

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom. Chairman Robert Farmer called the meeting to order at 7:00 pm. The pledge of the Allegiance to the American Flag was led by Mr. Meister.

Members Present: Andy Anderson; Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; David Hepler; Andrew Meister; Bill Martin; Pat O'Neill (7:02 pm); Gene Rohlfs; Chuck Ruben; Jan Schumacher

Absent:

Guests: Mike Maniscalco; Stan Komperda; Vicki Dugan; Amy Schumacher; Cathy Sanders; Nathan Woodside – Lincoln Courier; Katherine Hepler; Grace Hepler

A motion was made by Mr. Rohlfs, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adjourned Board meeting of November 16, 2011. Motion passed.

Recognitions: LO 11-12 17 – Recognition of Cathy Sanders regarding Courthouse Christmas Tree – A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve this recognition. Motion passed.

LO 11-12 18 – Recognition of Katherine Hepler for achievements in golf – A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve this recognition. Motion passed.

Appointments: LO 11-12 11 – Darlene Begolka to Abraham Lincoln Tourism Bureau-Logan County – A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve this appointment. Roll call vote taken. 12 yes 0 no. Motion passed.

LO 11-12 14 – Gerald Lolling to Logan County Regional Planning Commission – A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve this appointment. Roll call vote taken. 12 yes 0 no. Motion passed.

LO 11-12 19 – Dean Toohey to Logan County Zoning Board of Appeals – A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve this appointment. Roll call vote taken. 12 yes 0 no. Motion passed.

Reports for the month of November, 2011 were read by Clerk Litterly as follows:

Sheriff's report of fees collected: \$2,398.55.

Sheriff's report of expenses: \$133.44.

Clerk of the Circuit Courts' report: Collections due to County General Fund was: \$89,154.85 Collection of funds due to others: \$54,214.04 Child Support: \$48,487.22

County Clerk & Recorders fees collected was: \$23,325.75

Logan County Treasurer's Cash Statement: November Revenue: \$3,113,461.59 November Expenses: (\$2,369,677.91) November Balance: \$1,142,936.26

Hotel/Motel Tax at 4%: \$14,644.23 Special Use Hotel/Motel Tax 1%: \$3,661.15

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to accept and place these reports on file as read. Motion passed.

Chairman of Committees reported the following:

Airport/Farm: Nothing to report.

Animal Control: Nothing to report.

Building & Grounds: Nothing to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the Clifton Gunderson LLP letter of engagement for the FY11 Logan County Audit. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to amend the FY11 Tourism budget from \$119,000 to \$130,000 to allow for an increase in hotel/motel tax revenue. A motion to amend was made by Mr. Ruben, seconded by Mr. Carlton, to amend the increase to \$134,500. Roll call vote taken 12 yes 0 no Motion passed. Roll call vote taken on amended motion 12 yes 0 no Motion passed, as amended. A motion was made

by Mr. Ruben, seconded by Mr. Rohlfs, to approve LO 11-12 04 – Resolution for Tax Anticipation Warrants in the amount of \$600,000. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Insurance & Legislation: A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 11-12 15 – Resolution of Intent to Participate in Great Central US Shakeout. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to accept the renewal offer from CIRMA for property, liability and workers comp insurance for \$220,299. Roll call vote taken 12 yes 0 no Motion passed. Mrs. Schumacher advised that the State's Attorney has questions regarding the Blue Star Energy contract for utility aggregation. Therefore, action on this item will be referred back to committee in January. Nothing further to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: Nothing to report.

Planning and Zoning: A motion was made by Mr. Hepler, seconded by Mr. Martin, to approve LO 11-12 02 – Resolution to Approve a Zone Change – Scott Goodman. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Hepler, seconded by Mr. Martin, to approve LO 11-12 03 – Resolution to Amend the Zoning Ordinance. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Hepler, seconded by Mr. Martin, to approve LO 11-12 12 – Ordinance Amending Ordinances Which Established an Enterprise Zone. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Hepler, seconded by Mr. Martin, to approve LO 11-12 13 – Ordinance Amending Ordinances Which Established an Enterprise Zone. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Road and Bridge: A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to approve LO 11-12 05 – Resolution for Improvement of County Highway 25. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve LO 11-12 06 – Resolution for Maintenance Allotment Appropriation from the Motor Fuel Tax. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to approve LO 11-12 07 – Resolution for Use of County Motor Fuel Tax Funds for Payroll Related Expenses. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Ruben, to approve LO 11-12 08 – Resolution Requesting Consent of IDOT for Appropriation of MFT Funds for the County Engineer's Salary (\$6,666.66). Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to approve LO 11-12 09 – Resolution Requesting Consent of IDOT for Appropriate of MFT Funds for the County Engineer's Salary (\$81,249.96). Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to approve LO 11-12 10 – Resolution for 2012 Maintenance Aggregate Materials for County and Road Districts. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to approve a contract with Prairie Engineers for right-of-way appraisal services for the Fifth Street Road project in the amount of \$29,800. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Community Action: Nothing to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: Nothing to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Nothing to report.

Waste Management: Nothing to report.

Safety: A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve the Logan County Candle/Open Flame Policy. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the Logan County Animal Control Standard Emergency Operating Guidelines. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Liquor: Nothing to report.

Personnel: Nothing to report.

Committee reports of claims were read by Clerk Sally Litterly:

A motion was made by Mr. Carlton, seconded by Mr. Aylesworth to accept and place on file the reports as read. Motion passed.

Stan Komperda updated the Board on the Sugar Creek Wind Farm project. Infrastructure meetings should be completed in March and requests for permitting for transmission lines should come before the Board in mid-2012.

Chairman's Report: At the Chairman's request, a motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the following appointments to the GIS Committee: Bret Aukamp, Sally Litterly, Rosanne Brosamer, Don Cavi, Will D'Andrea, Bob Farmer, Keith Snyder, Fred Finchum, Ivan Rademaker, Mike Maniscalco, Terry Storer, Kris Quandt, Vicki Dugan, Rochelle Parr, Shana Bean, Bill Martin, Mark Mathon, Mike Harrison, Dan Evans, Chris Huff, Alana Sorrentino. Motion passed. Nothing further to report.

Communications: Mr. Farmer reported that, due to holidays, the Adjourned meetings for January and February will be held on Wednesday, January 18th at 7:00 pm and Wednesday, February 22nd at 7:00 pm.

A motion was made by Mr. O'Neill, seconded by Mr. Bateman to adjourn the meeting until January 18, 2012 at 7:00 p.m. Motion passed. Meeting ended at 7:38 pm.