

PROCEEDINGS OF THE COUNTY BOARD
TUESDAY, APRIL 15, 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 DICK LOGAN CALLED THE MEETING TO ORDER AT 7:00 PM. THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG WAS LED BY CHUCK RUBEN.

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

GUESTS: NANCY SCHAUB-R.W.GARRETT AGENCY; JANA OSKOU-HEALTH ALLIANCE REP.; JAN YOUNGQUIST-LDN REPORTER; JOSH NIZIOLKIEWICZ-COURIER REPORTER; KEVIN BARLOW-PANTAGRAPH REPORTER; PATRICK JENNINGS-MOVIE WRITER; TOM CROSS; CHERYL HEDRICK-EMA; DAN FULSCHER-DIRECTOR OF EMA AND 911; GEOFF LADD-TOURISM DIRECTOR; BRET AUKAMP-HWY. DEPT.; TERRY CARLTON; CHRISSY SCHONAUER; JOE SCHONAUER; SARA SCHNEIDER; JOE AND JENNIE SCHNEIDER; SHERIFF STEVE NICHOLS; MIKE AND KAY MASON; JOHN FULTON-HORIZON WIND ENERGY ; KATHY TEBRUGGE.

A MOTION WAS MADE BY MRS. HASPREY, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE MARCH 18, 2008 ADJOURNED BOARD MEETING AS PRINTED. MOTION PASSED.

CEREMONIAL MATTERS: PRESENTATION OF TWO 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 APRIL STUDENTS OF THE MONTH WERE CHRISSY SCHONAUER AND SARA

SCHNEIDER. THEY EACH "THANKED" THE COUNTY BOARD FOR THIS HONOR.

APPOINTMENTS:

LO 07-08 30 TOM CROSS TO THE NORTHERN LOGAN COUNTY WATER AUTHORITY FOR A 3 YR. TERM. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. FARMER, TO APPROVE THE APPOINTMENT OF TOM CROSS AS STATED. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

LO 07-08 31 FIRE AND WATER DISTRICT APPOINTMENTS OF TRUSTEES.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS. LUSTER, TO APPROVE THE APPOINTMENTS AS PRINTED. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

RESOLUTIONS/ORDINANCES:

LO 07-08 37 CIRCUIT CLERK'S SALARY CORRECTION (WHICH WAS READ THURSDAY NIGHT). A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. RUBEN, TO APPROVE THE RESOLUTION AS READ. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

LO 07-08 41 AMENDMENT TO 1986-1987 ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN LOGAN COUNTY, CITY OF LINCOLN, SANGAMON COUNTY AND CILLAGE OF ELKHART. DISCUSSION WAS HELD. MR. STEWART STATED HE HAD SOME PHONE CALLS ABOUT THIS AND HE WILL BE VOTING ON THIS TONIGHT. MIKE MASON READ A STATEMENT TO EVERYONE MAKING HIS OBJECTION TO THIS ISSUE AND THAT THIS MATTER SHOULD BE TABLED. MR. LOGAN ASKED HIM IF HE WAS AWARE THAT

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THERE WAS AN ENTERPRISE HEARING FRIDAY AT 5 PM IN THIS ROOM WHICH WAS PUBLISHED. HE STATED IT WAS A PUBLIC HEARING AND NO ONE SHOWED UP. IT SHOULD HAVE BEEN READ THEN BUT HE ALLOWED HIM TO READ IT THIS EVENING.

OTHER COMMENTS WERE HEARD FROM MS. LUSTER AND MR. WERTH.

ROLL CALL VOTE. 11 YES 1 ABSTAINED(RUBEN) MOTION PASSED.

LO 07-08 A-1 AMENDING ORDINANCE NO. 1986 . A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS. LUSTER TO APPROVE THIS AS PRINTED.

ROLL CALL VOTE. 11 YES 1 ABSTAINED (RUBEN) MOTION PASSED.

RAFFLE REQUESTS:

LO 07-08 29 NEW HOLLAND CRUZIN-IN

LO 07-08 38 CHRISTIAN CHILD CARE, INC.

LO 07-08 39 ELKHART FESTIVAL ASSOCIATION

LO 07-08 40 LINCOLN WOMEN'S CLUB

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. MITCHELL, TO ACCEPT THESE RAFFLE REQUESTS AS READ. MOTION PASSED.

REPORTS FOR THE MONTHS OF FEB. & MARCH, 2008 WERE READ BY SALLY LITTERLY :

Sheriff's Expense for March: \$111.76 Sheriff's fees collected for March: \$2,655.00

Circuit Clerk's report for February, 2008:

Collections Due to County General Fund: \$81,727.94

Collections of funds due to others: \$55,658.73

Child Support: \$53,913.33

Circuit Clerk's report for March, 2008:

Collections Due to County General Fund: \$69,382.07

Collection of funds due to others: \$41,266.72

Child Support: \$60,358.86

County Clerk & Recorder's report of fees collected for February, 2008:
\$36,710.91

County Clerk & Recorder's report of fees collected for March, 2008:
\$33,428.25

County Treasurer's Cash Statement for March:

Revenues: \$675,292.02 Expenses: \$883,909.74 Balance:
\$386,104.00

Hotel/Motel Tax at 14% : \$4,387.83

Special Use Hotel/Motel Tax at 1%: \$1,096.96

MR. RUBEN WANTED TO POINT OUT THAT THE HOTEL AND MOTEL TAXES ARE VERY DECEPTIVE ON WHAT IS COLLECTED, WE COLLECT 5% FROM THE MOTELS AND THAT IS DISTRIBUTED 4/5TH TO THE TOURISM BUREAU AND 1/5TH TO THE OTHERS, TO THE SPECIAL USE.

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

REPORTS BY COMMITTEE CHAIRMEN:

AIRPORT/FARM: MR. SAHS STATED HE HAD ONE ITEM TO VOTE ON WHICH HE MENTIONED THURSDAY NIGHT, THE PURCHASE OF A MOWER FOR \$13,000.00. THEY TRADED IN ONE OF THE OLD MOWERS AND AN OLD TRACTOR. A MOTION WAS MADE BY MR. SAHS, SECONDED BY MR. MITCHELL, APPROVING OF BUYING THE MOWER AS STATED FOR \$13,000.00. DISCUSSION HELD. IT IS BEING PURCHASED FROM CENTRAL ILLINOIS AG. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

ANIMAL CONTROL: NOTHING FURTHER TO REPORT.

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BUILDING & GROUNDS: MR. STEWART HAD THREE REQUESTS.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. O'NEILL, TO APPROVE THE REQUEST TO USE THE COURTHOUSE AGAIN FOR THE LCHS GRAND MARCH ON MAY 3, 2008 . MOTION PASSED.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. FARMER, TO USE THE COURTOUSE ROTUNDA ON MAY 1, 2008 AT NOON TO 1 PM FOR THE NATIONAL DAY OF PRAYER. MOTION PASSED.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. SAHS, TO USE THE LOGAN COUNTY COURTHOUSE TO FILM A MOVIE IN JUNE AND JULY, 2008. DISCUSSION BY PATRICK JENNINGS, A WRITER AND ONE OF THE TEAM OF PRODUCERS ON THE INDEPENDENT FEATURE FILM, "NORMAL AGAIN", A TRUE CRIME. HE EXPLAINED THAT HE HAD BEEN TO THE COMMITTEE ABOUT THIS AND EXPLAINED WHAT THEY PLAN TO SHOOT THE FILM IN LINCOLN AND MOSTLY IN THE COURTHOUSE. NOT ONLY THE COURTHOUSE BUT SURROUNDING TOWN SQUARE. HE "THANKED" EVERYONE AND HE HAS BEEN HERE THREE OR FOUR TIMES THE LAST COUPLE OF MONTHS AND SAID THAT EVERYONE HAS BEEN VERY RECEPTIVE AS TO WHAT THEY WANT TO DO. HE EXPLAINED HOW THEY CAME TO SELECTING THIS COURTHOUSE AS BEING THE BEST LOCATION FOR THE MOVIE. HE WILL BE MEETING WITH THE SHERIFF AND JUST MET THE MAYOR BEFORE THIS MEETING. MOTION PASSED.

FINANCE: MR. RUBEN STATED THAT EVERYONE TONIGHT HAS A COPY OF THE DRAFT OF THE 2006 AUDIT AND THE FINAL ONE SHOULD BE READY BY THE END OF THE MONTH. THEN WE WILL BE VOTING ON IT NEXT MONTH. IF ANY QUESTIONS ON THIS 2006 DRAFT JUST CALL MR. RUBEN. MR. LOGAN STATED THE AUDITORS ARE ALSO WORKING ON THE 2007 AUDIT NOW.

INSURANCE & LEGISLATIVE: MR. AYLESWORTH STATED THERE ARE TWO ITEMS TO VOTE ONE TONIGHT: 1) RENEWAL OF HEALTH INSURANCE WITH HEALTH ALLIANCE WITH THE TWO OPTIONS THAT WERE DISCUSSED THURSDAY NIGHT. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MRS. HASPREY, TO ACCEPT THE RENEWAL OF HEALTH ALLIANCE AS STATED. ROLL CALL VOTE. 11 YES 1 NO (WERTH) MOTION PASSED.

2) APPROVE THE CAP INCREASE OF SINGLE RATE FROM \$327 TO \$364. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS. LUSTER, TO ACCEPT THE INCREASE OF THE CAP FROM \$327 TO \$364 SINGLE RATE. DISCUSSION HELD. MR. RUBEN STATED THAT WE HAVE BEEN ADVISED BY THE STATE'S ATTORNEY THAT WE HAVE TO PAY THE SINGLE BECAUSE OF THE UNION CONTRACTS WE ARE INVOLVED IN ALONG WITH THE FACT THAT THE ELECTED OFFICIALS ARE FOUR YEAR SALARY

RESOLUTIONS. ROLL CALL VOTE. 11 YES 1 NO (WERTH) MOTION PASSED.

LAW ENFORCEMENT: NOTHING FURTHER TO REPORT.

EMA: MR. FULSCHER STATED THAT LAST FRIDAY THEY MET FOR THE VERIZON CONTRACT THAT WE SIGNED LAST FALL FOR THE PHONE SYSTEM FOR THE SAFETY COMPLEX AND COURTHOUSE. HE FURTHER EXPLAINED WHAT THEY FOUND AND THAT SOME LINES COULD NOT BE T-1 LINES. HE HAS BEEN WORKING WITH THE COMPANY QUITE A BIT AND THEY HAVE BACKED OUT OF THE CONTRACT ON BOTH SIDES. THE CONTRACT THAT WE HAVE NOW IS ABOUT \$450 FOR THE SINGLE FIVE YEAR. THE ONLY ITEM LEFT IS THE FAX LINE AND EXPLAINED FURTHER ABOUT IT. HE "THANKED CHERYL

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APRIL

HEDRICK (EMA OFFICE) AND GEORGE JOHNSON (VERIZON) FOR ALL THE WORK THEY HAVE DONE ON THIS PROJECT. HE THINKS THERE WILL BE A SAVINGS OF ABOUT \$230 TO \$280 A MONTH HERE. IT SHOULD BE IMPLEMENTED WITHIN 60 DAYS. THEY WILL BE SENDING OUT A LETTER ABOUT A WEEK BEFORE LETTING ALL THE OFFICE HOLDERS WHEN THAT HAPPENS. MR. LOGAN "THANKED" THEM FOR ALL THEIR WORK ON THIS PROJECT.

EXECUTIVE/ECONOMIC : NOTHING TO REPORT.

PLANNING & ZONING: NOTHING TO REPORT.

ROAD AND BRIDGE: MR. MITCHEL STATED HE HAS FIVE RESOLUTIONS TO VOTE ON.

A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. SAHS, TO APPROVE RESOLUTION LO 07-08 32 TO REPLACE PIPE CULVERT IN ATLANTA ROAD DISTRICT FOR \$6,000. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

LO 07-08 33 A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. AYLESWORTH, TO APPROVE REPAIR BRIDGE IN ATLANTA ROAD DISTRICT FOR \$4,000.00. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

LO 07-08 34 CONSTRUCTION OF A PCC PAVEMENT APPROACH AT INTERSECTION OF C.H. 10 & 800TH AND RECONSTRUCTION OF THE INTERSECTION OF C.H. 10 FOR \$66,000.00. A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. FARMER, TO APPROVE THIS RESOLUTION AS STATED. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

LO 07-08 35 BITUMINOUS MATERIALS FOR COUNTY AND ROAD DISTRICTS FOR 2008 MAINTENANCE. A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. SAHS, TO APPROVE THIS RESOLUTION AS READ. DISCUSSION. THE LOW BIDS FOR BITUMINOUS MATERIALS WAS FOR \$1,237,912.85 AND THE BIT. MIX FOR STABILIZED BASE CA 7 MIX FOR \$4,550.00 AND THE BIT. PREMIX CA 16 CHIPMIX WAS FOR \$52.75 A TON, PER MR. AUKAMP. IT'S ABOUT A 10% INCREASE OVER LAST YEAR. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

LO 07-08 36 CHESTER ROAD DISTRICT CONSTRUCTION SECTION: 07-04120-00 BR

A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. FARMER, TO APPROVE THIS AS READ. DISCUSSION. MR. AUKAMP STATED THE DOLLAR AMOUNT IS \$261,640.00, 80% WOULD COME FROM THE STATE, 10% FROM THE TOWNSHIP AND COUNTY BRIDGE FUND WOULD PAY THE REMAINING 10%, SO THAT 10% WOULD BE ABOUT \$26,000 COMING FROM THE COUNTY BRIDGE FUND. ROLL CALL VOTE. 12 YES 0 NO MOTION PASSED.

MR. O'NEILL ASKED ABOUT THE REPAIR OF THE POT HOLES IN THE COUNTY AND ASKED WHERE WE STAND ON OUR BUDGET REGARDING THE REPAIR OF THEM. MR. AUKAMP EXPLAINED THEY HAVE ONE PATCH TRUCK TO DO THE WORK. THE ROADS ARE VERY SOFT AND WE HAD A ROUGH AND LONG WINTER, FREEZING AND THAWING BACK AND FORTH. ROADS ARE STILL SOFT.

COMMUNITY ACTION: MR. O'NEILL GAVE A BRIEF REPORT AND STATED THAT THE CHEESEBURGER IN PARADISE EVENT WAS A BIG SUCCESS. THERE IS A NEW NAME FOR CIEDA WHICH HE WILL FIND OUT TOMORROW.

HEALTH: NOTHING FURTHER TO REPORT.

TOURISM: MR. GEOFF LADD REMINDED EVERYONE THAT A WEEK FROM FRIDAY IS THEIR ANNUAL DINNER AT THE MAPLE CLUB WITH AN OPEN BUFFET FOR \$20 WHICH

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YOU CAN PAY AT THE DOOR. THEY HAVE A GOOD SPEAKER, JUST CALL AND THEY WILL RESERVE A SPOT. THEIR NEW VISITORS GUIDE IS OUT AND EVERYONE GOT A COPY.

LOTS OF EVENTS ARE STARTING TO KICK IN, THE GARAGE SALES ON JUNE 13 & 14TH, ELKHART SPRING FESTIVAL ON MAY 17TH. THEY ARE LOOKING FORWARD TO CONTINUE WORKING WITH PATRICK JENNINGS ON THIS MOVIE COMING TO LINCOLN. THE NEW HAMPTON INN WILL BE OPENING MAY 21ST.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY LIAISON: NO REPORT.

CHAMBER OF COMMERCE: NOTHING FURTHER TO REPORT.

WASTE MANAGEMENT: MR. O'NEILL DIDN'T HAVE THE NUMBERS YET ON THE TIRE COLLECTION BUT IT WENT REALLY WELL. THE GLASS COLLECTION WAS SUPPOSED TO BE LAST SATURDAY BUT THE WEATHER DIDN'T PERMIT IT, SO WILL BE NEXT MONTH.

SAFETY: MR. AYLESWORTH "THANKED" MS. MARLIN FOR GETTING THE GRANT FROM IMRF AGAIN AND THAT WILL GO TOWARDS UPDATING THE FIRE ALARM AT THE SAFETY COMPLEX. SHERIFF STATED THEY ARE GOING TO FIRST RE-DO THE FIRE SYSTEM IN THE KITCHEN AND THEN SEE WHERE WE ARE AT AND TAKE IT ONE STEP AT A TIME.

LIQUOR: MR. WERTH STATED THERE WILL BE A MEETING IN JUNE. MR. LOGAN STATED THAT ALL LETTERS HAVE GONE OUT FOR GAMING AND LIQUOR.

PERSONNEL: NOTHING TO REPORT.

COMMITTEE REPORTS OF CLAIMS WERE READ BY CLERK LITTERLY. A MOTION WAS MADE BY MR. FARMER, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS STATED. MOTION PASSED.

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

COMMUNICATIONS WERE READ BY MS. LITTERLY :

A "THANK YOU" FOR THE MEMORIAL GIFT TO THE CHRISTIAN VILLAGE IN MEMORY OF DOROTHY WERTH.

A "THANK YOU" FOR THE MEMORIAL GIFT IN MEMORY OF HAROLD FULSCHER, FATHER OF DAN FULSCHER.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. O'NEILL, TO ADJOURN THE MEETING UNTIL MAY 20, 2008. MOTION PASSED.
MEETING ENDED AT 7:40 PM.