

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 Dr. David Hepler.

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 (7:20)

Absent: John Stewart

Guests: Helen Barrick-Auditor from Clifton Gunderson LLP; Nancy Schuab and Roger Garrett from R.W. Garrett Agency; Gene Rohlf; Roger Matson; West Lincoln Broadwell Volleyball team; LCHS Group Interpretation team; Lincoln College basketball team and coach Kirk Whiteman; Ken Greenslate; Marcia Greenslate; Marcia Dowling and Margie Harris-Logan County Dept. of Public Health; Douglas Muck-Attorney; Mary Kelley-Circuit Clerk's office; Jan Youngquist-LDN reporter; Josh Niziolekiewicz-Courier reporter; Mike McIntosh-State's Attorney; Bill Donath; Sheriff Steve Nichols; Bret Aukamp-County Hwy. Engineer; Suzann Maxheimer-Circuit Clerk; Bruce Buckholz.

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

Members moved into the rotunda for Ceremonial matters: Chairman Carlton named the three groups who were present and had Mrs. Schumacher read the three resolutions as follows:

LO 09-10 52 Resolution recognizing the Lincoln Community High school Group Interpretation Team. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the resolution as read. Motion passed.

LO 09-10 53 Resolution recognizing the West Lincoln-Broadwell Girls' Volleyball Team. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the resolution as read. Motion passed.

LO 09-10 60 Resolution recognizing the Lincoln College Men's Basketball Team. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the resolution as read. Motion passed.

Members went back into the Courtroom to proceed with the meeting.

Finance: Mr. Ruben introduced Helen Barrick, auditor from Clifton Gunderson in Peoria, who briefly went thru the 2009 audit for the county board members. Revenues were \$5,531,000 comparing the revenues in the prior year were \$6,193,000. Expenditures were \$5,896,000 which was slightly more compared with the prior year's \$5,765,000. She stated that from an inflationary perspective and in maintaining expenses in a budget, the county did a very good job. The ending fund balance was \$999,000. She gave a brief overview of the general accounts and individual funds. She suggested paying more attention to the IL Municipal Retirement Fund when budgeting for next year. Also the EMA fund and liability insurance fund. She does not have the Circuit Clerk's audit done yet but will shortly. Mr. Ruben "thanked" Mrs. Gunderson for all her work. A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to accept the 2009 audit as printed. Roll call vote. 11 yes 1 absent. Motion passed.

A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to accept the 2009 single audit as printed. Roll call vote. 11 yes 1 absent Motion passed.

Appointments:

LO 09-10 48 Water and Fire Districts A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointments as stated. Roll call vote. 10 yes 1 abstained 1 absent Motion passed.

LO 09-10 54 William Donath to the Logan County Cemetery District.

A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment as stated. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 63 Susan Adams to the Northern Logan County Water Authority for a 3 yr. term.

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment as stated. Roll call vote. 11 yes 1 absent Motion passed.

Raffle Requests:

LO 09-10 49 Lincolnite Aerie F.O. Eagles #2708

LO 09-10 51 Heritage In Flight Museum

LO 09-10 62 New Holland Cruz-In

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve all three raffle requests as stated. Motion passed.

Reports for the month of March, 2010 were read by Angie Marlin as follows:

Sheriff's expense report was: \$61.36

Sheriff's report of fees was: \$2,607.00

County Clerk's report of fees were: \$26,512.25

Circuit Clerk's report of fees collected: Due to County General Fund: \$98,293.95

Collection of funds due to others: \$55,364.11

Child Support: \$46,334.78

Treasurer's report of monthly cash statement: March revenue: \$1,523,620.75

March expense: \$1,093,668.08

March Balance: \$ 393,864.08

Treasurers report on hotel/motel tax:

4% was \$12,977.58

1% was \$ 3,244.61

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

Chairmen reports:

Airport/Farm: A motion was made by Mr. Farmer, seconded by Mr. Aylesworth, to accept the renewal of Airport Insurance from Facer Insurance for \$4,580.00. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 50 Resolution recognizing the Logan County Airport's 60th Anniversary.

A motion was made by Mr. Farmer, seconded by Ms. Luster, to approve the Resolution as stated. Motion passed.

Animal Control: Mr. Bateman reported that the new cages are going in this morning and should be finished by tomorrow.

Bldg. & Grounds: Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Martin, to approve the ASI Cafeteria Plan contract for five years. Roll call vote. 10 yes 1 no 1 absent Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to table all the elected officials salary items and back to Finance Committee for next month. Roll call vote. 11 yes 1 absent Motion passed.

Insurance & Legislation:

LO 09-10 55 Resolution recognizing National Crime Victims' Rights Week

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the Resolution as stated. Motion passed.

LO 09-10 61 Resolution recognizing the Community Health Fair was read by Mrs. Schumacher.

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the resolution as read. Motion passed. Comments of appreciation were heard from Marcia Dowling and Marcia Greenslate.

LO 09-10 59 Resolution opposing reduction of Local Government Distributive Fund. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the resolution as stated.

Discussion held. The dollar amount should be put in as \$346,500.00. Motion passed.

Health Insurance for county employee's.

A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve Health Alliance POS-C plan of \$391.00 for county employee's effective May 1, 2010. Roll call vote. 10 yes 2 absent Motion passed.

Law Enforcement/EMA: Mr. Aylesworth had nothing further to report.

Executive/Economic Development: Nothing further to report.

Planning & Zoning: A motion was made by Mr. Hepler, seconded by Mr. O'Neill, to enact a \$250.00 fine for not possessing a conditional use permit as required by law. Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 56 Resolution by East Lincoln Farmers Grain Company for a conditional use permit.

A motion was made by Mr. Martin, seconded by Mr. Hepler, to approve this resolution as read.

Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 57 Resolution by Elkhart Grain Co. for a conditional use permit. A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve this resolution as read. Roll call vote.

11 yes 1 absent Motion passed.

LO 09-10 58 Resolution by Gary Bryson and Verizon Wireless for a Conditional use permit. A

motion was made by Mr. Martin, seconded by Mr. Hepler, to approve this resolution as read.

Roll call vote. 11 yes 1 absent Motion passed.

Road and Bridge:

LO 09-10 64 Resolution for 2010 Bituminous Materials for County & Road Districts.

A motion was made by Mr. Werth, seconded by Mr. Farmer, to approve the resolution as read.

Roll call vote. 11 yes 1 absent Motion passed.

Mr. Aukamp stated that construction time is right around the corner and we've had a lot of good weather and projects to begin in the next month and will keep everyone posted.

Community Action: Nothing further to report.

Health: Nothing further to report.

Tourism: Nothing further to report.

Main Street: Nothing to report.

Workforce Investment: Nothing to report.

General Assembly: Nothing to report.

Chamber of Commerce: Nothing to report.

Waste Management: Meeting tomorrow night.

Safety: Nothing to report.

Liquor: Meeting will be Thursday night at 5:30 pm at the Courthouse Boardroom.

Personnel: Nothing to report.

Policies & Procedures: Mr. Aylesworth had one item to vote on:

LO 09-10 65 Amendment of Logan County Policies & Procedures Resolution of 2010

A motion was made by Mr. Aylesworth, seconded by Mrs. Schumacher, to accept the amended Policies and Procedures as printed: Discussion held. A motion was made by Mr. O'Neill, seconded by Mr. Ruben, to amend page 5 Section H - item C to add "or any sub-contractors will be used." Roll call. 11 yes 1 absent. Motion passed. Mr. Ruben stated that several amendments were made previously that night and went thru the list: A motion by Mr. Ruben, seconded by Mrs. Schumacher, on page 2 Section E, the sentence: all resolutions and ordinances presented for deliberations shall be read in public, insert the words "or presented in writing" at the regularly scheduled "board of the whole meeting". Roll call: 11 yes 1 absent. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to strike the words "majority of committee members" and have "signed by a committee member". under Section 2. item B. page 3, and have just signed by a committee member. Roll call. 11 yes 1 absent. Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, on page 4 Section 3, Item A, strike out "except for professional services" Roll call. 11 yes 1 absent. Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, page 5, Section I at the bottom, strike out the whole sentence "if a board member is contacted regarding bid or proposals must be shared with the rest of the board." Discussion held. Roll call vote. 11 yes 1 absent. Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Werth, on page 7, item B to strike out the sentence "all appointed positions will be subject to a background check". Discussion.

A motion was made by Mr. Bateman, to change the sentence and insert they "may" be subject to a background check. Discussion by Mr. Bateman who gave his reasons. No second was made his motion. Roll call vote taken on Mr. Ruben's original motion. 10 yes 1 no 1 absent. Motion passed.

A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to have this amended resolution displayed for 30 days. Roll call.. 10 yes 1 no 1 absent Motion passed.

Committee reports of Claims were ready by Angie Marlin:

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

Chairman's report: Arbor Day is coming up and the City of Lincoln will be planting a new tree in Latham Park, to replace the old one taken out earlier.

Public Comments: Mr. Bateman informed everyone that Animal Control will be open until 7 pm tomorrow evening to look at the new kennels.

A motion was made by Mr. O'Neill, seconded by Mr. Farmer, to adjourn the meeting until May 18, 2010. Motion passed. Meeting ended at 8:10 pm.