

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 DICK LOGAN.

ROLL CALL OF MEMBERS PRESENT: RICK AYLESWORTH; TERRY CARLTON; BOB FARMER; DAVID HEPLER; GLORIA LUSTER; BILL MARTIN; PATRICK O'NEILL' CHUCK RUBEN; JAN SCHUMACHER; JOHN STEWART; TERRY WERTH.
GUESTS: BILL SAHS; GEORGE MITCHELL; DICK LOGAN; RON KELLER; MIKE MILLER; VIC MARTINEK; BOB PHARIS; JIM DREW; MIKE MCINTOSH; JOSH NIZIOLKIEWICZ-COURIER REPORTER; JUSTIN TIERNEY-COURIER REPORTER.

CEREMONIAL MATTERS: PRESENTATION OF PLAQUES OF APPRECIATION FOR YEARS OF SERVICE TO THE PEOPLE OF LOGAN COUNTY WERE MADE TO FORMER COUNTY BOARD MEMBERS: RICHARD E. LOGAN; GEORGE MITCHELL; WILLIAM SAHS; AND MICHAEL MC INTOSH. MRS. HASPREY WAS ON VACATION.

A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. FARMER, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE ORGANIZATIONAL MEETING OF DECEMBER 1, 2008. MOTION PASSED.

A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. FARMER, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE TRUTH AND TAXATION HEARING OF NOVEMBER 18, 2008. MOTION PASSED.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE ADJOURNED BOARD MEETING OF NOVEMBER 18, 2008. MOTION PASSED.

APPOINTMENTS:

LO 08-09 03 MICHAEL D. SANBORN, DVM, AS ADMINISTRATOR OF LOGAN COUNTY ANIMAL CONTROL. A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. FARMER, TO APPROVE THE APPOINTMENT OF DR. SANBORN AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LO 08-09 04 JULIE PARKER AS ANIMAL CONTROL WARDEN.

A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. AYLESWORTH, TO APPROVE THE APPOINTMENT OF MRS. PARKER AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LO 08-09 05 MAURICE TIERNEY AS DEPUTY ANIMAL CONTROL WARDEN. A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. RUBEN, TO APPROVE THE APPOINTMENT OF MR. TIERNEY AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LO 08-09 09 STACIE WACHTEL TO THE ABRAHAM LINCOLN TOURISM BOARD FOR A 3 YEAR TERM. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. O'NEILL, TO APPROVE THE APPOINTMENT OF MRS. WACHTEL AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

RESOLUTIONS/ORDINANCES: LO 08-09 07 LOGAN COUNTY OFFICES TO CLOSE ON DECEMBER 26, 2008. A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. MARTIN, TO APPROVE THE RESOLUTION AS STATED. DISCUSSION HELD. MS. LITTERLY STATED THAT SHE WOULD READ THE RESOLUTION AGAIN IF BOARD MEMBERS WANT HER TO AS WAS READ LAST THURSDAY. ALL MEMBERS HAD A COPY OF IT. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

RAFFLES:

LO 08-09 06 HOLY FAMILY PARISH/CARROLL CATHOLIC SCHOOL

LO 08-09 08 ROTARY CLUB OF LINCOLN

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. O'NEILL, TO APPROVE BOTH RAFFLE REQUESTS AS STATED. VOICE VOTE. MOTION PASSED.

REPORTS FOR THE MONTH OF NOVEMBER, 2008 WERE READ BY CLERK LITTERLY AS FOLLOWS:

Sheriff's report of fees collected: \$2,949.00 Sheriff's Expenses: \$61.10

County Clerk's report of fees collected was: \$24,479.31

Circuit Clerk's fees collected was: Collections due to County General Fund: \$59,212.33;

Collection of funds due to others: \$37,408.03; Child Support: \$45,167.21

County Treasurer's Cash Statement: Expenses: \$935,134.26 Balance: \$1,304,408.70

Hotel/Motel Tax at Quarter %: \$6,260.56

Special Use Hotel/Motel Tax: \$1,564.99

A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS STATED. MOTION PASSED.

REPORTS FROM COMMITTEE CHAIRMEN:

AIRPORT/FARM: NOTHING FURTHER TO REPORT.

ANIMAL CONTROL: MS. LUSTER STATED THAT NEXT MONTH'S MEETING WILL BE HELD AT THE ANIMAL CONTROL BLDG.

BLDG. & GROUNDS: MR. STEWART STATED THERE WAS ONE THING TO VOTE ON AND THAT WAS THE BID OF \$475.00 FROM CURRY PROFESSIONAL LAWN MAINTENANCE FOR SNOW REMOVAL AND EFFECTIVE UNTIL DEC. 2009. A MOTION WAS MADE BY MR. STEWART, SECONDED BY MRS. SCHUMACHER, TO APPROVE THE BID FROM CURRY PROFESSIONAL LAWN MAINTENANCE AS STATED. DISCUSSION HELD REGARDING THE HEALTH DEPTS. AMOUNT. ALSO IT WAS REMOVAL FOR EVERY 2 INCHES OF SNOW. MR. STEWART STATED THEY HAVE ALREADY MOVED FORWARD WITH THIS. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

FINANCE: NOTHING FURTHER TO REPORT.

INSURANCE & LEGISLATIVE: A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. O'NEILL, TO APPROVE THE WORKER'S COMP RENEWAL FROM IL PUBLIC RISK FUND FOR \$100,590. DISCUSSION HELD. THIS IS ABOUT A 9% DECREASE FROM LAST YEARS. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LAW ENFORCEMENT: MR. AYLESWORTH HAD NOTHING FURTHER TO REPORT.

EMA: NOTHING FURTHER TO REPORT.

EXECUTIVE/ECONOMIC DEVELOPMENT: NOTHING TO REPORT.

PLANNING & ZONING: NOTHING FURTHER TO REPORT.

ROAD & BRIDGE: MR. WERTH STATED THERE WERE TWO RESOLUTIONS TO VOTE ON:

LO 08-09-01 MAINTENANCE ON COUNTY ROADS FOR \$900,000 FROM MOTOR FUEL TAX. A MOTION WAS MADE BY MR. WERTH, SECONDED BY MS. LUSTER TO APPROVE RESOLUTION LO 08-09 01 AS STATED. ROLL CALL. 11 YES 0 NO MOTION PASSED.

LO 08-09 02 MAINTENANCE AGGREGATE MATERIALS FOR COUNTY AND ROAD DISTRICTS. A MOTION WAS MADE BY MR. WERTH, SECONDED BY MR. RUBEN, TO APPROVE RESOLUTION LO 08-09 02 AS STATED. DISCUSSION. THIS IS A 10% TO 25% INCREASE OVER LAST YEAR ON GRAVEL. MR. RUBEN EXPLAINED MORE ABOUT THE GRAVEL ISSUE. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

COMMUNITY ACTION: NOTHING TO REPORT.

HEALTH DEPT: NOTHING TO REPORT.

TOURISM: MR. WERTH STATED THE MEETING WAS CALLED OFF BECAUSE OF THE WEATHER.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY LIAISON: MR. CARLTON STATED HE HAD MET WITH REP. RICH BRAUER THIS PAST WEEK AND DISCUSSED SOME DIFFERENT OPPORTUNITIES AROUND LOGAN COUNTY. HE WAS REAL FORWARD ABOUT THE WHOLE IDEA OF WHAT THE CHANGES OF THE POLITICS IN THE STATE OF ILLINOIS WAS, ETC. HE ASKED FOR A LIST OF PROJECTS THAT WE HAD OR WANTED ADDED TO THE LIST WE ALREADY HAD. HE ALSO HAS SOME APPOINTMENTS SET UP WITH SEN. BOMKE AND OTHER LEGISLATIVE PARTIES ALSO.

WASTE MANAGEMENT: NO MEETING THIS MONTH.

CHAMBER OF COMMERCE: HE KNOWS THAT MR. MARTIN ATTENDED SOME EVENTS THIS WEEK ON OUR BEHALF. BILL STATED THERE WAS ONE CHAMBER EVENT IN ATLANTA, WHERE THEY CUT A RIBBON FOR THE LOOKING FOR LINCOLN DISPLAY. THEY ARE LOOKING FORWARD TO SOME EVENTS THIS SUMMER.

SAFETY: NOTHING TO REPORT.

LIQUOR: NOTHING TO REPORT.

PERSONNEL: NOTHING TO REPORT.

COMMITTEE REPORTS OF CLAIMS WERE READ BY COUNTY CLERK LITTERLY:

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

MR. RUBEN IN GOING BACK TO ECONOMIC DEVELOPMENT , HE TALKED TO JOEL SMILEY TODAY AND IS PROBABLY ONE TO CONTACT ABOUT THE NEW EMAIL ADDRESSES OF THE COUNTY BOARD MEMBERS. MR. SMILEY HAD SAID THEY WERE TRYING TO GET ENOUGH PEOPLE TO GO ALONG WITH US TO GO AS A GROUP TO CHICAGO TO GO TO THAT BIG SHOW IN CHICAGO FOR THE WIND ENERGY PART OF IT.

IT WAS ALSO MENTIONED THAT WILL D'ANDREA WILL BE OUT OF THE OFFICE FROM DECEMBER 19TH THRU THE 26TH.

CHAIRMAN'S REPORT:

THE NEW COMMITTEE ASSIGNMENTS WERE HANDED OUT TO EVERYONE.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MS. LUSTER, TO ACCEPT THE COMMITTEE ASSIGNMENTS AS PRINTED. DISCUSSION HELD. MR. STEWART INQUIRED WHAT THE RC& D WAS AND IT WAS EXPLAINED WE HAVE THIS EVERY YEAR ON THE LIST. ALSO ABOUT CHAMBER OF COMMERCE LIAISON AND ECONOMIC DEVELOPMENT

PARTNERSHIP. DISCUSSION HELD. MOTION PASSED WITH ONE VOTING NO.

APPOINTMENTS OF COUNTY REPRESENTATIVES TO LOGAN COUNTY REGIONAL PLANNING COMMISSION. MR. CARLTON APPOINTED MS. LUSTER AND MR. MARTIN TO BE OUR REPRESENTATIVES. A MOTION WAS MADE BY DR. HEPLER, SECONDED BY MR. O'NEILL TO APPROVE THOSE APPOINTMENTS AS STATED. MOTION PASSED.

APPOINTMENTS OF COUNTY REPRESENTATIVES TO G.I.S. COMMITTEE. MR. CARLTON APPOINTED TERRY WERTH (PRIMARY) AND BILL MARTIN AS ALTERNATE TO THE G.I.S. COMMITTEE. A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MS. LUSTER, TO APPROVE THESE APPOINTMENTS AS STATED. MOTION PASSED.

RECOMMENDATION FOR COUNTY BOARD MEMBER FOR DISTRICT 6 : MR. CARLTON STATED THIS WAS A TOUGH ONE AS THERE WERE 5 EXCELLENT CANDIDATES BUT WAS A MIS-COMMUNICATION ON THE 5TH ONE AND HE DIDN'T SHOW UP. WE HAD FOUR EXCELLENT CANDIDATES THAT WERE INTERVIEWED. THERE WAS GOOD SIGNIFICANT IN-PUT FROM ALL OVER THE COUNTY. A MOTION WAS MADE BY MR. CARLTON, SECONDED BY MRS. SCHUMACHER, NAMING RON KELLER FOR LOGAN COUNTY BOARD MEMBER FROM DISTRICT 6. THERE WAS NO DISCUSSION. ROLL CALL VOTE. 5 YES 6 NO MOTION FAILED.

MR. CARLTON STATED HE WILL SUBMIT ANOTHER CANDIDATE AT THE NEXT BOARD OF WHOLE MEETING.

MR. RUBEN ASKED MS. LITTERLY THAT THE 60 DAYS ARE UP AT THE END OF JANUARY. MS. LITTERLY STATED THAT SHE WOULD ASSUME THAT JUST MAKING A JESTER TO ATTEMPT TO MAKE THAT APPOINTMENT WOULD REVOKE THE PERIOD AND THE STATE'S ATTORNEY AGREED WITH THAT. IT JUST HAS TO BE BROUGHT FORWARD AND THEN WE'VE MET THE CONDITIONS AND WE GO TO THE NEXT MONTH UNTIL THE NEXT VOTE. MR. MCINTOSH STATED HE THINKS THAT SHE IS CORRECT ON THIS AND WE STILL HAVE JANUARY. MR. RUBEN STATED THAT IF WE HAD TO BY THE END OF JANUARY, WE MIGHT WANT TO HAVE MORE THAN ONE CANDIDATE READY FOR JANUARY SO THERE IS MORE THAN ONE TO VOTE ON. MR. CARLTON STATED THE RULES AND PROCEDURE SAYS THE CHAIRMAN JUST PRESENT SOMEONE AT THE BOARD OF WHOLE, AND DOESN'T HAVE TO BE ANYTHING ELSE BUT THAT.

MR. STEWART ASKED IF THE OTHER THREE WERE INTERVIEWED AND IT WAS STATED THEY WERE. DR. HEPLER STATED AS HE UNDERSTANDS IT, THE CHAIRMAN COULD STILL BRING THE SAME NAME FORWARD NEXT MONTH. MR. O'NEILL STATED THAT WHEN THE INTERVIEWS WERE DONE, IT WAS PRETTY MUCH NARROWED DOWN TO TWO PEOPLE AND COULDN'T THAT PERSON BE BROUGHT FORWARD TONIGHT? MR. CARLTON STATED HE UNDERSTOOD THAT EXCEPT THAT THERE WERE DIFFERENT AGREEMENTS THAT WAS MADE IN THAT CONSENSUS OF THE BOARD AND THAT ANNULS THE OTHER. THAT IS HIS UNDERSTANDING OF IT.

NO FURTHER DISCUSSION.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. AYLESWORTH, TO ADJOURN THE MEETING UNTIL JANUARY 20, 2009. MOTION PASSED. MEETING ENDED AT 7:37 PM.