

June 5, 2013

SHELBY COUNTY BOARD MEETING AGENDA

June 12, 2013 – 9:00 A. M. in Courtroom B

1. Call to Order –Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Kevin Bushur, CEFS Chief Operations Officer- Capital Improvement Grant, Consolidated Vehicle Procurement, Maintenance Plan and Amendment to the Design Services for the Fixed Facility at 1500 W. S. 1st St. Shelbyville, Overview of Marketing Plan
5. Gina Vonderheide, States Attorney – **CLOSED SESSION TO DISCUSS PENDING LITIGATION**
6. Legislative Chair Rob Amling- Ethics Resolution
7. County Treasurer Debbie Page – Request Approval for Implementation of Joseph Meyers Delinquent Tax Program
8. Chairman Bruce Cannon – Resolution for 2013 Prevailing Wage
9. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Petitions from Cold Spring, Prairie, Tower Hill, and Ash Grove Highway Commissioners for drainage structure replacements, Agreement for Engineering Services for County Highway 7(A/K/A Clarksburg Road) Railroad Crossing Box Culvert Replacement, Revision to Agreement with IDOT for Sign Upgrade Grant Costs
10. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by County Board Member Larry Lenz

SHELBY COUNTY BOARD MEETING

June 12, 2013 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 12, 2013, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. County Board member Larry Lenz gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Behl, Clark, Durbin, Hayden, Kearney and Williams were absent. Lenz had previously notified the chairman that he would have to leave early.

Minutes for the May 8, 2013 county board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Gergeni seconded said motion, which passed by voice vote (14 yes, 0 no).

Kevin Bushur, CEFS Chief Operations Officer and acting Director for Central Illinois Public Transportation (CIPT), addressed the Board requesting approval for the Capital Improvement Grant and the Consolidated Vehicle Procurement Assistance Application. Both of these items are administered through the Illinois Department of Transportation and will allow for the upgrades of vehicles and equipment necessary for providing rural public transportation. Bushur also requested an amendment to the Design Services agreement with Gorski-Reifsteck to allow for more improvements to be made to the fixed facility at 1500 W. S. 1st St. in Shelbyville. In continuing his report, Bushur provided a brief overview of the Maintenance Plan required to be in place by IDOT and also the Marketing Plan that will begin within the next year.

Barr made motion to approve the Capital Improvement Grant. Warner seconded said motion, which passed by voice vote (14 yes, 0 no) (Resolution for CIG attached to these minutes).

Warner made motion to approve the Consolidated Vehicle Procurement Assistance Application. Mulholland seconded said motion, which passed by voice vote (14 yes, 0 no). (Resolution for CVP attached to these minutes)

Mulholland made motion to approve the amendment for Design Service with Gorski-Reifsteck. Wetherell seconded said motion, which passed by voice vote (14 yes, 0 no).

Warren made motion to approve the Maintenance Plan. Cruitt seconded said motion, which passed by voice vote (14 yes, 0 no). (Copy of Maintenance Plan attached to these minutes).

Wetherell made motion to approve the Marketing Plan. Gergeni seconded said motion, which passed by voice vote (14 yes, 0 no). (Copy of Marketing Plan attached to these minutes).

Rob Amling, Legislative Committee Chair, presented the Board with an Ethics Resolution, which will allow for the formation of an Ethics Commission, in order to comply with the Ethics Ordinance passed by the County in 2004. Discussion was held. Amling made motion to approve the Ethics Resolution. Warren seconded said motion, which passed by voice vote (14 yes, 0 no). (Resolution attached to these minutes).

County Treasurer Debbie Page addressed the Board to request approval for the Joseph Meyer Company to become the County's Tax Agent for those parcels which are not purchased at the annual tax sale and are forfeited. Page provided the board members with a handout explaining the benefits of the program to the County and answered questions from the board. Discussion followed.

Wetherell made motion to approve the resolution and agreement to contract with the Joseph Meyer Company as Tax Agent for the County for forfeited parcels. Bennett seconded said motion, which passed by voice vote (14 yes, 0 no). (Resolution attached to these minutes).

Chairman Cannon submitted the annual Prevailing Wage Resolution to the Board. Hunter made motion to approve the 2013 Prevailing Wage Resolution. Warner seconded said motion, which passed by voice vote (13 yes, 1 voting no- Wetherell). (Resolution attached to these minutes).

At this time, Chairman Cannon called for the County Highway Engineer's report.

Alan Spesard, County Highway Engineer presented for the board's approval 4 petitions, an agreement, a revision to an agreement and updated the board on recent and pending construction projects. (Petitions and agreements attached to these minutes).

Wetherell made motion to approve the Petition to replace a culvert in Cold Spring Township. Bennett seconded said motion, which passed by voice vote (14 yes, 0 no).

Warren made motion to approve the Petition to replace a drainage structure in Prairie Township. Wetherell seconded said motion, which passed by voice vote (14 yes, 0 no).

Strohl made motion to approve the Petition to replace a culvert in Ash Grove Township. Gergeni seconded said motion, which passed by voice vote (14 yes, 0 no).

Simpson made motion to approve the Petition to replace a box culvert in Tower Hill Township. Jordan seconded said motion, which passed by voice vote (14 yes, 0 no).

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Simpson made motion to approve the Engineering Agreement with Henderson and Associates for the Clarksburg County Highway Railroad Crossing Approach box culvert structural design. Wetherell seconded said motion, which passed by voice vote (14 yes, 0 no). (Agreement attached to these minutes).

Cruitt made motion to approve the Revision to the Sign Upgrade agreement, in order for the County to get reimbursed for additional reflective sign upgrade costs. Warner seconded said motion, which passed by voice vote (14 yes, 0 no). (Revision agreement attached to these minutes).

Continuing with his report, Spesard updated the Board that repairs on the closed bridge in Windsor Township began June 7th and should be completed this week and ready for the State to inspect. Work started last week on the Shelbyville Township Railroad Crossing Approach. The Neoga road had the asphalt paving and striping completed and is nearing completion. The underwater inspection of the Findlay Bridge took place the last week of May and there were no major findings. A state letting will be held June 14th for the closed bridge in Ash Grove Township. Construction on the Oklahoma Bridge is set to begin June 17th and, work on the Neoga Road Bridge should begin before the end of June.

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the Board for their review. Rowcliffe reported on the rural emergency addressing, which is making slow progress, but should soon be in place for the County.

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

Budget Committee Chair Cannon stated that the Budget Committee will meet Friday, June 21 to consider the County's fiscal year 2013 – 2014 budget.

Chairman Cannon requested the following appointments:

Steven Wempen, member Airport Commission

Dr. Urbano Dauz and Greg Miller, members County Health Board

Lawrence Camfield, member County Welfare Services

Mike Miller, trustee Herrick Fire Protection District

Rob Amling, trustee Tower Hill Fire Protection District

Kyle Dunaway, trustee Cowden Fire Protection District

Barr made motion to approve the Chairman's appointments. Hunter seconded said motion, which passed by voice vote (14 yes, 0 no).

At this time Chairman Cannon called for a motion to enter into closed session pursuant to statutory citation 5 ILCS 120/2© (11) – to discuss pending litigation.

Cruitt made a motion to enter to adjourn the regular meeting and convene to Closed Session. Strohl seconded said motion. Roll Call Vote: Aye: Amling, Barr, Bennett, Cruitt, Gergeni, Hunter, Jordan, Mulholland, Sims, Simpson, Strohl, Warner, Warren, and Wetherell. Nay: None Not voting: Cannon Absent: Behl, Clark, Durbin, Hayden, Kearney, Lenz and Williams. Motion carried.


CLOSED SESSION OF THE SHELBY COUNTY BOARD

The Closed Session was ended, the doors opened and spectators were allowed to return to the meeting. There was no action taken in closed session.

Bennett made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting. Warner seconded said motion. Roll Call Vote: Aye: Amling, Barr, Bennett, Cruitt, Gergeni, Hunter, Jordan, Mulholland, Sims, Simpson, Strohl, Warner, Warren, and Wetherell. Nay: None Not voting: Cannon Absent: Behl, Clark, Durbin, Hayden, Kearney, Lenz and Williams. Motion carried.

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

Warren made motion to assess mileage and per diem for the June meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on July 10, 2013. Wetherell seconded said motion, which passed by voice vote (14 yes, 0 no) and the meeting was adjourned at 10:37 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 12, 2013

REGULAR MEETING

		ROLL CALL			QUESTIONS									
			6/12/2013	7/1/2013	ON MOTIONS TO Enter closed Session		ON MOTIONS TO Reconvene Reg. Meeting		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	A		A		A							
117	BENNETT, BARBARA	40	✓		✓		✓							
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	A		A		A							
99	CRUITT, DAVID		✓		✓		✓							
214	DURBIN, JESSE	12	A		A		A							
105	GERGENI, GARY	26	✓		✓		✓							
177	HAYDEN, RICHARD	44	A		A		A							
144	HUNTER, ROBERT JR.	49	✓		✓		✓							
193	JORDAN, ROBERT N.	31	✓		✓		✓							
64	KEARNEY, KAY		A		A		A							
206	LENZ, LARRY	26	✓ left early		A		A							
7	MULHOLLAND, FRANK		✓		✓		✓							
221	SIMS, TERRY JOE	24	✓		✓		✓							
274	SIMPSON, ROBERT	32	✓		✓		✓							
46	STROHL, DON	45	✓		✓		✓							
4	WARNER, JOHN		✓		✓		✓							
329	WARREN, JAMES	28	✓		✓		✓							
44	WETHERELL, DALE	46	✓		✓		✓							
10	WILLIAMS, LYNN		A		A		A							

Resolution

No. 2013-28

Resolution authorizing submittal of the application dated June 12, 2013 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, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; 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 & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of offsetting eligible public transportation capital costs of Shelby County.

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

Section 3. That the Board Chairman of Shelby County is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the Board Chairman of Shelby County is hereby authorized and directed to execute on behalf of Shelby County the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That the Board Chairman of Shelby County is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENT and ADOPTED the 12 day of June, 2013



Bruce Cannon

Shelby County Board Chairman

Title

ATTEST: 


Shelby County Clerk

Title

Resolution

No. 2013-33

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 has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

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

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


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

Section 2. The Shelby 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 Shelby 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. The Shelby County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

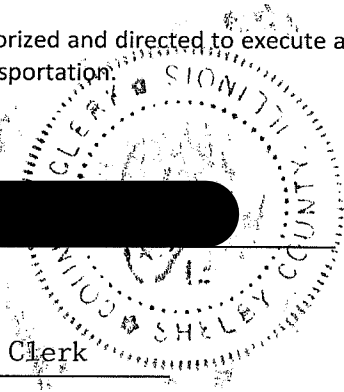
PRESENT and ADOPTED the 12 day of June, 2013


(Signature of Official)

Bruce Cannon
Shelby County Board Chairman

ATTEST: 

Shelby County Clerk
Title



Shelby County Transit Building Maintenance Plan
1505 W. S. First Street
Shelbyville, IL

From FTA C 5010.1D page IV-31

The grantee agrees to maintain project property in good operating order and in compliance with any applicable Federal regulations or directives that may be issued, except to the extent that Federal Transit Administration (FTA) determines otherwise in writing. The grantee agrees to keep satisfactory records pertaining to the use of project property, and to submit to FTA upon request such information as may be required to assure compliance with Federal requirements. The grantee is required to have a written facility/equipment maintenance plan. These plans should describe a system of periodic inspections and preventive maintenance to be performed at certain defined intervals.

1. Shelby County or selected Administrator of 5311/DOAP funding will complete a bi annually inspection of the facility. Repair and maintenance to the property will be completed as needed from this bi annual inspection.
2. Equipment such as furnace, air conditioner, and any other equipment will have inspection and preventative maintenance as recommended by the manufacturer.
3. Administrator will provide PCOM for Shelby County a monthly report of maintenance and bi annual inspections forms completed on property.
4. The bi annual inspection form and maintenance plan will be updated when renovations, additions, or new equipment that is added to the property.

1. Office		For each numbered item, check one box only.			Prop & Unit#	
Item No.	Description	Decision			If a minor deficiency exists, what repairs are necessary? If inconclusive, give details.	If a major deficiency exists, what repairs are necessary? Give as much detail as possible.
		No deficiency	Minor deficiency	Major deficiency		
1.1 Office Present						
	Is there an office area?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is the office area ADA compliant?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.2 Accessibility						
	Is the accessible route a minimum of 3 feet wide?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Do all entrance doors have a clear opening of 32 inches measured from the face of the door to the opposing stop?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Do all interior doors have a clear opening of a nominal 32 inches (31 3/4") measured from the face of the door to the opposing stop?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.3 Electricity						
	Are there at least two working outlets or one working outlet and one working light fixture?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.4 Electrical Hazards						
	Is the room free from electrical hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.5 Security						
	Are all windows and doors that are accessible from the outside lockable?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.6 Window Condition						
	Is there at least one window, and are all windows free of signs of severe deterioration or missing or broken out panes?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.7 Ceiling Condition						
	Is the ceiling sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.8 Wall Condition						
	Are the wall sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.9 Floor Condition						
	Is the floor sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
1.10 Lead-Based Paint						
	Are all painted surfaces free of deteriorated paint?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	If no, does deteriorated surfaces exceed two square feet and/or more than 10% of a component?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Not applicable	
1.11 Smoke Detectors						
	Is there a working smoke detector on each level?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is there a working carbon monoxide detector for building with gas utility service?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	In building is occupied by the hearing impaired, is there an alarm system connected to the smoke detector?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the batteries changed every six (6) months or the smoke detectors?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Additional Comments: (Give Item Number) (Use an additional page if necessary)						
Office Comments #1						

Comments continued on separate page

☐ Yes ☐ No

2. Bathroom

For each numbered item, check one box only.

Prop & Unit #

Item No.	Description	Decision			If a minor deficiency exists, what repairs are necessary? If inconclusive, give details.	If a major deficiency exists, what repairs are necessary? Give as much detail as possible.
		No deficiency	Minor deficiency	Major deficiency		
2.1 Bathroom Present	Is there a bathroom?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.2 Electricity	Is there at least one permanently installed light fixture?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.3 Electrical Hazards	Is the bathroom free from electrical hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.4 Security	Are all windows and doors that are accessible from the outside lockable?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.5 Window Condition	Are all windows free of signs of deterioration or missing or broken out panes?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.6 Ceiling Condition	Is the ceiling sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.7 Wall Condition	Are the walls sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.8 Floor Condition	Is the floor sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.9 Lead-Based Paint	Are all painted surfaces free of deteriorated paint? If no, does deteriorated surfaces exceed two square feet and/or more than 10% of a component?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.10 Flush Toilet in Enclosed Room in Unit	Is there a working toilet in the unit for the exclusive private use of the tenant?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.11 Fixed Wash Basin or Lavatory in Unit	Is there a working, permanently installed wash basin with hot and cold running water in the unit?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.12 Tub or Shower	Is there a working tub or shower with hot and cold running water in the unit?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.13 Ventilation	Are there openable windows or a working ventilation system?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2.14 Accessibility	Is the accessible route a minimum of 3 feet wide? Do all entrance doors have a clear opening of 32 inches measured from the face of the door to the opposing stop? Do all interior doors have a clear opening of a nominal 32 inches (31 3/4") measured from the face of the door to the opposing stop? Is there a 30 inch by 48 inch clear floor space within the bathroom sufficient to allow a person in a wheelchair to enter the room and close the door? Is the grab bar on the wall behind the toilet 36 inches long? Is there sufficient clear floor space at the toilet? Is the sidewall grab bar mounted 54 inches from the rear wall and 33 to 36 inches above the floor? Is the toilet mounted between the bathtub and the lavatory? If so, are there pull down type or floor mounted grab bars provided? Is the lavatory mounted 34 inches above the finish floor to the rim? Is the piping below the sink insulated or Is there a removable vanity cabinet under the sink or is it open? Is the lowest usable shelf in the medicine cabinet 44 inches above the finish floor?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

Additional Comments: (Give Item Number) (Use an additional page if necessary)

Bathroom Comments #2

Comments continued on separate page

☐ Yes ☐ No

3. Vehicle Bay and Table Area				For each numbered item, check one box only.	Prop & Unit #	
Item No.	Description	Decision			If a minor deficiency exists, what repairs are necessary? If inconclusive, give details.	If a major deficiency exists, what repairs are necessary? Give as much detail as possible.
		No deficiency	Minor deficiency	Major deficiency		
3.1 Electricity/Illumination						
	Is there adequate lighting/means of illumination?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are there sufficient working outlets?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.2 Electrical Hazard						
	Is the room free from electrical hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.3 Security						
	Are all windows and doors that are accessible from the outside lockable?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.4 Window Condition						
	Are all windows free of signs of severe deterioration or missing or broken-out panes?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.5 Ceiling Condition						
	Is the ceiling sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.6 Wall Condition						
	Are the walls sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.7 Floor Condition						
	Is the floor sound and free from hazardous defects?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is the floor free from oil and other hazardous substances?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are floor drains clear and working properly?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.8 Door Condition						
	Are the doors sound and do they close properly?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.9 Accessibility						
	Is the accessible route a minimum of 3 feet wide?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Do all entrance doors have a clear opening of 32 inches measured from the face of the door to the opposing stop?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Do all interior doors have a clear opening of a nominal 32 inches (31 3/4") measured from the face of the door to the opposing stop?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.10 Lead-Based Condition						
	Are all painted surfaces free of deteriorated paint?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	If not, does deteriorated surfaces exceed two square feet and/or more than 10% of a component?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Not Applicable	
3.11 Fire Extinguishers						
	Is a fire extinguisher present with a valid inspection certification?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.12 Smoke Detectors						
	Is there a working smoke detector on each level?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is there a working carbon monoxide detector for building with gas utility service?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	In building is occupied by the hearing impaired, is there an alarm system connected to the smoke detector?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the batteries changed every six (6) months for the smoke detectors?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3.13 Rollup Doors						
	Are the rollup doors in good and operable condition?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the rollup doors sound and do they close properly?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the rollup door tracks lubricated to allow ease of open and closure?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the garage door openers working?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the cables and/or rollers working properly?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Additional Comments: (Give Item Number) (Use an additional page if necessary) Vehicle Bay and Table Area Comments #3						
Comments continued on a separate page <input type="checkbox"/> Yes <input type="checkbox"/> No						

4. Building Exterior				For each numbered item, check one box only.		Prop & Unit #
Item No.	Description	Decision			If a minor deficiency exists, what repairs are necessary? If inconclusive, give details.	If a major deficiency exists, what repairs are necessary? Give as much detail as possible.
		No deficiency	Minor deficiency	Major deficiency		
4.1	Condition of Foundation Is the foundation sound and free from hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4.2	Condition of Stairs, Rails and Porches Are all the exterior stairs, rails and porches sound and free from hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4.3	Condition of Roof and Gutters Are the roof, gutters and downspouts sound and free from hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4.4	Condition of Exterior Surfaces Are exterior surfaces sound and free from hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4.5	Lead-Based Paint: Exterior Surfaces Are all painted surfaces free of deteriorated paint? If no, does deteriorated surfaces exceed 20 sq. ft. of total exterior surface area?	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>		
Additional Comments: (Give Item Number) (Use an additional page if necessary) Building Exterior Comments #4 Comments continued on a separate page <input type="checkbox"/> Yes <input type="checkbox"/> No						

5. Heating and Plumbing				For each numbered item, check one box only.	Prop & Unit #	
Item No.	Description	Decision			If a minor deficiency exists, what repairs are necessary? If inconclusive, give details.	If a major deficiency exists, what repairs are necessary? Give as much detail as possible.
		No deficiency	Minor deficiency	Major deficiency		
5.1 Adequacy of Heating Equipment	Is the heating equipment capable of providing adequate heat (either directly or indirectly) to all rooms necessary?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
5.2 Safety of Heating Equipment	Is the building free from unvented fuel burning space heaters or any other types of unsafe heating conditions?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
5.3 Ventilation and Adequacy of Cooling	Does the building have adequate ventilation and cooling by means of openable windows or a working cooling system?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
5.4 Water Heater	Is the water heater located, equipped, and installed in a safe manner?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is the water heater properly drained?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is the drain clear of debris?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
5.5 Water Supply	Is the unit served by an approvable public and private sanitary water supply?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
5.6 Plumbing	Is plumbing free from major leaks or corrosion that causes serious and persistent levels of rust or contamination of the drinking water?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
5.7 Sewer Connection	Is plumbing connected to an approvable public or private disposal system, and is it free from sewer back-up?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Additional Comments: (Give Item Number) (Use an additional page if necessary) Heating and Plumbing Comments #5 Comments continued on a separate page <input type="checkbox"/> Yes <input type="checkbox"/> No						

6. General Health and Safety				For each numbered item, check one box only.	Prop & Unit #	
Item No.	Description	Decision			If a minor deficiency exists, what repairs are necessary? If inconclusive, give details.	If a major deficiency exists, what repairs are necessary? Give as much detail as possible.
		No deficient	Minor deficit	Major deficit		
6.1 Access / Accessibility	Is there clear access into the building?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Is the accessible route a minimum of 3 feet wide?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Do all entrance doors have a clear opening of 32 inches measured from the face of the door to the opposing stop?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Do all interior doors have a clear opening of a nominal 32 inches (31 3/4") measured from the face of the door to the opposing stop?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.2 Exits	Is there an acceptable fire exit from the building that is not blocked?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.3 ADA Compliance	Are the fire exit doors ADA compliant for proper egress?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Are the interior and exterior walkways ADA compliant for egress?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.4 Evidence of Infestation	Is the unit free from rats or severe infestation by mice, insects or vermin?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.5 Garbage and Debris	Is the building free from heavy accumulation of garbage or debris inside and outside?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.6 Refuse Disposal	Are there adequate covered facilities for temporary storage and disposal of wastes, and are they approvable by a local agency?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.7 Interior Stairs and Common Halls	Are interior stairs and common halls free from hazards to the occupants because of loose, broken, or missing steps on stairways; absent or insecure railings; inadequate lighting; or other hazards?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.8 Other Interior Hazards	Is the interior of the building free from any other hazard not specifically identified previously?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.9 Interior Air Quality	Is the unit free from abnormally high levels of air pollution from vehicular exhaust, sewer gas, fuel, gas, dust, or other pollutants?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.10 Site and Neighborhood Conditions	Are the site and immediate neighborhood free from conditions which would seriously and continuously endanger the health or safety of the occupants?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
6.11 Lead-Based Paint: Owner Certification	If the owner of the unit is required to correct any deteriorated paint or lead-based paint hazards at the property, had the Lead-Based Paint Owner's Certification been completed and received by the appropriate agency? If the owner was not required to correct any deteriorated paint or lead-based paint hazards, check NA.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Not Applicable	
Additional Comments: (Give Item Number) (Use an additional page if necessary) General Health and Safety Comments #6 Comments continued on a separate page <input type="checkbox"/> Yes <input type="checkbox"/> No						

Annual Inspection Form - Summary of Comments

Office Comments #1

Bathroom Comments #2

Vehicle Bay and Table Area Comments #3

Building Exterior Comments #4

Heating and Plumbing Comments #5

General Health and Safety Comments #6

MARKETING PROCEDURES

POLICY:

It is the policy of Central Illinois Public Transit to provide safe, reliable, and timely transportation to residents of each county we serve by ensuring punctuality, accessibility, courtesy, cleanliness, serviceability, and safety at all times to our riders. In order to advance the tenets of this policy, procedures are in place to provide visibility to the service by marketing to residents and communities.

PROCEDURES

- Will provide accurate, reliable, and updated information to consumers through program flyers, brochures, website, on-site trainings, and presentations.
- To provide accurate, reliable, and updated calendar to consumers.
- To utilize agency and passenger surveys to receive input and to determine needs of the community.
- To utilize drivers and mobility managers to complete travel trainings with businesses, agencies, and community members.
- To engage consumers through media promotions, special events, travel trainings.
- To obtain and maintain Service Agreements with viable entities for vehicle utilization and increased passenger base.
- To use the media and mobility managers to spread the word through feature stories.
- To attend interagency meetings for resource and referral sources.
- To develop and maintain coordination statements with other service providers.
- To market service in accordance with service capacity.
- Mobility Managers will complete presentations within the community monthly.
- Mobility Managers will make phone calls to agencies and/or businesses along with community leaders on a monthly basis.
- Mobility Managers will create a quarterly newsletter to distribute to agencies and/or businesses or passengers.
- Mobility Managers will complete travel trainings on a bi-monthly basis.

Outline for Marketing Plan for Central Illinois Public Transit
CIPT

1. Organizational overview
 - A. Name of the organization
 - B. Goal of organization
 - C. Service Areas (Counties)
 - D. Service Times
2. Marketing research
 - A. Yearly surveys to evaluate service both agency and passenger
 - B. Evaluate most needed travel areas and additional services needed
 - C. Evaluate feedback
3. Advertising
 - A. Website
 - B. Radio announcements
 - C. Facebook Page
 - D. Local newspapers
 - E. Distribute flyers and service brochures
 - F. Travel trainings for community members
4. Community Involvement
 - A. Senior Expos
 1. Promotional items and information given
 - B. Food drives
 2. Passengers ride for a donation of a canned good or non-perishable food item
 - C. Chamber of Commerce events
 - D. Health fairs
 - E. Local parades
 - F. Work and education vehicles
 1. Employees for local restaurants and factories and to students attending junior colleges and Universities.
 - G. Local Outreach
 1. Informational speaking to civic groups and/or organizations
 - H. Rides to the voting polls
 1. Free rides to the voting polls
5. Interagency Involvement
 - A. Attend meetings and interact with other local agencies
 - B. Attend business functions as the Chamber of Commerce meeting and County Board meeting.

Marketing Plan for Central Illinois Public Transit

1. Organizational overview
 - A. The name of the organization is C.E.F.S. Economic Opportunity Corporation/Central Illinois Public Transit.
 - B. The goal of the organization is to provide reliable and timely transportation to the residents of each county we serve by ensuring punctuality, accessibility, courtesy, cleanliness, serviceability, and safety at all times to our riders.
 - C. Service areas covered are Clay, Fayette, Montgomery, Shelby, Moultrie, Douglas, and Effingham Counties.
 - D. Service times in the entire service area for transportation and dispatch are 6:00AM to 6:00PM, Monday through Friday.
2. Marketing Research
 - A. Yearly surveys are distributed to each county to evaluate service. These surveys are completed in February or March. One survey is distributed to passengers and the other to organizations/businesses.
 - B. Surveys that are collected will be evaluated to distinguish high traffic areas and future service needs.
 - C. As survey needs are evaluated, grant opportunities will be researched, to assist with covering the financial commitment for the potential increase in drivers and routes.
3. Advertising
 - A. The website address is www.cefseoc.org
 - B. Radio announcements will be made periodically.
 - C. A Facebook page has been established (Central Illinois Public Transit).
 - D. An ad runs in the local newspapers in the entire service area one (1) time per month.
 - E. Flyers and service brochures are distributed by drivers, mobility managers, program manager, and director on a regular basis.
 - F. Travel trainings are completed monthly by the mobility managers.
4. Community Involvement
 - A. Mobility Managers will attend Senior Expos through the year.
 - B. Food drives will take place quarterly. One canned or non-perishable food item will cover a one-way stop within the county. Drivers will collect these items and the Mobility Managers will donate to the local food pantries.
 - C. Mobility Managers will attend Chamber of Commerce events.
 - D. Mobility Managers will attend local health fairs.
 - E. Mobility Managers will enter and drivers will drive in local parades.
 - F. Work and education vehicles are routed daily to meet passenger needs in the entire service area.
 - G. Mobility Managers will complete local outreach within our service area.

- H. During the November election, rides to the polls will be given at no charge.
- 5. Interagency Involvement
 - A. Director, Program Manager, and/or Mobility Manager will attend meetings and interact with other local agencies.
 - B. Director, Program Manager, and/or Mobility Manager will attend business functions as the Chamber of Commerce meetings and the County Board meetings.


GORSKI REIFSTECK

28MAY13

Shelby County Board
301 E Main Street
Shelbyville IL 62565

RE Shelby County Transit Facility Improvements
ADDITIONAL SERVICES AMENDMENT 1

Dear Board Members:

This letter shall serve as an Amendment to our Agreement dated November 12, 2012. The additional scope of work is as relates to the additional \$125,000 added to the project for additional features in the wash bay, installation of the vehicle lift, and additional funding for the parking lot.

The Architect shall provide services for these enhancements for an additional Fixed Fee of \$12,000.

Best wishes,


Charles R Reifsteck
GORSKI REIFSTECK ARCHITECTS


Accepted
SHELBY COUNTY BOARD

Shelby County Transit

Architectural		Mech Engineering		Elec Engineering		Plumb Engineering		Structural Engineering		Engineering	
principal	project manager	technician	observer	project manager	technician	project manager	technician	project manager	structural engineer	design engineer	engineering tech
\$87.50	\$68.75	\$59.50	\$73.75	\$90.00	\$50.00	\$90.00	\$50.00	\$142.00	\$142.00	\$76.20	\$66.40

30% Schematic Design/Design Development

Floor Plans	2	2	20								
Building Elevations	2	2	20								
Building Sections		2	20								
Site Plan		2	12								
Preliminary MEP Design		1	2	1	12	1	12				
Preliminary Structural Design		1	2							1	8
Outline Specification		8	2	1		1				1	
Cost Estimate		4	2	3	4	4					
Subtotal Hours	4	22	80	5	12	6	12	6	12	2	8
Subtotal Fee	\$350.00	\$1,512.50	\$4,760.00	\$450.00	\$540.00	\$600.00	\$540.00	\$600.00	\$0.00	\$284.00	\$609.60
FEE for PHASE			\$6,622.50		\$1,050.00	\$1,140.00		\$1,140.00	\$1,140.00		\$893.60
									\$3,330.00		

60% Construction Documents - mid point review

Floor Plans	1	2	6								
Building Elevations		0.5	6								
Building Sections		0.5	6								
Wall Section		0.5	6								
Details/Schedules		0.5	6								
Reflected Ceiling Plan		0.5	6								
Site Plan		0.5	6								
MEP Design		1		1	7	1	7	1	7		
Structural Design		1								1	4
Specifications											
Cost Estimate	1	2	2	1	1	1	1	1	1		
Subtotal Hours	2	9	44	2	8	2	8	2	8	1	4
Subtotal Fee	\$175.00	\$618.75	\$2,618.00	\$180.00	\$400.00	\$180.00	\$400.00	\$180.00	\$400.00	\$142.00	\$304.80
FEE for PHASE			\$3,411.75		\$580.00	\$580.00		\$580.00	\$580.00		\$265.60
									\$1,740.00		\$854.40

Constructon Administration Phase

Review submittals
Review pay applications
Attend progress meetings
Punch list- close out

0	8	6	1	2	4	2	5	2	4	0	2	5	0
\$0.00	\$550.00	\$357.00	\$3,318.75	\$270.00	\$400.00	\$270.00	\$450.00	\$270.00	\$400.00	\$0.00	\$284.00	\$76.20	\$0.00
			\$4,225.75		\$670.00		\$720.00		\$670.00				\$360.20

\$6,645.95

FEE for PHASE

TOTAL BASIC SERVICES FEE

\$31,553.93 say \$31,499

Additional Service - wash bay, vehicle lift, parking

Architectural additional Detailing
MEP Design Revisions
Specification Additions

2	12	40											
2	24		4	4	24	4	24	4	400.00	\$270.00	8	\$76.20	\$0.00
			2	2	12	2	12	2	\$670.00				\$360.20

\$12,225.00 say \$12,000

FEE for PHASE

Field Work
Utility Identification
Drafting
Oversight

4	19	15	20										
\$302.00	\$1,375.60	\$996.00	\$1,328.00										

\$4,001.60 say \$4000

FEE for SURVEY

Sheet 1 - Site Layout Plan
Sheet 2 - Site Gradient Plan
Sheet 3 - Utility Plan
Sheet 4 - Utility Details
Sheet 5 - Site Details
Specifications
Cost Estimate

2	6	4	10										
\$142.00	\$98.60	\$76.20	\$66.40										

\$9,947.60 say \$10,000

FEE for CIVIL ENGINEERING

Resolution Number: 2013-26

WHEREAS, the Shelby County Board ordained and established the Shelby County Ethics Ordinance (04-03-"O") effective May 12, 2004,

WHEREAS, said Ordinance Article 4 requires that the Chairman of the Shelby County Board appoint with advice and consent of the Shelby County Board, an Ethics Advisor, who will have the duties as outlined in Section 4-2 of said Ordinance.

WHEREAS, said Ordinance Article 5 also requires that an Ethics Commission of three members, whose powers and duties are outlined in Section 5-4, be appointed by the County Board Chairman with advice and consent of the Shelby County Board.

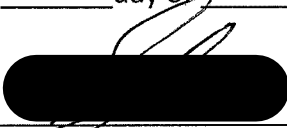
NOW, THEREFORE, BE IT RESOLVED that the Chairman of the County Board with advice and consent of the County Board, appoint the Assistant States Attorney to the office of Ethics Advisor for Shelby County.

BE IT FURTHER RESOLVED, that the County Board Chairman appoint with the advice and consent of the Shelby County Board, an Attorney, who practices in Shelby County, as one member of the Ethics Commission.

BE IT FURTHER RESOLVED, that the County Board Chairman with the advice and consent of the Shelby County Board, appoint two members to the Ethics Commission, one person being affiliated with the Democratic Party, and whose name has been given to the Shelby County Board Chairman by the Chairman of the Shelby County Democratic Party, and the other person being affiliated with the Republican Party, and whose name has been given to the Shelby County Board Chairman by the Chairman of the Republican Party.

BE IT FURTHER RESOLVED, that the members of the Ethics Commission shall be paid compensation on a per diem basis of \$50.00 per day, plus mileage, in the performance of the duties outlined in Article 5 of said Ordinance.

Duly adopted and approved this 12 day of June, 2013.

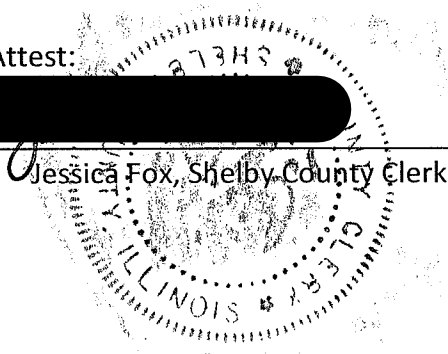


Bruce Cannon, Chairman
Shelby County Board

Attest:

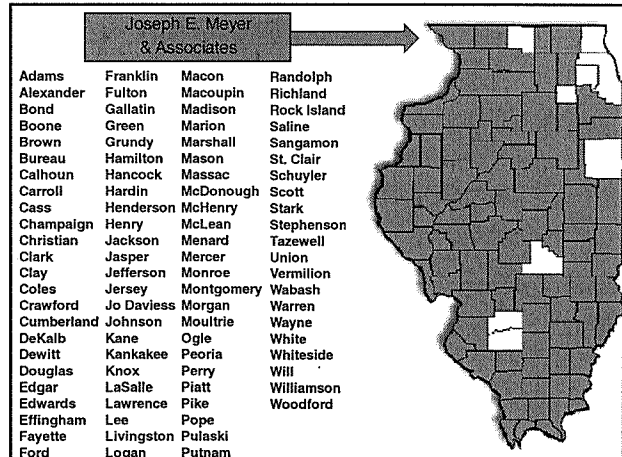


Jessica Fox, Shelby County Clerk



Currently serving as Tax Agent in
93 Illinois Counties

Owned and operated by
Joseph E. Meyer since 1974



The county board has the
authority to appoint an: "Agent for
the County Board acting as
trustee for the taxing districts."*

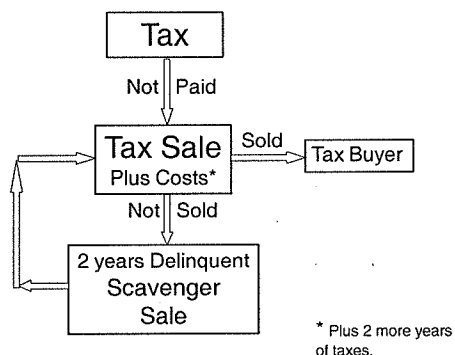
*(35 ILCS 200/21-90)

(35 ILCS 200/21-90*)

Purchase and sale by county; distribution of proceeds. When any property is delinquent, or is forfeited for each of 2 or more years, and is offered for sale under any of the provisions of this Code, the County Board of the County in which the property is located, in its discretion, may bid, or, in the case of forfeited property, may apply to purchase it, in the name of the County as trustee for all taxing districts having an interest in the property's taxes or special assessments for the nonpayment of which the property is sold. The presiding officer of the county board, with the advice and consent of the Board, may appoint on its behalf some officer or person to attend such sales and bid or, in the case of forfeited property, to apply to the county clerk to purchase. The County shall apply on the bid or purchase the unpaid taxes and special assessments due upon the property. No cash need be paid. The County shall take all steps necessary to acquire title to the property and may manage and operate the property. When a county, or other taxing district within the county, is a petitioner for a tax deed, no filing fee shall be required.

*Source - www.ilga.gov

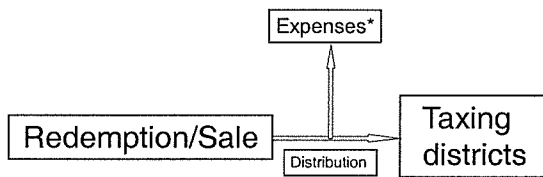
Old Method



Costs to the county:

- Postage
- Computer Time
- Paper/Envelopes
- Printing Costs
- Handling/Stuffing
- Publishing Costs
- Return Mail Handling

How costs are paid



* Establish a "Revolving Account" (a line item fund) of about \$500.00 to \$2000.00 in larger counties.

(35 ILCS 200/21-90*)

The County may sell or assign the property so acquired, or the certificate of purchase to it, to any party, including taxing districts. The proceeds of that sale or assignment, less all costs of the county incurred in the acquisition and sale or assignment of the property, shall be distributed to the taxing districts in proportion to their respective interests therein.

*Source - www.ilga.gov

Power of enforcement.

**Loss of property.
Every time –
No Exceptions**

NO TAX SETTLEMENTS – EVER!

In order to obtain a tax deed to the property, by statute:

1. The delinquency is published.
 2. Notices are served.
 3. Certified mail is sent.
 4. Delinquent taxpayers are encouraged to redeem.
- (Agent prints, prepares and delivers all notices & publication in timely manner)

What we do:

1. Locate parties of interest
2. Locate property
3. File timely certificate extension
4. Mail statutory notices
5. Mail collection letters
6. Obtain maps
7. Inspect property
8. Obtain occupant information
9. Notify occupants of tax situation

What we do (continued):

10. Perform title search
11. File lis pendens with court
12. Serve notices (if necessary)
13. Prepare all certified mailings
14. Prepare petition & court filing
15. Prepare publication
16. Contact local newspapers
17. Provide special assistant states attorney
18. Provide council at court hearing

Once all the proper steps are completed and the certificate remains unredeemed, we file a petition, and the judge signs an order for the county clerk to issue a "Tax Deed".

FOR SALE

This real estate to be offered at PUBLIC AUCTION by County, as Trustee

ITEM # 0811024

Call: **(800)248-2850**
(618)656-5744

A catalog of all sale properties is available online and at the County Treasurer's or Clerk's Office

Bids Starting At

\$ 750.00

NO TRESPASSING.
\$200 Penalty for Removal or Destruction of this sign

I L T A X S A L E . C O M

How do we find buyers?

With the help of mapping & platting, S. of A. and I.T. we identify adjacent property owners and contact them by mail to find any interested parties.

How do we find buyers? (continued)

- ✓ Newspaper & Radio press releases.
- ✓ "Tent-Top" flyers posted around the courthouse.
- ✓ World Wide Web
(www.iltaxsale.com)

(Total Hits – 248,111 hits [177,705 unique])

Why don't tax buyers buy everything?

1. Assessment errors (e.g. double assessments)
2. Bad legal descriptions
3. Survey problems
4. Mapping errors
5. Back taxes
6. Bankruptcies
7. Municipal liens
8. Poor property condition (unlikely to redeem)
9. E.P.A. Problems
10. Taxes more than the value

What about E.P.A. problems?

(415 ILCS 5/22*)

(H) The term "owner or operator" does not include a unit of State or local government which acquired ownership or control through bankruptcy, tax delinquency, abandonment, or other circumstances in which the government acquires title by virtue of its function as sovereign. The exclusion provided under this paragraph shall not apply to any State or local government which has caused or contributed to the release or threatened release of a hazardous substance from the facility, and such a State or local government shall be subject to the provisions of this Act in the same manner and to the same extent, both procedurally and substantively, as any nongovernmental entity, including liability under Section 22.2(f).

*Source – www.ilga.gov

Tax deed proceedings held in almost every Judicial District in Illinois.

Using the Delinquent Tax Program, the county will receive

100% of taxes and fees when redeemed, and top dollar when purchased.

Cost to the county: **\$0.00**

How do we get paid for this work?

Our compensation depends on redemption (no redemption, no pay). In absence of a tax buyer, the property is sold to the County as Trustee at 18% penalty, just like a tax buyer. Penalty is applied every 6 months (for an annual yield of 36%).

Pricing & Compensation **Auction Sales**

Minimum bid: \$750.00

Agent: \$450.00 * (deed exp)
County: \$300.00

* Or 25%, whichever is greater (after \$1,800.00)

What do we ask of you?

Cooperation,
Help us help you –
we're in this together

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF SHELBY ILLINOIS)

Your Treasurer does hereby recommend passage of the following Resolution:

RESOLUTION - 2013-27

WHEREAS, the County Board of Shelby County, Illinois, has the authority to create and operate a Delinquent Tax Liquidation Program pursuant to Section 21-90 of the Property Tax Code of 1993 and pursuant to Section 35 of the Mobile Home Local Services Tax Enforcement Act; and

WHEREAS, this program would further the specific goals of seeking to recover delinquent real estate and mobile home local services taxes for the benefit of all taxing districts upon those parcels of real estate and mobile homes which would otherwise be forfeited to the State of Illinois, and promoting the return of these properties and mobile homes to taxpaying status through the expeditious transfer of ownership thereof; and

WHEREAS, the Treasurer has contacted Joseph E. Meyer for the purpose of entering into an agreement which would appoint Mr. Meyer as the Tax Agent of the County of Shelby for operation of the County's Delinquent Tax Liquidation Program; and

WHEREAS, Mr. Meyer has submitted a proposed form of "PROFESSIONAL SERVICE AGREEMENT" for such Program, which would authorize Mr. Meyer to secure redemptions, prepare all notices for mailing, file petitions, prepare applications and orders for deeds and tax certificates of title, prepare all necessary writs, locate parties of interest, inspect tax-delinquent properties and mobile homes, and fulfill all other statutory procedures necessary for the County to obtain tax deeds for parcels of real property and tax certificates of title for mobile homes and to offer such parcels and mobile homes at public auction sale, and such proposed form of agreement will be reviewed by the Office of the Shelby County State's Attorney; and

WHEREAS, in return for services performed pursuant to such agreement, the Tax Agent would be compensated as follows:

- a) In cases of redemptions and assignments of tax certificates, the Tax Agent shall receive all penalties and interest accruing upon the certificates of purchase after the date of sale; and
- b) In cases in which the County has obtained a tax deed or certificate of title, and upon conveyance of the property or mobile home to a new owner, the Tax Agent shall receive a minimum of Four Hundred Fifty Dollars (\$450.00) or 25% of the purchase price, whichever is greater, unless the sales price of any piece of property or mobile home is \$450.00 or less, in which event the Agent shall receive the full sales price as compensation and no additional fee shall be due upon that property or mobile home; and

WHEREAS, the County Board finds that it would be advantageous for the County of Shelby to enter into the proposed "PROFESSIONAL SERVICE AGREEMENT" with the said Joseph E. Meyer, appointing him as the Tax Agent to act on behalf of the County of Shelby in the operation of the County's Delinquent Tax Liquidation Program;


NOW THEREFORE BE IT RESOLVED that the Chairman of the Shelby County Board is hereby authorized and directed to enter into and to subscribe such proposed "PROFESSIONAL SERVICE AGREEMENT" on behalf of the County of Shelby and the said Joseph E. Meyer, appointing him as the Tax Agent for the County of Shelby in order to operate the County's Delinquent Tax Liquidation Program, and

BE IT FURTHER RESOLVED, that the said agreement to be entered into between the County and the said Joseph E. Meyer shall incorporate the provisions hereof and shall be in a form which is approved by the Office of the Shelby County State's Attorney.

DONE IN OPEN MEETING THIS 12 DAY OF June, 2013.

COUNTY BOARD OF SHELBY COUNTY, ILLINOIS

By: 

ATTEST: 
Shelby County Clerk

RESOLUTION 2013 - 29

WHEREAS, the Illinois Prevailing Wage Act provides that a public body awarding any contract for public work, or doing the work by day labor, shall ascertain the general prevailing hourly rate of wages for employees engaged in such work; and

WHEREAS, the ACT further provides that the said rates be publicly posted or kept available for inspection by any interested party, and that a certified copy be filed in the Office of the Secretary of State.



NOW, THEREFORE, BE IT RESOLVED by the County Board of Shelby County that the prevailing wage rates set for in "Exhibit A", attached hereto, and made a part of this Resolution, are the prevailing wage rates to be paid all laborers, workers, and mechanics engaged in the construction and maintenance of public works coming under the jurisdiction of the County Board of Shelby County.

BE IT FURTHER RESOLVED that nothing herein shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the said Act; and

BE IT FURTHER RESOLVED that the County Clerk of Shelby County is hereby directed to file a certified copy of this Resolution with the Illinois Secretary of State's Springfield office.


This Resolution shall be in full legal force and effect from and after its passage pursuant to law.

DULY ADOPTED on June 12, 2013.

Bruce Cannon, Chairman of the Board
Shelby County, Illinois

ATTEST:



Jessica Fox, Shelby County Clerk

Shelby County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN		BLD		29.990	31.240	1.5	1.5	2.0	6.300	10.34	0.000	0.800
ASBESTOS ABT-MEC		BLD		29.860	30.860	1.5	1.5	2.0	6.950	3.000	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350
BRICK MASON		BLD		29.610	31.110	1.5	1.5	2.0	8.450	11.10	0.000	0.580
CARPENTER		BLD		29.600	31.850	1.5	1.5	2.0	7.700	13.65	0.000	0.520
CARPENTER		HWY		30.100	31.850	1.5	1.5	2.0	7.700	13.65	0.000	0.520
CEMENT MASON		BLD		30.410	32.160	1.5	1.5	2.0	7.100	8.500	0.000	0.500
CEMENT MASON		HWY		30.390	31.890	1.5	1.5	2.0	6.600	8.560	0.000	0.500
CERAMIC TILE FNSHER		BLD		26.360	0.000	1.5	1.5	2.0	8.450	9.000	0.000	0.000
ELECTRIC PWR EQMT OP	1	ALL		35.570	0.000	1.5	1.5	2.0	5.000	9.960	0.000	0.360
ELECTRIC PWR EQMT OP	2	ALL		31.740	0.000	1.5	1.5	2.0	5.000	8.880	0.000	0.320
ELECTRIC PWR GRNDMAN		ALL		26.100	0.000	1.5	1.5	2.0	5.000	7.310	0.000	0.260
ELECTRIC PWR LINEMAN		ALL		44.630	47.650	1.5	1.5	2.0	5.000	12.50	0.000	0.450
ELECTRICIAN		BLD		34.200	37.620	1.5	1.5	2.0	5.600	8.130	0.000	0.510
ELECTRONIC SYS TECH		BLD		31.130	32.880	1.5	1.5	2.0	5.350	6.110	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		40.520	45.585	2.0	2.0	2.0	11.88	12.71	3.240	0.600
GLAZIER		BLD		31.030	33.030	1.5	2.0	2.0	7.050	8.400	0.000	0.430
HT/FROST INSULATOR		BLD		37.260	38.260	1.5	1.5	2.0	7.850	11.16	0.000	0.500
IRON WORKER		BLD		30.000	32.000	1.5	1.5	2.0	7.740	12.34	0.000	0.660
IRON WORKER		HWY		30.750	32.500	1.5	1.5	2.0	7.740	12.81	0.000	0.660
LABORER		BLD		27.990	29.240	1.5	1.5	2.0	6.300	10.34	0.000	0.800
LABORER		HWY		29.550	30.550	1.5	1.5	2.0	6.300	10.34	0.000	0.800
LATHER		BLD		29.600	31.850	1.5	1.5	2.0	7.700	13.65	0.000	0.520
MACHINIST		BLD		43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS		BLD		26.360	0.000	1.5	1.5	2.0	8.450	9.000	0.000	0.000
MARBLE MASON		BLD		27.860	29.110	1.5	1.5	2.0	8.450	9.000	0.000	0.000
MILLWRIGHT		BLD		29.620	31.870	1.5	1.5	2.0	7.700	14.09	0.000	0.520
MILLWRIGHT		HWY		31.400	33.150	1.5	1.5	2.0	7.700	14.74	0.000	0.520
OPERATING ENGINEER	1	BLD		33.900	35.400	1.5	1.5	2.0	10.05	7.600	0.000	1.300
OPERATING ENGINEER	2	BLD		31.550	35.400	1.5	1.5	2.0	10.05	7.600	0.000	1.300
OPERATING ENGINEER	3	BLD		27.950	35.400	1.5	1.5	2.0	10.05	7.600	0.000	1.300
OPERATING ENGINEER	4	BLD		35.400	35.400	1.5	1.5	2.0	10.05	7.600	0.000	1.300
OPERATING ENGINEER	1	HWY		37.600	39.100	1.5	1.5	2.0	10.05	8.100	0.000	1.300
OPERATING ENGINEER	2	HWY		33.660	39.100	1.5	1.5	2.0	10.05	8.100	0.000	1.300
OPERATING ENGINEER	3	HWY		27.630	39.100	1.5	1.5	2.0	10.05	8.100	0.000	1.300
OPERATING ENGINEER	4	HWY		39.100	39.100	1.5	1.5	2.0	10.05	8.100	0.000	1.300
PAINTER		ALL		28.250	29.750	1.5	1.5	2.0	6.300	9.820	0.000	0.650
PAINTER OVER 30FT		ALL		29.250	30.750	1.5	1.5	2.0	6.300	9.820	0.000	0.650
PAINTER PWR EQMT		ALL		29.250	30.750	1.5	1.5	2.0	6.300	9.820	0.000	0.650
PILEDRIIVER		BLD		30.100	32.350	1.5	1.5	2.0	7.700	13.65	0.000	0.520
PILEDRIIVER		HWY		31.100	32.850	1.5	1.5	2.0	7.700	13.65	0.000	0.520
PIPEFITTER		BLD		36.050	39.050	1.5	1.5	2.0	7.000	7.650	0.000	1.220
PLASTERER		BLD		30.500	32.500	1.5	1.5	2.0	7.100	10.27	0.000	0.500
PLUMBER		BLD		36.050	39.050	1.5	1.5	2.0	7.000	7.650	0.000	1.220
ROOFER		BLD		26.100	28.600	1.5	1.5	2.0	9.600	6.280	0.000	0.550
SHEETMETAL WORKER		BLD		34.560	36.560	1.5	1.5	2.0	8.400	12.50	0.000	0.520
SPRINKLER FITTER		BLD		36.390	39.140	1.5	1.5	2.0	8.420	8.500	0.000	0.450
STONE MASON		BLD		29.610	31.110	1.5	1.5	2.0	8.450	11.10	0.000	0.580
TERRAZZO FINISHER		BLD		26.360	0.000	1.5	1.5	2.0	8.450	9.000	0.000	0.000
TERRAZZO MASON		BLD		27.860	29.110	1.5	1.5	2.0	8.450	9.000	0.000	0.000
TILE LAYER		BLD		29.600	31.850	1.5	1.5	2.0	7.700	13.65	0.000	0.520
TILE MASON		BLD		27.860	29.110	1.5	1.5	2.0	8.450	9.000	0.000	0.000
TRUCK DRIVER	E	ALL	1	31.230	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	ALL	2	31.680	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	ALL	3	31.890	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	ALL	4	32.180	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	ALL	5	33.020	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	O&C	1	24.980	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	O&C	2	25.340	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	O&C	3	25.510	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	O&C	4	25.740	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	E	O&C	5	26.420	0.000	1.5	1.5	2.0	10.30	4.840	0.000	0.250
TRUCK DRIVER	W	ALL	1	31.340	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	ALL	2	31.780	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	ALL	3	32.020	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	ALL	4	32.280	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250

TRUCK DRIVER	W	ALL	5	33.130	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	O&C	1	25.070	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	O&C	2	25.420	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	O&C	3	25.620	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	O&C	4	25.820	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	W	O&C	5	26.500	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TUCKPOINTER	BLD			29.610	31.110	1.5	1.5	2.0	8.450	11.10	0.000	0.580

Legend: RG (Region)
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
 C (Class)
 Base (Base Wage Rate)
 FRMAN (Foreman Rate)
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
 OSA (Overtime (OT) is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

SHELBY COUNTY

TRUCK DRIVERS (EAST) - East of a line starting where such line from the northeast corner of Moultrie County in a southwesterly direction to Findlay intersects the Moultrie-Shelby Counties line, to Findlay, continuing in a southerly direction to a point approximately 2-1/2 miles south of Middlesworth, continuing to a point on the Shelby-Cumberland Counties line approximately one mile south of the Trowbridge Neoga Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING

CLASS 1. Asphalt Screed Man; Aspc Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backfillers, Crane Type; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Cherry Pickers; Clam Shells; C.M.I. & similar type autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Pumps; Derricks; Derrick Boats; Draglines; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Orange Peels; Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Pushdozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Rotomill; Scoops, Skimmer, two cu. yd. capacity and under; Scoops, All or Tournapull; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Temporary Concrete Plant Operators; Test Hole Drilling Machines; Tower Mixers; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Sideboom; Trenching or Ditching Machine; Tunnelluggers; Vermeer Type Saws; Water Blaster Cutting Head; Wheel Type End Loaders; Winch Cat.

CLASS 2. Air Compressors (six to eight)*; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Oiler on Two Paving Mixers When Used in Tandem; Boom or Winch Trucks; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist (with One Drum and One Load Line); Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Post Hole Digger, Mechanical; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in this Classification; Road or Street Sweeper, Self Propelled; Rollers (except bituminous concrete); Seaman Tiller; Straw Machine; Vibratory Compactor; Water Blaster, Power Unit; Welding Machines (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors(one to five)*; Air Compressors, Track or Self-Propelled; Automatic Hoist; Building Elevators; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Hoist, Automatic; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Robotic Controlled Equipment in this Classification; Scissors Hoist; Tractors without power attachments regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (1/300 Amp. or over)*; Welding machines (one to five)*

CLASS 4. Lattice Boom Crawler Cranes; Lattice Boom Truck Cranes; Telescopic Truck-Mounted Cranes; Tower Cranes.

* Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants, or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

OPERATING ENGINEERS - HIGHWAY

CLASS 1. Asphalt Screed Man; Asphco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Carry Deck Pickers; Cherry Pickers (Rough Terrain); C.M.I. & similar type-autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Plant Operators; Concrete Pumps; Derricks; Derrick Boats; Dewatering Systems; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Grout Pump; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Hydro Jet or Hydro Laser; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Multi-Point Power Lifting Equipment; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Push-dozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Roto-Mill; Scoops, Skimmer, two cu. yd. capacity and under; Sheep-Foot Roller (Self Pro-pelled); Shovels; Skid Steer; Skimmer Scoops; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Side-boom; Trenching or Ditching Machine; Tunnelluggers; Vermeer-Type Saws; Wheel Type End Loaders; Winch Cat; Scoops, All or Tournapull.

CLASS 2. Air Compressors (six to eight)*; Articulated Dumps; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Boom or Winch Trucks; Building Elevators; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist, Automatic; Hoist with One Drum and One Load Line; Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Off Road Water Wagons; Oiler on Two Paving Mixers When Used in Tandem; Post Hole Digger, Mechanical; Robotic Controlled Equipment in This Classification; Road or Street Sweeper, Self-Propelled; Rollers (except bituminous concrete); Scissor Hoist; Sea-man Tiller; Straw Machine; Vibratory Compactor; Water Pumps (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)*; Air Compressors, Track or Self-Propelled; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in This Classification; Tractors without power attachments, regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (one 300 Amp. or over)*; Welding Machines (one to five)*.

CLASS 4. Lattice Boom Crawler Crane; Lattice Boom Truck Crane; Telescopic Truck-Mounted Crane; Tower Crane.

*Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.



Cold Spring

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 373 at a point near NE 1/4 NE 1/4 Section 33; T10N; R2E; 3rd PM

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

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

Dated at Shelbyville, this 3rd day of June 2013.


Highway Commissioner.

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

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

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


Pipe Culvert - 2500

Labor, Equip, Mat'l - 1500

TOTAL - \$4000

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

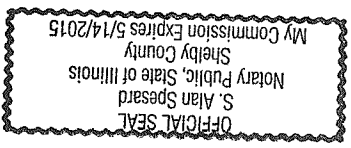
Witness my hand, this 3rd day of June 2013


Highway Commissioner.

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

Cold Spring
Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____
County Clerk.
253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Cold Spring }
Don Simpson
Highway Commissioner of said Road District of
Cold Spring
being duly sworn, on oath says that
Four thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ Highway Commissioner.
Subscribed and sworn to before me, this 3rd day of June, 2013

cold spring 400n 50-50 (1600x1200x24b jpeg)



exist 6' x 32 foot
w/ 18" cover



Pratt

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a drainage structure needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 337A at a point near SW 1/4 NE 1/4 Section 30; T10N; R5E; 3rd PM in said Road District, for which said work the Road District of Prairie is

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

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

Dated at Shelbyville, this 3rd day of June 2013


Highway Commissioner.

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

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

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

Pipe Culvert - 3000

Labor, Equip, Mat'l - 1500

TOTAL - \$4500

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

Witness my hand, this 3rd day of June 2013


Highway Commissioner.

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

Prairie

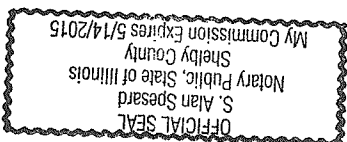
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 3rd day of June, 2013

Highway Commissioner.

Ervin Mueller
Road District of _____
County of _____ ss.
STATE OF ILLINOIS,
being duly sworn, on oath says that
four thousand five hundred
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

prairie 450n 2500e (1600x1200x24b jpeg)





As Above

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Shelby in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 390 at a point near SW 1/4 SW 1/4 Section 3; T11N; R6E; 3rd PM

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

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

Dated at Shelbyville, this 3rd day of June 2013


 Highway Commissioner.

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

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

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

Pipe Culvert -	2000
Labor, Equip, Mat'l -	1000
TOTAL -	3000

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

Witness my hand, this 3rd day of June 2013


 Highway Commissioner.

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

Ash Grove

Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

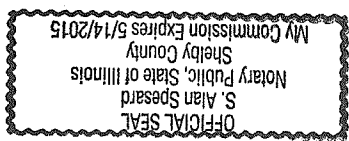
STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Ash Grove

Brian Anderson
Highway Commissioner of said Road District of
Ash Grove

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

Highway Commissioner.

Subscribed and sworn to before me, this 3rd day of June, 2013



ash grove 3350e 1370n (1600x1200x24b jpeg)



48" x 28" x 36 feet (exist. pipe)
w/ 18" Cover

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____ X _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Tower Hill in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 267 at a point near SW 1/4 SE 1/4 Section 35; T11N; R2E 3rd PM in said Road District, for which said work the Road District of Tower Hill is

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

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

Dated at Shelbyville, this 3rd day of June 2013


 Highway Commissioner.

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

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

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

Pipe Culvert - 2500

Labor, Equip, Mat'l - 1500

TOTAL - 4000

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

Witness my hand, this 3rd day of June 2013


 Highway Commissioner.

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

Tower Hill

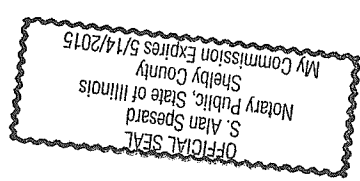
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk

253 Byers Printing Company, Springfield, Illinois



Subscribed and sworn to before me, this _____ day of _____, 2013.

 Highway Commissioner.

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

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

tower hill 900n 1075e 50-50 (1600x1200x24b jpeg)



4'x2" opening 20" cover
need 30 feet long (2 pipe)



Clarksburg OH Hwy.
Box Culvert
Engineering

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

[Redacted signature]

[Redacted signature]

[Redacted signature]

Municipality 0.1 Miles East of Clarksburg	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Allen Henderson and Associates, Inc.
Township Clarksburg				Address 907 South 4 th Street
County Shelby				City Springfield
Section 12-00274-00-FL				State Illinois

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

Section Description

Name C.H. 7 over Jordan Creek

Route C.H. 7 Length 0.064 Mi. ±340 FT (Structure No. None)

Termini Beginning at a point near the N.W. corner of the N.E. ¼ of Section 10, T. 10 N., R. 4 E., of the 3rd P.M. and extending easterly.

Description:

The project consists of the extension of an existing culvert and the construction of new approach roadways.

Agreement Provisions

The Engineer Agrees,

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

Note: Four copies to be submitted to the Regional Engineer

- i. ☐ As the LA in the tabulation and interpretation of the contractors' proposals
- j. ☐ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k. ☐ Prepare the Project Development Report when required by the DEPARTMENT.

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

The LA Agrees,

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

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

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

2. To pay for services stipulated in paragraphs 1a, 1g, of the ENGINEER AGREES at the hourly rates for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services. The hourly rates include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. The total cost of services To be rendered by THE ENGINEER per Exhibit A shall not exceed \$25,163.18 providing the scope of the project does not change.

Grade Classification of Employees

Grade Classification of Employees	Hourly Rate
Senior Structural Engineer	122.53
Structural Engineer	117.37
Senior Civil Engineer	113.54
Senior CADD Tech	77.59
Civil Engineer	65.69
Technician	52.87

The hourly rate summarized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed hands and seals and shall remain in effect until December 31, 2013. In the event the services of the ENGINEER extend beyond December 31 the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 100 percent of the amount earned, may be made from time to time as the work progresses.

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

It is Mutually Agreed,

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

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

Executed by the LA:

ATTEST:

By 

Clerk

Shelby County of the
(County)


State of Illinois, acting by and through its

By  County Board

Title Chairman

Executed by the ENGINEER:

ATTEST:


By 

Title President

Allen Henderson & Associates, Inc.

907 South Fourth Street

Springfield, Illinois 62703

By 

Title Vice-President

Approved

Date

Department of Transportation

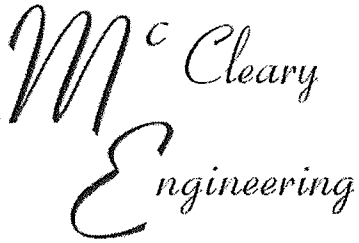
Regional Engineer

Exhibit A Construction Engineering

Route: G.H. 7 over Tributary to Jordan Creek
Local Agency: Shelby County
Section: 12-00274-00-FL
Project:
Job No.:

* Firm's approved rates on file with
IDOT's Bureau of Accounting and
Auditing:
Payroll Burden & Fringe Rate: 100 %
Overhead and Expense Rate: 29.55 %
Complexity Factor: 0

Cost Estimate of Consultant's Services in Dollars										
Element of Work	Employee Classification	Manhours	Payroll Rate	Payroll Costs	Payroll Burden and Fringe Costs*	Overhead and Expenses*	Services By Others	In-House Direct Costs	Profit	Total
Pick - Up Survey	Civil Eng. I	8	\$24.85	\$198.80	\$198.80	\$38.75			\$69.18	\$525.53
	Technician	8	\$20.00	\$160.00	\$160.00	\$47.28			\$55.68	\$422.96
Railway & Sideroad Shaping Sheet	Sr. Civil Engr.	12	\$42.95	\$515.40	\$515.40	\$152.30			\$179.36	\$1,362.46
	Sr. Technician	6	\$29.35	\$176.10	\$176.10	\$52.04			\$61.28	\$465.52
Cost Analysis	Sr. Civil Engr.	2	\$42.95	\$85.90	\$85.90	\$25.38			\$29.89	\$227.08
Culvert Plans										
Site Visit	Structural Eng.	5	\$44.40	\$222.00	\$222.00	\$65.60			\$77.28	\$586.88
General Plan and Elevation 1 Sheet	Structural Eng.	24	\$44.40	\$1,065.60	\$1,065.60	\$314.88			\$370.83	\$2,816.91
	Sr. Technician	8	\$29.35	\$234.80	\$234.80	\$69.38			\$81.71	\$620.69
Temporary Sheet Piling and Details Sheet (1 Sheet)	Structural Eng.	32	\$44.40	\$1,420.80	\$1,420.80	\$419.85			\$494.44	\$3,755.88
	Sr. Technician	12	\$29.35	\$352.20	\$352.20	\$104.08			\$122.57	\$931.04
Culvert Details Sheet 2 Sheets	Structural Eng.	32	\$44.40	\$1,420.80	\$1,420.80	\$419.85			\$494.44	\$3,755.88
	Sr. Technician	16	\$29.35	\$469.60	\$469.60	\$138.77			\$163.42	\$1,241.39
Quantity Calculations	Structural Eng.	8	\$44.40	\$355.20	\$355.20	\$104.96			\$123.61	\$938.97
Special Provisions	Structural Eng.	4	\$44.40	\$177.60	\$177.60	\$52.48			\$61.80	\$469.49
QC/QA	Sr. Struct. Eng.	8	\$46.35	\$370.80	\$370.80	\$109.57			\$129.04	\$980.21
Administration/Coordination	Sr. Civil Engr.	8	\$42.95	\$343.60	\$343.60	\$101.53			\$119.57	\$808.31
Geotechnical Engineering										
McClary Engineering							\$5,000.00			\$5,000.00
Mileage: 2 trips at 140 miles per trip at \$0.55 per mile										
Totals		193		\$7,569.20	\$7,569.20	\$2,296.70	\$5,000.00	\$0.00	\$2,634.08	\$25,163.18



“Specializing in Geotechnical Solutions”

May 17, 2013

Mr. Chris Kohlrus
Allen Henderson and Associates, Inc.
907 South Fourth Street
Springfield, IL 62703

Re: Proposal for Structure Geotechnical Report for the removal and replacement of an existing box culvert carrying CH 7 over Jordan Creek near the Village of Clarksburg, IL in Shelby County.

Dear Chris,

I am pleased to submit this proposal to provide services for the above project. This proposal documents my understanding of our conversations up to this point regarding your request and presents a detailed estimate of the scope of services we are anticipating along with a fee schedule.

Project Information – The project information has been provided by you via emails on May 9th, 2013 and a phone conversation on May 16th, 2013. The project is located very near Clarksburg, IL at the intersection of CH-7 and 2150 E. Road.



The project consists of the removal and replacement of the existing structure. The close proximity of the adjacent railroad tracks to the culvert is of particular concern to the removal and replacement of the existing culvert.

Scope of Services –McE will prepare a Structure Geotechnical Report, SGR, in accordance with the applicable IDOT manuals, policies and memorandums. Such documents are IDOT Bridge Manual, Geotechnical Manual, and all AGMU's and ABD memorandums. Boring logs are to be provided by the Shelby County Highway Department.

The SGR will include a discussion on wingwall foundation type, whether or not the precast box culvert option should be allowed, lateral earth pressures on the wingwalls and temporary sheeting between the railroad tracks and the culvert. Bearing capacity estimates will be provided for the proposed culvert and its wingwalls.

Fees – Based on the proposal described herein, we propose the following fee schedule. An invoice will be submitted upon completion of our services. Unless otherwise instructed, invoices will be submitted to your attention. See table 1 on page 3 for a breakdown of the anticipated work items and fee schedules.

Performance Schedule – We anticipate starting the work within two weeks of receiving a notification to proceed and signed proposal. Please see page 4, Terms and Conditions, to see the current status of the companies insurance.

Please sign below and return this proposal letter to my office. Please keep one copy for your files. If there are any questions regarding this proposal, please do not hesitate to contact me.

Sincerely,

McCleary Engineering


Terrence L. McCleary
Owner/Geotechnical Engineer

ACCEPTED BY:

(Signature)

(Printed Name)

(Name of Firm)

(Date)

Work Item	Estimated Cost
Project Studies	\$1250
<u>Geotechnical Analysis</u> Earth Pressures Bearing Capacity Wingwall Type	\$1500
<u>SGR Report</u> Earth Pressures Bearing Capacity Wingwall Type Precast Option	\$1250
QC/QA and Administration	\$1000
Total	\$5000

Table 1, Fee Schedule.

**MCCLEARY ENGINEERING
TERMS AND CONDITIONS**

PAYMENT TERMS - Payment is due upon receipt of our invoice. If payment is not received within thirty days from the invoice date, Client agrees to pay a finance charge on the principal amount of the past due account of one and one-half percent per month. If one and one-half per month exceeds the maximum allowed by law, the charge shall automatically be reduced to the maximum legally allowable in the State to which the project exists. Client agrees to pay all costs associated with collection of overdue invoices, including reasonable attorney's fees.

In the event Client requests termination of the services prior to completion, If during the execution of the services, McCleary Engineering is required to stop operations as a result of changes in the scope of services such as requests by the Client or requirements of third parties, additional charges may be applicable.

INSURANCE – McCleary Engineering maintains Workers' Compensation and Employer's liability Insurance in conformance with applicable state law. In addition we maintain Comprehensive General Liability Insurance and Automobile Liability Insurance with bodily injury limits of \$500,000/\$500,000 and property damage limits of \$500,000. A certificate of insurance can be supplied evidencing such coverage which contains a clause providing that thirty days written notice be given prior to cancellation. Cost of the above coverage is included in our quoted fees. If additional coverage or increased limits of liability are required, McCleary Engineering will endeavor to obtain the requested insurance and charge separately for costs associated with additional coverage or increased limits. The Project Manager/General Contractor shall be named as additionally insured under the Comprehensive General Liability Policy/Automobile Policy.

STANDARD OF CARE - The only warranty or guarantee made by McCleary Engineering in connection with the services performed hereunder, is that we will use that degree of care and skill ordinarily exercised under similar conditions by reputable members of our profession practicing in the same or similar locality. No other warranty, expressed or implied, is made or intended by our proposal for consulting services or by our furnishing oral or written reports.

LIMITATION OF LIABILITY - Client agrees that McCleary Engineering's liability for any damage on account of any error, omission or other professional negligence will be limited to a sum not to exceed \$1,000,000.

SAMPLING OR TESTING LOCATION - The fees included in this proposal do not include costs associated with surveying of the site or the accurate horizontal and vertical locations of tests. Field tests or boring locations described in McCleary Engineering's report or shown on sketches are based on specific information furnished by others or estimates made in the field by our technicians. Such dimensions, depths or elevations should be considered as approximations unless otherwise stated in the report.

RIGHT-OF-ENTRY – Unless otherwise agreed, Client will furnish right of entry on the property for us to make the planned borings, surveys, tests, and/or explorations. We will take reasonable precautions to minimize damage to the property caused by our operations, but we have not included in our fee the cost of restoration of damage which may result. If Client desires us to restore the property to its former condition, we will accomplish this and add the cost to our fee.

DAMAGE TO EXISTING MANMADE OBJECTS - It shall be the responsibility of the Client or his duly authorized representative to disclose the presence and accurate location of all hidden or obscure man-made objects relative to field tests or boring locations. McCleary Engineering's field personnel are trained to recognize clearly identifiable stakes or markings in the field and without special written instructions to initiate field testing drilling and/or sampling within a reasonable distance of each designated location. If McCleary Engineering is cautioned, advised or given data in writing that reveal the presence or potential presence of underground or overground obstructions, such as utilities, McCleary Engineering will give special instructions to its field personnel. As evidenced by Client's acceptance of this proposal, Client agrees to indemnify and save harmless from all claims, suits, losses, personal injuries, death and property liability resulting from unusual subsurface conditions or damages to subsurface structures, owned by Client or third parties, occurring in the performance of the proposed services, whose presence and exact locations were not revealed to McCleary Engineering in writing, and to reimburse McCleary Engineering for expenses in connection with any such claims or suits, including reasonable attorney's fees.

SAMPLE DISPOSAL AGREEMENT - Unless otherwise requested, test specimens or samples will be disposed of immediately upon completion of tests and drilling samples or other specimens will be disposed of 60 days after submission of our report. Upon written request, McCleary Engineering will retain test specimens or drilling samples for a mutually acceptable storage charge and period of time.

OWNERSHIP OF DOCUMENTS - All documents, including, but not limited to, drawings, photos, specifications, reports, boring logs, field notes, laboratory test data, calculations and estimates, prepared by McCleary Engineering are instruments of service pursuant to this Agreement, shall be the sole property of McCleary Engineering. Client agrees that all documents of any nature furnished to Client or Client's agents or designees, if not paid for, will be returned upon demand and will not be used by Client for any purpose whatsoever. Client further agrees that under no circumstances shall any documents produced by, pursuant to this Agreement, be used at any location or for any project not expressly provided for in this Agreement without the written permission of McCleary Engineering. At the request and expense of Client, McCleary Engineering will provide Client with copies of documents created in the performance of the work for a period not exceeding five years following submission of the report contemplated by this Agreement.

SAFETY – McCleary Engineering will adhere to all McCleary Engineering safety policies. If specific safety policies exist for a particular site or location McCleary Engineering will adhere to the specified safety policies, provided McCleary Engineering is made aware of these safety policies prior to initiating work on the contract..

SITE VISITS - Client agrees that McCleary Engineering will not be expected to make exhaustive or continuous on-site inspections but that periodic observations appropriate to the construction stage shall be performed. It is further agreed that McCleary Engineering will not assume responsibility for the contractor's means, methods, techniques, sequences or procedures of construction, and it is understood that field services provided by McCleary Engineering will not relieve the contractor of his responsibilities for performing the work in accordance with the plans and specifications. The words "supervision," "inspection," or "control" are used to mean periodic observation of the work and the conducting of tests by McCleary Engineering to verify substantial compliance with the plans, specifications and design concepts. A continuous inspection by our employees does not mean that McCleary Engineering is observing placement of all materials. A full-time inspection means that an employee of McCleary Engineering has been assigned for eight-hour days during regular business hours.

GOVERNING LAW - This agreement shall be governed in all respects by the laws of the State of Illinois.



Revised son upgrade
agreement

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









Local Agency Amendment # 01 for
Federal Participation

Local Agency Shelby County	State Contract <input type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Co <input checked="" type="checkbox"/>	RR Force Account <input type="checkbox"/>
Section: 11-00273-00 SG	Fund Type: HSIP	ITEP and/or SRTS Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-069-11	HSIP-0173(176)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "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 described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Amended Division of Cost							
Type of Work	HSIP	%	STATE	%	LA	%	Total
Participating Construction	205,643	(90)	22,850	(10)		(BAL)	228,493
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials		()		()		()	
TOTAL	\$ 205,643		\$ 22,850		\$		\$ 228,493
The total expenditure for each local agency cannot exceed \$25,000 for the upgrade of existing signs; any amount over the \$25,000 will be the responsibility of the local agency							

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

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

Bruce Cannon

Name of Official (Print or Type Name)

County Board Chairperson

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

(Signature)

Date

The above signature certifies the agency's TIN number is 37-6002119 conducting business as a Governmental Entity.

DUNS Number 040135279

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

APPROVED

State of Illinois
Department of Transportation

Ann L. Schneider, Secretary of Transportation

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

Michael A. Forti, Chief Counsel

Date

Matthew R. Hughes, Director of Finance and Administration

Date

JUL 08 2013

BLR 05311 (Rev. 01/10/13)
SHELBY COUNTY CLERK

Zoning/EMA Report

Shelby County Board Meeting 6-12-2013

Zoning

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

10 Building Permits Issued in May.

- 2 New Residence
- 5 Acc. Building
- 1 Commercial Acc.
- 2 Mobile Home

EMA

June is Vacation Preparedness Month

Hosted Storm Spotter Training on April 17th.

May 22nd hosted IEMA's Effective Communications Class.

Addressing project is going well. Waiting on USPS to approve addresses before cards are sent out.

May Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
13-028	5/3/2013	John Tynan	20; Shelbyville	2013-20-01-101-013	New Residence	\$ 240,000.00	\$ 175.00
13-029	5/7/2013	Donald Hubner	26; Rural	1906-26-00-200-002	Acc. Building	N/A	N/F
13-030	5/9/2013	Doug Miller	31; Tower Hill	2311-31-00-300-006	New Residence	\$ 250,000.00	\$ 175.00
13-031	5/17/2013	Dale Reed	10; Dry Point	0524-10-00-200-013	Mobile Home	N/A	\$ 175.00
13-032	5/20/2013	Larry Cutler	20; Flat Branch	0603-20-00-300-005	Acc. Building	N/A	\$ 125.00
13-033	5/23/2013	Floyd Storm	09; Prairie	1520-09-00-200-001	Acc. Building	N/A	N/F
13-034	5/28/2013	Mike Carr	32; Windsor	2409-32-00-100-004	Mobile Home	N/A	\$ 175.00
13-035	5/28/2013	Joe Simmons	23; Clarksburg	0319-23-00-400-016	Acc. Building	N/A	\$ 125.00
13-036	5/29/2013	Miller Feed and Fert.	03; Dry Point	0524-03-00-100-004	Comm. Accessory	N/A	\$ 250.00
13-037	5/29/2013	Joe Conder	08; Prairie	1526-08-00-200-003	Acc. Building	N/A	N/F

ROAD & BRIDGE COMMITTEE

Meeting Minutes

June 7, 2013

- **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:
 - Petition by Tower Hill Highway Commissioner for replacing culvert located 4 miles SE of Tower Hill
 - DCEO Grant prospective sites : Coon Creek road deterioration and Findlay Assumption road deterioration
 - Lakewood Township Tank Cars for emergency protective measure of flood damaged bridge
- **Adjournment:** Next meeting scheduled for June 10, 2013

FILED

JUN 12 2013

Jessica Fox
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE

Meeting Minutes June 10, 2013

- **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
 - Committee recommended approval of claims
- **New Business:**
 - Petition to replace culvert in Tower Hill Township
 - Committee recommended approval
 - Petition to replace culvert in Cold Spring Township
 - Committee recommended approval
 - Petition to replace culvert in Ash Grove Township
 - Committee recommended approval
 - Petition to replace small bridge in Prairie Township
 - Committee recommended approval
 - Agreement for Henderson and Associates for structural design of Clarksburg County Highway box culvert at railroad crossing – 100% funded by FHWA
 - Committee recommended approval
 - Revise agreement with IDOT for additional funds to cover costs of Sign Upgrade Grant
 - Committee recommended approval
 - Collins Engineering Inc performed underwater diving inspection of Findlay Bridge
 - Set minimum bid for 1988 Ford Tandem Dump Truck to be sold as surplus property
 - Committee recommended setting \$2500 as a minimum allowable bid
 - Select project for DCEO \$160k grant for infrastructure improvements
 - Committee agreed with Findlay-Assumption intersection and microsurfacing and Coon Creek Road microsurfacing with balance to be paid out of County Highway funds
 - Disaster application being researched with Jarrod – need \$300k – Met with FEMA rep on May 31st – Tank Cars installed as emergency protective measure. Governor Quinn supports project
 - Generated recommended project list for Capital Improvements – Bruce distributed
 - 2014 budget submitted to Jessica – reduced budget (projecting 5 month reserve at end of this FY)
 - Ordered computer upgrade system from Computer Techniques of Taylorville
 - Windsor closed bridge – repair of cap and timber piles started by Schmidt Construction
 - Neoga Road paving completed
 - Attended Pre construction meeting for construction of Neoga Road Bridge & Oklahoma Bridge – both projects to start in June
 - Received phone call from ICC that 2 railroad crossing approaches in Okaw township will be approved for construction later this year – funded by ICC, designed by County
 - Received Thank you letter
 - Shelbyville rrxing project started on June 3rd
 - Ash Grove closed bridge on June 14th State bid letting.

F I L E D

JUN 12 2013

Jessica Cox
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE

Meeting Minutes June 10, 2013

▪ Old Business:

- Notified of contaminated soil in Village of Herrick – State's Attorney is contacting an environmental lawyer for review
- Ash Grove Highway Commissioner has requested bridge 3037 to be replaced
- Lawsuit on Clarksburg Blacktop – Greg Williams accident
- Have updated cost estimates for upgrading Oconee road and for Assumption Road
- Start review of Bridge priorities – Maps distributed to Hwy Commissioners
- Informally informed that the Henton Bridge Grant will be approved for FY18 funding – waiting on letter from IDOT before announcement - \$1.4 million (80% funded)
- Notified of contaminated soil in Village of Findlay – gave copy to State's Attorney

▪ Adjournment: Next meetings scheduled for July 5th and 8th

F I L E D

JUN 12 2013

Glossia Fox
SHELBY COUNTY CLERK

Health Committee - June 11, 2013

Attending: Kenny Barr, Bob Hunter,
Barb Bennett.

Claims were approved as presented.

FILED

JUN 11 2013

Jessica Cox
SHELBY COUNTY CLERK

Lees & Salary Meeting

June 11, 2013

Attending were Dave Pruitt & Barb Bennett
Approved claims as presented -
questioned whether a board member
could hold county job & be on board.

FILED

JUN 11 2013

Jessica Doy
SHELBY COUNTY CLERK

FILED

JUN 11 2013

Jessica Doy
SHELBY COUNTY CLERK

June 11, 2013

Purchasing Committee

Present were Robert Hunter Jim Warren
Frank Mulholland Gary Gergeni Don Stoll

Absent was Lynn Williams John Warner

Bills were presented

Robert Hunter made the motion to pay bills
except Alhollie dues to state Bar +
Gouli Riefstich ~~Alhollie dues~~

Gary Gergeni seconded All voted aye

Jim Warren ~~seconded~~ made motion to adjourn
Frank Mulholland seconded all voted Aye

FILED

JUN 11 2013

Jessica Fox
SHELBY COUNTY CLERK

Insurance Mtg

May 29, 2013

Attending: Chris Smith & Rachel Wallace
from Shelby Ins. Dave Britt, Kay Kearney,
Richard Hayden, Barbara Bennett

Discussed differences in Bliss McKnight
Three Shelbyville Ins & Cirma.

Our cost over last 5 yr. has been down.
Bliss McKnight is not a pool.

"Chubb" is world renown & rated very
best.

Work/comp. Loan outside Co. Check every
3 yr.

The Committee decided to put off
getting Cirma to give a quote - They
wanted 3 mo to work on.

FILED

MAY 29 2013

Jessica Fox
SHELBY COUNTY CLERK

REGIONAL OFFICE OF EDUCATION #11
Mandated Duties
(Fiscal Year 2013)

	Dec 12-Feb 13	Mar 13-May 13	Jun 13 -Aug 13	Sept 13-Nov 13
Committees & Boards				
Regional Board of School Trustee Meetings	0	1		
Reorganization/Detachment Hearings	0	1		
Regional Office of Education Committee Meetings	1	1		
Professional Development Advisory Committee Meetings	1	0		
GED				
GED Applications Received	68	103		
Candidates completing exam - initial exam	42	59		
Candidates Retested	25	41		
Candidates who have met score requirements	32	41		
Official Transcripts issued	30	37		
Bus Drivers				
Initial Bus Driver Courses Held	2	1		
Initial Bus Driver Course Participants	19	7		
Refresher Bus Driver Courses Held	8	2		
Refresher Bus Driver Course Participants	189	22		
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA, Pathways)	21	21		
Number of Students in "Beacons"	18	15		
Number of Students in "Bridges" (Safe Schools Program)	75	80		
Number of Students in "Pathways" (Alternative Educ. Prog.)	58	50		
Home School Packets to Parents/Guardians	6	3		
Home Schooled Students Registered	2	7		
Truancy Letters Sent to Parent/Guardian	69	52		
Truancies Referred to State's Attorney	5	5		
Health/Life Safety				
Buildings Inspected	35	15		
Building Permits Issued / Occupancy Permits Issued/ Demolitions	2	2		
Amendments processed / 10 Year Surveys processed	7	6		
Maintenance Grants	0	0		
Compliance Visits				
Neoga C.U.S.D. #3				
Shiloh C.U.S.D. #1				
Marshall C.U.S.D. #C-2				
Paris	1/7/2013			
Charleston	2/11/2013			
Sullivan	2/4/2013			

QUARTERLY FUNDS REPORT
5/31/2013

LOCAL FUNDS

Description	Flow Through			Mar 2013	Apr 2013	May 2013	Total Money Collected
Health Insurance Reimb.	X	LOCAL	199905	\$58.40	\$58.40	\$58.40	\$175.20
EIFES Reimbursements	X	LOCAL	199311	\$0.00	\$0.00	\$194.00	\$194.00
Postage reimb - County RTA, Legion, Personal postage	X	LOCAL	104000	\$168.80	\$166.16	\$99.92	\$434.88
State Aid/Dist. Interest		LOCAL	199902	\$300.00	\$200.00	\$100.00	\$600.00
Workshop Fees Collected		LOCAL	199308	\$325.00	\$0.00	\$790.00	\$1,115.00
Star Lab Rental Fees		LOCAL	199308	\$200.00	\$150.00	\$200.00	\$550.00
Tech Conf. Fees Collected		LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
PD Consortium workshop Fees & School portion		LOCAL	199910	\$6,912.50	\$1,896.25	\$5,897.50	\$14,706.25
Direct Services Funds from school districts		LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Direct Services Funds ISBE reimb. RBST mileage	X	LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Cert Fees Collected - ROE Portion (Credit Card Online)		LOCAL	101001	\$200.00	\$470.00	\$0.00	\$670.00
Cert Fees Collected - ROE Portion		LOCAL	101000	\$0.00	\$1,454.00	\$2,020.00	\$3,474.00
Cert Fees Collected - ISBE Portion	X	LOCAL	101000	\$804.00	\$425.00	\$900.00	\$2,129.00
Fingerprint Fees Collected	X	LOCAL	199303	\$0.00	\$600.00	\$130.00	\$730.00
Bus Refresher Fees Collected		LOCAL	103000	\$672.00	\$992.00	\$218.00	\$1,882.00
Bus Initial Collected		LOCAL	399902	\$72.00	\$40.00	\$88.00	\$200.00
GED Fees Collected		LOCAL	102000	\$693.00	\$1,468.00	\$1,580.00	\$3,741.00
Lunch Money collected at Bridges sites	X	LOCAL	300100	\$390.00	\$205.00	\$260.50	\$855.50
Local AIM donations		LOCAL	369501	\$0.00	\$0.00	\$0.00	\$0.00
IVPA speaker conf. exp. Donation		LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
APEX / STARS suite (license)	X	LOCAL	199303	\$525.00	\$0.00	\$350.00	\$875.00
Summer STARS suite (license)	X	LOCAL	199304	\$0.00	\$0.00	\$0.00	\$0.00
Local Driver Ed Fees Collected		LOCAL	337000	\$0.00	\$0.00	\$0.00	\$0.00
Trustees Detachments/Anex		LOCAL	199901	\$0.00	\$0.00	\$0.00	\$0.00
							\$32,331.83
Total Flowthrough							\$5,393.58
Total ROE							\$26,938.25

STATE FUNDS

Description	Flow Through			Mar 2013	Apr 2013	May 2013	Total Money Collected
State Aid RSSP Revenue		STATE	300100	\$57,507.75	\$38,338.50	\$19,169.25	\$115,015.50
State Lunch \$ Received		STATE	300100	\$235.56	\$0.00	\$0.00	\$235.56
State Aid - TAOEP Revenue		STATE	300105	\$6,467.73	\$4,311.82	\$2,155.91	\$12,935.46
TAOEP AIM Revenue		STATE	369500	\$15,716.00	\$7,858.00	\$31,432.00	\$55,006.00
RSSP (Bridges) Revenue		STATE	369600	\$29,400.00	\$8,500.00	\$34,000.00	\$71,900.00
Initial Bus Training State Revenue		STATE	399902	\$0.00	\$0.00	\$0.00	\$0.00
ROE/ISC State Revenue		STATE	373006	\$5,494.00	\$2,747.00	\$10,984.00	\$19,225.00
IL Violence Prevention Assoc (IVPA)	X	STATE	199313	\$0.00	\$0.00	\$0.00	\$0.00
State Aid - LLC Pathways/ sent to LLC	X	STATE	300105	\$39,430.44	\$26,286.96	\$13,143.48	\$78,860.88
							\$353,178.40
Total Flowthrough							\$78,860.88
Total ROE							\$274,317.52

FEDERAL FUNDS

Description	Flow Through			Mar 2013	Apr 2013	May 2013	Total Money Collected
Fed Lunch \$ Received		FED	300100	\$5,363.76	\$4,572.15	\$5,776.99	\$15,712.90
Homeless - Fed Rev.		FED	492000	\$0.00	\$3,429.47	\$0.00	\$3,429.47
Title II Teacher Qual - Fed Rev		FED	493200	\$0.00	\$0.00	\$0.00	\$0.00
							\$19,142.37
Total Flowthrough							\$0.00
Total ROE							\$19,142.37

COUNTY FUNDS

Description	Flow Through			Mar 2013	Apr 2013	May 2013	Total Money Collected
County Board Support		COUNTY	104000	\$0.00	\$21,789.39	\$54,405.21	\$76,194.60
							\$76,194.60
Total ROE							\$76,194.60

Animal Control

May 29, 2013

F I L E D
MAY 29 2013

Jessica Cox
SHELBY COUNTY CLERK

Brad Hudson

Kay Kearney

Bob Jordan

Joe Sims

Dr. Spasard

Review bills and approve payment

Reviewed and discussed 2013-2014 Budget

Discussion of complaint of deer being bothered by loose dogs. The deer are in a pen and the owner has pictures of the dogs. Brad has given several warning citations to the owners of the dogs. Both men are becoming irritated. Calls to the Sheriff's Office have not been a help. The owner of the deer sent a letter to the State Attorney.

Discussion of procedures/steps toward a NEW Pound

- Talk to Penny to get City support
- Determine a want/need list
- Look at other facilities and regulations

Sherriff Miller
Richard Hayden
Kay Kearney

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

9:00 a.m. -

LAW ENFORCEMENT COMMITTEE MEETING
6/4/13

1. New Digital Radio System - still trying to resolve some issues
2. Reinstatement of Sergeants Position - going to hold-off for now
3. Budget Amendments - only increases are salaries
4. New Equipment
2 Tahoes for Canine Unit (\$100,000+) - "Donated" with equipment

F I L E D
JUN 04 2013

Jessica Fox
SHELBY COUNTY CLERK

Michael A. Miller

Shelby County Sheriff

**Monthly Progress Report
for the
Shelby County
Orthoimagery Project**

**Submitted by
Bruce Harris & Associates, Inc.
April, 2013**

The following has been completed to date:

- Aerial photography acquisition and image formatting has been completed. Aerial photography was acquired on March 21, 2013.
- Aerotriangulation is approximately 10% complete.
- GIS editing is approximately 12% complete.
- The overall project is approximately 40% completed.
- The project is proceeding in a timely manner.

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

April 1, 2013

Beginning Balance

March 4, 2013 \$ 26,643.54

Deposits

Bank Interest	\$ 3.32
Heartland Payment Systems--Credit Card Fuel Sales	\$ 874.76
Fuel Sales--Checks & Cash	\$ 143.70
Scott Jetson--Ameren Payment	\$ 253.86
Transfer From Busey	\$ 196.54
Rent	\$ 1,830.00
	\$ 3,302.18
	\$ 29,945.72

Bills Received and Paid

Heartland Payment Systems--Fees	\$ 66.56
Shelbyville Ace Hardware--Material for Back Hangar Bathroom	\$ 136.74
Fire Pro--Fuel Pump Filter Relocation	\$ 50.20
Steve Wempen--Bookkeeping March, 2013	\$ 200.00
Express Services Inc.--FBO 02-24-2013---03-24-2013	\$ 3,750.00
Consolidated Communication	\$ 165.29
Scott Jetson--Battery, Mirror & Misc. Supplies	\$ 176.51
Shelby Electric Cooperative	\$ 1,032.15
Ameren CIPS--Gas--Two Meters	\$ 320.56
R. L. Wempen Lbr--Step Ladder & Gutter	\$ 347.06
Albion Radio Communications--2nd Qtr. NDB Maint.	\$ 420.00
J. H. Moore--Final Rent Payment on CCR	\$ 1,500.00
City Area Water-Sewer Department--Feb/March	\$ 27.14
Connolly's Building Center--Insul. For Hangar Bathroom	\$ 31.19
Manairco, Inc.--New CCR	\$ 7,640.00
	\$ 15,863.40
	\$ 14,082.32

Shelby County State Bank	\$ 14,082.32
BuseyBank	\$ 118.45
Farm Agency Account	\$ 62,936.94
Certificates of Deposit	\$ 65,476.76
	\$ 142,614.47

Total

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	4-Mar-13	Balance Shelby County State Bank				\$ 26,643.54
	1-Mar-13	Heartland Payment Systems--Fees		\$ 64.25		\$ 26,579.29
	4-Mar-13	Heartland Payment Systems--Fees		\$ 2.31		\$ 26,576.98
4584	4-Mar-13	Express Services--FBO 02-24-2013	022-5210.01-023	\$ 750.00		\$ 25,826.98
4585	9-Mar-13	Express Services--FBO 03-03-2013	022-5210.01-023	\$ 750.00		\$ 25,076.98
4586	9-Mar-13	Fire Pro Corp--Fuel Pump Filter Relocation	022-7441.12-023	\$ 50.20		\$ 25,026.78
4587	9-Mar-13	Shelbyville Ace Hardware--Matl. For Back Hangar Bathrm	022-7444.12-023	\$ 136.74		\$ 24,890.04
4588	9-Mar-13	City Area Water-Sewer Department	022-7810.12-023	\$ 12.31		\$ 24,877.73
4589	9-Mar-12	Connolly's Building Center--Insul. For Hangar Bathroom	022-7444.12-023	\$ 31.19		\$ 24,846.54
4590	9-Mar-13	Shelby Electric Cooperative	022-7810.12-023	\$ 1,032.15		\$ 23,814.39
	11-Mar-13	Heartland Payment Systems--Deposit			\$ 41.87	\$ 23,856.26
	11-Mar-13	Heartland Payment Systems--Deposit			\$ 290.41	\$ 24,146.67
	14-Mar-13	Heartland Payment Systems--Deposit			\$ 144.30	\$ 24,290.97
	18-Mar-13	Heartland Payment Systems--Deposit			\$ 316.14	\$ 24,607.11
4591	19-Mar-13	Express Services--FBO 03-10-2013	022-5210.01-023	\$ 750.00		\$ 23,857.11
	25-Mar-13	Heartland Payment Systems--Deposit			\$ 82.04	\$ 23,939.15
4592	27-Mar-13	Express Services--FBO 03-17-2013	022-5210.01-023	\$ 750.00		\$ 23,189.15
4593	30-Mar-13	Express Services--FBO 03-24-2013	022-5210.01-023	\$ 750.00		\$ 22,439.15
4594	30-Mar-13	Steve Wempen--Bookkeeping March 2013	0225220.12-023	\$ 200.00		\$ 22,239.15
4595	30-Mar-13	Scott Jefson--Battery, Mirror, & Misc. Supplies	022-7441.12-023	\$ 81.10		\$ 22,158.05
		Total Check Amount \$176.51	022-7000.12-023	\$ 11.06		\$ 22,146.99
			022-7444.12-023	\$ 84.35		\$ 22,062.64
4596	30-Mar-13	R. L. Wempen Lbr--100' Gutter & 6' Step Ladder	022-7444.12-023	\$ 347.06		\$ 21,715.58
4597	30-Mar-13	City Area Water-Sewer Department	022-7810.12-023	\$ 14.83		\$ 21,700.75
4598	30-Mar-13	Consolidated Communications	022-7810.12-023	\$ 165.29		\$ 21,535.46
4599	30-Mar-13	Ameren Illinois	022-7810.12-023	\$ 320.56		\$ 21,214.90
4600	30-Mar-13	Albion Radio Communications--2nd Qrt. NDB Maint.	022-7442.12-023	\$ 420.00		\$ 20,794.90
4601	30-Mar-13	J. H. Moore--Final Rent on CCR	022-7444.12-023	\$ 1,500.00		\$ 19,294.90
4602	30-Mar-13	Manairco, Inc.--New CCR	022-7442.12-023	\$ 7,640.00		\$ 11,654.90
	31-Mar-13	Bank Interest			\$ 3.32	\$ 11,658.22
	1-Apr-13	Scott Jefson Ameren Payment			\$ 253.86	\$ 11,912.08
	1-Apr-13	Transfer From Busey			\$ 196.54	\$ 12,108.62
	1-Apr-13	Rent			\$ 1,830.00	\$ 13,938.62
		Fuel			\$ 143.70	\$ 14,082.32
	1-Apr-13	Board Meeting--April 1, 2013				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

BUDGET ACCOUNT SUMMARY April 1, 2013

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	\$17,300.00	\$1,200.00	\$9,339.00	\$0.00	\$435.82	\$3,616.00	\$61,709.81	\$2,165.02	\$9,502.31	\$8,572.11	\$10,253.19
4584	4-Mar-13	\$750.00										\$70.00
4585	9-Mar-13	\$750.00										
4586	9-Mar-13	\$750.00										
4587	9-Mar-13					\$50.20						
4588	9-Mar-13								\$136.74		\$12.31	
4589	9-Mar-13								\$31.19			
4590	9-Mar-13									\$1,032.15		
4591	19-Mar-13	\$750.00										
4592	27-Mar-13	\$750.00										
4593	30-Mar-13	\$750.00										
4594	30-Mar-13		\$200.00									
4595	30-Mar-13											
4596	30-Mar-13					\$11.06	\$81.10		\$84.35			
4597	30-Mar-13								\$347.06			
4598	30-Mar-13									\$14.83		
4599	30-Mar-13									\$165.29		
4600	30-Mar-13						\$420.00			\$320.56		
4601	30-Mar-13											
4602	30-Mar-13						\$7,640.00			\$1,500.00		
Meeting	1-Apr-13	\$3,750.00	\$200.00	\$0.00	\$0.00	\$11.06	\$131.30	\$8,060.00	\$0.00	\$2,099.34	\$1,545.14	\$0.00
	YTD	\$21,050.00	\$1,400.00	\$9,339.00	\$0.00	\$446.88	\$3,747.30	\$69,769.81	\$2,165.02	\$11,601.66	\$10,117.25	\$10,253.19
Monthly Expenses			\$ 15,796.84									
Heartland Fees			\$ 66.56									
Illinois Dept. of Revenue			\$ -									
Total Monthly Expenses			\$ 15,863.40									

[illegible]

Shelby County Airport and Landing Field Commission Fuel Sales

[illegible]

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

March 4, 2013

Jim Looft calls the meeting to order.

Members present at meeting:

Commissioners-- Jim Looft and Steve Wempen

County Board Members--Bruce Cannon, Bob Jordan and Bob Simpson

Airport Manager--Scott Jefson

Others Present--

The Minutes were read by all. Jim makes a motion to approve the minutes. It was seconded by Steve and approved by all saying aye.

Jim makes a motion to approve the Treasurer's Report. Steve Seconded and it was approved by all saying aye.

Bills Presented

Steve Wempen--Postage for mailings to Hanson	\$	5.05
Fire Pro Corp.--Parts for fuel pump filter	\$	50.20
Scott Jefson--Battery, Mirror, Misc. Supplies	\$	176.51
R. L. Wempen Lbr--Ladder & Gutter not charged for	\$	347.06
Shelbyville Ace Hardware--Matl. For Back Hangar	\$	136.74
Connelly's Building Center--Insul. for Hangar Bathrm	\$	31.19

Managers Report

Vault Project is roughly 25-30 percent complete at this point.

Needed to use the courtesy car and had bad battery, so replaced.

Few airplanes have landed and fueled and also had a couple planes come in for annuals and inspections. They're completed and are gone.

Scott explains that he needs to be gone on Thursday the 7th to keep his IA current and will also be gone the following Friday but has put in more than enough hours to cover the time missed because of extra time spent here with the contractors.

The fuels sales have been slow, mainly because of the weather.

Had pilot on his way from KY to MN, land to wait out bad weather and left around 2:00 Sat. morning.

Scott mentions hoping to get the fence rows burnt off soon before spring.

Bob Howie giving up one hangar to Curt Crosby was discussed briefly.

Bob also might have his Waco sold and then all three of his remaining hangars would be empty.

Bruce Cannon ask about the load rating on 18-36. This was discussed briefly and Steve is going to followup with Hanson's about it.

Scott mentions the contractors needing to dig thru the landscaping out at the wind tee and we'll have too redo some work when they're finished.

Jim Looft makes a motion to adjourn the meeting are go take a look at the new vault.

Steve second it.

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

May 6, 2013

Beginning Balance

April 1, 2013 \$ 14,082.32

Deposits

Bank Interest	\$ 1.93	
Heartland Payment Systems--Credit Card Fuel Sales	\$ 1,942.77	
Fuel Sales--Checks & Cash	\$ 734.94	
Scott Jetson--Ameren Payment	\$ 193.64	
Transfer From Busey	\$ 995.65	
Treasurer, State of Illinois--Project 2H0-4149	\$ 12,614.01	
Rent	\$ 1,200.00	
		\$ 17,682.94
		\$ 31,765.26

Genie 7/3/13
SHELBY COUNTY CLERK

Bills Received and Paid

Heartland Payment Systems--Fees	\$ 67.09	
Shelbyville Ace Hardware--Bldg. Maintenance	\$ 46.26	
Steve Wempen--Bookkeeping April, 2013	\$ 200.00	
Express Services Inc.--FBO 03-31-2013--04-28-2013	\$ 3,750.00	
Consolidated Communication	\$ 165.04	
Scott Jetson--Office Supplies	\$ 16.42	
Shelby Electric Cooperative--March/April	\$ 2,174.40	
Ameren CIPS--Gas--Two Meters	\$ 243.14	
Illinois Department of Revenue--1st Qtr. Sales Tax Payment	\$ 200.00	
Hanson's--IL Project 2H0-4149	\$ 12,614.01	
City Area Water-Sewer Department--April	\$ 20.89	
Correction in Bank after Yearly Audit	\$ 101.63	
		\$ 19,598.88
		\$ 12,166.38

Shelby County State Bank	\$ 12,166.38
Busey Bank	\$ 118.45
Farm Agency Account	\$ 66,738.68
Certificates of Deposit	\$ 65,476.76
	\$ 144,500.27

Total

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	1-Apr-13	Balance Shelby County State Bank				\$ 14,082.32
	1-Apr-13	Heartland Payment Systems--Fees		\$ 2.84		\$ 14,079.48
	1-Apr-13	Heartland Payment Systems--Fees		\$ 64.25		\$ 14,015.23
	1-Apr-13	Heartland Payment Systems--Deposit			\$ 21.44	\$ 14,036.67
	1-Apr-13	Heartland Payment Systems--Deposit			\$ 31.66	\$ 14,068.33
4603	1-Apr-13	Shelby Electric Cooperative	022-7810.12-023	\$ 1,260.58		\$ 12,807.75
4604	1-Apr-13	Scott Jefson--Office Supplies (Wal-Mart)	022-7000.12-023	\$ 16.42		\$ 12,791.33
	4-Apr-13	Heartland Payment Systems--Deposit			\$ 210.69	\$ 13,002.02
	5-Apr-13	Heartland Payment Systems--Deposit			\$ 533.06	\$ 13,535.08
	9-Apr-13	Heartland Payment Systems--Deposit			\$ 106.28	\$ 13,641.36
4605	9-Apr-13	Express Services, Inc.--FBO 03-31-2013	022-5210.01-023	\$ 750.00		\$ 12,891.36
4606	9-Apr-13	Shelbyville Ace Hardware--Bldg. Maintenance	022-7444.12-023	\$ 46.26		\$ 12,845.10
4607	12-Apr-13	Express Services, Inc.--FBO 04-07-2013	022-5210.01-023	\$ 750.00		\$ 12,095.10
	15-Apr-13	Heartland Payment Systems--Deposit			\$ 21.24	\$ 12,116.34
	15-Apr-13	Heartland Payment Systems--Deposit			\$ 110.82	\$ 12,227.16
	17-Apr-13	Illinois Department of Revenue--1st Qrt. Sales Tax Paymnt		\$ 200.00		\$ 12,027.16
	18-Apr-13	Heartland Payment Systems--Deposit			\$ 481.80	\$ 12,508.96
	19-Apr-13	Heartland Payment Systems--Deposit			\$ 26.39	\$ 12,535.35
4608	22-Apr-13	Express Services, Inc.--FBO 04-14-2013	022-5210.01-023	\$ 750.00		\$ 11,785.35
	22-Apr-13	Heartland Payment Systems--Deposit			\$ 29.50	\$ 11,814.85
	23-Apr-13	Heartland Payment Systems--Deposit			\$ 41.29	\$ 11,856.14
	24-Apr-13	Heartland Payment Systems--Deposit			\$ 32.37	\$ 11,888.51
4609	26-Apr-03	Express Services, Inc.--FBO 04-21-2013	022-5210.01-023	\$ 750.00		\$ 11,138.51
4610	26-Apr-13	Steve Wempen--Bookkeeping April 2013	022-5220.12-023	\$ 200.00		\$ 10,938.51
	29-Apr-13	Treasurer, State of Illinois--Project 2H0-4149			\$ 12,614.01	\$ 23,552.52
4611	29-Apr-13	Hanson's--IL Project 2H0-4149	022-7442.12-023	\$ 12,614.01		\$ 10,938.51
	29-Apr-13	Heartland Payment Systems--Deposit			\$ 296.23	\$ 11,234.74
	30-Apr-13	Bank Interest			\$ 1.93	\$ 11,236.67
	30-Apr-13	Correction in Bank after Yearly Audit		101.63		\$ 11,135.04
4612	4-May-13	Shelby Electric Cooperative	022-7810.12-023	\$ 913.82		\$ 10,221.22
4613	4-May-13	City Area Water-Sewer Department	022-7810.12-023	\$ 20.89		\$ 10,200.33
4614	4-May-13	Express Services, Inc.--FBO 04-28-2013	022-5210.01-023	\$ 750.00		\$ 9,450.33
4615	4-May-13	Consolidated Communications	022-7810.12-023	\$ 165.04		\$ 9,285.29
4616	4-May-13	Ameren Illinois	022-7810.12-023	\$ 243.14		\$ 9,042.15
	6-May-13	Transfer from Bussey Bank			\$ 995.65	\$ 10,037.80
	6-May-12	Rent	\$1200.00			
		Fuel	734.94			
		Scott Jefson--Ameren Payment	193.64		\$ 2,128.58	\$ 12,166.38
6-May-13	Board Meeting--May 6, 2013					

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

[illegible]

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION **BUDGET ACCOUNT SUMMARY** **May 6, 2013**

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	\$21,050.00	\$1,400.00	\$9,339.00		\$0.00	\$446.88	\$3,747.30	\$69,769.81	\$2,165.02	\$11,601.65	\$10,117.25	\$10,253.19	\$70.00
4603	1-Apr-13											\$1,260.58		
4604	1-Apr-13													
4605	9-Apr-13	\$750.00												
4606	9-Apr-13													
4607	12-Apr-13	\$750.00								\$46.26				
4608	22-Apr-13	\$750.00												
4609	26-Apr-13	\$750.00												
4610	26-Apr-13		\$200.00											
4611	29-Apr-13							\$12,614.01						
4612	4-May-13										\$913.82			
4613	4-May-13										\$20.89			
4614	4-May-13	\$750.00												
4615	4-May-13										\$165.04			
4616	4-May-13										\$243.14			
Meeting	6-May-13	\$3,750.00	\$200.00	\$0.00		\$0.00	\$16.42	\$0.00	\$12,614.01	\$0.00	\$46.26	\$2,603.47	\$0.00	
	YTD	\$24,800.00	\$1,600.00	\$9,339.00		\$0.00	\$463.30	\$3,747.30	\$82,383.82	\$2,165.02	\$11,647.91	\$12,720.72	\$10,253.19	\$70.00
Monthly Expenses			\$ 19,230.16											
Heartland Fees			\$ 67.09											
Illinois Dept. of Revenue			\$ 200.00											
Bank Correction			\$ 101.63											
Total Monthly Expenses			\$ 19,598.88											

***Shelby County Airport and Landing Field Commission
Fuel Sales***

[illegible]

Budget Mtg

May 9, 2013

Attending: Bruce Cannon, Kay Kearney, Larry
Seng, Don Strahl, Rob Ameling, Dave Pruitt,
Gary Sergini, Barbara Bennett.

Treasure Deb Page also attended. and
Jerod Rowcliff.

Discussed raising part time to 1000h
instead of 600 for paying IMRF.

Check to see if Bruce Harris can
come the fly-over

DOT wants us to have a P.COM
Officer to monitor funds. Need
to be in place by Jan 1, 2014.

Looking at trying to have ready
by new fiscal year.

Discussed server & printer purchase
talked of going & checking other companies.

Jerod discussed 911 enhancement &
costs & revenues.

FILED
MAY 10 2013

Jessica Tox
SHELBY COUNTY CLERK

Insurance May 9, 2013

Meeting with Cirma Arthur Gallagher & Co
County of Sh. Risk Management Agency
Sh. Asso. County Boards & Members
Started with 2006.

49 counties would fit into program
flat rate not gone up since 2004.

14 members - 1.5 surplus - above & beyond capital
accumulated since 2006.

Would love job description
Employee Handbook.

Use local / close atty

Decided for us to make some calls
& get more info on Cirma.

FILED
MAY 09 2013





Jessica Fox
SHELBY COUNTY CLERK

DATE: 6-10-13

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE HAVING
EXAMINED THE FOLLOWING DO HEREBY RECOMMEND APPROVAL OF
SAME BY THE COUNTY BOARD.

CPCA
COUNTY BRIDGE FUND
COUNTY HIGHWAY FUND
COUNTY MOTOR FUEL TAX FUND
FAS MATCHING FUND
LOCAL BRIDGE FUND
TWP. BR. SUPR. ENGR. FUND
TWP. CONSTRUCTION FUND
TWP. MOTOR FUEL TAX FUND

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

HIGHWAY PAYROLL ACCOUNTDATE: June 7, 2013

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
X 464 S. Alan Spesard							3765.39
X 16 D. Culberson		16.22		24.33	1135.39		1135.39
X 244 K. Petard		23.32		34.98	1864.40		1864.40
X 386 S. Short		22.96	16 X	34.44	1836.23	550.87	2387.10
X 172 M. Lorton		19.46	9 1/2 X	29.19	1555.68	277.11	1832.79
X 188 S. Prosser		22.83	7 X	34.25	1825.23	239.56	2064.79
X 252 M. Reider		20.87		31.31	1668.56	Salary amt	1168.72
X 179 R. Helton		20.87		31.31	1668.56		1668.56
X 328 R. Haycraft		20.87		31.31	1668.56		1668.56
X 153 C. Evans		20.63	7 X	30.95	1648.97	216.43	1865.40
X 102 J. Agney		20.63		30.95	1648.97		1648.97
X 226 K. Vail		17.50		26.25	1399.68		1399.68
X 150 A. Kenworthy	66 1/2	12.00	8 X	18.00	798-	144-	942-
X 166 T. Pruemer	65	12.00	8 1/2 X	18.00	780-	153-	933-
X 123 T. Blackwell	68	9.50		14.25			646-
X 17 R. Best	72	9.25		13.88			666-
X 21 L. Moore	88	9.25		13.88			814-
		027	5011	01008			
		012	5021	01008			
		5031					
Co. MFT		3765.39					
Co. Hwy.		12,1620.07					
Twp. Br. Sup.		10,085.29					

HIGHWAY PAYROLL ACCOUNT

DATE: May 24, 2013

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard ✓ 464							3765.39
D. Culberson ✓ 16		16.22		24.33	1135.39		1135.39
K. Petard ✓ 244		23.32		34.98	1864.40		1864.40
S. Short ✓ 386		22.96	14 ✓	34.44	1836.23	482.01	2318.24
M. Lorton ✓ 172		19.46		29.19	1555.68		1555.68
S. Prosser ✓ 188		22.83		34.25	1825.23		1825.23
M. Reider ✓ 252		20.87		31.31	1668.56		1668.56
R. Helton ✓ 179		20.87		31.31	1668.56		1668.56
R. Haycraft ✓ 328		20.87		31.31	1668.56		1668.56
C. Evans ✓ 153		20.63		30.95	1648.97		1648.97
J. Agney ✓ 102		20.63		30.95	1648.97		1648.97
K. Vail ✓ 226		17.50	1/2 ✓	26.25	1399.68	13.12	1412.80
A. Kenworthy ✓ 150	67	12.00	5 ✓	18.00	804-	90-	894-
T. Pruemer ✓ 100	46 1/2	12.00	2 ✓	18.00	558-	36-	594-
T. Blackwell ✓ 123	67	9.50		14.25			636.50
R. Best ✓ 17	24	9.25		13.88			222-
Co. MFT		3765.39					
Co. Hwy.		12677.04					
Twp. Br. Sup.		8084.82					

AS

HIGHWAY PAYROLL ACCOUNT

DATE: May 10, 2013

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard	464						3765.39
D. Culberson	16	16.22		24.33	1135.39		1135.39
K. Petard	244	23.32		34.98	1864.40		1864.40
S. Short	386	22.96		34.44	1836.23		1836.23
M. Lorton	172	19.46		29.19	1555.68		1555.68
S. Prosser	188	22.83	4 ✓	34.25	1825.23	136.89	1962.12
M. Reider	252	20.87		31.31	1668.56		1668.56
R. Helton	179	20.87		31.31	1668.56		1668.56
R. Haycraft	328	20.87		31.31	1668.56		1668.56
C. Evans	153	20.63		30.95	1648.97		1648.97
J. Agney	102	20.63		30.95	1648.97		1648.97
K. Vail	226	17.50	2 ✓	26.25	1399.68	52.49	1452.17
A. Kenworthy	150	12.00		18.00			900-
T. Blackwell	75 79 1/2	9.50		14.25			755.25
		012 502	01 008				
		5031					
Co. MFT		3765.39					
Co. Hwy.		12853.30					
Twp. Br. Sup.		5256.31	6911.56				

AS

2013-30

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE HERRICK FIRE PROTECTION DISTRICT

WHEREAS, the HERRICK FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district located within the Counties of Shelby and Fayette, State of Illinois, each with a population of less than three million and

WHEREAS, 70 ILCS 705/4 (4)(B), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

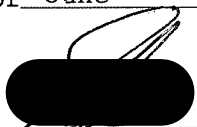
WHEREAS, there have been trustees appointed for the said fire protection district and the term of John Miller expired and he does not wish to be reappointed and it is necessary to appoint a successor, and

WHEREAS, the **MICHAEL A. MILLER** has consented to serve as trustee, and

WHEREAS, the Chairman of the County Board has appointed MICHAEL A. MILLER to serve a full three year term as trustee commencing the first Monday in May, 2013, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of MICHAEL A. MILLER to serve as Trustee for the HERRICK Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 12 day of June, 2013.

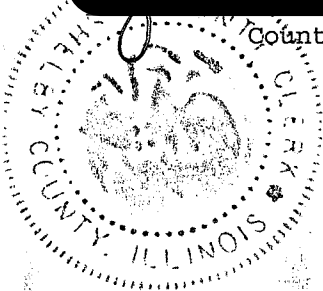


Chairman, Shelby County Board

ATTEST:



County Clerk




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

IN THE MATTER OF)
THE HERRICK FIRE PROTECTION DIST) NO. 90 MC 1

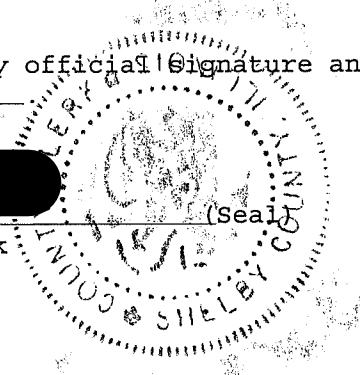
CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that MICHAEL A. MILLER was appointed (TO FILL THE VACANCY OF JOHN MILLER) by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE HERRICK FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2013, and that said appointment was approved by the County Board of Shelby County on the 12 day of June, 2013.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 12 day of June, 2013.




County Clerk



APPOINTMENT OF TRUSTEE FOR
THE HERRICK FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (4)(B), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint MICHAEL A. MILLER as Trustee for the **HERRICK FIRE PROTECTION DISTRICT**, (TO FILL THE VACANCY OF JOHN MILLER) with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2013, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 12 Day of June 2013



Chairman, Shelby County Board

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


IN THE MATTER OF)
HERRICK FIRE PROTECTION) No. 90 MC 1
DISTRICT)

TRUSTEE'S BOND


KNOW ALL MEN BY THESE PRESENTS, that we, MICHAEL A. MILLER as
Principal, and John Gee and Erica Bailey
as sureties, of the County of Shelby and State of Illinois, are bound to the
People of the State of Illinois in the penal sum of Five Hundred Dollars
(\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal,
who has been appointed a member of the Board of Trustees of HERRICK FIRE
PROTECTION DISTRICT, faithfully discharges the duties of his office according
to law and does all acts which at any time may be required of him by law, then
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 7 day of April, 2013


Principal


Surety



Surety

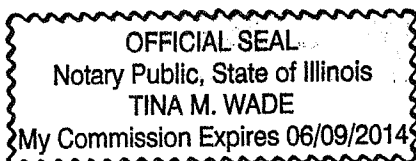
STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that MICHAEL A. MILLER
and John Gee and Erica Bailey
, personally known to me to be the same persons whose names are subscribed to
the fore-going instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument as
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 7 day of

April, 2013


Notary Public



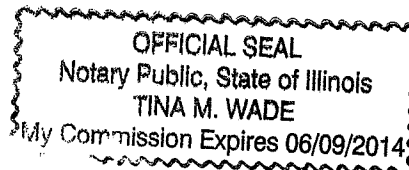
OATH OF OFFICE


I, MICHAEL A. MILLER, do solemnly swear that I will faithfully perform the duties of a Trustee of the HERRICK Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 7 day of April, 2013

SUBSCRIBED AND SWORN TO before me
this 7 day of April, 2013


Notary Public



BOND APPROVED: 
Chairman, Shelby County Board

2013-31

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE TOWER HILL FIRE PROTECTION DISTRICT

WHEREAS, the TOWER HILL FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

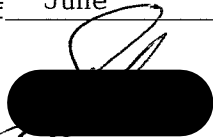
WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of ROBERT AMLING will expire on the first Monday in May, 2013, and he has consented to serve another term, and


WHEREAS, the Chairman of the County Board has appointed ROBERT AMLING to serve a full three year term as trustee commencing the first Monday in May, 2013, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of ROBERT AMLING to serve as Trustee for the TOWER HILL Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 12 day of June, 2013.


Chairman, Shelby County Board

ATTEST:


County Clerk

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

IN THE MATTER OF)
THE TOWER HILL FIRE PROTECTION DIST) NO. 85 MC 1

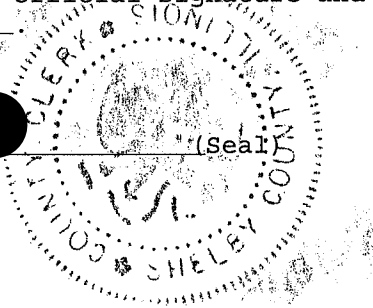
CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that ROBERT AMLING was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE TOWER HILL FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2013, and that said appointment was approved by the County Board of Shelby County on the 12 day of June, 2013.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 12 day of June, 2013.





County Clerk



APPOINTMENT OF TRUSTEE FOR
THE TOWER HILL FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint ROBERT AMLING as Trustee for the TOWER HILL FIRE PROTECTION DISTRICT, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2013, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 12 Day of June 2013

Chairman, Shelby County Board

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


IN THE MATTER OF)
TOWER HILL FIRE PROTECTION) No. 85-MC-1
DISTRICT)


TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, Robert Amling
as Principal, and Don Strohl and Gary D. Gergeni
as sureties, of the County of Shelby and State of Illinois,
are bound to the People of the State of Illinois in the penal sum of Five
Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal,
who has been appointed a member of the Board of Trustees of TOWER HILL FIRE
PROTECTION DISTRICT, faithfully discharges the duties of his office according
to law and does all acts which at any time may be required of him by law, then
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 8th day of May, 2013.


Principal



Surety

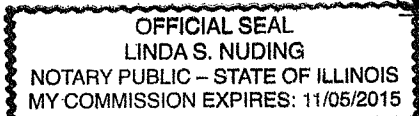

Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that Robert Amling
and Don Strohl and Gary D. Gergeni,
personally known to me to be the same persons whose names are subscribed to
the fore-going instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument as
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 8th day of
May, 2013.


Notary



OATH OF OFFICE

I, Robert Amling, do solemnly swear that I will faithfully perform the duties of a Trustee of the TOWER HILL Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

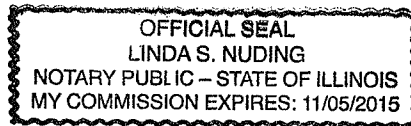
DATED this 8th day of May, 2013.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me
this 8th day of May, 2013.

[Redacted Signature]

Notary Public



BOND APPROVED: _____

Chairman, Shelby County Board

2013-32

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE COWDEN FIRE PROTECTION DISTRICT

WHEREAS, the COWDEN FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

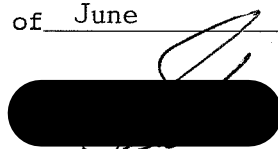
WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of KYLE DUNAWAY will expire on the first Monday in May, 2006, and he has consented to serve another term, and

WHEREAS, the Chairman of the County Board has appointed KYLE DUNAWAY to serve a full three year term as trustee commencing the first Monday in May, 2013, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of KYLE DUNAWAY to serve as Trustee for the COWDEN Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 12 day of June, 2013.


Chairman, Shelby County Board


County Clerk

APPOINTMENT OF TRUSTEE FOR
THE COWDEN FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint KYLE DUNAWAY as Trustee for the COWDEN FIRE PROTECTION DISTRICT, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, 2013, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 12 Day of June 2013

A black rectangular redaction box covering the signature of the Chairman.

Chairman, Shelby County Board


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

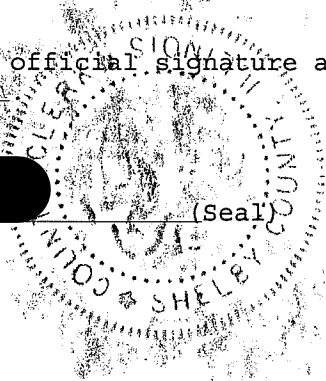
IN THE MATTER OF)
THE COWDEN FIRE PROTECTION DIST) NO. 76 MC 1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that KYLE DUNAWAY was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE COWDEN FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2013, and that said appointment was approved by the County Board of Shelby County on the 12 day of June, 2013.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 12 day of June, 2013.


County Clerk



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

IN THE MATTER OF
COWDEN FIRE PROTECTION
DISTRICT

No. 76-MC-1

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, KYLE DUNAWAY as Principal,
and Jessica Boehm and Pat Doty as
sureties, of the County of Shelby and State of Illinois, are bound to the
People of the State of Illinois in the penal sum of Five Hundred Dollars
(\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said PRINCIPAL,
who has been appointed a member of the Board of Trustees of COWDEN FIRE
PROTECTION DISTRICT, faithfully discharges the duties of his office according
to law and does all acts which at any time may be required of him by law, then
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 2 day of May, 2013.

Principal

Surety

Surety

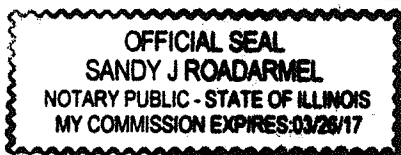
STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that KYLE DUNAWAY
and Jessica Boehm and Pat Doty
_____, personally known to me to be the same persons whose names are subscribed
to the fore-going instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument as
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 2 day of

May, 2013.

Notary Public




OATH OF OFFICE


I, KYLE DUNAWAY, do solemnly swear that I will faithfully perform the duties of a Trustee of the COWDEN Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 2 day of May, 2013.

SUBSCRIBED AND SWORN TO before me
this 2 day of May, 2013.


Notary Public

OFFICIAL SEAL
SANDY J ROADARMEL
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 03/28/17

BOND APPROVED: 
Chairman, Shelby County Board

Shelby County Treasurer
Monthly Report of Investments
1-Jun-13
Bank Balance: \$11,072,241.25

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$ 640,561.97	MMD		
\$ 1,354,323.30	MMD	General Fund	\$ 2,000.06
\$ -			
\$ -		County Payroll Clearing	\$ 26,929.17
\$ -			
\$ -		Section 105 Claims	\$ 1,286.99
\$ -			
\$ 19,369.74	PB	County Health Fund	\$ -
\$ 126,055.98	CD		
\$ 20,044.55	MMD	County Health-TB	\$ -
\$ 37,721.82	MMD		
\$ 49,946.21	MMD	Animal Control Fund	\$ -
\$ 23,482.31	MMD		
\$ 84,420.83	PB	Ambulance Fund	\$ -
\$ 152,635.01	MMD		
\$ 1,017,762.78	MMD	Mental Health Fund	\$ -
\$ -			
\$ 1,300,595.66	PB	IMRF Fund	\$ -
\$ -			
\$ 229,843.92	PB	Social Security Fund	\$ -
\$ 54,616.74	CD & MMD		
\$ 37,396.45	PB	Indemnity Fund	\$ -
\$ -			
\$ 2,527.01	PB	Court Security Fund	\$ -
\$ -			
\$ 144,938.87	MMD	County Bridge Fund	\$ -
\$ -			
\$ 53,203.11	PB	County Highway Fund	\$ -
\$ -			
\$ 36,988.38	MMD	FASM Fund	\$ -
\$ -			
\$ 539,302.58	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 3,719.08	PB	Tourism Fund	\$ -
\$ 97,481.93	CD & MMD		
\$ 275,982.02	PB	Probation Fund	\$ -
\$ 55,000.00	CD & MMD		
\$ 43,376.48	PB	Assist Court Fund	\$ -
\$ -			
\$ 1,645.59	PB	Law Library Fund	\$ -
\$ -			
\$ 75,123.57	PB	Automation Fund	\$ -
\$ -			
\$ 137,138.78	PB	Recording Fund	\$ -
\$ -			
\$ 2,852.07	PB	Drug Traffic Fund	\$ -
\$ 65,290.91	CD		
\$ 12,166.43	MMD	Airport Fund	\$ 1,016.80
\$ 242,411.58	CD & MMD		
\$ 670,479.70	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 15,477.21
\$ -			
\$ 158,565.36	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 17,438.20
\$ -			
\$ -		Township Construction Fund	\$ 369.13

\$ -	MMD		
\$ 1,258,718.31	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.63	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,255.70	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 481.51	PB	Probation Drug Testing	\$ -
\$ 42,515.20	MMD		
\$ 161,786.13	PB	Drainage Fund	\$ 2,000.00
\$ -			
\$ 43,843.43	PB	Document Storage Fund	\$ -
\$ 82,188.13	MMD		
\$ 126,403.13	PB	Misc County Health Fund	\$ -
\$ 27,038.19	MMD		
\$ 5,586.60	PB	Litigation Fund	\$ -
\$ 208,555.22	CD		
\$ 224,974.04	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 13,665.17	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.06	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 8,616.12	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 18,797.33	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 217,525.05	PB	GIS Fund	\$ -
\$ -	CD		
\$ -	PB	Capital Improvement Fund	\$ 273,597.34
\$ -			
\$ -		Pet Population	\$ 14,879.38
\$ -			
\$ -	MMD	EMA Special Fund	\$ 50,483.88
\$ -			
\$ -	PB	SA Automation Fund	\$ 371.01
\$ -			
\$ -	PB	Drug Court Fund	\$ 704.39
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
			\$ 10,897,579.87

County Collector Accounts

Shelby County State Bank-Checking	\$ 200.00
Busey Bank-Checking	\$ 4,680.01
National Bank at Pana	\$ 74.77
First National Bank of Assumption	\$ 139.58
Community Banks of Shelby County-Cowden	\$ 204.31
Shelby County State Bank-Strasburg	\$ 358.01
First Federal Savings & Loan-Shelbyville	\$ 165.19
Busey Bank-Real Estate Tax Trust Account	\$ 2,386.99
Shelby County State Bank-Shelbyville-Money Market	\$ 2,035.76
Busey Bank-Money Market	\$ 89,681.49
Ayars State Bank-Moweaqua	\$ 194.93
Shelby County State Bank-Findlay	\$ 224.56
First National Bank of Pana	\$ 259.63
Peoples Bank of Pana	\$ 177.74
Prairie National	\$ 193.74
Shelby County State Bank-Windsor Branch	\$ 199.92
Dewitt Federal Savings & Loan-Moweaqua	\$ 80.39
Sigel Community Bank	\$ 229.83
Shelby County State Bank-Moweaqua	\$ 154.34
Illinois Epay	\$ 73,020.19
	\$ 174,661.38

CERTIFICATE OF DEPOSITS
June 1, 2013

1

General Fund(001) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>640,561.97</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>37,721.82</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>23,482.31</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>152,635.01</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>9,616.74</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>97,481.93</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>117,411.58</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 .15% Interest	 \$ <u>82,188.13</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 7/28/2013 .20% Interest	 \$ <u>126,055.98</u>

CERTIFICATE OF DEPOSITS
June 1, 2013

2

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/9/2013 .20% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 04/16/2013 .30% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/15/2013 .30% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest	\$ <u>208,555.22</u>
Airport(022)	\$ <u>65,290.91</u>
 TOTAL	 \$ <u>1,786,001.60</u>

/OOC