

October 3, 2012

**SHELBY COUNTY BOARD MEETING AGENDA**

**October 10, 2012 – 9:00 A. M. in Courtroom B**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Vice Chairman Lenz – Resignation and Declaration of Vacancy for Kathy A. Lantz, Shelby County Clerk and Recorder
5. Kevin Bushur, CEFS Chief Operations Officer – Request to Approve Purchase of the Shelby County Transit Building at Property at 1505 W. S. First Street, Shelbyville, IL
6. Vice Chairman Lenz – Request by NEWWAVE Communications for Extension of Franchise to Serve Shelby County until August 8, 2025
7. Rob Amling, Finance Committee Chairman – Budget Committee Recommendation to Transfer from General Fund \$220,152.52 to Capital Improvement Fund for Repayment of Funds used to Retire the General Obligation Self-Insurance Bonds, Series 1998
8. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

Shelby County Health Department Inoculation Clinic will be held in Jury Room B beginning at 8:15 A.M. – 9:30 A.M. If you did not sign up to participate in the Inoculation Clinic you may still do so by calling Kelsey at the Health Dept. 774-9555.

Please silence cell phones during the Board meeting.

**SHELBY COUNTY BOARD MEETING**

**October 10, 2012 – 9:00 A.M.**

The Shelby County Board met on Wednesday, October 10, 2012, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

In Chairman Cannon's absence, Vice Chairman Larry Lenz called the meeting to order. All present recited the Pledge of Allegiance.

County Clerk Kathy Lantz called the roll. Bruce Cannon was absent.

Minutes for the September 12, 2012 board meeting were presented for approval. Cruitt made motion to approve the minutes as presented. Hayden seconded said motion, which passed by voice vote (20 yes, 0 no).

Vice Chairman Lenz read the following letter of resignation from County Clerk Lantz to the board:

*Dear Bruce,*

*It is with mixed feelings of gratitude and sadness that I announce my retirement from the position of Shelby County Clerk and Recorder, effective December 31, 2012. To the County Board, I would like to say thank you for your leadership in providing the necessary funding for the advancement of technology in my office. I would like to express my sincere gratitude to the citizens of Shelby County, my fellow elected officials, County employees and especially, my staff, for their support and friendship over the years. These are treasures that I will take with me. I am very grateful to my husband, Scott, and my family for their continued love and encouragement over the years. Over the next few months, I will work closely with my staff to smoothly transition my responsibilities to the next County Clerk and Recorder. I recommend Jessica Fox be appointed to finish my term of office. Jessica has the intelligence and skill to serve the County without interruption of county business.*

*God Bless each one of you,*

*Kathy A. Lantz*

*County Clerk and Recorder*

Vice Chairman Lenz declared a vacancy in the position of County Clerk and Recorder.

Amling made motion to accept the resignation of Kathy Lantz from the position of Shelby County Clerk and Recorder, effective December 31, 2012, with regret. Clark seconded said motion which was accepted by the board. Bennett acknowledged with appreciation the board's working relationship with Lantz.

The next item on the agenda, regarding Kevin Bushur, CEFS Chief Operations Officer, is not ready for presentation and will not be heard at this time, according to Vice Chairman Lenz.

Vice Chairman Lenz presented a request by NEWWAVE Communications for an extension of franchise to serve Shelby County until August 8, 2025. Discussion followed.

Cruitt made motion to table the NEWWAVE Communications request until further research is done on the renewal. Hunter seconded said motion, which passed by voice vote (20 yes, 0 no).

Finance Chairman Amling stated that the Budget Committee had a request from the County's auditor to address a housekeeping issue to pay back a General Fund loan of \$220,152.52 to Capital Improvement Fund. The 2005 loan was used to retire the General Obligation Self-Insurance Bonds, Series 1998.

Amling made motion to approve the transfer of General Funds to the Capital Improvement Fund in the amount of \$220,152.52 for the repayment of the loan used to retire the General Obligation Self-Insurance Bonds, Series 1998. Warren seconded said motion, which passed by voice vote (20 yes, 0 no).

Due to County Engineer Alan Spesard's absence, there was no Highway Department report given.

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the board for their review. Rowcliffe announced that Shelby County was awarded \$11,742.00 for assistance with complying with the FCC narrow banding mandate. Various emergency response agencies were included in the award from the Illinois Terrorism Task Force.

Vice Chairman Lenz called for committee reports. (Committee reports are attached to the minutes). Reports were given and items presented for follow-up or for public awareness are as follows:

Health Administrator Steve Melega announced that the U. S. Environmental Protection Agency (USEPA) has issued a public notice for a hearing to be held on November 1, 2012, to hear comments on the proposed NPDES general permit for surface discharging private sewage disposal systems. Comments made be made written, emailed or by oral comment at the hearing. These permits will affect new construction by doubling the cost of the sewage disposal system and those who will need to replace present systems. Melega passed out information about the hearing and provided a link for comments to the USEPA.

Amling made motion to authorize Administrator Melega to draft a letter, on the board's behalf, opposing the NPDES permit. Clark seconded said motion, which passed by voice vote (20 yes, 0 no).

Law Enforcement Committee Chair Kearney and Sheriff Miller advised the body of a prescription drug take back program for unused drugs. Shelby Memorial Hospital and the Sheriff's Office are collection sites for these drugs. Proper disposal is handled by the hospital. Sheriff Miller invited everyone to participate today in TRIAD's vehicle winterization program at the Sheriff's Office.

Shelby County Board Meeting  
October 10, 2012

Correspondence was received that the County Health Department meet the OMB Circular A-133 Audit Report conducted by the Illinois Department of Health and Family Services (IHFS). Board members and employees wishing to donate to the CEFS food bank should bring their donations to the Courthouse by the November 14<sup>th</sup> board meeting.

Vice Chairman Lenz requested the following appointments:

Wayne Dotson, Sean Creviston to replace Clint Stiner, trustees, Findlay Fire Protection District  
James Branyan, commissioner, Union Drain. Dist. #1 Flat Branch/Assumption Townships  
Stuart Fox, Peter Dove, Julie Elbert, commissioners, Comb. Drain. Dist. #1 Clarksburg/Shelbyville Townships  
Curt Corzine, commissioner, Drain. Dist. #2, Town of Tower Hill

Clark made motion to approve the Vice Chairman's appointments. Hayden seconded said motion, which passed by voice vote (20 yes, 0 no).

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

Clark made motion to assess mileage and per diem for the October meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on November 14, 2012. Doerner seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:30 A.M.



Kathy A. Lantz  
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

October 10, 2012 REGULAR SESSION

		ROLL CALL			QUESTIONS									
		ABSENTEE	10/10/2012	1/2012	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS			A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
✓	217	AMLING, ROBERT	✓	35	✓									
✓	110	BARR, KENNETH	✓	50	✓									
✓	116	BEHL, ROBERT H.	✓	42	✓									
✓	117	BENNETT, BARBARA	✓	40	✓									
✓	115	CANNON, BRUCE	✓	26	A									
✓	133	CLARK, GLENN "DICK"	✓	12	✓									
✓	199	CRUITT, DAVID	✓		✓									
✓	125	DOERNER, FRED	✓		✓									
✓	214	DURBIN, JESSE	✓	12	✓									
✓	105	GERGENI, GARY	✓	26	✓									
✓	177	HAYDEN, RICHARD	✓	44	✓									
✓	144	HUNTER, ROBERT JR.	✓	49	✓									
✓	193	JORDAN, ROBERT N.	✓	31	✓									
✓	164	KEARNEY, KAY	✓		✓									
✓	206	LENZ, LARRY	✓	26	✓									
✓	181	ROBERTSON, ROBIN	✓		✓									
✓	148	ROESSLER, JOHN JACK	✓	12	✓									
✓	221	SIMS, TERRY JOE	✓	24	✓									
✓	274	SIMPSON, ROBERT	✓	32	✓									
✓	146	STROHL, DON	✓	45	✓									
✓	329	WARREN, JAMES	✓	28	✓									
✓	144	WETHERELL, DALE	✓	46	✓									



# Kathy A. Lantz

Shelby County Clerk & Recorder  
301 E. Main  
P. O. Box 230  
Shelbyville, Illinois 62565

Phone:  
217/774-4421  
Fax:  
217/774-5291

October 2, 2012

Mr. Bruce Cannon, Chairman  
Shelby County Board  
315 East Main Street  
Shelbyville, IL 62565

Dear Bruce,


It is with mixed feelings of gratitude and sadness that I announce my retirement from the position of Shelby County Clerk and Recorder, effective December 31, 2012.

To the County Board, I would like to say thank you for your leadership in providing the necessary funding for the advancement of technology in my office. I would like to express my sincere gratitude to the citizens of Shelby County, my fellow elected officials, County employees and especially, my staff, for their support and friendship over the years. These are treasures that I will take with me.

I am very grateful to my husband, Scott, and my family for their continued love and encouragement over the years.

Over the next few months, I will work closely with my staff to smoothly transition my responsibilities to the next County Clerk and Recorder. I recommend Jessica Fox be appointed to finish my term of office. Jessica has the intelligence and skill to serve the County without interruption of county business.

God Bless each one of you,

  
Kathy A. Lantz  
County Clerk and Recorder



August 8, 2012

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

County of Shelby  
County Clerk Kathy Lantz  
P.O. Box 230  
Shelbyville, IL 62565

**FILED**  
AUG 10 2012

*Kathy A. Lantz*  
SHELBY COUNTY CLERK

**COPY**

Dear County Clerk Lantz:

Telecommunications Management, LLC d/b/a NewWave Communications, hereby requests that the County of Shelby renew the Franchise Ordinance dated 12-25-2004 as assigned and amended, whereby Telecommunications Management, LLC, d/b/a NewWave Communications, was granted a right to serve the County of Shelby. The franchise is due to expire on 8-8-2015.

We are making the request for renewal at this time in order to comply with the guidelines of the Cable Act of 1984. We believe this renewal can be accomplished by following the procedures of the federal guidelines or by extending the expiration date of the present Franchise Ordinance.

We feel good about the cable service with which we have provided our subscribers. We continually upgrade not only our channel lineups, but our technical and customer service staffs as well. Based upon our record of quality service and cooperation with the public officials in the areas we service, it is our hope that the County of Shelby will grant a renewal or extension at your next available meeting. Enclosed you will find a proposed franchise renewal ordinance. If approval is granted, please mail the executed original to my attention at: One Montgomery Plaza 4<sup>th</sup> floor, Sikeston, MO 63801. If you would like for someone to attend an upcoming council meeting or if you have questions or concerns, please give me a call at 573.481.2403.

Sincerely,

  
J. Keith Davidson  
Chief Financial Officer

**COPY**

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

WHEREAS, Telecommunications Management, LLC d/b/a NewWave Communications currently owns and operates the cable television system (the "System") operating in SHELBY COUNTY, ILLINOIS ("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 ten (10) years, so that the Franchise shall be extended to AUGUST 8, 2025 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 ten (10) years, so that the Franchise shall be extended to AUGUST 8, 2025.
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 \_\_\_\_ day of \_\_\_\_\_, 2012.

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

Name: \_\_\_\_\_

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

## Zoning/EMA Report

### Shelby County Board Meeting 10/10/12

#### Zoning

Planning Commission and Board of Appeals will NOT meet this month.

14 Building Permits Issued in August.

- 4 New Residence
- 2 Modular Home
- 1 Mobile/Manufactured Home
- 1 Residential Additions
- 5 Accessory Buildings
- 1 Commercial Addition

#### EMA

October is Pet Preparedness Month.

EOP is due for review this year on October 31<sup>st</sup>.

Attended a Tabletop Exercise with U.S. Army Corp. of Engineers on September 12.

Attended Multi-County Dive Team Exercise at Lake Sara on September 30

Received reimbursement for 1<sup>st</sup> and 2<sup>nd</sup> Quarter of FY2012, totaling \$8762.29

### September Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Fee</u>
12-077	9/6/2012	Andrea Hille	07; Prairie		New Residence	\$ 175.00
12-078	9/6/2012	Billy Morrison	32; Holland		Mobile Home	\$ 175.00
12-079	9/7/2012	Nathan Wall	32; Moweaqua	1001-32-00-300-006	Acc. Building	\$ 125.00
12-080	9/10/2012	Gerald Gear	02; Shelbyville	2013-02-00-300-009	Modular Home	\$ 175.00
12-081	9/13/2012	Brad Pearson	14; Rose		Acc. Building	\$ 125.00
12-082	9/17/2012	Richard Morse	22; Okaw	1208-22-00-200-011	Acc. Building	N/F
12-083	9/17/2012	Verla Tomlinson	11; Rose	1812-11-00-300-009	Res. Add.	\$ 125.00
12-084	9/18/2012	Mary Hankins	06; Shelbyville	2013-06-00-400-003	Acc. Building	N/F
12-085	9/20/2012	Robert Galvin	11; Ridge	1707-11-00-100-009	New Residence	\$ 175.00
12-086	9/26/2012	Mark Siburt	29; Flat Branch	0603-29-00-100-003	Modular Home	\$ 175.00
12-087	9/25/2012	Richard Morse	03; Okaw	1208-03-00-100-003	Acc. Building	N/F
12-088	9/25/2012	David Cervi	30; Oconee		New Residence	\$ 175.00
12-089	9/26/2012	Chris Pope	04; Dry Point		New Residence	\$ 175.00
12-090	9/28/2012	Shelby West LLC	11; Rose	1812-11-00-400-003	Comm. Add.	\$ 250.00

Oct 9, 2012  
8:00 a.m. - 8:30 a.m.


Sheritt Miller  
Kay Kearney  
Barb Bennett  
Tina Wade  
Don Strohl

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

**LAW ENFORCEMENT COMMITTEE MEETING**  
**10/09/12**

1. New Digital Radio System - *Ready for equipment installation*
2. Prescription Drug Take Back Program
  - *Located at Shelby Memorial Hospital*
  - *Entry of Detention Center*

*Lakeland College would like to  
Place Interns - "Ride Along"  
Need to check Insurance  
(Barb will call Shelby Ins.)*

Michael A. Miller  
  
Shelby County Sheriff

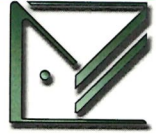
*Food for Prisoners - avg. \$4000  
(Almost doubled) per mo.*

**FILED**  
OCT 10 2012  
*Kathy A. Lutz*  
SHELBY COUNTY CLERK



# MMLP Ltd.

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



September 24, 2012  
Job Progress and Pay Request Meeting Notes  
Shelby County Court House Renovation  
Arch. Job No. 111084

## Those Present:

Jim Warren, Chairman, Shelby County Board Building Committee  
Bruce Cannon, County Board Chairman  
Dale Wetherell, Shelby County Board Building Committee  
Fred Doemer, Shelby County Board Building Committee  
Kenneth Barr, Shelby County Board Building Committee  
Gary Gergeni, Shelby County Board Building Committee  
Richard Morse, MMLP Ltd.  
Matt Goebel, Morrissey Construction Co.  
Claude Lane, Morrissey Construction Co  
Ryan Kreke, King-Lar Inc.  
Brian Swingler, Swingler Construction Co.

Additional Distribution includes: Kirk Mescher and Wayne Strobe, CM Engineering; Jeff Bane, Horner Shifrin, Kathy Lantz, County Clerk

## NOTES:

Purpose of the meeting was to review project progress, review for approval the fourth Pay Request and its format, contract details and additional information and requirements

## Discussed:

1. The meeting was called to order by Matt Goebel of Morrissey Construction Co. Progress and Schedule were reviewed and are discussed below. The Fourth Executive Job summary report and the proposed Pay Requests No. 4 from the 2 Contractors and Morrissey were also submitted for review. The Committee after discussion approved these for payment pending MMLP's final review and recommendation. MMLP will complete the review and forward the signed and scanned emails to the Committee and the County Clerk.
2. The month's activities were reviewed and summarized.
3. The schedule target dates were reviewed and modified during the discussion of the overall job schedule. See the Morrissey schedule. The goal is to complete work by November 1.

4. Contract Requirements, Change Order and an Allowance log were all reviewed in the Morrissey Executive Summary.  
Additional notes:
  - i. King-Lar will have first floor HVAC up and running as soon as the end of the week.  
Court Room B work has been coordinated by Morrissey.
  - ii. The new water main connection by King-Lar will be done after hours due to need for water supply in building at all times it is occupied. (C.O. was approved)
  - iii. Cupola Stair/Landing Revisions: Swingler will provide proposals for upgrading railing and decking at landings in main cupola. Also will revise the scope to credit the removal of stair steel reinforcing. Include all items in an itemized cleaning and upgrade proposal.
  - iv. Door operators at Vestibule and Entry 121: King-Lar to coordinate with Bodine and Swingler.
5. The Architect's Progress Report for 24 September is included as an attachment with Committee actions and directions noted in italics. Dollar values are preliminary unless noted otherwise.
6. Changes in the field dimensioning of the drop off lane will require more concrete but allows for easier access to sidewalk and vestibule. Swingler and MCC will modify. MMLP will provide a revised site plan.
7. Morrissey noted that with all the certain and predicted modifications and increases in costs there will remained a balance of around \$23,000 in the contingency and allowances. See attached updated report from Morrissey.
8. Bruce Cannon noted that the \$78,000+ in grants money was also available to the project. MMLP noted that those two grants are reimbursables at the completion of the project. Gary provided the latest Landmarks application and Dick will investigate relevance.

These meeting notes shall stand as submitted. Refer to Morrissey Executive Summary NO 4 and Schedule for additional information. Additions or corrections should be forwarded in writing to MMLP within a week of date of issuance.

Respectfully Submitted:



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

Attachments: Architects UPDATED Project Report Sept. 24 and 25. Morrissey allowance and Contingency Tracking updated.

Shelby Court House  
111084

Architect's Project Progress Report: September 24<sup>th</sup>, 2012

*UPDATED 25 SEPTEMBER WITH COMMITTEE ACTIONS AND COMMENTS IN RED AND ITALICS.*

To: County Board Building Committee

From: MMLP, Richard Morse

Construction work has been progressing. Details are presented here for discussion and in the report from Morrissey which will be reviewed at this meeting. Also refer to Architect's Field notes September 19<sup>th</sup>.

Morrissey has provided an updated schedule and an updated projection of changes in costs.

Heating and cooling system is operative on the Ground floor and work is underway on the system on the first and second floors. Demolition of existing second floor systems and abandoned piping has proceeded in coordination with the new installations.

Work of the Entry and Vestibule is well underway even with many modifications and changes decided upon during the month.

Roof work and restoration are nearing completion if not complete. Many on site conditions and modifications have been discussed, decisions made or recommendations prepared for the County to act upon or consider. These are presented in more detail below:

**Items:**

Report on construction activities and requested actions. Includes Change Orders and Additional Work items:

1. Roof and Soffits Reconstruction at Chimney: Work is nearly complete and the cost has exceeded the allowance. Swinger not authorized to bill more than \$7,000 above that original allowance Final cost to be deducted from the \$10,000 contingency for roofing. Final value to be submitted at next pay request.

**Action:** None *Committee approved for \$17,752.*

2. HVAC Cabinet Replacement First Floor: MMLP authorized replacement of 26" high HVAC cabinets with 22" "low boy" cabinets for the First Floor. This change will be done at no cost to the Owner, MMLP and CM engineers will pay for the extra costs.

**Action:** None



3. North Stair Reconstruction: This work was authorized in August. The scope has been expanded since to include a border strip to transition the existing sidewalk to the new sidewalk work. Railing fabrication is being coordinated.  
Value: \$6,714 and \$3,450 = \$10,164.00  
**Action:** Confirm so final CO can be issued. *Committee approved Contractors proposals and additional A/E services required.*
4. Vestibule Entry Redesign: This revision work was preapproved in August. As of Sept 21<sup>st</sup> Swingler had submitted its costs and these have been reviewed by Morrissey and MMLP and recommended approval. This consists of the following amounts which include the Sherriff's steps and closet modifications made on site Sept. 19. King-Lar Electrical must be added and is still not submitted.  
Value: \$ 15, 507.00 submitted by Swingler proposal to date.  
**Action:** Confirm costs to date so that Final CO can be issued (electrical will be separate). *All proposed changes were approved (including the closet and stair and the replastering of the ceiling), and total will still be adjusted for Bodine Electrical. As of meeting date dollar value was \$21,541. Approval includes additional A/E services separately.*
5. Second Floor Entry Modification: On-site discussion between MMLP Swingler and MCC has lead to a recommended better solution here. There may be a savings of \$2,880. Final cost still to be determined by County's decision on whether or not to restore marble floor.  
Value: Possible deduction: \$2,880.  
**Action:** Authorize or reject pricing marble floor restoration. Approve the design changes and current proposal amount.  
*Committee approved investigating cost of marble restoration and proceeding if cost was acceptable. Swingler to provide the information. MMLP provided a contact in Peoria.*
6. Existing Ductwork and ventilation grilles sealing Second Floor: MMLP directed King-Lar to provide Change Order proposal for the sealing using rigid insulation board of the 4 existing vents currently open to the exterior on the east side of the building.  
**Action:** C O not submitted: probable cost under \$1,000. Informational. *Morrissey reported that value would be approximately \$1,000. Approved*
7. Cupola Stair reinforcement revisions and proposed repairs: Scope of work modified by removing the reinforcement on the stairs per MMLP and MCC reviews and MMLP authorization. MMLP recommends using the credit to repair more completely the landings after the cleaning has been done by adding ¾" plywood decking. Revisions to

proposal not yet received from Morrissey and Swingler. MMLP will recommend a Time and Materials Not-To-Exceed proposal.

**Action:** Informational only awaiting final proposals *Swingler authorized to provide proposal for additional stair railings and landings with credit for steel deductions. Committee to consider once dollar values are proposed.*

8. Attic Cleaning Change Orders: MMLP and MCC were directed to investigate additional savings options after June job progress meeting and have done so. There have been no savings changes in the proposed Change Orders beyond the additional recommendations in 7., above for the stairs and landings.

**Action:** Recommend Envirotech and Swingler Change Orders be approved so that the work can be scheduled. \$28,750.00 additional balance between the two. *Approved proceeding with Envirotech Cleaning CO 1. Morrissey reported that they had negotiated a reduction in the cost from the initial \$32,608 to the \$28,500 +/- noted. The Swingler cleaning deduct remains \$8,531 and is subtracted from the total.*

9. Water Main replacement: Swingler reports that this may add \$3,000.

**Action:** Information only. *Approval to proceed after hours was given. Value reported: \$13,121. Morrissey noted that field directives included were for minor re-piping to clean up Entry room and simplify supply.*

10. Bulletin Boards: These must be replaced: Recommend having new better quality boards placed after the hand railings have been installed and have them placed on the outside walls at entry landing .

**Action:** County to confirm timely removal of Boards.

## Allowance Tracking

Shelby County Court House Restoration 9-24-12

**WP# 1 - Swinger Construction**

<b>Allowance</b>	<b>Allowance Value:</b>	<b>\$23,000.00</b>
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<u>Description:</u>	<u>T&amp;M / Work Order:</u>	<u>Value:</u>
Roofing Repair Allowance \$5000	--	
Amount Spent \$0	--	\$5,000.00
Roof Specialties Allowance \$8000	--	
Amount Spent \$0	--	\$8,000.00
Contingency Allowance \$10,000	--	
Adding Roofing allowance needed	--	\$4,752.00
	--	
	--	

<b>Total:</b>	<b>\$17,752.00</b>
<b>Balance</b>	
:	<b>\$5,248.00</b>

**Owner Contingency**

<b>Contingency and Asbestos Contingency</b>	<b>Allowance Value:</b>	<b>\$110,000.00</b>
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<u>Description:</u>	<u>T&amp;M / Work Order:</u>	<u>Value:</u>
Asbestos Remediation in Attic. Hold to the end \$32,608.		
Swingler Deduct for not performing work in Attic		(\$5,384.00)
Lead clean up in ground floor Security/Storage Room.		\$8,531.00
Add for abatement for unit price items		\$880.00
Unforeseen debris in parking lot		\$1,864.88
Added sidewalk work		\$1,342.00
POSSIBLE REVISED ATTIC CLEAN UP (\$28,750)		\$28,750.00
Vestibule Work		\$21,541.00
POSSIBLE HVAC INSULATION ISSUE		\$16,966.00



POSSIBLE MASONRY REPAIR TO STAIRS	\$6,714.00
NEW WATER MAIN	\$13,121.00
Repairs to Cupola	\$9,000.00
Close off vents	\$1,010.00
Extra Data in Security room	\$1,000.00
Additional Concrete in drive up	\$6,000.00

<b>Total:</b>	<b>\$111,335.88</b>
<b>Balance</b>	
:	<b>-\$1,335.88</b>

**Owner Allowance for Temp AC**

**Allowance Value: \$30,000.00**

<u>Description:</u>	<u>T&amp;M / Work Order:</u>	<u>Value:</u>
T&M not to exceed. Waiting on King Lar for final price before C/O		\$6,285.30
Added breakers to keep the old system and new system operating		\$4,225.10

<b>Total:</b>	<b>\$10,510.40</b>
<b>Balance</b>	
:	<b>\$19,489.60</b>

*Note from MCC:  
This leaves  
Approximately  
\$23,000. In all  
accounts*

Budget Committee

Sept 26, 2012

Attending: Bruce Cannon, Larry Leng, Dave Pruitt, Rob Ambling, Jim Warren, Gary Sרגני, Don Stralk, Kay Kearney, Barbara Bennett.

Talked of paying past monies back to Capitol fund from general fund. Has already been expensed from prior year just a transfer of money - paperwise. Recommended by Auditor subject to Robin Yockey. - OK

Motion to transfer money \$220,152.52 from General fund to Capital improvement fund for repayment of loan from 2005. Motion made by Rob Ambling. seconded by Don Stralk. Allays. Motion carried

subject to Robin Yockey - okay.

Motion to pay West Central dues. Gary Sרגני going to check with Mike Cavanaugh. at West Central.

Dave Pruitt motion to adjourn. Gary Sרגני seconded. Motion carried

Animal Control  
Sept 26, 2012  
9:00am - 9:30

Brad Hudson  
Joe Sims  
Kay Kearney  
Dr. Spesard  
Bob Jordan

Reviewed and approved bills

Check on a different meeting room so that  
Brad can have more space in his office.

**FILED**  
SEP 26 2012

*Kathy A. Lantz*  
SHELBY COUNTY CLERK

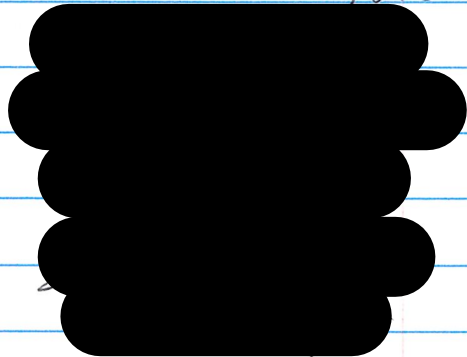


10:00 A.M.

Co. Health Comm.

All Bills were Aisht + Approved

10:30 A.M.



FILED  
OCT 09 2012

Kathy A. Lantz  
SHELBY COUNTY CLERK

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION**  
**TREASURER'S REPORT**  
**October 1, 2012**

<b>Beginning Balance</b>	September 10, 2012	\$	44,080.51
<b>Deposits</b>			
Bank Interest		\$	12.03
Heartland Payment Systems--Credit Card Fuel Sales		\$	1,081.58
Fuel Sales--Checks & Cash		\$	1,074.50
Rent		\$	1,880.00
		\$	<u>4,048.11</u>
		\$	48,128.62

**Bills Received and Paid**

Heartland Payment Systems--Fees	\$	84.12
Illinois Department of Revenue--Sales Tax Payment	\$	148.00
Shelbyville Ace Hardware--Misc. Supplies	\$	88.13
R. L. Wempen Lumber, Inc.--Hangar Gutter & 2 Hangar Doors	\$	715.70
Steve Wempen--Bookkeeping September, 2012	\$	200.00
Express Services Inc.--FBO 09-14-2012---09-23-2012	\$	2,250.00
Consolidated Communication	\$	167.81
Scott Jefson--Wal-Mart, Office Supplies	\$	245.77
Down's Insurance Agency--Airport Insurance & Snow Truck Insurance	\$	9,022.00
Reber Welding--Repair on Snow Plow Truck	\$	251.52
Ameren CIPS--Gas	\$	69.36
Illinois Oil Marketing, Inc.--Rinished Fuel Master System	\$	1,525.00
City Area Water-Sewer Department--September, 2012	\$	12.81
	\$	<u>14,780.22</u>
	\$	<u>33,348.40</u>

Shelby County State Bank	\$	33,348.40
BuseyBank	\$	123.45
Farm Agency Account	\$	21,725.12
Certificates of Deposit	\$	65,290.91
<b>Total</b>	\$	<u>120,487.88</u>

Prepared by Steve Wempen--Sec/Treas

**FILLED**  
 OCT 05 2012  
*Kathryn A. Slutz*  
 SHELBY COUNTY CLERK

249



## SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	10-Sep-12	Balance Shelby County State Bank				\$ 44,080.51
	4-Sep-12	Heartland Payment Systems--Deposit			\$ 142.73	\$ 44,223.24
	4-Sep-12	Heartland Payment Systems--Fees		\$ 6.10		\$ 44,217.14
	10-Sep-12	Rent--AJ Wiss \$85, Robert Howie \$340			\$ 425.00	\$ 44,642.14
	10-Sep-12	Heartland Payment Systems--Deposit			\$ 153.40	\$ 44,795.54
	10-Sep-12	Heartland Payment Systems--Fees		\$ 68.66		\$ 44,726.88
	11-Sep-12	Illinois Department of Revenue--Sales Tax Payment		\$ 148.00		\$ 44,578.88
	14-Sep-12	Express Services, Inc.--FBO 09-09-2012	022-5210.01-023	\$ 750.00		\$ 43,828.88
	14-Sep-12	Ameren CIPS	022-7810.12-023	\$ 69.36		\$ 43,759.52
	14-Sep-12	Shelbyville Ace Hardware--Misc. Supplies	022-7000.12-023	\$ 88.13		\$ 43,671.39
	14-Sep-12	Reber Welding--Repair on Snow Plow Truck	022-7441.12-023	\$ 251.52		\$ 43,419.87
	14-Sep-12	R. L. Wempen Lumber, Inc.--Gutter for Hangar + 2 Doors	022-7444.12-023	\$ 715.70		\$ 42,704.17
	19-Sep-12	Express Services, Inc.--FBO 09-16-2012	022-5210.01-023	\$ 750.00		\$ 41,954.17
	21-Sep-12	Heartland Payment Systems--Fees		\$ 0.07		\$ 41,954.10
	24-Sep-12	Heartland Payment Systems--Deposit			\$ 367.76	\$ 42,321.86
	24-Sep-12	Heartland Payment Systems--Fees		\$ 9.29		\$ 42,312.57
	25-Sep-12	Illinois Oil Marketing, Inc.--Finished Fuel Master System	022-7441.12-023	\$ 1,525.00		\$ 40,787.57
	25-Sep-12	Consolidated Communications	022-7810.12-023	\$ 167.81		\$ 40,619.76
	25-Sep-12	Down's Insurance Agency--Airport Ins. + Snow Truck	022-6120.12-023	\$ 9,022.00		\$ 31,597.76
	27-Sep-12	Express Services, Inc.--FBO 09-27-2012	022-5210.01-023	\$ 750.00		\$ 30,847.76
	27-Sep-12	Steve Wempen--Bookkeeping September, 2012	022-5220.12-023	\$ 200.00		\$ 30,647.76
	28-Sep-12	Heartland Payment Systems--Deposit			\$ 417.69	\$ 31,065.45
	30-Sep-12	City Area Water-Sewer Department	022-7810.12-023	\$ 12.81		\$ 31,052.64
	30-Sep-12	City Area Water-Sewer Department	022-8010.12-023	\$ 82.21		\$ 30,970.43
	30-Sep-12	Scott Jefson--Reimbursement	022-7000.12-023	\$ 36.67		\$ 30,933.76
		Walmart, O'Reilly Auto Part, Battery & Starter Specialist,	022-7441.12-023	\$ 20.02		\$ 30,913.74
			022-7443.12-023	\$ 106.87		\$ 30,806.87
	30-Sep-12	Bank Interest			\$ 12.03	\$ 30,818.90
	1-Oct-12	Rent--D. Gherardini \$255, Robert Howie \$340			\$ 1,455.00	\$ 32,273.90
		J. Green \$85, S. Durbin \$170, R. Brown \$170				
		J. Livesay \$95, L. Bachman \$85, G. Culberson \$255				
	1-Oct-12	Fuel Sales			\$ 1,074.50	\$ 33,348.40
	1-Oct-12	Board Meeting--October 1, 2012				



**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION**  
**BUDGET ACCOUNT SUMMARY**      **October 1, 2012**

CHECK NO.	DATE	5210.01	5220.12	6120.12	7000.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12
	YTD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4482	14-Sep-12	\$750.00										
4483	14-Sep-12											
4484	14-Sep-12								\$88.13			
4485	14-Sep-12								\$251.52			
4486	14-Sep-12											
4487	19-Sep-12	\$750.00										
4488	25-Sep-12											
4489	25-Sep-12											
4490	25-Sep-12								\$9,022.00			
4491	27-Sep-12	\$750.00										
4492	27-Sep-12											
4493	30-Sep-12											
4494	30-Sep-12											
Meeting	1-Oct-12	\$2,250.00	\$200.00	\$9,022.00	\$0.00	\$124.80	\$1,796.54	\$0.00	\$0.00	\$106.87	\$715.70	\$249.98
	YTD	\$2,250.00	\$200.00	\$9,022.00	\$0.00	\$124.80	\$1,796.54	\$0.00	\$0.00	\$106.87	\$715.70	\$249.98
Monthly Expenses			\$ 14,548.10									
Heartland Fees			\$ 84.12									
Illinois dept. of Revenue			\$ 148.00									
<b>Total Monthly Expenses</b>			<u>\$ 14,780.22</u>									





**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION**

**MINUTES OF MEETING**

**September 10, 2012**

Tad Mayhall calls the meeting to order.

Jim Schwerman is present and gives an update on the condition of the corn crop and that he was going to sell this year and not store any. Because of the rain, Jim seemed to think we might get 30-40 bushel out of the beans rather the next to nothing. For next year Jim recommended planting wheat up to behind the hangar, beans to the west of the hard runway and corn on the south side of the highway. All and all, Jim reports, that if it doesn't turn out very good, that we have 80% insurance so we'll still be ok. Scott mentions all the buckhorn he's mowing and Jim said he would have it sprayed within the next week.

The minutes were reviewed by all. Tad made a motion to approve the minutes and they were approved by all saying aye.

The Treasurer's Report was reviewed. Tad made a motion to approve the Treasurer's Report, seconded by Jim and was approved by all saying aye.

**Managers Report**

Scott's reports that the RC Fly in event went well considering the weather and all and that an outfit from Taylorville came over to take care of the food.

The main hangar is just about clean enough to paint the walls and hang a ceiling if we elect to do so. We have the gutter for the main hangar now so we can hang it first chance we have and stop the water from coming in under the walls.

Scott found out our batwing mower is a Progressive and that there's a dealer up north, Paynes TSH Parts and Equipment. He bought parts to repair one spindle and also bought a complete unit to have as a spare. Also bought a new set of blades for next year.

Scott also said he was ready to start cleaning the SRE building to be ready for when the vault project starts. Scott said the Progressive dealer was getting a used mower in that could be hooked to our batwing and make a 36' mower out of it. The dealer would be willing to work with us if we were interested to in testing it out.

Scott also mentioned the turf tires that were available from John Deere and short discussion followed. Also got rid of another airplane off the ramp and that all the dead aircraft had almost been taken care of.

**Bills Presented**

Reber Welding--Snow Plow Truck Repair	\$	251.52
R. L. Wempen Lumber, Inc.--Gutter and 2 Hangar Doors	\$	715.70
Scott Jefson--Wal-Mart for misc. Supplies, and Fuel Ticket	\$	245.77
Shelbyville Ace Hardware--Misc. Supplies	\$	88.13
Ameren CIPS	\$	69.36

**Old Business**

Steve's going to check with Down's Insurance about insuring Snow Truck and also on a courtesy car. Some discussion followed on this.

There is some discussion on checking with other insurance agencies about pricing the airports insurance. Steve mentions the approximate cost for hanging a ceiling in the main hangar would cost about \$3000 and roughly another \$1000 to insulate it. It could also take about \$2500-\$3000 to put new white liner panel on the walls. Some discussion on the matter followed.

A person, George ?, stopped in to leave his name and phone number, in case we were interested in hiring, and some discussion followed.

Tad makes a motion to adjourn and Jim seconded it.

Lees & Salary

Kay Kearny  
Dave Cruitt  
Barb Bennett

Had some questions on ambulances waiting  
time at Football games. Will check out  
last years bill.

Approved rest of bills.

FILED  
OCT 09 2012

Kathy A. Lantz  
SHELBY COUNTY CLERK

# ROAD & BRIDGE COMMITTEE

## Meeting Minutes

October 4th, 2012

- **Roll Call** Bruce Cannon, Dave Cruitt, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
  - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
    - Proposed Shelbyville Township rrxing improvement at Hennings property
    - Proposed Clarksburg county highway rrxing improvement project
    - Clarksburg township bridge construction progress
    - Neoga road construction progress
    - Proposed Oconee-Nokomis road upgrade for next Federal road project
  
- **Adjournment:** Next meeting scheduled for October 5th, 2012

FILED  
OCT 09 2012  
*Kathy A. Lentz*  
SHELBY COUNTY CLERK

# ROAD & BRIDGE COMMITTEE

## Meeting Minutes October 5th, 2012

FILED  
OCT 09 2012

*Kay A. Lantz*  
SHELBY COUNTY CLERK

- **Roll Call** Bruce Cannon, Dave Cruitt, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **Approval of Meeting Minutes**
  - Previous minutes of meeting was approved
- **Review Claims** Monthly payroll and claims from the County Bridge, County Highway, FASM, Co. MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
- Claims were approved
- **New Business:**
  - Wood Street Bridge field walkdown with IDOT and Engineering company: Agreement with IDOT engineering for Wood Street Bridge replacement (federal Grant for 80% from Major Bridge Program) Agreement with Henderson and Associates engineering of Wood Street Bridge – 80% federal funds, 10% City of Shelbyville, 10% County
    - Alan stated that agreements should be ready for the November meetings
  - Clarksburg Township Bridge construction started on Sept. 17<sup>th</sup>
  - 3<sup>rd</sup> installment of Capital Bill MFT payment to County, Townships, Municipalities was received \$65k
  - Scheduling Highway Commissioner MFT budget meetings for 2013 for the end of this month
  - Keith Hennings request bigger culvert along county road
  - Neoga Road Construction – vehicle ran thru fresh concrete; patching and asphalt remains;
  - Ash Grove closed bridge update on right-of-way issues – Lawyer for township recommends taking property via eminent Domain will meet with Township Board to discuss and let us know.
  - Findlay & Windsor have an intern working on getting a plan to have a bike path connect to Shelbyville by using local roads
  - Shelbyville railroad crossing approach near Hennings has been delayed until next year
  - 4 year road program due to be sent to IDOT by November 1<sup>st</sup> – submitted Neoga road and Oconee road last year
    - Committee agreed on submittal of Oconee-Nokomis road for now
  - Thank you letter received from City of Windsor for helping cleanup storm damage
  - Letter sent to Herb Bricker on drainage concerns
  - Received phone call from IDOT on Clarksburg county highway railroad crossing approach -- will be approved for federal funding
  - Foreman (Marvin Hapner) has officially announced his retirement – need to find a replacement and set pay rate
    - Committee agreed to letting Alan select candidate and to have candidate be introduced to the committee at a meeting
    - Committee said Alan to offer a wage similar to Marvin's current wage and that any wage above that amount should be brought before the committee for vote.
    - Committee agreed to having selected candidate start before Marvin leaves on vacation (end of November). Alan will advertise for the position in local newspaper.
    - Committee agreed with Marvin's request to use his accumulated vacation due to his many years of dedicated service to the County.
  - Need to replace a Dump Truck
    - Committee to discuss this at the next meeting. Alan to get cost information together.
  - Bridge inspection training scheduled for October 10<sup>th</sup> & 11<sup>th</sup> -- Refresher training required every 5 years.
    - Alan will not be at the County Board Meeting due to this required training.

# ROAD & BRIDGE COMMITTEE

## Meeting Minutes October 5th, 2012

- Might have highway commissioner conference on December 7<sup>th</sup>
  
- **Old Business:**
  - Cold Spring Highway Commissioner requests recently closed bridge to be replaced; Herrick Highway Commissioner has worked on road at closed bridge and wants bridge replaced. – Cold Spring commissioner asked for low water crossing
  - Notified of contaminated soil in Village of Herrick – State’s Attorney is contacting an environmental lawyer for review
  - We have a significant backlog of design projects: Neoga Road Bridge (Major bridge federal grant – shooting for a January letting); Shelbyville Township RRxing approach (100 % State funding – due in December); Clarksburg rrxing approach (100% State funding); Oklahoma Bridge (80% federal funding; 20% state funding); Prairie/Richland township bridges (80% federal funding; 16% state; 4% local); Rural township funding submittal for rrxing approach
  
- **Adjournment:** Next meetings scheduled for November 8<sup>th</sup> and 9<sup>th</sup>



Oct 9, 2012

Purchasing meeting called to order  
present was Don Stoll Fred Joener Gary Geyer  
Joel Roessler Robert Hunter Jim Waver  
~~Rob~~ Absent Robin Robertson

Bills were presented

Motion made by Jim Waver to approve bills  
seconded by Joel Roessler All voted aye

Motion made by Fred Joener to adjourn  
seconded by Gary Geyer All voted aye

FILED  
OCT 09 2012

Kathy A. Lantz  
SHELBY COUNTY CLERK

201 South Grand Avenue East  
Springfield, Illinois 62763-0002

August 8, 2012

Bruce Cannon, Chair  
Shelby County  
315 E. Main  
P O Box 230  
Shelbyville, IL 62565

Telephone: (217) 782-1200

TTY: (800) 526-5812

**FILED**  
SEP 27 2012

*Kathy A. Lantz*  
SHELBY COUNTY CLERK

**Re: FY11 A133 Management Decision Letter**

Dear Chair Cannon:


The Illinois Department of Healthcare and Family Services (HFS) has completed its review of the OMB Circular A-133 Audit Report on Shelby County, including the County Health Department (37-6002119) for the Audit period September 1, 2010 through August 31, 2011. Based upon this review, the audit performed by Mose, Yockey, Brown & Kull, LLC has met HFS requirements.

HFS has the responsibility to review and evaluate a subrecipient's single audit findings and corrective action plan(s). As provided in OMB Circular A-133, the pass through entity shall be responsible for making the management decision for audit findings that relate to Federal awards made to subrecipients. During our review, we noted a Financial Statement finding which could impact the Programs administered by HFS. Financial Statement finding B-1 related to financial statement preparation. Based on additional analysis performed, the corrective action plan associated with this finding is deemed reasonable.

This FY11 review found the OMB circular A133 reporting package for the Federal awarded, Medical Assistance Program, 93.778, and Child Support Services Program, 93.563, acceptable and no reporting deficiencies, other than those mentioned in the preceding paragraph, were identified. Please provide this information to anyone in your organization responsible for the fiscal or service delivery aspect of these programs. You may wish to provide this information to your external audit firm as well.

If you have any questions or concerns, please contact me at (217) 557-2007 or via Email at [Brian.J.Bond@Illinois.gov](mailto:Brian.J.Bond@Illinois.gov).

Sincerely,

  
Brian J. Bond, Manager A133 Unit  
Division of Finance  
11ML1

cc: Debra Page, County Treasurer  
Stephen L. Melega, Administrator, Shelby County Health Department

E-mail: [hfswebmaster@illinois.gov](mailto:hfswebmaster@illinois.gov)

Internet: <http://www.hfs.illinois.gov/>

**\*\*\*\*\*MEMO\*\*\*\*\***

**County Board Members, Officials and Employees**

**PLEASE HELP!**

**CEFS needs anything you can donate!**

**Suggested items this year are cereals, canned goods,  
soups, hamburger helpers, dry goods, etc.**

**Please bring donations to the Courthouse no later than  
the November 14<sup>th</sup> County Board meeting  
so items are available throughout the  
Thanksgiving and Christmas Season.**

**Your donations in the past have been greatly  
appreciated!**

**Thank you! Thank you! Thank you!**

**Wayne A. Dotson**  
R.R. #1 Box 159  
Findlay, IL 62534

August 29, 2012

**FILED**  
SEP 14 2012

*Kathy A. Lantz*  
SHELBY COUNTY CLERK

Shelby County Board  
Mr. Bruce Cannon  
P. O. Box 230  
Shelbyville, IL 62565

Re: Findlay Fire Protection District Trustee Reappointment

Dear Mr. Cannon:

I am currently serving as a trustee of the Findlay Fire Protection District. My three year term on the Board ended April of 2011 and by this letter, I am requesting that I be reappointed to the Board of Trustees of the District for a term of three (3) years, ending April 2015.

If there are any questions concerning the foregoing or if any additional information is needed to complete my re-appointment, please contact me at 519-0199.

Thank you.

Sincerely,



Wayne A. Dotson

Cc: Hon. Kathy Lantz, Shelby County Clerk

**PETITION TO THE CHAIRMAN AND COUNTY BOARD**

**OF**

**SHELBY COUNTY, ILLINOIS**

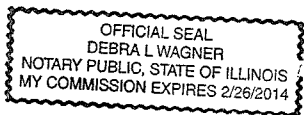
The undersigned herewith petitions the Honorable Chairman and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Findlay Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4).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

  
\_\_\_\_\_

Wayne A. Dotson

STATE OF ILLINOIS     )  
  ) SS.  
COUNTY OF SHELBY    )

Subscribed and sworn to before me, a Notary Public, this 13th day of September, 2012.



  
\_\_\_\_\_

Notary Public

**SHELBY COUNTY, ILLINOIS**

**BOND OF FIRE PROTECTION DISTRICT TRUSTEE**

The undersigned, Wayne A. Dotson, as principal, and Robert Buck, as surety, and Rod McClain, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$ 500.00 that the said principal will faithfully discharge his obligations and duties as a Trustee of the Findlay Fire Protection District.

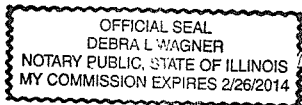
[Redacted Signature]  
Principal

[Redacted Signature]  
Surety

[Redacted Signature]  
Surety

STATE OF ILLINOIS     )  
  ) SS.  
COUNTY OF SHELBY     )

On the 13th day of September, 2012, there did appear before me, a Notary Public, Wayne A. Dotson, Robert Buck and Rod McClain, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]  
Notary Public

APPROVED:

[Redacted Signature]  
Vice Chairman, Shelby County Board

Date: 10/10/2012

**Sean C. Creviston**  
205 N. Vine Street  
Findlay, IL 62534

September 12, 2012

Shelby County Board  
Mr. Bruce Cannon  
P. O. Box 230  
Shelbyville, IL 62565

Re: Findlay Fire Protection District Trustee Reappointment

Dear Mr. Cannon:

I have been selected to replace Clint Stiner as a trustee of the Findlay Fire Protection District. Clint's three year term on the Board ended April of 2012 and by this letter, I am requesting that I be appointed to the Board of Trustees of the District to serve the remainder of the term of three (3) years, ending April 2015.

If there are any questions concerning the foregoing or if any additional information is needed to complete my re-appointment please contact Wayne Dotson, President of the Board of Trustees at 519-0199.

Thank you.

Sincerely,

A black oval redaction covering the handwritten signature of Sean C. Creviston.

Sean C. Creviston

Cc: Hon. Kathy Lantz, Shelby County Clerk


264

**PETITION TO THE CHAIRMAN AND COUNTY BOARD**

**OF**

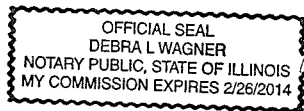
**SHELBY COUNTY, ILLINOIS**


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

  
Sean C. Creviston

STATE OF ILLINOIS     )  
  ) SS.  
COUNTY OF SHELBY    )

Subscribed and sworn to before me, a Notary Public, this 13<sup>th</sup> day of September, 2012.



  
Notary Public



**SHELBY COUNTY, ILLINOIS**

**BOND OF FIRE PROTECTION DISTRICT TRUSTEE**

The undersigned, Sean C. Creviston, as principal, and Wayne Dotson as surety, and Rod McClain, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$ 500.00 that the said principal will faithfully discharge his obligations and duties as a Trustee of the Findlay Fire Protection District.

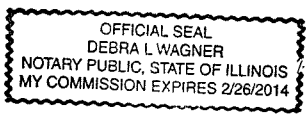
[Redacted Signature]  
Principal

[Redacted Signature]  
Surety

[Redacted Signature]  
Surety

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF SHELBY     )

On the 13th day of September, 2012, there did appear before me, a Notary Public, Sean C. Creviston, Wayne Dotson and Rod McClain, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



[Redacted Signature]  
Notary Public

APPROVED:

[Redacted Signature]  
Vice Chairman, Shelby County Board

Date: 10/10/2012

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
DRAINAGE DISTRICT NO. 2, TOWN )  
OF TOWER HILL, COUNTY OF SHELBY ) No. 68-13  
AND STATE OF ILLINOIS )

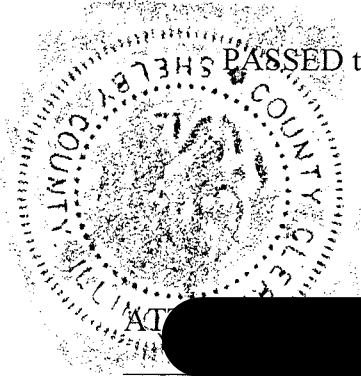
ORDER OF APPOINTMENT


This cause coming on to be heard for the annual appointment of commissioner, and it appearing that CURT CORZINE was heretofore appointed for the term ending the first Tuesday of September, 2012; and it further appearing that CURT CORZINE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;


NOW, THEREFORE, IT IS ORDERED that CURT CORZINE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2015, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by CURT CORZINE is hereby approved.

PASSED this 10<sup>th</sup> day of October, 2012.



  
Shelby County Clerk

  
*Vice* Chairman of the County Board,  
Shelby County, Illinois.

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
DRAINAGE DISTRICT NO. 2, TOWN )  
OF TOWER HILL, COUNTY OF SHELBY ) No. 68-13  
AND STATE OF ILLINOIS )

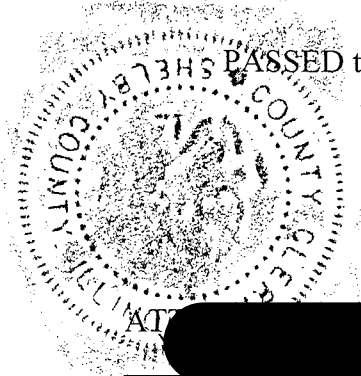
ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that CURT CORZINE was heretofore appointed for the term ending the first Tuesday of September, 2012; and it further appearing that CURT CORZINE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that CURT CORZINE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2015, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by CURT CORZINE is hereby approved.

PASSED this 10<sup>th</sup> day of October, 2012.



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

\_\_\_\_\_  
*Vice* Chairman of the County Board,  
Shelby County, Illinois.

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
DRAINAGE DISTRICT NO. 2, TOWN )  
OF TOWER HILL, COUNTY OF SHELBY )  
AND STATE OF ILLINOIS )

No. 68-13

FILED

SEP 28 2012

*Susan [Signature]*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL

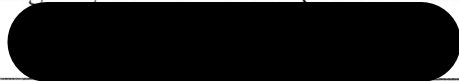
OFFICIAL BOND


We CURT CORZINE as principal, and MARY JANE KIMMEL and NANCY HANDEGAN as sureties, all of the County of Christian and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on September 1, 2012.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said CURT CORZINE has been duly appointed Drainage Commissioner in and for the Combined Drainage District No. 2, Town of Tower Hill, Shelby County, Illinois.

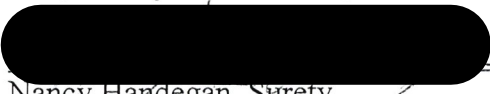
NOW, THEREFORE, If the said CURT CORZINE shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability,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

Signed, Sealed and Delivered in the Presence of

  
Elizabeth E. Nohren, Attorney for District

  
Curt Corzine, Principal

  
Mary Jane Kimmel, Surety

  
Nancy Handegan, Surety



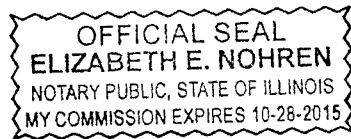
STATE OF ILLINOIS        )  
                                      ) ss  
Shelby County,             )

I, Elizabeth E. Nohren, a Notary Public hereby certify that Curt Corzine, Mary Jane Kimmel and Nancy Handegan who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 27 day of September, 2012.



\_\_\_\_\_  
Notary Public





IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT ) 12-MC-01  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

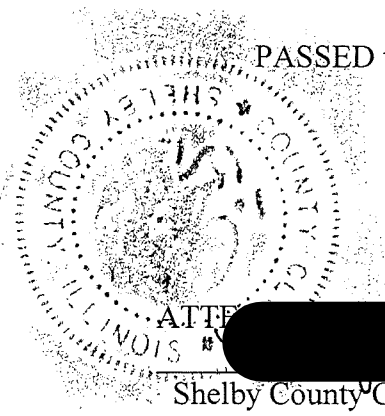
ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that PETER DOVE was heretofore appointed for the term ending the first Tuesday of September, 2012; and it further appearing that PETER DOVE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that PETER DOVE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2013, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by PETER DOVE is hereby approved.

PASSED this 10<sup>th</sup> day of October, 2012.



Shelby County Clerk

*Vice* [Redacted]  
Chairman of the County Board,  
Shelby County, Illinois.

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

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT )  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

12-MC-01

FILED  
SEP 28 2012

*Susan A. [Signature]*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL

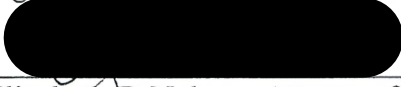
OFFICIAL BOND

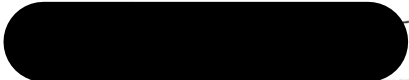
We, Peter Dove as principal, and Julie Elbert and Stuart Fox as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on September 6, 2012.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said Peter Dove has been duly appointed Drainage Commissioner in and for the Combined Clarksburg & Shelbyville Townships Drainage District No. 1, Townships of Clarksburg & Shelbyville, in the County of Shelby aforesaid.

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

Signed, Sealed and Delivered in the Presence of

  
Elizabeth E. Nohren, Attorney for District



Peter Dove, Principal



Julie Elbert, Surety




Stuart Fox, Surety



STATE OF ILLINOIS,        )  
  ) ss  
COUNTY OF SHELBY,        )

I, Elizabeth E. Nohren, a Notary Public, hereby certify that Peter Dove, Julie Elbert and Stuart Fox who are each personally known to me to be the same person whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 6 day of Septembe, 2012

  
\_\_\_\_\_  
Notary Public (SEAL)



COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT )  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

12-MC-01

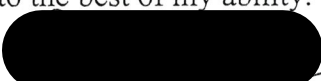
FILED  
OCT - 1 2012

*Susan Artman*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL

OATH


STATE OF ILLINOIS )  
 ) ss  
COUNTY OF SHELBY )

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED CLARKSBURG & SHELBYVILLE TOWNSHIPS DRAINAGE DISTRICT NO. 1, TOWNSHIPS OF CLARKSBURG & SHELBYVILLE, SHELBY COUNTY, ILLINOIS, according to the best of my ability.

  
PETER DOVE

Signed and sworn to before me this  
6 day of September, 2012.



  
Notary Public

Approved by me 10-1, 2012.

  
Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT ) 12-MC-01  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

ORDER OF APPOINTMENT

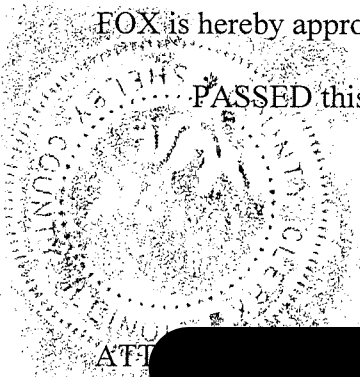
This cause coming on to be heard for the annual appointment of commissioner, and it appearing that STUART FOX was heretofore appointed for the term ending the first Tuesday of September, 2012; and it further appearing that STUART FOX, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;


NOW, THEREFORE, IT IS ORDERED that STUART FOX is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2015, or until his successor has been appointed or otherwise qualified to act.


IT IS FURTHER ORDERED that the oath and bond heretofore tendered by STUART

FOX is hereby approved.

PASSED this 10<sup>th</sup> day of October, 2012.



  
Shelby County Clerk

  
Vice Chairman of the County Board,  
Shelby County, Illinois.

COPY

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

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT )  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

12-MC-01

FILED  
SEP 28 2012

OFFICIAL BOND

*Susan [Signature]*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL

We, Stuart Fox as principal, and Julie Elbert and Peter Dove as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on September 6, 2012.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said Stuart Fox has been duly appointed Drainage Commissioner in and for the Combined Clarksburg & Shelbyville Townships Drainage District No. 1, Townships of Clarksburg & Shelbyville, in the County of Shelby aforesaid.

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

Signed, Sealed and Delivered in the Presence of  
\_\_\_\_\_  
Elizabeth E. Nohren, Attorney for District

\_\_\_\_\_  
Stuart Fox, Principal  
\_\_\_\_\_  
Julie Elbert, Surety  
\_\_\_\_\_  
Peter Dove, Surety



STATE OF ILLINOIS,        )  
  ) ss  
COUNTY OF SHELBY,        )

I, Elizabeth E. Nohren, a Notary Public, hereby certify that Stuart Fox, Julie Elbert and Peter Dove who are each personally known to me to be the same person whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 6 day of September, 2012



(SEAL)

Notary Public





IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT ) 12-MC-01  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

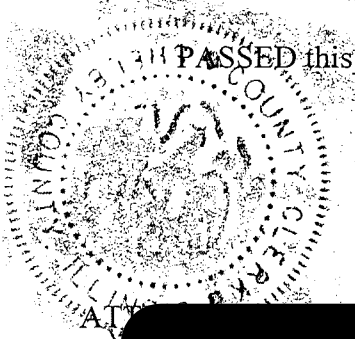
ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that JULIE ELBERT was heretofore appointed for the term ending the first Tuesday of September, 2012; and it further appearing that JULIE ELBERT, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered her oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that JULIE ELBERT is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2014, or until her successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by JULIE ELBERT is hereby approved.

PASSED this 10<sup>th</sup> day of October, 2012.



[Redacted Signature]  
Shelby County Clerk

[Redacted Signature]  
Vice Chairman of the County Board,  
Shelby County, Illinois.

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT )  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

12-MC-01

FILED  
SEP 28 2012

OFFICIAL BOND

*Susan [Signature]*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL

We, Julie Elbert as principal, and Stuart Fox and Peter Dove as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on September 6, 2012.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said Julie Elbert has been duly appointed Drainage Commissioner in and for the Combined Clarksburg & Shelbyville Townships Drainage District No. 1, Townships of Clarksburg & Shelbyville, in the County of Shelby aforesaid.

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

Signed, Sealed and Delivered in the Presence of

  
Elizabeth E. Nohren, Attorney for District

  
Julie Elbert, Principal

  
Stuart Fox, Surety

  
Peter Dove, Surety



STATE OF ILLINOIS,        )  
  ) ss  
COUNTY OF SHELBY,        )

I, Elizabeth E. Nohren, a Notary Public, hereby certify that Julie Elbert, Stuart Fox and Peter Dove who are each personally known to me to be the same person whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

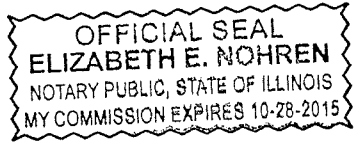
Dated this 6 day of September, 2012



(SEAL)

Notary Public

A handwritten signature in blue ink, appearing to be 'E. Nohren', written over the printed text 'Notary Public'.



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED )  
CLARKSBURG & SHELBYVILLE )  
TOWNSHIPS DRAINAGE DISTRICT ) 12-MC-01  
NO. 1, TOWNSHIPS OF CLARKSBURG )  
& SHELBYVILLE, SHELBY COUNTY, )  
ILLINOIS. )

OATH

STATE OF ILLINOIS )  
) ss  
COUNTY OF SHELBY )

**FILED**  
OCT - 1 2012  
*Susan Attkine*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED CLARKSBURG & SHELBYVILLE TOWNSHIPS DRAINAGE DISTRICT NO. 1, TOWNSHIPS OF CLARKSBURG & SHELBYVILLE, SHELBY COUNTY, ILLINOIS, according to the best of my ability.

  
\_\_\_\_\_  
JULIE ELBERT

Signed and sworn to before me this  
6 day of September, 2012.

  
\_\_\_\_\_  
Notary Public



Approved by me 10-1, 2012.

  
\_\_\_\_\_  
Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION )  
DRAINAGE DISTRICT NO. 1, FLAT )  
BRANCH & ASSUMPTION TOWNSHIPS, ) No. 6715  
SHELBY and CHRISTIAN COUNTIES )  
ILLINOIS )

ORDER OF APPOINTMENT

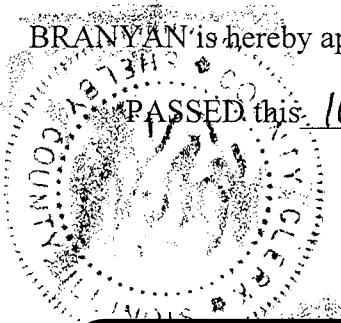
This cause coming on to be heard for the annual appointment of commissioner, and it appearing that JAMES BRANYAN was heretofore appointed for the term ending the first Tuesday of September, 2012; and it further appearing that JAMES BRANYAN, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that JAMES BRANYAN is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2015, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by JAMES

BRANYAN is hereby approved.

PASSED this 10<sup>th</sup> day of October, 2012.



AT \_\_\_\_\_  
Shelby County Clerk

\_\_\_\_\_  
Vice Chairman of the County Board,  
Shelby County, Illinois.

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION )  
DRAINAGE DISTRICT NO. 1, FLAT )  
BRANCH & ASSUMPTION TOWNSHIPS, )  
SHELBY and CHRISTIAN COUNTIES, )  
ILLINOIS )

No. 6715

F I L E  
SEP 28 2012

*Susan*  
Clerk of the Circuit Court, Fourth Judicial Circuit  
Shelby County, IL


OFFICIAL BOND


We JAMES BRANYAN as principal, and CHARLES KUHLE and CURT CORZINE as sureties, all of the County of Christian and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on September 1, 2012.


THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said JAMES BRANYAN has been duly appointed Drainage Commissioner in and for the Union Drainage District No. 1, Flat Branch & Assumption Townships, Shelby and Christian Counties, Illinois.


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

Signed, Sealed and Delivered in the Presence of

  
Elizabeth E. Nohren, Attorney for District

  
James Branyan, Principal


  
Charles Kuhle, Surety

  
Curt Corzine, Surety

STATE OF ILLINOIS        )  
  ) ss  
Shelby County,                )

I, Elizabeth E. Nohren, a Notary Public hereby certify that James Branyan, Charles Kuhle and Curt Corzine who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 27 day of September, 2012.

  
\_\_\_\_\_  
Notary Public







Shelby County Treasurer  
 Monthly Report of Investments  
 1-Oct-12  
 Bank Balance: \$21,018,422.35

Passbooks, Money Markets,  
 & Certificates of Deposits

Checking & Cash

\$	639,796.86	MMD		
\$	1,918,899.75	MMD	General Fund	\$ 3,044.56
\$	-			
\$	-		County Payroll Clearing	\$ 31,769.58
\$	-			
\$	-		Section 105 Claims	\$ 2,000.00
\$	-			
\$	101,641.73	PB	County Health Fund	\$ -
\$	125,899.04	CD		
\$	18,971.23	MMD	County Health-TB	\$ -
\$	37,676.74	MMD		
\$	42,954.84	MMD	Animal Control Fund	\$ -
\$	23,454.23	MMD		
\$	102,045.25	PB	Ambulance Fund	\$ -
\$	152,452.56	MMD		
\$	1,164,433.65	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,521,988.75	PB	IMRF Fund	\$ -
\$	-			
\$	302,675.08	PB	Social Security Fund	\$ -
\$	54,605.25	CD & MMD		
\$	37,321.11	PB	Indemnity Fund	\$ -
\$	-			
\$	3,965.76	PB	Court Security Fund	\$ -
\$	-			
\$	268,556.63	MMD	County Bridge Fund	\$ -
\$	-			
\$	235,116.44	PB	County Highway Fund	\$ -
\$	-			
\$	118,231.70	MMD	FASM Fund	\$ -
\$	-			
\$	270,178.60	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	13,903.00	PB	Tourism Fund	\$ -
\$	97,365.60	CD & MMD		
\$	262,104.50	PB	Probation Fund	\$ -
\$	55,000.00	CD & MMD		
\$	56,385.92	PB	Assist Court Fund	\$ -
\$	-			
\$	4,061.13	PB	Law Library Fund	\$ -
\$	-			
\$	87,235.43	PB	Automation Fund	\$ -
\$	-			
\$	117,772.68	PB	Recording Fund	\$ -
\$	-			
\$	9,210.49	PB	Drug Traffic Fund	\$ -
\$	65,290.91	CD		
\$	44,080.56	MMD	Airport Fund	\$ 118.45
\$	242,271.23	CD & MMD		
\$	621,731.80	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 19,970.56
\$	-			
\$	97,622.19	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 11,284.62
\$	-			
\$	-		Township Construction Fund	\$ 369.13

\$ -	MMD		
\$ 274,832.06	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.39	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,196.37	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 4,529.94	PB	Probation Drug Testing	\$ -
\$ 42,404.52	MMD		
\$ 181,518.80	PB	Drainage Fund	\$ 1,955.00
\$ -			
\$ 41,524.13	PB	Document Storage Fund	\$ -
\$ 82,089.88	MMD		
\$ 46,206.73	PB	Misc County Health Fund	\$ -
\$ 26,983.32	MMD		
\$ 5,576.84	PB	Litigation Fund	\$ -
\$ 208,417.00	CD		
\$ 204,981.90	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 13,310.29	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 770.89	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 8,614.27	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 18,432.52	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 202,515.53	PB	GIS Fund	\$ -
\$ -	CD		
\$ 90,574.68	PB	Capital Improvement Fund	\$ 885,204.02
\$ -			
\$ -		Pet Population	\$ 13,602.81
\$ -			
\$ -	MMD	EMA Special Fund	\$ 64,446.07
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 11,684,480.14

County Collector Accounts

Shelby County State Bank-Checking	\$ 200.00
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 25,231.20
First National Bank of Assumption	\$ 46,115.20
Community Banks of Shelby County-Cowden	\$ 218,258.09
Shelby County State Bank-Strasburg	\$ 177.71
First Federal Savings & Loan-Shelbyville	\$ 116,989.72
Busey Bank-Real Estate Tax Trust Account	\$ 4,446.22
Shelby County State Bank-Shelbyville-Money Market	\$ 3,268,585.73
Busey Bank-Money Market	\$ 4,329,657.10
Ayars State Bank-Moweaqua	\$ 383,866.31
Shelby County State Bank-Findlay	\$ 179.85
First National Bank of Pana	\$ 158,984.83
Peoples Bank of Pana	\$ 149,181.15
Prairie National	\$ 243,670.04
Shelby County State Bank-Windsor Branch	\$ 145.70
Dewitt Federal Savings & Loan-Moweaqua	\$ 162,528.25
Sigel Community Bank	\$ 152,406.32
Shelby County State Bank-Moweaqua	\$ 138.97
Illinois Epay	\$ 72,979.82
	\$ 9,333,942.21

CERTIFICATE OF DEPOSITS  
October 1, 2012

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>639,796.86</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,676.74</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,454.23</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>152,452.56</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>9,605.25</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,365.60</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>117,271.23</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,089.88</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/27/2013	
.25% Interest	\$ <u>125,899.04</u>

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CERTIFICATE OF DEPOSITS  
October 1, 2012

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/8/2013 .30% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/16/2012 .40% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/14/2013 .40% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151  .10% Interest	<u>\$ 208,417.00</u>
Airport(022)	<u>\$ 65,290.91</u>
TOTAL	<u>\$ 1,784,319.30</u>