

PROCEEDINGS OF THE COUNTY BOARD

TUESDAY, JUNE 15, 2010

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 Terry Carlton called the meeting to order at 7:00 pm. The pledge of Allegiance to the American Flag was led by Kevin Bateman.

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

Absent: John Stewart

Guests: Kayla Riggs, Kevin & Missy Riggs; Geneva Haseley; Steve Schumacher; Terri McEntire; Lexie Groves; Perry Groves; Carie Groves; Ron McEntire; David and Stephanie Opperman, Megan Opperman; Avery and Amy Soileau; Stanton Schumacher; Matt Groban; Joseph Benent; David Doolin; Mary Kelley; Vicki Dugan Justin Broom; Scott Broom; John Hutchinson; Jean Hutchinson; Dan Fulscher-EMA Director; Sheriff Steve Nichols; Josh Niziolekiewicz-Courier reporter; Jan Youngquist-LDN reporter.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to accept and place on file the minutes from the May 18, 2010 meeting as printed. Motion passed.

Ceremonial Matters:

Mrs. Schumacher read the following resolutions:

LO 09-10 76 Resolution recognizing Students from Zion Lutheran School who Excelled at the Illinois History Expo. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to accept the recognition as read. Motion passed.

LO 09-10 78 Resolution recognizing Kayla Rigg's Softball feats. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to accept the recognition as read. Motion passed.

LO 09-10 77 Resolution recognizing Contributions of John and Jean Ann Hutchinson to Logan County. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to accept the recognition as read. Mr. Hutchinson "thanked" the County Board for the recognition and "thanked" them for their support of Lincoln College.. Motion passed.

Appointments: LO 09-10 80 Gerald Gehrke to Board of Review for a 2 year term.

A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Mr. Gehrke as stated. Roll call vote. 11 yes 1 absent. Motion passed.

Raffles: LO 09-10 73 Humane Society of Logan County

LO 09-10 74 Abraham Lincoln Healthcare Foundation

A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve both raffles as stated. Motion passed.

Reports for the month of May, 2010 were read by Clerk Litterly as follows:

Sheriff's report on fees collected were: \$6,969.09

Sheriff's expense report was: \$112.21

County Clerk's report of fees collected: \$32,859.95

Clerk of the Circuit Court: Collection due to County General Fund: \$69,191.16

Collection of funds due to others: \$40,348.44; Child Support: \$37,562.68

There is no report from the County Treasurer due to the fact that she had an accident and wasn't able to prepare that report but will have it next month.

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

Reports by Committee Chairmen:

Airport/Farm: Mr. Farmer reminded everyone that on June 28th, construction will begin on the taxiway and in between the hangers and may last for 23 days.

Animal Control: Mr. Bateman stated that the poles are set for the outdoor dog containment area.

Bldg. & Grounds: Nothing further to report.

Finance: Nothing further to report.

Insurance & Legislative: Nothing further to report.

Law Enforcement: Nothing further to report.

EMA: Mr. Fulscher stated he was happy to announce that ILEAS has awarded Logan County's EMA the 2009 Emergency Operations Center Technology Grant in the amount of \$140,148.12. Dan explained what this will mean in the way of equipment, etc. He also "thanked" Sheriff Nichols for his due diligence on this. They look at having this done in this fiscal year.

Ambulance: Mr. Alyesworth made a motion to approve the purchase of a new ambulance for \$132,623.00. Second was made by Mr. Martin. Discussion held. Mr. Aylesworth explained that the other one was totaled from a fire and that an insurance check was also received.. Roll call vote. 11 yes 1 absent Motion passed.

Executive/Economic Development: Mr. Werth stated there will be a first Economic Development fundraiser on Friday, June 18, 2010 at 11:30 am.

Planning & Zoning: Dr. Hepler had two items to vote on:

LO 09-10 75 Resolution to Amend the Zoning Ordinance, zoning violation fine.. A motion was made by Dr. Hepler, seconded by Mr. O'Neill, to approve the resolution as stated. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 79 Resolution to Amend the Zoning Ordinance-re: Wind tower permit fees.

A motion was made by Dr. Hepler, seconded by Mr. O'Neill, to approve this resolution as stated. Roll call vote. 11 yes 1 absent. Motion passed..

Road & Bridge: Nothing further to report.

Community Action: Nothing further to report.

Health: Dr. Hepler stated there is a special meeting called for tomorrow night at 7:00 pm.

Tourism: Nothing further to report.

Main Street: Nothing further to report.

Workforce Investment: There is a possibility of getting more money.

General Assembly Liaison: Mr. Carlton reported he was in Spfld. today and met with Rep. Brauer and discussed a few issues.

Chamber of Commerce: Nothing to report.

Waste Management: They meet tomorrow night.

Safety: Nothing further to report.

Liquor: Ms. Luster reminded everyone that they will be meeting on Thursday, June 24, 2010 at 5:30 pm to go over the liquor license applications. A reminder letter was also sent out.

Personnel: Mrs. Schumacher reported they met yesterday and are reviewing the policy manual. There will be a revised policy forthcoming but it will be a few months before it's all done.

Policies and Procedures: One item to vote on:

LO 09-10 65 Logan County Board Policies & Procedures Resolution of 2010

A motion was made by Mr. Aylesworth, seconded by Dr. Hepler, to accept this resolution as stated. Roll call vote. 11 yes 1 absent. Motion passed.

Committee reports of claims were read by Clerk Litterly.

A motion was made by Mr. Farmer, seconded by Mr. Werth, to accept and place the reports on file as stated. Motion passed.

Chairman's report:

Mr. Carlton congratulated Dr. Hepler on behalf of the Logan County Board of his daughter's golf achievements lately.

Mr. Carlton stated payments from the State of Illinois have been coming in pretty well now which had been several months behind.

Communications: A "thank you" note was read by Mr. Carlton from the family of Carla Bender for the memorial sent regarding the passing of her father recently.

A motion was made by Mr. Werth, seconded by Mr. O'Neill, to adjourn the meeting until July 20, 2010. Motion passed. Meeting ended at 7:27 pm.