

PROCEEDINGS OF THE COUNTY BOARD  
TUESDAY, MAY 20, 2008

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 RICHARD LOGAN CALLED THE MEETING TO ORDER AT 7:00 PM. THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG WAS LED BY BOB FARMER.

ROLL CALL OF MEMBERS PRESENT: RICK AYLESWORTH; BOB FARMER; VICKI HASPREY; DICK LOGAN; GLORIA LUSTER; MIKE MCINTOSH; GEORGE MTICHELL; PATRICK O'NEILL; CHUCK RUBEN; BILL SAHS; TERRY WERTH.

ABSENT: JOHN STEWART

GUESTS: JESSICA OWENS; BILL AND AUSTIN MASKE; SYDNY MORRIS; BOB THOMAS-CORONER; THOWDA & MARK MORRIS; REATH & JOHN OWENS; CHANNEL 17 CAMERMAN BRIAN CANADY; ERIS FROST-COURIER REPORTER; JAN YOUNGQUIST, LDN REPORTER; VIC MARTINEK; MR. & MRS. RICHARD GATES; GREG, TEENA AND ABIGAIL FELDMAN.

A MOTION WAS MADE BY MRS. HASPREY, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE APRIL 15, 2008 ADJOURNED BOARD MEETING AS PRINTED. MOTION PASSED.

CEREMONIAL MATTERS: PRESENTATION OF THREE LOGAN COUNTY STUDENTS OF THE MONTH WAS DONE BY PAT O'NEILL. MR. O'NEILL READ SOME OF THEIR OUTSTANDING ACCOMPLISHMENTS IN SCHOOL AND COMMUNITY AND PRESENTED EACH ONE WITH A PLAQUE. THE STUDENTS RECEIVING THE AWARDS WERE: AUSTIN MASKE FROM MT. PULASKI; SYDNY MORRIS AND JESSICA OWENS FROM LINCOLN. EACH STUDENT "THANKED" THE BOARD FOR THEIR AWARD AND NAMED OF THE COLLEGE THEY HAVE BEEN ACCEPTED AT THIS FALL. HE ALSO INFORMED

EVERYONE THAT ABBY FELDMAN AND JESSICA OWENS WERE NAMED AS STUDENTS OF THE YEAR ALSO.

FINANCIAL MATTERS: 2006 AUDIT: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. SAHS, TO ACCEPT THE 2006 AUDIT. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

APPOINTMENTS:

LO 07-08 42 TRACY MIZEUR, M.D. TO THE LOGAN COUNTY TUBERCULOSIS BOARD.

A MOTION WAS MADE BY MR. AYLESWROTH, SECONDED BY MS. LUSTER, TO APPROVE THE APPOINTMENT AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

LO 07-08 43 RONALD R. RITCHHART TO THE LOGAN COUNTY CEMETERY MINTENANCE DISTRICT. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. FARMER, TO APPROVE THE APPOINTMENT AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT. MOTION PASSED.

RESOLUTIONS:

LO 07-08 44 PARTICIPATION IN SANGAMO SCRIPTS PRESCRIPTION DRUG PROGRAM, AS WAS READ ON THURSDAY NIGHT. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. MITCHELL, TO APPROVE THE RESOLUTION AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

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ADJOURNED BOARD MEETING

MAY

LO 07-08 49 SETTING SALARY INCREASE FOR CORONER EFFECTIVE DECEMBER 1, 2008 TO NOVEMBER 30, 2012. THIS RESOLUTION WAS READ BY MR. AYLESWORTH.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. MITCHELL, TO ACCEPT THE RESOLUTION AS READ. DISCUSSION HELD. MR. RUBEN STATED THAT EVERYONE SHOULD HAVE RECEIVED A COPY OF

STATISTICS FROM THE CORONER OF WHAT OTHER COUNTY'S PAY THEIR CORONER. A LOT OF THE COUNTIES THAT ARE OUR SIZE AND SMALLER ARE CONSIDERABLY ABOVE OUR PAY SCALE FOR THE CORONER. MR. RUBEN STATED HE WOULD LIKE TO MAKE AN AMENDMENT TO THE MOTION, TO RAISE THE FIRST YEAR TO \$1,200 AND THE FOLLOWING THREE YEARS TO \$800 EACH. MR. AYLESWORTH MADE THE SECOND. DISCUSSION HELD. MR. MCINTOSH STATED HE WOULD LIKE TO SUPPORT THAT AMENDMENT AND DID SOME CALCULATIONS AND THE AVERAGE OF THE LOWER OF LEAST POPULICE COUNTIES WAS \$29,521. NINE OF THOSE 20 COUNTIES PROVIDE A CAR AND WE DON'T PROVIDE ONE. HE THINKS A BIGGER RAISE IS IN ORDER. ROLL CALL ON THE AMENDMENT TO THE MOTION. 11 YES 1 ABSENT MOTION PASSED. ROLL CALL ON THE MOTION AS AMENDED. 11 YES 1 ABSENT. MOTION PASSED.

RAFFLES:

LO 07-08 45 CATHOLIC CHARITIES DIOCESE OF PEORIA

LO 07-08 46 STATE OF IL SQUARE DANCE ASSOCIATION

LO 07-08 47 ABRAHAM LINCOLN HEALTHCARE FOUNDATION

LO 07-08 48 ALSAC/ST.JUDE CHILDREN'S RESEARCH HOSPITAL

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. O'NEILL, TO APPROVE ALL RAFFLE REQUESTS AS STATED. MOTION PASSED.

REPORTS FOR THE MONTH OF APRIL, 2008 WAS READ BY CLERK LITTERLY:

Sheriff's report of fees collected was: \$4,595.84 Sheriff's Expense report was: \$45.80

County Clerk's report of fees collected was: \$32,507.75

Circuit Clerk's report: Collections due to County General Fund: \$63,687.72

Collections of funds do to others was: \$29,673.75; Child Support: \$65,108.28

County Treasurer's Monthly Cash Statement: Revenues: \$983,888.88

Expenses: \$645,715.84; April Balance: \$722,125.48

Special Use Hotel/Motel Tax at 1% is: \$1,776.86

Hotel/Motel Tax at a Quarter % is: \$7,107.35

A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. AYLESWORTH, TO ACCEPT THESE REPORTS AND PLACE THEM ON FILE AS STATED. MOTION PASSED.

CHAIRMEN OF COMMITTEES REPORTED THE FOLLOWING:

AIRPORT/FARM: NOTHING FURTHER TO REPORT.

ANIMAL CONTROL: MRS. HASPREY STATED THAT THE CITY HAS APPROVED THE ANIMAL CONTROL CONTRACT AND WE STILL HAVE THREE OUT YET. WILL REPORT MORE AT THE JUNE MEETING.

BLDG. & GROUNDS: NOTHING FURTHER TO REPORT.

FINANCE: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. WERTH, TO APPROVE THE ENGAGEMENT LETTER FROM CLIFTON GUNDERSON FOR THIS YEARS' AUDIT. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

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ADJOURNED BOARD MEETING

MAY

INSURANCE: NOTHING FURTHER TO REPORT.

LAW ENFORCEMENT: NOTHING FURTHER TO REPORT.

EMA: THE SEARCH IS STILL GOING ON WITH THE MISSING 18 YR. OLD MAN.

EXECUTIVE/ECONOMIC DEVELOPMENT: THERE IS A MEETING TOMORROW NIGHT HERE AT THE COURTHOUSE WITH CILCO, WATER CO. ETC.

PLANNING & ZONING: AS FAR AS THE WINDMILLS ARE CONCERNED, THEY DO INTEND TO RE-APPLY NEXT MONTH AND SHOULD BE GOING THRU THE PROCESS AGAIN NEXT MONTH.

ROAD & BRIDGE: NOTHING FURTHER TO REPORT.

COMMUNITY ACTION: MR. O'NEILL PRESENTED CHAIRMAN LOGAN AND LOGAN COUNTY BOARD WITH A CERTIFICATE OF APPRECIATION FROM THE COMMUNITY ACTION PARTNERSHIP.

HEALTH: NOTHING FURTHER TO REPORT.

TOURISM: EVERYONE SHOULD HAVE A COMMUNITY CALENDAR OF EVENTS FOR UPCOMING EVENTS IN THEIR PACKETS. COMING SOON IS THE RTE. 66 GARAGE SALES ON JUNE 13TH & 14TH, 2008. MS. MARLIN STATED THAT WE STILL HAVE SOME SOUVENIERS LEFT OVER FROM A COUPLE YEARS AGO FROM OUR COURTHOUSE CENTENNIAL CELEBRATION AND WE WILL BE SELLING THE REPLICAS OF THE COURTHOUSE, THE BOOKLET, LAPEL PINS AND THE PENCIL DRAWINGS. MS. MARLIN WILL BE HERE SELLING THOSE ITEMS ON THE COURTHOUSE PLAZA ON THE 13TH AND 14TH WITH SOME HELPERS.

WORKFORCE INVESTMENT: NOTHING FURTHER TO REPORT.

GENERAL ASSEMBLY LIAISON: NOTHING TO REPORT.

CHAMBER OF COMMERCE: MR. SAHS STATED THE CHAMBER HAS PASSED AN EXTENSION FOR HIRING A LADY AS NEW DIRECTOR AND THAT WILL BE ANNOUNCED IN ABOUT 14 DAYS. THERE IS A MEETING ABOUT THE BALLOONFEST ON THE 22ND TO GO OVER THE INITIAL GROUND WORK.

WASTE MANAGEMENT: MITZI WILL HAVE THE UPDATED NUMBERS ON THE RECENT TIRE RECYCLE PROGRAM AND ALSO THE GRANT THAT WE RECEIVED THAT WOULD ENABLE HER TO GO TO SCHOOL ON THE WASTE MANAGEMENT PROGRAM.

SAFETY COMMITTEE: NOTHING TO REPORT.

LIQUOR : MR. WERTH STATED THEY WILL BE MEETING ON THE SECOND MONDAY, THE 9TH OF JUNE TO REVIEW LIQUOR LICENSE APPLICATIONS AT 7 PM.

PERSONNEL: MS. LITTERLY STATED THAT FIVE STUDENTS FROM LINCOLN CHRISTIAN COLLEGE DID A STUDY ON THE FAMILY MEDICAL LEAVE ACT FOR HER OFFICE AND IT WAS DONE REALLY WELL., VERY PROFESSIONAL, ETC. SHE SHARED THIS INFORMATION WITH ALL THE DEPT. HEADS AND THE HARD COPY IS IN THE COUNTY BOARD OFFICE.

COMMITTEE REPORTS ON CLAIMS WERE READ BY CLERK LITTERLY:

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. MITCHELL, TO APPROVE THE CLAIMS AS READ AND PLACE THEM ON FILE. MOTION PASSED.

CHAIRMAN'S REPORT:MR. LOGAN "THANKED" EVERYONE FOR ALL THEIR HARD WORK.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. RUBEN, TO ADJOURN THE MEETING UNTIL JUNE 17, 2008. MOTION PASSED. MEETING ENDED AT 7:29 PM.