

PROCEEDINGS OF THE COUNTY BOARD  
AUGUST 19, 2008

TUESDAY,

LOGAN COUNTY COURTHOUSE, LINCOLN, ILLINOIS

THE MEMBERS OF THE LOGAN COUNTY BOARD CONVENED IN ADJOURNED SESSION ON THE ABOVE DATE IN THE FIRST FLOOR COURTROOM. CHAIRMAN DICK LOGAN CALLED THE MEETING TO ORDER AT 7:00 PM. THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG WAS LED BY RICK AYLESWORTH.

MEMBERS PRESENT WERE: RICK AYLESWORTH; BOB FARMER; VICKI HASPREY; DICK LOGAN; GLORIA LUSTER; MIKE MCINTOSH; PATRICK O'NEILL; CHUCK RUBEN; BILL SAHS, JOHN STEWART; TERRY WERTH.

ABSENT: GEORGE MITCHELL

GUESTS: JAN YOUNGQUIST-LDN REPORTER; JOSH NIZIOLKIEWICZ-COURIER REPORTER;

SHERIFF STEVE NICHOLS; DAN FULSCHER-EMA/911 DIRECTOR.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. SAHS, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE ADJOURNED BOARD MEETING OF JULY 15, 2008. MOTION PASSED.

CEREMONIAL MATTERS: NONE

FINANCIAL: MR. RUBEN ASKED HIS FINANCE COMMITTEE IF WEDNESDAY EVENING WAS OK FOR A SPECIAL FINANCE MEETING, AUGUST 27, 2008 AT 7:00 PM. THEY AGREED. MR. RUBEN STATED THAT WE SHOULD HAVE A DRAFT OF THE 2009 BUDGET PREPARED BY THEN AND WILL BE GOING OVER IT TO MAKE CHANGES, ETC. WE HOPE TO PRESENT A BUDGET THEN AT NEXT MONTHS WORKSHOP MEETING AND PLACE IT ON FILE AT THE NEXT ADJOURNED BOARD MEETING.

RESOLUTIONS/ORDINANCES:

LO 07-08 69 AUTHORIZING THE COUNTY BOARD CHAIRMAN TO ASIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. STEWART, TO APPROVE THIS RESOLUTION AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

LO 07-08 70 2009 LEGAL HOLIDAYS FOR COUNTY OFFICES

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS. LUSTER, TO APPROVE THIS RESOLUTION AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

ORDINANCE LO 07-08 73 A-3 TO INCREASE COUNTY'S RECORDER FEES FOR DOCUMENT STORAGE. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MRS. HASPREY, TO APPROVE THE RESOLUTION/ORDINANCE AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

RAFFLE: LO 07-08 71 HUMANE SOCIETY OF LOGAN COUNTY

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS. LUSTER, TO APPROVE THE RAFFLE REQUEST AS STATED. MOTION PASSED.

REPORTS FOR THE MONTH OF JULY, 2008 WERE READ BY CLERK LITTERLY AS FOLLOWS:

Sherri's report of fees collected: \$ 4,812.88 Sheriff's expenses: \$ 83.38

Report of fees collected by County Clerk & Recorder: \$ 30,786.37

Report of fees collected by Circuit Clerk: Due to County General Fund: \$ 71,590.83

Funds due to others: \$ 44,818.54 Child Support: \$ 53,586.70

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ADJOURNED BOARD MEETING

AUGUST 19,

County Treasurer's Cash Statement: Revenues: \$1,092,148.08; Expenses: \$1,187,607.84 and Balance is: \$573,819.12.

Hotel/Motel Tax at a quarter %: \$ 13,473.18

Special Use Tax at 1%: \$ \$ 3,368.30

A MOTION WAS MADE BY MR. SAHS, SECONDED BY MR. MCINTOSH, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS STATED. MOTION PASSED.

CHAIRMEN OF COMMITTEES REPORTING THE FOLLOWING:

AIRPORT/FARM: MR. SAHS REMINDED MEMBERS ABOUT THE TIPS MEETING ON SEPTEMBER 8TH AT 8:30 AM IN SPFLD. IF ANYONE WANTS TO GO WITH HIM TO LET HIM KNOW. THE AIRPORT IS ALL SPRUCED UP FOR THE BALLOONFEST, THERE WERE SIX MOWERS RUNNING TODAY.

ANIMAL CONTROL; NOTHING FURTHER TO REPORT.

BLDG. & GROUNDS: NOTHING FURTHER TO REPORT

FINANCE: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. FARMER, TO AMEND THE 2007-2008 BUDGET FOR THE COUNTY CLERK BY INCREASE HER EXPENSE LINE BY \$5,201.13. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED. MS. LITTERLY EXPLAINED THE REASON FOR THAT WAS BECAUSE THEY RECEIVED A GRANT. MR. RUBEN "THANKED" THE COMMITTEE FOR THEIR HARD WORK THE PAST TWO DAYS WHEN WE MET WITH ALL THE OFFICE HOLDERS AND APPOINTED PEOPLE AND OTHER INDIVIDUALS FOR NEXT YEARS BUDGET. ANDY LASCODY WAS ALSO THERE THE PAST TWO DAYS.

INSURANCE & LEGISLATIVE: NOTHING FURTHER TO REPORT.

LAW ENFORCEMENT: MR. MCINTOSH STATED THE MINUTES ARE ON FILE.

EMA: MR. MCINTOSH MENTIONED THAT ONE OF THE CARS THAT EMA DID HAVE, HAS BEEN TRANSFERRED TO THE CORONER'S OFFICE NOW TO USE.

MR. FULSCHER STATED THAT LAST SATURDAY THE TABLE TOP EXERCISE WENT VERY WELL. THEY HAVE NOW STARTED THEIR NEW PHASE OF THE TABLE TOP EXERCISES.

PROBABLY IN THE NEXT THREE YEARS THERE WILL BE A FULL SCALE EXERCISE DONE.

EXECUTIVE/ECONOMIC DEVELOPMENT: NOTHING TO REPORT.

PLANNING & ZONING: NOTHING TO REPORT.

ROAD AND BRIDGE: LO 07-08 74 A MOTION WAS MADE BY MR. MCINTOSH, SECONDED BY MR. SAHS, TO APPROVE THE TRANSFERRING OF JURISDICTION FROM THE COUNTY HIGHWAY SYSTEM OF A STREET IN ATLANTA TO THE CITY OF ATLANTA. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

LO 07-08 75 LOGAN COUNTY CONSTRUCTION OF A PROJECT IN THE HURLBUT ROAD DISTRICT 07-09121-00 BR. A MOTION WAS MADE BY MR. MCINTOSH, SECONDED BY MR. AYLESWORTH, TO APPROVE THIS RESOLUTION AS STATED. ROLL CALL VOTE.

11 YES 1 ABSENT. MOTION PASSED.

MR. MCINTOSH STATED ON THIS NEXT ONE WE WILL NEED A 2/3 VOTE BECAUSE WE ARE SPENDING OVER OUR DOLLAR AMOUNT FOR PURCHASE OF A MOTOR GRADER BY THE LOGAN COUNTY HIGHWAY DEPT FOR \$20,650.00. A MOTION WAS MADE BY MR. MCINTOSH, SECONDED BY MR. SAHS, TO APPROVE THIS PURCHASE AS STATED.

DISCUSSION HELD. THEY ARE GIVING US \$140,000 FOR THE TRADE IN OF OUR OLD MOTOR GRADER. MR. MCINTOSH AND MR. SAHS EXPLAINED FURTHER ABOUT THE TRADE IN PROCESS THAT WAS DONE. ROLL CALL VOTE. 11 YES 1 ABSENT

MOTION PASSED.

A MOTION WAS MADE BY MR. MCINTOSH, SECONDED BY MR. RUBEN, TO REPLACE THE ENGINE IN THE EXCAVATOR FOR \$11,000.00. ROLL CALL VOTE. 11 YES 1 ABSENT

MOTION PASSED.

COMMUNITY ACTION: NOTHING FURTHER TO REPORT.

HEALTH: MR. MCINTOSH STATED THAT WE ARE MEETING ON AUGUST 25 AT THE HEALTH DEPT. FOR A SPECIAL MEETING TO GO OVER THE BUDGET. WE ALSO HAVE NEGOTIATIONS. MR. LOGAN APPOINTED BOB FARMER TO SERVE ON THAT COMMITTEE FOR THE HEALTH DEPT. NEGOTIATIONS.

TOURISM: NOTHING FURTHER TO REPORT.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY: MR. LOGAN READ A NOTICE FROM STATE REP. BILL MITCHELL INVITING US TO AN IDENTITY THEFT AND SCAM WORKSHOP THURSDAY, OCTOBER 21ST FROM 10:00 AM TO 11:00 AM AT LINCOLN CHRISTIAN COLLEGE, RESTORATION HALL, ROOM 49.

CHAMBER OF COMMERCE: MR. SAHS REMINDED EVERYONE ABOUT THE BALLOONFEST, AUGUST 22, 23,& 24TH THIS WEEK-END.

WASTE MANAGEMENT: NOTHING FURTHER TO REPORT.

SAFETY: NOTHING TO REPORT.

LIQUOR: NOTHING TO REPORT.

PERSONNEL: NOTHING TO REPORT.

COMMITTEE REPORTS ON CLAIMS WERE READY BY CLERK LITTERLY.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MRS. HASPREY, TO ACCEPT AND PLACE THEM ON FILE AS READ. MOTION PASSED.

MR. RUBEN ASKED IF WE HAVE STARTED RECEIVING THE HIGHWAY'S BILLS AND SHE STATED THAT WILL BEGIN NEXT MONTH.

CHAIRMAN'S REPORT: MR. LOGAN "THANKED" EVERYONE FOR ALL THEIR HARD WORK.

COMMUNICATIONS: A "THANK YOU" FROM MARGARET PEIFER AND THE WM. MAXWELL COMMITTEE WITH REGARDS TO THE RECENT BIRTHDAY CELEBRATION AND HIS EXHIBIT IN THE ROTUNDA OF THE COURTHOUSE.

ALSO A "THANK YOU" TO THE LOGAN COUNTY BOARD AND SECRETARY FROM THE FAMILY OF TOM CASH FOR THE MEMORIAL.

THE MT. PULASKI FALL FESTIVAL SEPT. 4-6 AND ALSO THE ATLANTA FALL FESTIVAL ON THE SAME WEEK-END.

MR. LOGAN REMINDED EVERYONE OF THE SPECIAL FINANCE MEETING ON AUGUST 27, 2008 AT 7:00 PM.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. WERTH, TO ADJOURN THE MEETING UNTIL SEPTEMBER 16, 2008. MOTION PASSED. MEETING ENDED AT 7:22 PM.