

PROCEEDINGS OF THE COUNTY BOARD

TUESDAY, AUGUST 18, 2009

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 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: Terry Carlton; Bob Farmer; David Hepler; Gloria Luster; Bill Martin; Pat O'Neill; Chuck Ruben; Jan Schumacher; John Stewart; Terry Werth.

Absent: Rick Aylesworth

Guests: Sheriff Steve Nichols; Andy Anderson; Jan Youngquist-LDN reporter; Josh Niziolkiewicz-Courier reporter.

A motion was made by Mr. O'Neill, seconded by Mr. Bateman, to accept and place on file the minutes from the Adjourned Board meeting of July 21, 2009. Motion passed.

Raffles: LO 08-09 79 Habitat for Humanity/Logan County

LO 08-09 80 Heritage in Flight Museum

LO 08-09 81 Lincoln Correctional Center Employee Committee

LO 08-09 82 Humane Society of Logan County

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the four raffle requests as stated. Motion passed.

Reports for the month of July, 2009 were read by Clerk Litterly as follows:

Sheriff's Expenses were: \$42.55

Sheriff's fees collected were: \$9,279.50

County Clerk's fees collected were: \$31,551.00

Circuit Clerk's report of fees collected were: Collections due to County General Fund: \$86,894.38;

Collection of funds due to others: \$37,379.58; Child Support was: \$45,374.10.

Hotel/Motel Tax at quarter per cent was: \$ 5,364.25

Special Use Hotel/Motel Tax at 1% was: \$1,341.61

County Treasurer's Monthly Cash Statement was: Balance \$341,569.65

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

Committee reports:

Airport/Farm: Mr. Farmer reminded everyone about the new lease bids for farming of the airport and county farm ground which will be opened on September 7th meeting.

Animal Control: Nothing further to report.

Building and Grounds: A motion was made by Mr. Stewart, seconded by Mr. O'Neill, to enter into a two year contract with Ameren Energy Marketing. Discussion held. This applies to all utilities to all the County public bldgs. This will be a savings of approximately \$40,000. Roll call vote. 11 yes 1 absent Motion passed.

A motion was made by Mr. Stewart, seconded by Ms. Luster, to authorize Animal Control to spend up to \$30,000 for stainless steel kennels and be taken out of budget line item: 802-00-53062 and 802-00-53063. Discussion held. Mr. O'Neill stated that because of his affiliation with the Humane Society, he will be abstaining on the vote. Ms. Luster stated it's been 30 years since it was updated. Roll call vote. 9 yes 1 no 1 abstain 1 absent Motion passed.

Discussion held about a request to use Latham Park which came in late and will be brought up under Chairman's report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve LO 08-09 84 Mobile Home Tax Sale at 1258 1150th Ave., Lot 12. Roll call vote. 11 yes 1 absent Motion passed.

A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve LO 08-09 85, authorizing the County Board Chairman to execute a deed of conveyance for \$1,051.00 in Mt. Pulaski Township. Discussion held. It's Steenberg Cemetery Association. Roll call vote. 11 yes 1 absent Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve LO 08-09 86, salary for the Assessor, Rosanne Brosamer, increasing it by \$1,200.00 taking it to \$40,700.00. Roll call vote. 11 yes 1 absent Motion passed.

Insurance and Legislative: A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve Resolution LO 08-09 83, regarding potential lay-offs at Lincoln and Logan Correctional Centers and Lincoln Developmental Center. Roll call vote. 11 yes 1 absent Motion passed.

Law Enforcement: Mr. Stewart stated they had nothing further to report and the Air Conditioner is working fine.

EMA: Nothing further to report.

Executive/Economic: Mr. Werth stated the minutes are on file and nothing to vote on.

Planning & Zoning: Mr. Hepler stated they had nothing to vote on and the committee didn't meet this month. He did pass out some information on some research he did regarding the idea of a Golf Course still being considered.

Road & Bridge: A motion was made by Mr. Werth, seconded by Mr. Martin, to approve Resolution LO 08-09 87, for a bridge replacement in Oran Township for \$161,049.20 bid by County Contractors, Inc. from Quincy, IL. Discussion. The County pays 10% the township pays 10% and the Federal Government picks up the rest of the cost. Roll Call Vote. 11 yes 1 absent Motion passed.

Community Action: Nothing further to report.

Health: Nothing to report.

Tourism: Nothing further to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Mr. Carlton stated that he and Mrs. Schumacher met today with Senator Bomke and Rep. Brauer which had to do with Logan County Correctional and other issues.

Chamber of Commerce: Mrs. Schumacher stated there are flyers out about tomorrow nights' town hall meeting at 6:30 pm regarding the prison lay-offs.

Waste Management: Nothing to report.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: Nothing to report.

Committee reports on Claims were read by Clerk Sally Litterly:

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

Chairman's Report:

- 1) A request was received from Darla Franklin, for permission to use Latham Park on September 5, 2009 from 10 am until 2 pm. for a Liberty Party , a community celebration of the blessings of Liberty, with a possible cook-out and some speakers. A motion was made by Mr. O'Neill, seconded by Mr. Ruben, to approve the request as stated. Discussion held. Mr. Stewart stated that we do ask for proof of Insurance and it's handled thru Ms. Marlin. Motion passed.
- 2) A reminder that there will be a Town Hall meeting on August 19, 2009 at 6:30 pm at the KC Hall.
- 3) There are some committee changes: Bill Martin will be coming off the Airport/Farm and Road and Bridge Committee's. Mr. Carlton and Mr. Bateman will be going on these committee's then. Mr. Carlton will be going back on the Animal Control Committee per our policy. A motion was made by Mr. Ruben, seconded by Mr. Werth, to approve the committee changes as stated. Discussion held. Roll call vote. 11 yes 1 absent Motion passed.
- 4) Mr. Carlton read the following certificate: " The Logan County Preservation Award of 2009 Presented to the Logan County Board. This is in honor of your dedication to keeping Route 66 history in Logan County alive and well. You have gone above and beyond in this effort! On behalf of the Mill on 66 we say Thank You!" Signed by Geoff Ladd, Chairman of Logan County Tourism Bureau.
- 5) At the September Adjourned Board meeting, we will have a group picture taken of the whole board and would like for everyone to come ten minutes early.
- 6) Reminder to get your survey in to Ms. Marlin regarding the Christmas dinner this year.

A motion was made by Mr. Stewart, seconded by Mr. Farmer, to adjourn the meeting until September 15, 2009. Meeting ended at 7:28 pm.