

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 pm. The pledge of Allegiance to the American flag was led by Gloria Luster.

Members present: Kevin Bateman; Terry Carlton; Bob Farmer; David Hepler; Gloria Luster; Bill Martin; Pat O'Neill; Chuck Ruben; Jan Schumacher; John Stewart; Terry Werth.

Absent: Rick Aylesworth

Guests: Sheriff Steve Nichols; Geoff Ladd-Tourism Director; Chuck Ott-Tourism Bureau; Josh Niziolekiewicz-Courier reporter; Jan Youngquist-LDN reporter; Brian Brumfield; Beth and Joshua Holly; Grace Hepler; Dean Langdon; Barb Maske; Students from Mt. Pulaski Grade School, Carroll Catholic School; Lincoln Jr. High School and Chester-East Lincoln School: Derek Baunach; Jordan Taylor; Angel Reno; Julia Beccue; Samantha McCarty; Kenyon Jodlowski; Elijah Chapman; Steven Schleich; Brianna Dye; Kieran Foster; Gabrielle Brumfield; Rebecca Stein; Alishia DeBord; Matthew Langdon, other parents and teachers of the students present.

A motion was made by Mr. Martin, seconded by Mr. Stewart, to accept and place on file the minutes from the Adjourned Board meeting on December 15, 2009. Motion passed.

Ceremonial Matters:

Mrs. Schumacher read resolution LO 09-10 14. Recognizing Junior High Speech Students. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve Resolution LO 09-10 14 as read. Voice vote taken and motion passed. Students were then recognized and congratulated by Chairman Carlton and the County Board members. Each student will receive a signed copy of this resolution.

Appointments:

LO 09-10-19 Doug Thompson to Logan County Zoning Board of Appeals for a 5 yr. term. A motion was made by Mr. Helper, seconded by Mr. Ruben; to approve the appointment of Doug Thompson as read. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 15 Peggy Lee to the Abraham Lincoln Tourism Bureau of Logan County for a term of 3 years. A motion was made by Mr. Werth, seconded by Mr. Stewart, to approve the appointment of Peggy Lee as read. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 16 Gillette Ransom to the Abraham Lincoln Tourism Bureau of Logan County for a term of 3 years. A motion was made by Mr. Werth, seconded by Mrs. Schumacher, to approve the appointment of Gillette Ransom as read. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 17 Lucille Pech to the Abraham Lincoln Tourism Bureau of Logan County for a term of 3 years. A motion was made by Mr. Werth, seconded by Mr. Stewart, to approve the appointment of Lucille Pech as read. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 18 Thressia Usherwood to Abraham Lincoln Tourism Bureau of Logan County for a 3 year term. A motion was made by Mr. Werth, seconded by Mr. Stewart, to approve the appointment of Thressia Usherwood as read. Roll call vote. 10 yes 1 no 1 absent Motion passed.

Chairman Carlton commented that there is an opening on the Lincoln/Logan County Partnership Board and was mentioned on Thursday night. A motion was made by Bill Martin, seconded by Pat

O'Neill, to bring forward the name of Bill Graff to fill the vacancy of Will D'Andrea, who resigned. Discussion held. Mr. Ruben explained this has been handled in the past as a committee appointment, except the fact that we put two board members on and three non-board members which was set up by their by-laws of the Partnership. It was noted that it was not on the agenda. Dr. Hepler stated that it was mentioned at last Thursday nights' meeting and that the Board Chairman was intending on doing it. Further discussion held and was thought ok to vote on this tonight and if different can bring it up again at the February meeting. Voice vote. Motion passed.

Reports for the month of December, 2009 were read by Clerk Litterly as follows:

Sheriffs report of fees collected were: \$2,972.00

Sheriff's expense report was: \$9.35

County Clerk's report on fees collected was: \$33,280.95

Circuit Court Clerks fees collected: Collections due to County General Fund: \$79,309.05

Collection of funds due to others: \$42,203.35 Child Support: \$54,327.37

County Treasurers Cash Statement: Expenses: \$889,099.10 Balance: \$182,200.77

Hotel/Motel Tax at a Quarter %: \$5,735.77

Hotel/Motel Special use tax at 1%: \$1,433.88.

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

Chairmen of Committee reports are as follows:

Airport/Farm: Nothing further to report.

Animal Control: Nothing further to report on.

Bldg. and Grounds: A motion was made by Mr. Stewart, seconded by Mrs. Schumacher, to approve the bid from Orkin Pest Control for \$185.00 a month. Roll call vote. 11 yes 1 absent. Motion passed. This will be for the Dr. John Logan Bldg, Animal Control, Courthouse and Safety Complex.

A motion was made by Mr. Stewart, seconded by Mr. Martin, for BLI lighting to install lighting at the Dr. John Logan Bldg. with a grant, the County cost share is \$2,608.33. Roll call vote. 11 yes 1 absent Motion passed.

Mr. Stewart learned last week that the Dept. of Corrections will not be building our benches and we will be looking for a local wood maker for this project.

Finance: A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to amend the probation 2010 budget by adding \$13,045.00, bringing their budget up to \$267,343.00. Roll call vote. 11 yes 1 absent Motion passed.

Insurance:

LO 09-10 12 A motion was made by Mrs. Schumacher, seconded by Mr. Stewart, to approve the resolution appointing Freedom of Information Officers. Roll call vote. 10 yes 1 no 1 absent Motion passed. Mr. Carlton asked that this resolution be distributed to all the department heads and the appropriate officials identified in the document.

LO 09-10 13 A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve this resolution regarding Reauthorization of the Workforce Investment Act. Roll call vote. 11 yes 1 absent Motion passed. Mrs. Schumacher asked that a copy of this resolution be sent to Congressman Aaron Shock.

Law Enforcement and EMA: Nothing further to report.

Executive/Economic Development: Nothing to report.

Planning and Zoning: Nothing to report.

Road and Bridge: Nothing to report.

Community Action: Mr. O'Neill explained about a survey that was sent out as to what each county may need. He also stated that a lot more people have been coming in this year for assistance for utilities and transportation needs.

Health: Nothing to report.

Tourism: Mr. Werth asked Mr. Ladd to give an update who stated they are working on their C.E.N.T.S. program now and handed out flyers to the Board members. It stands for Community Events Needing Tourism's Support and explained about it. He also introduced Charles Ott for recognition and praise of serving on the Logan County Tourism Bureau for 24 years this November. Mr. Ott has also been serving 30 years as a popular Abraham Lincoln look-alike.

Main Street: Nothing to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce Liaison: Nothing to report.

Waste Management: There is a meeting tomorrow night.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: Nothing to report.

Policies and Procedures: Nothing to report.

Committee Reports on Claims were read by Clerk Litterly.

The auditors have asked that a report also be submitted for Waste Management .

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

A "Thank You" note from Kathryn Hepler was read by Chairman Carlton.

Mr. Carlton reminded members of some upcoming UCCI meetings.

A motion was made by Mr. Werth, seconded by Mr. O'Neill, to adjourn the meeting until February 16, 2010. Motion passed. Meeting ended at 7:29 pm.