

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom. Chairman Robert Farmer called the meeting to order at 7:00 pm. The pledge of the Allegiance to the American Flag was led by Mr. Anderson.

Members Present: Andy Anderson; Rick Aylesworth; Kevin Bateman; Bob Farmer; David Hepler; Andrew Meister; Bill Martin; Terry Carlton; Pat O'Neill; Gene Rohlfs; Chuck Ruben; Jan Schumacher

Absent: None

Guests: Jan Youngquist – LincolnDailyNews; Marla Blair – LincolnDailyNews; Janeen Burkholder – Lincoln Courier; Sue Mote; Alta Bruns; Dean Bruns; Mike Maske; Lynnette Maske; John Black – AFSCME; Mark Hilliard; Dale Ridgway; Bob Hashman; Bret Aukamp; Will D'Andrea; Dan Fulscher; Sheriff Steve Nichols

A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adjourned Board meeting of August 16, 2011. Motion passed.

Ceremonial Matters: LO 10-11 104 – Recognition of Logan County Fair 75th Anniversary – A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve this recognition. Motion passed.

Mr. Black, representing AFSCME 2073, updated the Board on the status of Governor Quinn's proposal to close Logan Correctional Center and efforts opposing implementation. He provided telephone numbers to call legislators in opposition of the proposal. He also distributed petitions that can be circulated obtaining the public's support.

Raffles: LO 10-11 108 Lincoln Logan Food Pantry

A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve raffle request as stated. Motion passed.

Reports for the month of August, 2011 were read by Clerk Marlin as follows:

Sheriff's report of fees collected was: \$3,086.29

Clerk of the Circuit Courts' report: Collections due to County General Fund was: \$120,299.73 Collection of funds due to others: \$62,176.09 Child Support: \$45,248.94

County Clerk & Recorders fees collected was: \$30,041.00

Logan County Treasurer's Cash Statement: August Revenue: \$1,239,722.03 August Expenses: (\$930,858.05)

August Balance: \$501,755.25

Hotel/Motel Tax at 4%: \$15,196.23 Special Use Hotel/Motel Tax 1%: \$3,798.77

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

Chairman of Committees reported the following:

Airport/Farm: Nothing to report.

Animal Control: Nothing to report.

Building & Grounds: Nothing to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 10-11 106 – Resolution for conveyance of property. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 10-11 111 – Resolution to authorize hiring an attorney in the amount of \$400,000 to fight prison annexation to the city of Lincoln. Extensive discussion regarding this resolution took place. A motion to amend was made by Mr. Hepler, seconded by Mr. O'Neill, to amend the amount to \$20,000. Roll call vote taken on the motion to amend 6 yes 6 no Motion to amend failed. Roll call vote taken on the original motion 6 yes 6 no Motion failed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve a 2% increase in the salary line item for non-union County employees. A motion to amend was made by Mr. Bateman, seconded by Mrs. Schumacher, to amend to 3%. A motion to amend was made by Mr. O'Neill,

seconded by Mr. Rohlfs, to amend to 2%, but stop the withholding of \$23 per employee that participates in County health insurance coverage. Mr. O'Neill's motion to amend and Mr. Rohlfs second were withdrawn. Roll call vote taken on the motion to amend to 3% 12 yes 0 no Motion passed. Roll call vote taken on the original motion, as amended 11 yes 1 no Motion passed. Mr. Ruben informed the Board that the Finance Committee held a special meeting last night regarding the budget and will be meeting again. The current draft shows a deficit of approximately \$155,000 at this time. Nothing further to report.

Insurance & Legislation: A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to put on display ordinance LO 10-11 109 – Ordinance to Provide Public Transportation in Logan County. Roll call vote taken 12 yes 0 no Motion passed. A motion as made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve LO 10-11 110 – Resolution authorizing application for Public Transportation Financial Assistance. Roll call vote 12 yes 0 no Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve the delivery of a letter to Governor Quinn and other legislators regarding Logan Correctional Center. Motion passed. Nothing further to report.

Law Enforcement & EMA: A motion was made by Mr. Aylesworth, seconded by Mr. Bateman, to approve the three year FOP contract for Logan County Sheriff's Deputies. This contract will expire on November 30, 2012. Roll call vote taken 9 yes 2 no 1 abstain Motion passed. Nothing further to report.

Executive/Economic Development: Nothing to report.

Planning and Zoning: A motion was made by Mr. Hepler, seconded by Mr. Martin, to approve LO 10-11 107 – Resolution to approve a conditional use permit for Lincoln College. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Road and Bridge: Nothing to report.

Community Action: Nothing to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: Nothing to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Mrs. Schumacher reported she attended a meeting to recap the balloon festival activities and they were very complimentary of all parties involved. Nothing further to report.

Waste Management: Nothing to report.

Safety: Nothing further to report.

Liquor: Nothing to report.

Personnel: Nothing to report.

Committee reports of claims were read by Clerk Angie Marlin:

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

Chairman's Report: Nothing to report.

Communications: Mr. Farmer read a thank you card from the Chamber of Commerce and Mrs. Marlin read a thank you card from "Up in Smoke on the Square".

A motion was made by Mr. Carlton, seconded by Mr. Ruben, to adjourn to executive session pursuant to 5 ILCS 315/24 (Collective Bargaining negotiations). Roll call vote 12 yes 0 no Adjourned to executive session at 8:07 pm.

Returned to open session at 8:43 pm.

Mr. D'Andrea made an informational presentation on the functionality and benefits of the GIS mapping system. Significant data is available behind the maps and they can be utilized to obtain a large variety of information on individual properties within the County.

A motion was made by Mr. Bateman, seconded by Mr. Rohlfs to adjourn the meeting until November 16, 2011. Motion passed. Meeting ended at 9:16 pm.