

PROCEEDINGS OF THE COUNTY BOARD                      TUESDAY, FEBRUARY  
19, 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. VICE-CHAIRMAN, JOHN STEWART CALLED THE MEETING TO ORDER AT 7:00 PM. THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG WAS LED BY RICK AYLESWORTH.

A MOMENT OF SILENCE WAS OBSERVED FOR THE DEATHS OF FOUR TEENAGERS FROM OUR COMMUNITY OVER THE PAST WEEK-END IN A TRAGIC VEHICLE ACCIDENT NEAR MIDDLETOWN, IL.

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

ABSENT: DICK LOGAN

GUESTS: JAMIE MCFADDEN; KEVIN AND REBA MCFADDEN; ASHLEY MEYRICK; JIM AND ELIZABETH MEYRICK; ABBEY FELDMAN; JOY BROWN, JEFF BROWN; NICK BOARD AND DOUG BOARD; NANCY SAUL-COURIER REPORTER.

A MOTION WAS MADE BY MR. MCINTOSH, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE JANUARY 15, 2008 MEETING AS PRINTED. MOTION PASSED.

CEREMONIAL MATTERS: PRESENTATION OF AWARDS FOR THE FEBRUARY STUDENTS OF THE MONTH BY PAT O'NEILL, ASSISTED BY ABBY FELDMAN. AWARDS WERE PRESENTED TO JAMIE MCFADDEN AND ASHLEY MEYRICK. MR. O'NEILL READ SOME OF THEIR ACHIEVEMENTS TO THE BOARD MEMBERS AND GUESTS.

RESOLUTIONS:

LO 07-08 18 GOVERNOR TO RELEASE FY08 BUDGET APPROPRIATIONS FOR GRANTS TO SOIL AND WATER CONSERVATION DISTRICTS. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. RUBEN, TO APPROVE THE RESOLUTION AS STATED. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

RAFFLES:

LO 07-08 15 CATHOLIC CHARITIES DIOCESE OF PEORIA

LO 07-08 16 CENTRAL IL ECONOMIC DEVELOPMENT CORP.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. O'NEILL, TO APPROVE THE RAFFLES AS STATED. MOTION PASSED. REPORTS: THERE WERE NO SHERIFF'S REPORTS NOR COUNTY TREASURER'S REPORTS AT THIS TIME, THEY WILL BE PRESENTED NEXT MONTH.

CLERK LITTERLY READ HER COUNTY CLERK REPORT FOR THE MONTH OF JANUARY, 2008 OF FEES COLLECTED WHICH WERE: \$32,183.20.

CIRCUIT CLERKS REPORT OF FEES COLLECTED FOR JANUARY, 2008 WERE:

COLLECTIONS DUE TO COUNTY GENERAL FUND: \$56,476.80

COLLECTION OF FUNDS DUE TO OTHERS: \$43,892.08

CHILD SUPPORT: \$58,295.30

PAGE 2  
FEB. 19, 2008

ADJOURNED BOARD MEETING

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

CHAIRMEN OF COMMITTEES REPORTING THE FOLLOWING:

AIRPORT/FARM: MR. SAHS STATED THE T.I.P.S PRE-DESIGN MEETING WAS HELD RECENTLY ON PHASE 2 OF THE DRAINAGE PROJECT GOING ON AT THE AIRPORT.

FUEL SALES THIS PAST MONTH WAS 914 GALS.

ANIMAL CONTROL: THEY HAD THEIR CONTINUED MEETING TONIGHT FROM LAST WEEK AND MINUTES WILL BE PROVIDED END OF THIS WEEK.

BLDG. & GROUNDS: NOTHING FURTHER TO REPORT.

FIANANCE: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. WERTH, TO EXTEND FOR THREE MONTHS THE CONTRACT OF BRUCE HARRIS & ASSOCIATES TO AUGUST,2008. ROLL CALL VOTE. 11 YES 1 ABSENT. MOTION PASSED.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. MCINTOSH, TO AMEND THE CORONER'S FY 2008 BUDGET BY \$1,565.00 INTO LINE ITEM 101-00-42014. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. AYLESWORTH, TO AMEND THE HISTORIC SITES 2008 BUDGET BY \$299.99 FOR THE ABRAHAM LINCOLN TOURISM BUREAU.

DISCUSSION HELD ABOUT WHAT LINE ITEM NUMBER. (917-00-

53074) ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

INSURANCE & LEGISLATIVE: MR. AYLESWORTH STATED THERE IS ONE ITEM TO VOTE ON AND THAT WAS AN INSURANCE BILL TO HOWARD, HABECKER & MORRIS, LLC FOR \$2,626.38 FOR LEGAL FEES. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. RUBEN, TO APPROVE PAYMENT OF THAT BILL AS STATED.

ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

LAW ENFORCEMENT AND EMA: NOTHING FURTHER TO REPORT ON.

EXECUTIVE/ECONOMIC DEVELOPMENT: MR. RUBEN DEFERRED TO MR. FARMER WHO STATED HE HAD MET THE NEW DIRECTOR AT THE RECEPTION AT THE CHAMBER OFFICE THIS AFTERNOON. MR. FARMER PLANS TO DRIVE HIM AROUND THE COUNTY TO MAKE HIM FAMILIAR WITH THE AREA IN THE NEXT WEEK OR SO. MR. RUBEN STATED THEY HAD MENTIONED BEFORE ABOUT HIS ATTENDING BOTH THE CITY AND COUNTY MEETINGS.

PLANNING AND ZONING: NOTHING FURTHER TO REPORT.

ROAD & BRIDGE: A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. AYLESWORTH, TO APPROVE RESOLUTION LO 07-08 17, 2008 PIPE CULVERTS & ARCHES FOR COUNTY & ROAD DISTRICTS. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

COMMUNITY ACTION: MR. O'NEILL STATED THEY HAVE A MEETING ON FEB. 28TH.

HEALTH: NOTHING FURTHER TO REPORT.

TOURISM: MR. WERTH STATED THEY MEET THE LAST TUESDAY OF THE MONTH.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY LIAISON: NOTHING TO REPORT.

CHAMBER OF COMMERCE LIAISON: NOTHING FURTHER TO REPORT.

WASTE MANAGEMENT: MR. O'NEILL STATED THERE IS A MEETING TOMORROW NIGHT.

SAFETY: NOTHING FURTHER TO REPORT.

PAGE 3

ADJOURNED BOARD MEETING

FEB. 19, 2008

LIQUOR: NOTHING TO REPORT.

PERSONNEL: NOTHING TO REPORT.

COMMITTEE REPORTS OF CLAIMS WERE READ BY CLERK LITTERLY. A MOTION WAS MADE BY MR. MITCHELL, SECONDED BY MR. SAHS, TO ACCEPT AND PLACE THE REPORTS ON FILE AS READ. MOTION PASSED.

MR. MITCHELL HAD A QUESTION ABOUT THE ROAD AND BRIDGE REPORTS AND IT WAS EXPLAINED BY MS. LITTERLY THAT THIS IS ALWAYS DONE IN COMMITTEE, ALL THE REPORTS FOR HIGHWAY, RD. AND BRIDGE ARE PAID FOR BY THE HIGHWAY DEPT. AND DOESN'T COME THRU THE CLERK'S OFFICE.

NOTHING FOR CHAIRMAN'S REPORT AND NOTHING IN COMMUNICATIONS.

A MOTION WAS MADE BY MR. SAHS, SECONDED BY MR. MCINTOSH, TO ADJOURN THE MEETING UNTIL MARCH 18, 2008. MOTION PASSED.

MEETING ENDED AT 7:19 PM