

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom. Chairman Terry Carlton called the meeting to order at 7:00 p.m. The pledge of Allegiance to the American flag was led by Rick Aylesworth.

Members present: Rick Aylesworth; Kevin Bateman, Terry Carlton; Bob Farmer; David Hepler; Gloria Luster; Bill Martin; Pat O'Neill; Chuck Ruben; Jan Schumacher; John Stewart; Terry Werth.
Guests: Russell Taylor-CDS Copy Machines; Shirley & Jack Bartelmay; Nathan Bartelmay; Dennis Bartelmay; Virginia Fort; Don Begolka; Nicole Bartelmay and parents; Jan Youngquist-LDN reporter; Geoff Ladd-Tourism Director; Dick Broughton; Lori and Will Cross; Ashlyn Schleder; Shay Barger; Katrina Ayde; Joy Champion; Brandon Brawdy; Linda and Ronald Brawdy, Sr.; Jay & Christy Cross; Ann Montcalm & children; Justin Tierney-Courier reporter; Bret Aukamp-Hwy. Dept.

A motion was made by Mr. Bateman, seconded by Mr. Farmer, to accept and place on file the minutes from the January 19, 2010 meeting as printed. Motion passed.

Ceremonial Matters: Mr. O'Neill presented awards to the following Students of the Month, two will not be here due to illness (Karie Gosda & Jase Camp); Ashley Southerlan could not be here for it was Sr. night at Mt. Pulaski. Hannah Rea was not able to be here either.

Nicole Bartelmay accepted her award from Mr. O'Neill as Student of the month for January, 2010.

Recognition by County Board:

LO 09-10-29 Resolution of Congratulations to Brandon Brawdy as the only junior bowler in Logan County to ever bowl a perfect game. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the resolution as read. Motion passed.

LO 09-10 22 Resolution of Congratulations to Will Cross for taking 18th place at the Illinois High School Association Cross Country State Finals in Boys Class A on November 7, 2009 was read by Mrs. Schumacher. A motion was made by Mrs. Schumacher, seconded by Ms. Luster, to approve the resolution as read. Motion passed.

The Resolution for the Mt. Pulaski High School Girls Volleyball team will be read next month since they could not be here tonight.

Appointments: LO 09-10 30 Donald Begolka to Tourism Board .

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the appointment of Donald Begolka to the Abraham Lincoln Tourism Bureau of Logan County for a one year term.

Discussion held by Geoff Ladd. Roll call vote. 12 yes 0 no Motion passed.

Raffles: LO 09-10-20 Logan County Secretary's Association

LO 09-10-21 Community Action Partnership of Central Illinois

LO 09-10-24 Lake Fork Community Center

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve all three raffle requests as stated. Motion passed.

Reports by Committee Chairmen:

Airport/Farm: Nothing further to report.

Animal Control: Discussion held regarding the original quoted price and the newer price which included installation. A motion was made by Mr. Bateman, seconded by Mrs. Schumacher, to

approve purchasing stainless steel kennels from Mason Company for \$28,049.92 which includes installation. Roll call vote. 12 yes 0 no. Motion passed.

Mr. Ruben stated that for clarification, the collection of registration fees by veterinarians is going back to the committee for further review.

Building & Grounds: A motion was made by Mr. Stewart, seconded by Mr. Aylesworth, to approve the bid from Long Elevator for \$3,375.00 for the Courthouse elevators. Roll call vote. 12 yes 0 no Motion passed.

Finance: A motion was made by Mr. Ruben, seconded by Mr. O'Neill to accept the CDS Copier contract for \$901.00 a month for five years. Discussion held. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to increase the mileage reimbursement rate for the County from 45 cents to 50 cents per mile effective March 1, 2010. Roll call vote. 11 yes 1 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Martin, to approve the signing of the levy confirmation for Logan County which includes. Corporate Levy for \$810,237 IMRF for \$812,500 County Highway was for \$379,145 County Bridge was for \$100,000 TB Sanitarium was for \$55,398 Federal Aid Matching Tax was for \$199,000 Health Dept. was for \$370,870 Torte Judgments was for \$170,000 Ambulance was for \$150,000 Cooperative Extension was for \$103,000 Sr. Citizens was for \$80,000 For a total of: \$3,230,150.00. Discussion held. These are what we voted on in the budget and just a verification that they are the same numbers. Voice vote. Motion passed with one no vote. LO 09-10 27 Resolution regarding Tax Anticipation Note Act. A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the Treasurer's Tax Anticipation Warrants for \$400,000. Roll call vote. 12 yes 0 no Motion passed.

Insurance & Legislative: LO 09-10 31 Proposed amendment to the Ordinance LO 96-7 106 Ordinance #5, regulating Alcoholic Beverages in Logan County which was read by Mrs. Schumacher. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to accept the amendment as read. Discussion held. Roll call vote. 8 yes 4 no Motion passed.

Law Enforcement: Nothing further to report.

EMA: A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to accept and amend line item 804-00-51007 by increasing it by \$8,750.00; amend line item 804-00-53003 by increasing it by \$2,250; and increasing revenue line item 804-00-48008 by \$11,000.00. Roll call vote. 12 yes 0 no Motion passed.

Executive/Economic Development: Nothing further to report.

Planning & Zoning: LO 09-10 25 Resolution to approve a modification to a previously approved rezoning request (5-R-95) from Agriculture to Country Homes was explained by Mr. Martin. A motion was made by Mr. Martin, seconded by Mr. Hepler, to approve this Resolution as presented. Roll call vote. 12 yes 0 no Motion passed.

Mr. Hepler stated he would like Resolution LO 09-10 26, regarding wind tower fees, to go back to the committee for further review and will bring back later to the full board.

A motion was made by Mr. Hepler, seconded by Mr. Ruben, to waive the Building permit fee for Webster Construction. Discussion held and explanation given by Mr. Hepler. Roll call vote. 12 yes 0 no Motion passed.

Road & Bridge: LO 09-10 28 Resolution for 2010 Pipe Culverts & Arches for County and Rd. Districts, which includes 16 ga. Culverts for \$12,453.60 awarded to Coady Supply, and 14 ga.

Culverts for \$3,274.50 awarded to Illowa Culvert Co.. A motion was made by Mr. Werth, seconded by Mr. Aylesworth, to accept these as read. Roll call vote. 12 yes 0 no Motion passed.

Community Action: Mr. O'Neill reported that the new parking lot is finished now.

Health: Nothing to report.

Tourism: Mr. Ladd reported that he will be attending the annual Governor's Conference on Tourism in Chicago this week. They are working on their annual Tourism dinner in April. In March will be their new visitor's guide.

Main Street: Mrs. Schumacher stated they had their annual dinner on Sunday.

Workforce Investment: Nothing further to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Nothing to report.

Waste Management: Meeting tomorrow night.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: Nothing to report.

Policies and Procedures: A motion was made by Mr. Aylesworth, seconded by Mr. Werth, to accept the revision to the Public Comments section as read. A lengthy discussion followed. Roll call vote. 12 no Motion fails.

Reports for the month of January, 2010 were read as follows:

Sheriff's report of fees collected was: \$2,265.00

Sheriff's expense report was: \$141.65

County Clerk's fees collected was: \$23,495.43

Clerk of the Circuit Court: Collections due to County General Fund: \$60,748.16

Collection of funds due to others: \$36,995.62 Child Support was: \$43,376.28

County Treasurer's monthly cash statement: a Negative of \$9,864.16

Hotel/Motel tax at quarter per cent: \$ \$6,389.90

Special Use Hotel/Motel tax at 1%: \$1,597.01

A motion was made by Mr. O'Neill, seconded by Mr. Martin, to accept and place these reports on file as read. A lengthy discussion followed. Motion passed.

Committee reports of claims were read by County Clerk Litterly:

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

Communications: A "thank you" note read from the family of George Bruns.

A "thank you: note read from the family of Clifford Sullivan.

A Motion was made by Mr. O'Neill, seconded by Mr. Werth, to adjourn the meeting until March 16, 2010. Motion passed. Meeting ended at 8:06 p.m.