{44,000} \times .0195 = \underline{858} \div 11 = \underline{78} \div 2080 = \underline{.04}$$

Medical Insurance: \$484 per employee per month x eleven months

$$\underline{\$484} / \text{mo.} \times 11 = \underline{5,324} \times 4 = \underline{21,296} \div 11 = \underline{1,936} \div 2080 = \underline{.93}$$

Uniform Allowance: \$750 per employee per year

$$\underline{\$750} \times 4 = \underline{3,000} \div 11 = \underline{273} \div 2080 = \underline{.13}$$

PART-TIME EXTRA HIRE TELECOMMUNICATORS

Salary: $\underline{\$15,157} \div 11 = \underline{1,378} \div 2080 = \underline{.66}$

Workman's Compensation: \$1.92/\$100 of salary.

$$\underline{\$15,157} \div 100 = \underline{152} \times 1.92 = \underline{292} \div 11 = \underline{27} \div 2080 = \underline{.01}$$

FICA: 7.65% of gross salary

$$\underline{\$15,157} \times .0765 = \underline{1160} \div 11 = \underline{105} \div 2080 = \underline{.05}$$

Unemployment Insurance: 1.95% of gross salary

$$\underline{\$15,157} \times .0195 = \underline{296} \div 11 = \underline{27} \div 2080 = \underline{.01}$$

EQUIPMENT COST

Equipped Squad Car:

$$\underline{\$28,500} \div 4 \text{ yrs.} = \underline{7,125/\text{yr.}} \div 2080 = \underline{3.43}$$

Auto Expense:

$$\underline{\$91,066} \div 11 \text{ cars} = \underline{8,279/\text{car/yr.}} \div 2080 = \underline{3.98}$$

Auto Insurance:

$$\underline{\$7,000} \div 12 \text{ cars} = \underline{583} \div 2080 = \underline{.28}$$

ADDITIONAL ITEMS

Training:

$$\underline{\$5,000} \div 18 \text{ (number of employees using training funds)} = \underline{278} \div 2080 = \underline{.13}$$

Liability Insurance:

$$\underline{\$10,000} \div 12 = \underline{833} \div 2080 = \underline{.40}$$

Pagers:

$$\underline{\$2,117} \div 12 = \underline{176} \div 2080 = \underline{.08}$$

Bond:

$$\underline{\$1,000} \div 12 = \underline{83} \div 2080 = \underline{.04}$$

TOTAL \$57.88/hr

SHELBY COUNTY SHERIFF'S DEPARTMENT
 COST PER DEPUTY PER HOUR – 2009
 BASED ON BUDGETED SALARIES

Deputy Patrol: The county budgeted \$390,215 for deputies' salaries. Salaries, holiday pay, overtime, and benefits are divided by ten (the total number of deputies for whom the \$390,215 is budgeted). Salaries are divided by 2000 hours instead of 2080 hours, as the most any deputy actually works is 50 weeks due to having at least two weeks of vacation. All other expenses are divided by 2080 hours.

DEPUTIES

Salaries (For 10): <u>\$390,215</u> ÷ 10 = <u>39,022</u> ÷ 2000 =	<u>\$19.51</u>
Overtime: <u>\$34,590</u> ÷ 10 = <u>3,459</u> ÷ 2080 =	<u>1.66</u>
Holiday Pay: <u>\$19.51</u> (average/hr/deputy) x 12 hrs. = <u>234</u> x 14 Holidays = <u>3,276</u> ÷ 2080 =	<u>1.58</u>
Workman's Compensation: <u>\$2.02</u> /\$100.00 of salary.	
<u>\$39,022</u> ÷ 100 = <u>390</u> x 2.02 = <u>788</u> ÷ 2080 =	<u>.37</u>
IMRF: <u>6.87%</u> of gross salary	
<u>\$39,022</u> x .0687 = <u>2,681</u> ÷ 2080 =	<u>1.29</u>
FICA: <u>7.65%</u> of gross salary	
<u>\$39,022</u> x .0765 = <u>2,985</u> ÷ 2080 =	<u>1.44</u>
Unemployment Insurance: <u>1.60%</u> OF GROSS UP TO \$11,000 FOR EACH EMPLOYEE	
<u>\$11,000</u> x .0160 = <u>176</u> ÷ 2080 =	<u>.08</u>
Medical Insurance: <u>\$456</u> per employee per month x eleven months	
<u>\$456</u> /mo. x 11 = <u>5,016</u> ÷ 2080 =	<u>2.41</u>
Uniform Allowance: <u>\$750</u> per employee per year	
<u>\$750</u> ÷ 2080 =	<u>.36</u>

SHERIFF

Salary: <u>\$61,424</u> ÷ 10 = <u>6,142</u> ÷ 2080 =	<u>2.95</u>
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Workman's Compensation: \$2.02/\$100.00 of salary.

$$\underline{\$61,424} \div 100 = \underline{614} \times 2.02 = \underline{1,240} \div 10 = \underline{124} \div 2080 = \underline{.06}$$

IMRF/SLEP: 6.87% of gross salary

$$\underline{\$61,424} \times .0687 = \underline{4,220} \div 10 = \underline{422} \div 2080 = \underline{.20}$$

FICA: 7.65% of gross salary

$$\underline{\$61,424} \times .0765 = \underline{4,699} \div 10 = \underline{470} \div 2080 = \underline{.23}$$

Medical Insurance: \$456 per employee per month x eleven months

$$\underline{\$456} \times 11 = \underline{5,016} \div 10 = \underline{502} \div 2080 = \underline{.24}$$

Uniform Allowance: \$750 per employee per year

$$\underline{\$750} \div 10 = \underline{75} \div 2080 = \underline{.04}$$

JAILERS

Salaries (For 6): \$183,666 $\div 10 = \underline{18,367} \div 2080 = \underline{8.83} \times 50\% = \underline{4.42}$

Workman's Compensation: \$2.02/\$100.00 of salary.

$$\underline{\$183,666} \div 100 = \underline{1,837} \times 2.02 = \underline{3,711} \div 10 = \underline{371} \div 2080 = \underline{.18} \times 50\% = \underline{.09}$$

IMRF: 10.99% of gross salary

$$\underline{\$183,666} \times .1099 = \underline{20,185} \div 10 = \underline{2,019} \div 2080 = \underline{.97} \times 50\% = \underline{.49}$$

FICA: 7.65% of gross salary

$$\underline{\$183,666} \times .0765 = \underline{14,050} \div 10 = \underline{1,405} \div 2080 = \underline{.68} \times 50\% = \underline{.34}$$

Unemployment Insurance: 1.60% OF GROSS UP TO \$11,000 FOR EACH EMPLOYEE

$$\underline{\$11,000} \times 6 = \underline{66,000} \times .0160 = \underline{1,056} \div 10 = \underline{106} \div 2080 = \underline{.05} \times 50\% = \underline{.03}$$

Medical Insurance: \$456 per employee per month x eleven months

$$\underline{\$456/mo.} \times 11 = \underline{5,016} \times 6 = \underline{30,096} \div 10 = \underline{3,010} \div 2080 = \underline{1.45} \times 50\% = \underline{.73}$$

Uniform Allowance: \$750 per employee per year

$$\underline{\$750} \times 6 = \underline{4,500} \div 10 = \underline{450} \div 2080 = \underline{.22} \times 50\% = \underline{.11}$$

SECRETARY

Salary: $\$29,330 \div 10 = 2,933 \div 2080 = 1.41 \times 50\% =$.71

Workman's Compensation: $\$0.23/\100.00 of salary.

$\$29,330 \div 100 = 293 \times .23 = 67 \div 10 = 7 \div 2080 = .00 \times 50\% =$.00

IMRF: 10.99% of gross salary

$\$29,330 \times .1099 = 3,223 \div 10 = 322 \div 2080 = .15 \times 50\% =$.08

FICA: 7.65% of gross salary

$\$29,330 \times .0765 = 2,244 \div 10 = 224 \div 2080 = .11 \times 50\% =$.06

Unemployment Insurance: 1.60% of gross salary

$\$29,330 \times .0160 = 469 \div 10 = 47 \div 2080 = .02 \times 50\% =$.01

Medical Insurance: $\$456$ per employee per month x eleven months

$\$456/\text{mo.} \times 11 = 5,016 \div 10 = 502 \div 2080 = .24 \times 50\% =$.12

Uniforms: $\$750$ per employee per year

$\$750 \div 10 = 75 \div 2080 = .04 \times 50\% =$.02

TELECOMMUNICATORS

Salaries (For 4): $\$126,078 - \$42,654$ (paid by the city) = $\$83,424 \div 10 = 8,342 \div 2080 =$ 4.01

Workman's Compensation: $\$2.02/\100.00 of salary.

$\$126,078 \div 100 = 1,261 \times 2.02 = 2,547 \div 10 = 255 \div 2080 =$.12

IMRF: 10.99% of gross salary

$\$126,078 \times .1099 = 13,856 \div 10 = 1,386 \div 2080 =$.67

FICA: 7.65% of gross salary

$\$126,078 \times .0765 = 9,645 \div 10 = 965 \div 2080 =$.46

Unemployment Insurance: 1.60% of gross salary

$$\underline{\$126,078} \times .0160 = \underline{2,017} \div 10 = \underline{202} \div 2080 = .10$$

Medical Insurance: \$456 per employee per month x eleven months

$$\underline{\$456} / \text{mo.} \times 11 = \underline{5,016} \times 4 = \underline{20,064} \div 10 = \underline{2,006} \div 2080 = .96$$

Uniform Allowance: \$750 per employee per year

$$\underline{\$750} \times 4 = \underline{3,000} \div 10 = \underline{300} \div 2080 = .14$$

PART-TIME EXTRA HIRE TELECOMMUNICATORS

Salary: \$13,767 ÷ 10 = 1,377 ÷ 2080 =

.66

Workman's Compensation: \$2.02/\$100 of salary.

$$\underline{\$13,767} \div 100 = \underline{138} \times 2.02 = \underline{279} \div 10 = \underline{28} \div 2080 = .01$$

FICA: 7.65% of gross salary

$$\underline{\$13,767} \times .0765 = \underline{1053} \div 10 = \underline{105} \div 2080 = .05$$

Unemployment Insurance: 1.60% of gross salary

$$\underline{\$13,767} \times .0160 = \underline{220} \div 10 = \underline{22} \div 2080 = .01$$

EQUIPMENT COST

Equipped Squad Car:

$$\underline{\$28,750} \div 4 \text{ yrs.} = \underline{7,188/\text{yr.}} \div 2080 = 3.46$$

Auto Expense:

$$\underline{\$72,553} \div 11 \text{ cars} = \underline{6,596/\text{car/yr.}} \div 2080 = 3.17$$

Auto Insurance:

$$\underline{\$7,000} \div 11 \text{ cars} = \underline{636} \div 2080 = .31$$

ADDITIONAL ITEMS

Training:

$$\underline{\$5,000} \div 17 \text{ (number of employees using training funds)} = \underline{294} \div 2080 = \underline{.14}$$

Liability Insurance:

$$\underline{\$10,000} \div 11 = \underline{909} \div 2080 = \underline{.44}$$

Pagers:

$$\underline{\$1572} \div 11 = \underline{143} \div 2080 = \underline{.07}$$

Bonds:

$$\underline{\$1,000} \div 11 = \underline{91} \div 2080 = \underline{.04}$$

TOTAL \$54.45/hr

Stewartson Road
09-00272-00RS


TO: THE SHELBY COUNTY BOARD


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

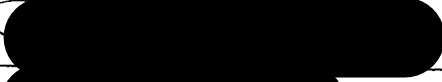
RESOLUTION _____
PETITION _____
AGREEMENT X


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









make 6 copies to sign

Local Agency Shelby County	 Illinois Department of Transportation Local Agency/State Agreement	Job Number - Construction C-97-067-10
Section 09-00272-00-RS		Job Number - Engineering/ROW

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Stewardson Road Route FAS 653 Length 4.5 miles
 Termini From Il. Rte 32 west along FAS 653 approximately 4.5 miles

Current Jurisdiction Shelby County

Project Description

Resurface with 12 inches of soil-cement, A-2 surface coat, improved PCC intersection, and related incidentals.

Division of Cost

Type of Work	STATE	TARP	LA	Total
Participating Construction	470,000	279,000		749,000
Non-Participating Construction				0
Preliminary Engineering				0
Construction Engineering				0
Right-of-Way				0
				0
TOTAL	\$470,000	\$279,000	\$ 0	\$749,000

Note: ERP funds NTE \$470,000

Payment Method (check one):

- Upon award of the project and request of payment from the LA, the STATE will pay the LA 100% its share of the project costs.
- Upon execution of the construction contract and request of payment from the LA, the STATE will pay the LA 95% of its share of the project costs. The remaining 5% will be paid to the LA upon receipt of the final invoice.
- The STATE will reimburse the LA for the STATE share of the project on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
 2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
 3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
 4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained the completed PROJECT in a manner satisfactory to the STATE unless otherwise specified by addendum.
 5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract to the lowest responsible bidder after receipt of a satisfactory bid and concurrence in the award has been received from the STATE. If necessary the LA agrees to provide, or cause to be provided, all of the initial funding necessary to complete the project subject to reimbursement by the STATE.
 6. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
 7. To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
 8. Upon completion of this phase of the project, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the project. If a final invoice is not received within one year of completion of this phase of the project, the most recent invoice may be considered the final invoice and the obligation of funds closed.
 9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
 10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
 11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
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Local Agency Shelby County	Section 09-00272-00 RS
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B - 80,000# Truck Route Resolution

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Shelby County

(Print or Type Name)

Paul Brooks

(County Board Chairperson/Mayor/Village President/etc.)

County Board Chairman

(Signature)

Date

8-10-10

TIN Number

376002119

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

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

8-12-10

Date

By:

Delegate's Signature)

(Delegate's Name -Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

8/11/10

Ellen J. Schanzle-Haskins, Chief Counsel

Date

8-9-10

Matthew R. Hughes Acting Director- Finance & Administration

8/9/10

Local Agency Shelby County	Section 09-00272-00 RS
-------------------------------	---------------------------

5 YEAR CLASSIFICATION MAP SHELBY COUNTY ILLINOIS

PREPARED BY THE
DEPARTMENT OF TRANSPORTATION
OFFICE OF PLANNING AND PROGRAMMING
IN COOPERATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

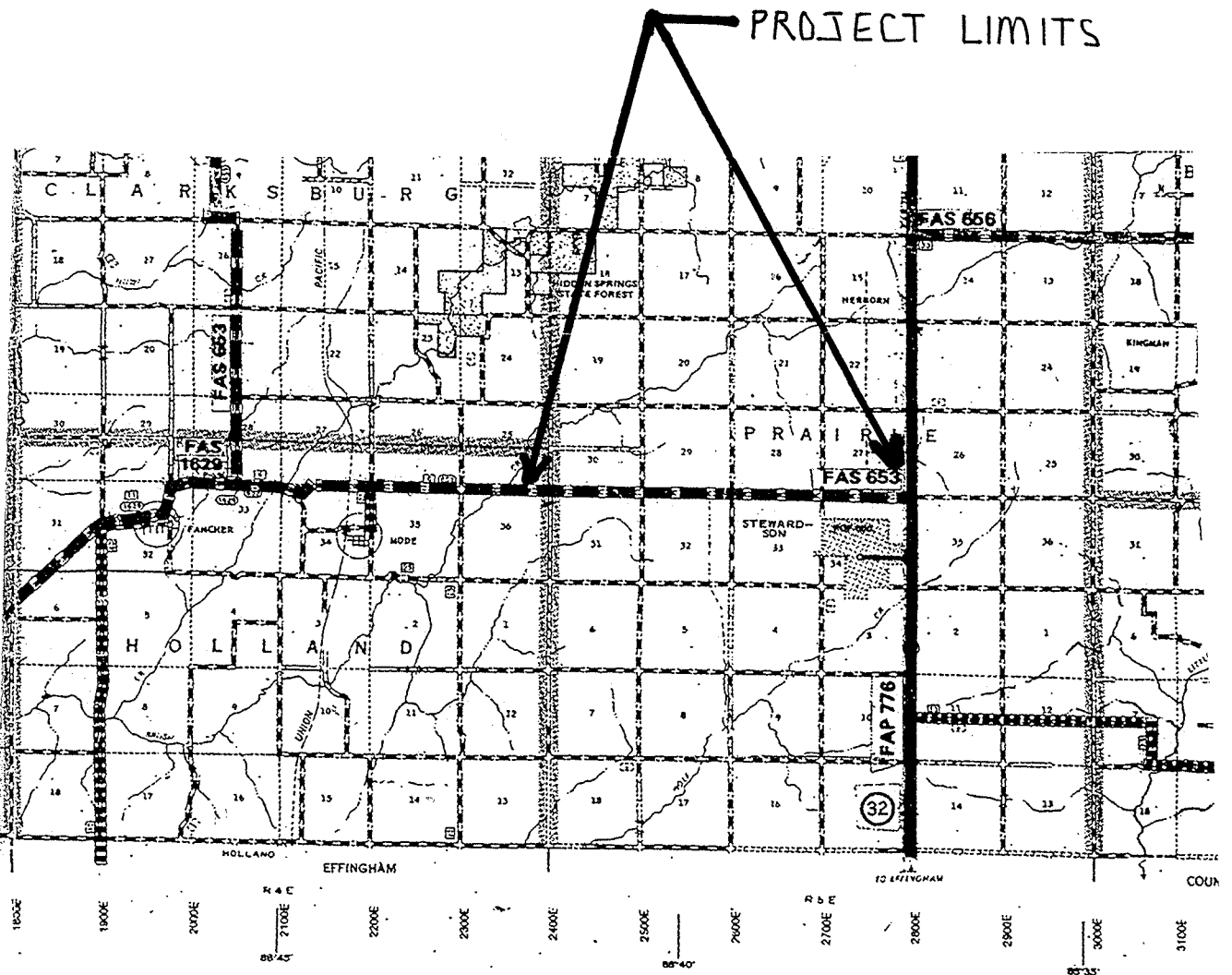


EXHIBIT A - LOCATION



2010 - 06
Resolution Establishing a
Class II or Class III Designated
Truck Route

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Shelby County, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of FAS 653/CH6 beginning at the intersection of Il. Route 32 and extending to Quarry for 4.5 miles be designated as a:

Class II Truck Route or Class III Truck Route.

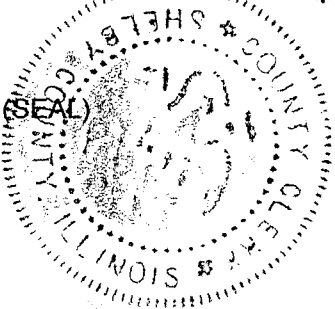
Ayes: 22
Nays: 0
Absent: 0

Name Paul Brooks
Title Chairman, County Board
Signature

STATE OF ILLINOIS)
) SS
COUNTY OF Shelby)

I, Kathy Lantz, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Shelby County at their Adjourned Meeting held on 2/10/2010.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, Shelby County, Chair
this 10th day of February 2010. Paul Brooks



Clerk

EXHIBIT B

Stewards Road
09-00272-00RS
Truck Access Road
Designation


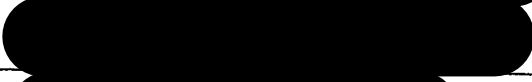


TO: THE SHELBY COUNTY BOARD

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



2010 - 0

Resolution Establishing a Class II or Class III Designated Truck Route

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

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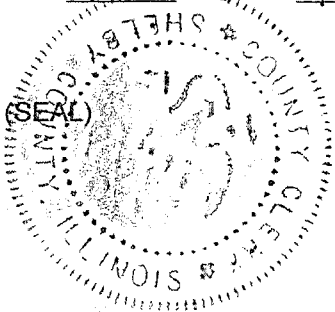
Ayes:
Nays:
Absent:

Name Paul Brooks
Title Chairman, County Board
Signature [Redacted]

STATE OF ILLINOIS)
) SS
COUNTY OF Shelby)

I, Kathy Lantz, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Shelby County at their Adjourned Meeting held on 2/10/2010.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, Shelby County, this 10th day of February 2010. Paul Brooks



[Redacted Signature]
Clerk

Setting Road Priorities:
#1 Neoga Road - \$1.7m


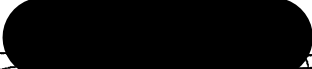
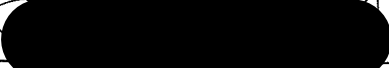
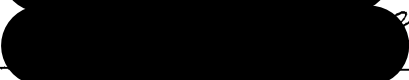
TO: THE SHELBY COUNTY BOARD

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. 2010 - 07

WHEREAS, The road section located on County Highway #33 (FAS #656, otherwise known as "The Neoga Road"), Section 09-00271-00 RS, Shelby County, from the Illinois State Route 32 east approximately 1.5 miles is in need of resurfacing.

And, This section of road is eligible for repair at a cost share with IDOT utilizing federal funds, State and Local funds.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED by the Shelby County Board that engineering and construction for the resurfacing of this section of the road is approved.

BE IT FURTHER RESOLVED, by the Shelby County Board that funds from the Shelby County Highway Department's FASM account be utilized for any and all of the Shelby County's share of Right-of-way, Preliminary Engineering, Construction Engineering, and construction expenses.



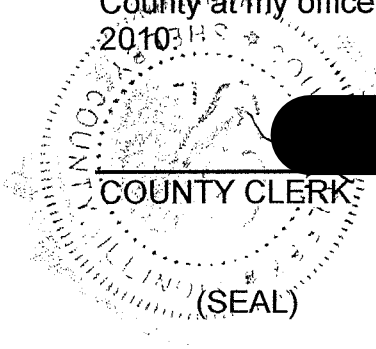
Paul Brooks, Chairman
Shelby County Board

**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 2/10/10. 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 10th day of February A.D.

2010

COUNTY CLERK



Revised January, 2010

2009-2010 LIQUOR LICENSES ISSUED TO:

2009-01	ANGUS LINKS, LLC. R. # 1 - Box 36-B Windsor, IL. 61957 459-2805	ASH GROVE TOWNSHIP
2009-02	ANGLER BAIT SHOP, INC. Paul and Judith Heyob R. # 4 - Box 217-D Shelbyville, IL. 62565 756-3156	OKAW TOWNSHIP
2009-03	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP
2009-04	LEPRECHAUN LANDING Tracey and Virgil Jones R. # 1 - Box 299 Windsor, IL. 61957 459-2240	WINDSOR TOWNSHIP
2009-05 2009-06	VAHLING VINEYARDS Dennis Vahling RR 1 Box 51 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP
2009-07 2009-08	WILLOW RIDGE VINEYARDS Louis and Christina Donnel RR 2 Box 344 Shelbyville, IL 62565 738-2323	RIDGE TOWNSHIP
2009-09	CASEY'S RETAIL COMPANY D/B/A CASEY'S GENERAL STORE #2833 925 E Main Street Moweaqua, IL 62550 515-965-6100 Pro-rated March 1 – August 31, 2010	MOWEAQUA TOWNSHIP

Fiscal Year 2009 – 2010

License 9/01/2009 to 8/31/2010

The Illinois Wind Working Group Presents:

Siting, Zoning & Taxing Wind Farms in Illinois

AGENDA FOR FEBRUARY 24, 2010 - PEORIA CIVIC CENTER

8:00 a.m. - Wind Energy 101

(Pre-session for those new to wind farm projects.)

- * General Overview
- * Business of Wind
- * Anticipated Trends
- * Issues in Illinois

9:30 a.m. - Responsibilities and Best Practices of County and Zoning Boards

- * Permitted versus Special Use Zoning
- * Fair and Reasonable Processes that Are Not Interminable
- * Practical Application Without Lawsuits and Without Sacrificing Valuable Content

Speakers Include *

Ben Hoen - Lawrence Berkeley National Laboratory subcontractor
Dan Litchfield - Iberdrola Renewables
Kyle Barry - McGuire Woods
Kevin Borgia - Illinois Wind Energy Association
Jim Webster - Winnebago County
Jim Griffin - Schain, Burney, Banks & Kenny
Jerry Hicks - LaSalle County
Chuck Schopp - Livingston County
Todd Weegens - Fehr-Graham & Associates
Ruth Anne Tobias - DeKalb County
Wendy Ryerson - Lee County
Fred Iutzi - Illinois Institute for Rural Affairs

*Agenda and Speakers Subject to Change.

www.RenewableEnergy.ilstu.edu
for the latest details about this conference.

REGISTRATION FORM

Siting, Zoning & Taxing Wind Farms in Illinois

Peoria Civic Center - Peoria, IL
February 24, 2010



PAYMENT OPTIONS

Check or Money Order

Please mail this form, with your check made payable to Illinois State University, to the address below.

Credit Card

Please use our secure online registration form, at www.RenewableEnergy.ilstu.edu/Events/SZT2010.shtml and click under Register Now.

Name: _____
 Title: _____
 Company: _____
 Street: _____
 City: _____
 State: _____ ZIP: _____
 Phone: _____
 Email: _____

\$30 - Government Employees, County Board Members and Zoning Board Members. EARLY BIRD RATE through February 10, 2010. As of February 11, rate is \$50.

\$75 - Non-Government (all others) EARLY BIRD RATE through February 10, 2010. As of February 11, rate is \$100.

I prefer a vegetarian meal.

Mail with your payment to: Illinois State University, Center for Renewable Energy, Campus Box 5020, Normal, IL 61790-5020. **No cancellations or refunds after February 22, 2010.** Questions? Call 309-438-7919 or email RenewableEnergy@ilstu.edu.

FEIN# 37-6014070

Center for Renewable Energy

Founding members of the Center include **Horizon Wind Energy LLC, State Farm Insurance and Suzlon Wind Energy Corp.**

The Center has three major functional areas:

- Supporting the renewable energy major at Illinois State University
- Serving the Illinois renewable energy community by providing information to the public
- Encouraging applied research on renewable energy at Illinois State University and through collaborations with other universities.

Illinois Wind Working Group

(IWWG) is administered through Illinois State University's Center for Renewable Energy. This group of 165 key wind energy stockholders was developed through a grant from the U.S. Department of Energy and designed to:

- Communicate wind opportunities honestly and objectively
- Interact with various stakeholders at the local, state, regional, and national levels
- Promote economic development of wind energy in the state of Illinois.

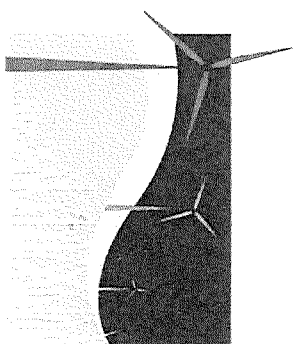
Non-Profit Org.
U.S. Postage Paid
Illinois State
University

273-4954



ILLINOIS STATE UNIVERSITY
Illinois' first public university

Center for Renewable Energy
Campus Box 5020
Normal, IL 61790-5020

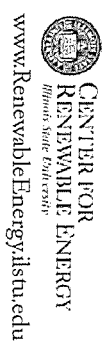
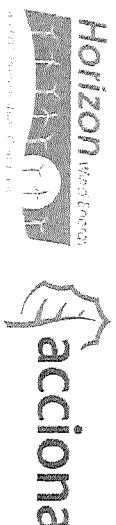


ILLINOIS
RENEWABLE ENERGY

Siting, Zoning & Taxing Wind Farms Conference

February 24, 2010
Peoria Civic Center - Peoria, IL

SPONSORS INCLUDE



Shelby County Treasurer
 Monthly Report of Investments
 1-Feb-10
 Bank Balance: \$14,043,524.92

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$ 632,271.22	MMD		
\$ 1,775,175.85	MMD	General Fund	\$ 2,000.00
\$ -		County Payroll Clearing	\$ 79,558.29
\$ -		Section 105 Claims	\$ 2,000.00
\$ -			
\$ 233,185.56	PB	County Health Fund	\$ -
\$ 121,776.34	CD		
\$ 15,285.06	MMD	County Health-TB	\$ -
\$ -			
\$ 37,233.59	MMD	Animal Control Fund	\$ 45,193.27
\$ 23,178.38	MMD		
\$ 105,971.47	PB	Ambulance Fund	\$ -
\$ 150,659.45	MMD		
\$ 943,243.61	MMD	Mental Health Fund	\$ -
\$ -			
\$ 1,072,780.31	PB	IMRF Fund	\$ -
\$ -			
\$ 263,586.45	PB	Social Security Fund	\$ -
\$ 54,492.29	CD & MMD		
\$ 24,359.57	PB	Indemnity Fund	\$ -
\$ -			
\$ 150.52	PB	Court Security Fund	\$ -
\$ -			
\$ 309,519.66	MMD	County Bridge Fund	\$ -
\$ -			
\$ 59,464.37	PB	County Highway Fund	\$ -
\$ -			
\$ 212,120.12	MMD	FASM Fund	\$ -
\$ -			
\$ 609,762.03	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 9,011.96	PB	Tourism Fund	\$ -
\$ 96,220.43	CD & MMD		
\$ 122,151.90	PB	Probation Fund	\$ -
\$ 55,221.08	CD & MMD		
\$ 99,770.11	PB	Assist Court Fund	\$ -
\$ -			
\$ 4,080.87	PB	Law Library Fund	\$ -
\$ -			
\$ 92,869.76	PB	Automation Fund	\$ -
\$ -			
\$ 85,169.63	PB	Recording Fund	\$ -
\$ -			
\$ 15,877.14	PB	Drug Traffic Fund	\$ -
\$ 60,000.00	CD		
\$ 48,778.71	MMD	Airport Fund	\$ 225.85
\$ 240,891.92	CD & MMD		
\$ 477,868.38	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 25,343.10
\$ -			
\$ 120,127.37	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 10,668.60
\$ -			
\$ -		Township Construction Fund	\$ 1,014.03

\$	289,729.82	MMD			
\$	672,108.57	MMD	Township Motor Fuel Tax	\$	-
\$	-				
\$	1,144.92	PB	Estate Tax Fund	\$	-
\$	-				
\$	279,622.88	PB	Minor Unknown Heirs Fund	\$	-
\$	-				
\$	8,015.64	PB	Probation Drug Testing	\$	-
\$	178.82	MMD	Carriage Park Fund	\$	-
\$	41,726.37	MMD			
\$	218,198.44	PB	Drainage Fund	\$	2,000.00
\$	-				
\$	42,392.93	PB	Document Storage Fund	\$	-
\$	81,124.34	MMD			
\$	105,602.67	PB	Misc County Health Fund	\$	-
\$	26,567.36	MMD			
\$	44,860.60	PB	Litigation Fund	\$	-
\$	207,945.83	CD			
\$	145,981.34	PB	Revolving Loan Fund	\$	-
\$	-				
\$	12,874.69	PB	Victim Impact Panel Fund	\$	-
\$	-				
\$	330.86	PB	States Attorney Forf Fund	\$	-
\$	-				
\$	620.74	MMD	Findlay Road Project Fund	\$	-
\$	-				
\$	1,036.18	PB	Rescue Squad Fund	\$	-
\$	-				
\$	862.53	MMD	Garden Acres Road Fund	\$	-
\$	-				
\$	9,605.98	PB	DUI Equipment Fund	\$	-
\$	-				
\$	54,938.50	PB	GIS Fund	\$	-
\$	1,000,000.00	CD			
\$	265,440.23	PB	Capital Improvement Fund	\$	545,174.15
\$	-				
\$	-		County Health Petty Cash	\$	135.64
\$	-		Probation Petty Cash	\$	50.00
\$	-		County Treasurer Cash	\$	5,000.00
\$	-			\$	12,401,528.28

County Collector Accounts

Shelby County State Bank-Checking	\$	40,633.17
Busey Bank-Checking	\$	2,026.55
National Bank at Pana	\$	157.88
First National Bank of Assumption	\$	288.31
Community Banks of Shelby County-Cowden	\$	922.70
Shelby County State Bank-Strasburg	\$	491.89
First Federal Savings & Loan-Shelbyville	\$	290.33
Busey Bank-Real Estate Tax Trust Account	\$	12,939.04
Shelby County State Bank-Shelbyville-Money Market	\$	170,296.14
Busey Bank-Money Market	\$	1,411,808.99
Ayars State Bank-Moweaqua	\$	300.81
Shelby County State Bank-Findlay	\$	238.26
First National Bank of Pana	\$	255.31
Peoples Bank of Pana	\$	170.07
Prairie National	\$	218.71
Shelby County State Bank-Windsor Branch	\$	260.27
Dewitt Federal Savings & Loan-Moweaqua	\$	229.52
Sigel Community Bank	\$	248.31
Shelby County State Bank-Moweaqua	\$	220.38
	\$	1,641,996.64

CERTIFICATE OF DEPOSITS
February 1, 2010

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>632,271.22</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>37,233.59</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>23,178.38</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>150,659.45</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>9,492.29</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>96,220.43</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>221.08</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>115,891.92</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>289,729.82</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>81,124.34</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 01/31/2010	
1.9% Interest	\$ <u>121,776.34</u>

CERTIFICATE OF DEPOSITS
February 1, 2010

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 02/12/2010 1.10% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/20/2010 1.10% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 02/18/2010 1.50% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	<u>\$ 207,945.83</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2010 2.02% Interest	<u>\$ 1,000,000.00</u>
Airport(022)	<u>\$ 60,000.00</u>
TOTAL	<u>\$ 3,050,744.69</u>