

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; John Stewart; Terry Werth.  
Guests: Mike Patrich; Steve Siltman; Irma Liesman; Ron Shawgo; Danny Dean; Gene Bay; Don Begolka; Ed Houchins; Glenn Bonaparte; Bob and Penney Thomas; Warren Wentland; Mark Hilliard-Health Dept.; Beth Farrow; Curt Wentland; Carla Bender; Dan Fulscher-EMA Director; Fran Fulscher; Bucky Washam; Dianne Ruff; Dick Logan; Jim Griffin; Mark Mann; Randy Storm; Warren Peters-Atty.; Cheryl Hedrick; Suzann Maxheimer-Circuit Clerk; Gene Rohlfs; Roger Leesman; Paige Stewart; Emma Stewart; Will Stewart; Teena Feldman; Andy Anderson; Sheriff Steve Nichols; Josh Niziolkiewicz-Courier reporter; Jan Youngquist-LDN reporter; two Salvation Army officers.

A motion was made by Mr. O'Neill, seconded by Mr. Farmer, to accept and place on file the minutes from the October 20, 2009 Adjourned Board meeting. Motion passed.

Ceremonial Matters: A motion was made by Mr. Aylesworth, seconded by Mr. O'Neill, to accept Resolution LO 08-09 107 commending the Logan County Paramedic Association on their ten year anniversary. (read by Mr. Aylesworth) Motion passed. Mr. Siltman spoke on how they got started ten years ago and "thanked" the individuals on the first Paramedic Association Board who helped them get started, Dr. Gene Blaum; Gene Bay; Shirley Edwards; Warren Peters, Bob Thomas. Also "thanking" members of the Logan County Board who helped in the beginning.

Presentation: Chairman Carlton presented a plaque of appreciation to Carla Bender for her 17 years of dedicated and faithful service as Circuit Clerk of Logan County. Mrs. Bender "thanked" everyone for the plaque and the pleasure of serving everyone in Logan County.

EMA Volunteer of the Year: Mr. Dan Fulscher presented the EMA Volunteer of the Year Award to Glenn Bonaparte. Mr. Bonaparte "thanked" everyone for the honor.

Larry Shroyer Award: Mr. Fulscher read off the names of the previous winners of this award starting with 2000. Mr. Carlton presented the Larry Shroyer Award to Sheriff Steve Nichols. Mr. Nichols "thanked" everyone but stated this was a team effort, it wasn't about him but involves many people and volunteers.

Appointments:

LO 08-09 101 Robert Cox, MPH, to Logan County Board of Health. A motion was made by Dr. Hepler, seconded by Ms. Luster, to approve the appointment of Bob Cox as stated. Roll call vote. 12 yes 0 no Motion passed.

LO 08-09 102 Roger Bock to Logan County Board of Health. A motion was made by Dr. Hepler; seconded by Mr. Ruben, to approve the appointment of Roger Bock as stated. Roll call vote. 12 yes 0 no Motion passed.

Mr. Carlton stated that he would not be making the Tourism appointments tonight but will do those next month.

LO 08-09 108 Rick Hamm to the Central Illinois Economic Development Authority (CIEDA). A motion was made by Mr. Werth, seconded by Mrs. Schumacher, to approve the appointment of Rick Hamm as stated. Roll call vote. 12 yes 0 no Motion passed.

REPORTS FOR THE MONTH OF OCTOBER, 2009 WAS READ BY SALLY LITTERLY AS FOLLOWS:

Sheriff's fees collected was: \$2,592.00

Sheriff's expense report was: \$75.31

County Clerk & Recorder fees collected were: \$28,220.50

Circuit Court Clerk's fees were:

    Collections due to County General Fund: \$79,198.85

    Collection of funds due to others: \$40,683.83

    Child Support: \$43,817.79

County Treasurer's Cash Statement was: \$81,305.59

Hotel/Motel Tax at a quarter percent: \$12,516.72

Special Use Hotel/Motel Tax at 1%: \$3,129.08

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

Chairman of Committee's reported the following:

Airport/Farm: Nothing further to report.

Animal Control: Nothing further to report.

Building & Grounds: A motion was made by Mr. Stewart, seconded by Mrs. Schumacher, to approve the bid from Flippers Lawn Management for \$375.00 for snow removal this year.

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

Finance: A motion was made by Mr. Ruben, seconded by Mr. Martin, to accept the December 1, 2009 through November 30, 2010 budget. Discussion followed.

A motion was made by Mr. O'Neill, seconded by Dr. Hepler, to amend the 09-10 Budget and remove the GIS Coordinator line item from the budget. Mr. Martin explained the reason why the GIS committee wanted that in the budget. It wasn't necessarily to spend the money or hire a person but to have it in place in case they would want to hire one, rather than come back and ask later for the money. Mr. Stewart further explained that we have already invested about \$200,000 in this GIS system and it's not in Mr. Aukamp's job description to be the GIS coordinator, but thinks this is something we will need in the near future. Roll call vote. 2 yes 10 no Motion failed on the amendment.

Mr. Bateman referred to page 47 of the Animal Control fund, when it was discussed a month ago about the registration of fees, Mr. Ruben pointed out that the \$38,000 should be \$69,000 but it was never transferred that to the bottom line and is should be a \$31,000 difference to the bottom line and making the Animal Control budget \$140,224 savings. Mr. Ruben stated that would be correct and explained further. Mr. Ruben stated that after the vote tonight he will call Andy Lascody who will be making the final bound copies.

Roll call vote on the total Budget for 2009- 2010. 8 yes 4 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the General Fund Levy for \$810,237.00. Roll call vote. 10 yes 2 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve the Liability Insurance tax Levy for \$179,000.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the Health Department Tax Levy for \$370,870.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the IMRF tax levy for \$812,500.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the County Highway tax levy for \$379,145.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Bateman, to approve the County Bridge tax levy for \$100,000. Roll call vote. Discussion held by Mr. Stewart who stated that some day we will need to come up with a long term plan for this, it's been 6 years that we have taken money away from them. Roll call vote. 7 yes 5 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve the Highway Matching Tax levy for \$199,000.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the Ambulance Service Fund tax levy for \$150,000.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the Tuberculosis Sanitarium tax levy for \$55,398.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the Senior Citizens tax levy for \$80,000.00. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the Cooperative Extension Service tax levy for \$103,000.00. Discussion held and explained by Mr. Ruben.

Roll call vote. 9 yes 3 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to amend the Main Street 08-09 Budget by adding \$3,000. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve a contract with McLean County Juvenile Detention Center for an additional 260 bed spaces. Roll call vote. 12 yes 0 no Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve LO 08-09 93, Resolution regulating County Departments reimbursements to General Fund. Roll call vote. 12 yes 0 no Motion passed.

Insurance & Legislative: Nothing further to report.

Law Enforcement/EMA: Nothing further to report.

Executive/Economic Development: Nothing further to report.

Planning & Zoning: A motion was made by Dr. Hepler, seconded by Mr. Werth, for approval of LO 08-09 100, the request for removal of approximately 124 acres from the Lincoln/Logan County Enterprise Zone. Discussion held. Mr. Ruben requested to see the legal description of what is being removed. Roll call vote. 12 yes 0 no Motion passed.

Road & Bridge: Nothing further to report.

Community Action: Mr. O'Neill stated that the Toys for Tots collection is underway at the new Rural Fire Department.

Health Dept.: Nothing further to report.

Tourism: Nothing further to report.

Main Street: Nothing to report.

Workforce Investment: Mrs. Schumacher stated the Federal government is trying to make some changes and we will be looking at some of those issues next month.

General Assembly Liaison: Nothing to report.

Chamber of Commerce Liaison: Nothing to report.

Waste Management: Meeting is tomorrow.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the amendments to the County Personnel Policy that was read last Thursday. Roll call vote.

10 yes 2 no Motion passed.

Policies & Procedure: Nothing further to report.

Committee reports on Claims were read by Clerk Litterly:

A motion was made by Mr. O'Neill, seconded by Ms. Luster, to accept and place the reports on file as stated. Motion passed.

Chairman's Report:

Chairman Carlton read a letter from Judge Thomas Harris dated September 18, 2009, stating that neither he nor Judge Funk would be endorsing a candidate for the Circuit Clerk's position. They do not believe an endorsement of one candidate over another would be appropriate.

Reminder that the County Board Christmas dinner is December 11, 2009 at 6:30 pm at Guzzardo's..

The Christmas parade is December 3, 2009 at 7 pm

Mr. Carlton stated that he is forming a Tax Reduction Task Force for a short term of 6 months and explains why. He has selected Rick Aylesworth as Chairman and members Chuck Ruben, Jan Schumacher, David Hepler, Kevin Bateman and Terry Carlton to serve on this task force.

Mr. Carlton will be moving the Chairman's position in Animal Control from Ms. Luster to Kevin Bateman, effective next month. No change in the other committee members.

A motion was made by Mr. Stewart, seconded by Mr. Aylesworth, to adjourn the meeting until December 15, 2009. Motion passed. Meeting ended at 7:55 pm.