

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 Jan Schumacher.

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; John Stewart (7:05)

Guests: Andy Hamilton-V. Pres. of Opportunity Alliance LLC; Kevin Riggins; Victoria Hafercamp; Nick Hafercamp; Teresa Riggins; Mike Patridge; Gene Rohlf; Ryan Gleason; Nancy Schaub-R.W. Garrett Agency; Sheriff Steve Nichols; Dan Fulscher-EMA Director; Jan Youngquist-LDN; Josh Niziolekiewicz-Courier reporter.

A motion was made by Mr. Aylesworth, seconded by Ms. Luster, to accept and place on file the minutes from the Adjourned Board Meeting of February 16, 2010 as printed. Motion passed.

Ceremonial Matters:

LO 09-10 36 Resolution Recognizing Nick Hafercamp as being the first LCHS wrestler to ever place in State finals. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve this resolution as stated. Motion passed. Mr. Hafercamp "thanked" the County Board for the recognition given to him.

LO 09-10 23 Resolution Recognizing the Mt. Pulaski High School Girls' Volleyball Team earning second place in the IHSA Class 1 A Volleyball Tournament in November, 2009.

A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the resolution as stated. Motion passed. The team was unable to attend the meeting tonight.

Finance: Mr. Ruben stated that since Andrew Hamilton had to be at another meeting at 7:30 pm that we proceed, with the Chairman's permission, and vote on LO 09-10 45 Ordinance # 1, an Amendment to Enterprise Zone that proposes extension to several grain elevators spread throughout the county. A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the Resolution and Ordinance as stated. Discussion held. Mr. Hamilton explained further stating that there are several sites that include four different grain companies which would be added to the zone and it would involve three units of government. Mr. Ruben explained he would be abstaining due to his being on the Hartsburg Grain Elevator board. Roll call taken. 11 yes 0 no 1 abstaining. Motion passed.

Appointments:

LO 09-10 37 Appointment of Stanley L. Anderson to the ETSB Board. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment as stated. Roll call vote. 12 yes 0 no Motion passed.

LO 09-10 38 Appointment of Michael R. Patridge to ETSB Board. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the appointment as stated. Roll call vote. 12 yes 0 no Motion passed.

Raffles: LO 09-10 32 West Lincoln Broadwell PTO
LO 09-10 33 Lincoln Elks Country Club

LO 09-10 34 New Holland-Middletown school District 88

LO 09-10 39 Atlanta A-Team A motion was made by Mrs. Schumacher, seconded by Mr. Farmer to approve all raffle requests as stated. Motion passed.

Reports for the month of February, 2010 were read by Deputy Clerk, Angie Marlin as follows:

Sheriff's report of fees collected was: \$3,433.00

Sheriff's expense report was: \$117.26

County Clerk's report of fees collected was: \$28,133.81

Circuit Clerk's report: Collections due to County General Fund: \$78,531.93

Collection of funds due to others was: \$48,336.71

Child Support was: \$43,822.35

County Treasurer's cash statement: Balance \$(31,251.90)

Hotel/Motel Tax at ¼% was: \$7,135.88

Special Use Hotel/Motel Tax at 1% was: \$1,783.97

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

Committee Chairmen reported the following:

Airport/Farm: A motion was made by Mr. Farmer, seconded by Mr. Ruben, to approve the bid from Bree Construction for \$3,900 to top trees in airport air space by Logan County Airport.

Roll call vote. 12 yes 0 no Motion passed.

Mr. Farmer reminded everyone about the Ag Day Breakfast on March 18th, 2010.

Animal Control: Nothing further to report.

Bldg. & Grounds: A motion was made by Mr. Stewart, seconded by Mrs. Schumacher, to approve the mowing bid of \$960 per month by Flipper's Lawn Management. Motion passed.

Finance: LO 09-10 41 Resolution re. Services of the States Attorney Appellate Prosecutor.

A motion was made by Mr. Ruben, seconded by Dr. Hepler, to approve the resolution as stated.

Roll call vote. 12 yes 0 no Motion passed.

LO 09-10 44 Resolution to re-appoint Rosanne M. Brosamer as Supervisor of Assessments.

A motion was made by Mr. Ruben, seconded by Mr. Werth, to approve this Resolution as stated.

Roll call vote. 12 yes 0 no Motion passed.

LO 09-10 40 Designating banks and other depositories for the County Treasurer. A motion was made by Mr. Ruben, seconded by Ms. Luster, to approve the resolution as stated. Roll call vote.

12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to amend the IMRF contract from 600 hrs. to 1,000 hrs. A lengthy discussion followed. This resolution would exclude any new County Board members. Approval of this resolution would be helpful to the Sheriff's Dept., Health Dept. and others when they hire part-time employees. Dr. Hepler, Mr. Stewart and Mr. Farmer commented on why they were against it. Roll call taken. 9 yes 3 no Motion passed.

Mr. Ruben stated that Mr. Carlton and himself met with the auditors recently and it looks promising that our audit will probably be brought forward next month.

Insurance & Legislatave:

LO 09-10 35 A Proclamation for National Public Safety Telecommunications Week of Logan County from April 11-17, 2010. Motion passed.

LO 09-10 42 Resolution in favor of repealing the Illinois Undervote Notification Law of 2007.

Mrs. Schumacher explained the resolution to members. A motion was Mrs. Schumacher, seconded by Mr. Stewart, to approve the resolution as stated. Roll call vote. 12 yes 0 no Motion passed.

LO 09-10 43 Resolution in favor of changing the date of the Illinois Primary Election.

Mrs. Schumacher explained about the purpose of this resolution. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve this resolution as stated. Roll call vote. 12 yes 0 no Motion passed.

Mrs. Schumacher informed members that the renewal from BC/BS had an increase of 36% and R.W. Garrett Agency was looking into a quote from Health Alliance. There will be a meeting with Dept. heads on March 23rd and the Insurance Advisory Committee will meet on March 25th.

Law Enforcement: Nothing to report.

EMA: Mr. Fulscher explained about two very large grants this year they went after. Looking at over \$450,000 worth more in grants for communications and equipment. They will begin this summer which includes upgrading the Sheriff's radios.

Executive/Economic Development: Nothing further to report.

Planning and Zoning: Dr. Hepler briefly reported on an on-going problem of junk yards. They will be addressing this next month at their committee meeting regarding penalties and permits. He also commented about a letter of request received from Senator Durbin regarding federal funding for a Bike Trail.

Road and Bridge: A motion was made by Mr. Werth, seconded by Mr. Aylesworth, to approve the Engineering Service Agreement with Henderson & Associates for a bridge painting contract (Section 10-00120-00-PA). Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Werth, seconded by Mr. Farmer, to approve the Engineering Service Agreement with Maurer-Stutz for preliminary engineering on erosion control (Section 10-00038-04-DR). Roll call vote. 12 yes 0 no Motion passed.

Community Action: Mr. O'Neill stated there is still some stimulus money available to help with utilities until April 4th. The Cheeseburger in Paradise was a big success, making \$16,000 and still counting. They will have their next meeting on March 25th.

Health: Nothing to report. Tourism: Nothing to report. Main Street: Nothing to report.

Workforce Investment: Mrs. Schumacher stated they will be meeting with Congressman Aaron Schock this Thursday.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: The Ag Breakfast is Thursday morning at 7 a.m.

Waste Management: They will have a meeting tomorrow night.

Safety: Nothing to report.

Liquor: Ms. Luster reminded her committee that there will be a meeting Thursday at 5:30 pm at the Courthouse.

Personnel: Nothing to report.

Policies & Procedures: Mr. Aylesworth stated they left Public Comments issue alone and will be meeting next month again.

Committee reports on Claims:

Angie Marlin read the Committee reports on claims for the month.

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

Page 4 Adjourned Board Meeting on March 16, 2010

Chairman's Report: This Sat. will be the Sheriff's Polar Plunge at Lincoln Lakes which is for a worthy cause.

County Fair Ad money is due to Ms. Marlin by March 31st for a full page ad.

Communication: A note from Mary Kelley was read by Mr. Carlton.

A motion was made by Mr. Stewart, seconded by Mr. Aylesworth, to adjourn the meeting until April 20, 2010. Motion passed. Meeting ended at 7:59 pm.