

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom. Vice- Chairman, Pat O'Neill, called the meeting to order at 7:00 pm. The pledge of Allegiance to the American Flag was led by David Hepler.

Members present: Rick Aylesworth; Bob Farmer; David Hepler; Gloria Luster; Bill Martin; Patrick O'Neill; Chuck Ruben; Jan Schumacher; John Stewart.

Absent: Terry Carlton and Terry Werth.

Guests: Sheriff Steve Nichols; John Black-Pres. of AFSCME Council 31; Mike O'Neill-Vice Pres. of AFSCME; Damon Lile-AFSCME; Josh Niziolkiewioz-Courier reporter; Jan Youngquist-LDN reporter; Kevin Bateman; Geoff Ladd-Logan County Tourism Director; Rebecca Drake; Mike McIntosh-Logan County States Attorney.

A motion was made by Ms. Luster, seconded by Mr. Farmer, to accept and place on file the minutes from the June 16, 2009 Adjourned Board minutes. Motion passed.

Appointments:

LO 08-09 70 Clifford C. Sullivan to Logan County Cemetery District Board.

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment of Clifford Sullivan as stated. Roll call. 9 yes 2 absent Motion passed.

LO 08-09 71 Maxine Lolling to the Logan County Board of Health.

A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Maxine Lolling as stated. Roll call. 9 yes 2 absent Motion passed.

LO 08-09 72 Jim Shelton as trustee to New Holland Fire Department effective May 18th, 2009 replacing Nick Tibbs, resigned) A motion was made by Mrs. Schumacher, seconded by Ms. Luster, to approve the appointment of Jim Shelton as stated. Roll call. 9 yes 2 absent. Motion passed.

LO 08-09 73 Rebecca Drake to the Abraham Lincoln Tourism Bureau Board, July 1, 2009 through June 30, 2010. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment of Rebecca Drake as stated. Discussion by Mr. Ladd. Roll call. 9 yes 2 absent Motion passed.

LO 08-09 74 Paul Donath to the Logan County Board of Review, June 1, 2009 through May 31, 2011. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the appointment of Paul Donath as stated. Roll call. 9 yes 2 absent. Motion passed.

LO 08-09 75 Raymond Vonderahe to Logan County Board of Review, June 1, 2009 through May 31, 2011. A motion was made by Mrs. Schumacher, seconded by Ms. Luster, to approve the appointment of Raymond Vonderahe as stated. Roll call. 9 yes 2 absent. Motion passed.

LO 08-09 76 Jean Ann Hutchinson to Logan County Regional Planning Commission, January 1, 2009 through December 31, 2012. A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Jean Ann Hutchinson as stated. Roll call. 9 yes 2 absent. Motion passed.

LO 08-09 77 Bill Graff to Logan County Regional Planning Commission, January 1, 2009 through December 31, 2012. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the appointment of Bill Graff as stated. Roll call. 9 yes 2 absent. Motion passed.

LO 08-09 78 Dean Sasse to Logan County Regional Planning Commission, January 1, 2009 through December 31, 2012. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment of Dean Sasse as stated. Roll call. 9 yes 2 absent. Motion passed.

RAFFLE REQUESTS:

LO 08-09 67 United Way of Logan County

LO 08-09 68 Albert James Benefit

LO 08-09 69 Lincoln's Logan County Arts & Crafts Guild

A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve all three raffle requests as stated. Voice vote. Motion passed.

REPORTS FOR THE MONTH OF JUNE, 2009 :

Sheriff's report of fees collected was: \$3,273.50 Sheriff's Expenses were: \$161.50

County Clerk's fees collected were: \$45,072.75

Circuit Clerk's fees collected were:

Collections due to County General Fund: \$95,092.44

Collection of funds due to others: \$43,225.77

Child Support: \$50, 442.46

County Treasurer's Cast Statement was: Revenues: \$665,479.01 Expenses: \$ 779,151.65

Balance: \$23,907.65

Hotel/Motel Tax Quarter percent : \$15,970.31

Special Use Hotel/Motel Tax at 1%: \$3,992.39

A motion was made by Mr. Aylesworth, seconded by Mrs. Schumacher, to accept and place the reports on file as read. Voice vote. Motion passed.

CHAIRMEN OF COMMITTEES REPORTED THE FOLLOWING:

Airport.Farm: Nothing further to report.

Animal Control: Nothing further to report.

Building & Grounds: One thing to vote on: DCEO light energy grant for the Courthouse and Safety Complex with the County's share being \$12,555.00 and to be taken out of line item 802-00-54006.

A motion was made by Mr. Stewart, seconded by Mrs. Schumacher, to approve the DCEO light energy grant for the Courthouse and Safety Complex as stated for \$12,555.00. Roll call vote. 9 yes 2 absent Motion passed.

Finance:

A motion was made by Mr. Ruben, seconded by Mr. Martin, to approve the 2007-2008 Audit as printed. Roll call. 9 yes 2 absent Motion passed.

LO 08-09 65 To Revoke Alternative Benefit IMRF Program for County Officers. A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve this resolution as stated. Roll call vote. 9 yes 2 absent. Motion passed.

Insurance & Legislative:

LO 08-09 63 Resolution Amending LO 99-00 76, limitations on expenditure of funds without prior approval. A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the resolution as stated. Roll call vote. 9 yes 2 absent. Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to eliminate health insurance for elected or future board members with the present board members grandfathered in until 2012. Discussion followed. Mr. Ruben stated this is a just a policy of the County Board and explained further. Dental is with a different company and doesn't have the same rules. The next board can discuss this further to make any changes when the per diem is also discussed.

Roll call. 7 yes 2 no 2 absent Motion passed.

Law Enforcement:

A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to approve the replacement of the air conditioner compressor and valves at the Safety Complex in the amount of \$12,500.00 from R.A. Mechanical and to be taken out of line item 802-00-53038, major repairs. Discussion followed. Sheriff Nichols stated they have started installing the compressor and should be done tomorrow sometime. Roll call vote. 9 yes 2 absent. Motion passed.

A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, all night committee meetings will be held at the Safety Complex or as advised by those committee, effective August 1, 2009 with the exception of the Board of Whole and Adjourned Board meeting. Discussion. Mr. Martin stated that the Planning and Zoning committee meeting and the Regional Planning Commission night meetings will be held at the Paramedic Bldg. and won't be meeting at the Courthouse. Mr. Ruben explained further. Voice vote. Motion passed.

EMA: A motion was made by Mr. Aylesworth, seconded by Ms. Luster, to increase revenue line item 804-00-43021 by \$14,842 and also increase expense line item 804-00-53006 for the EMPG grant. Roll call vote. 9 yes 2 absent Motion passed.

A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to increase revenue line item 804-00-43021 by \$5,800 and increase expenditure line items: 804-00-51007 by \$4,600, 804-00-53003 by \$950 and 804-00-53012 by \$250 for the HMEP Grant update. Roll call vote. 9 yes 2 absent Motion passed.

Executive/Economic Development: No report.

Planning and Zoning: A motion was made by Mr. Hepler, seconded by Mr. Aylesworth, to approve LO 08-09 66 Resolution amending the Zoning Ordinance Case 4-A-09 Discussion and explanation given by Mr. Hepler with reference to getting the original wind ordinance in place with the help of Will D'Andrea. Roll call vote. 9 yes 2 absent Motion passed.

Road and Bridge: A motion was made by Mr. Farmer, seconded by Mrs. Schumacher, to accept the bid for lighting contract for the Highway Bldg. with BLI in the amount of \$4,114.70. Roll call vote. 9 yes 2 absent. Motion passed.

Mr. Farmer stated that beginning at 7 am on Wednesday, 7/22/09, Fifth Street Rd. and 1500 Street will be closed between to 225th Ave. and 350th Ave. to all traffic. The Mt. Pulaski/Elkhart blacktop should be open to traffic by the end of today. Also 950th Street also known as County Highway 12 will be closed 2 miles east of Broadwell, to replace a box culvert. It will take about 8 weeks to complete that project.

Community Action: Mr. O'Neill gave an update from Mrs. Stoltzenburg which he read to the members. Beth Fleshman has been named Head Start Director. The Head Start program has been granted an award named "ICAN". The summer cooling program began July 6th assisting eligible citizens with utility payments during the summer months. Executive Director, Angela Stoltzenburg, earned the Certified Community Action Professional credential from the National Community Action Partnership in Washington D.C. Their next meeting is Thursday.

Health: Nothing further to report.

Tourism: Geoff Ladd, Executive Director reported to the committee about the successful Route 66 Garage Sale this summer. Last week-end was the Elk's Golf Tournament. The grand opening for the Best Western will probably be the first week of August. This Saturday will be the 80th Anniversary of "The Mill" with a celebration beginning at noon and going into the evening. They

were at the Railsplitter Windfarm event today which was very good. This year will be the 3rd year for the Fall Farm Day which is September 13th.

Workforce Investment: Mrs. Schumacher stated they will be meeting next week.

General Assembly Liaison: No report.

Chamber of Commerce Liaison: No report.

Waste Management: They will be meeting tomorrow night.

Safety; Liquor; and Personnel had nothing to report.

COMMITTEE REPORTS OF CLAIMS were read by Angie Marlin, Deputy Clerk in County Clerk's office. A motion was made by Mr. Ruben, seconded by Mr. Farmer, to accept and place these reports on file as read. Voice vote. Motion passed.

CHAIRMAN'S REPORT: Mr. O'Neill introduced Kevin Bateman who would like to fill the vacancy in District 6 and asked if anyone had questions for him. A motion was made by Mr. Aylesworth, seconded by Ms. Luster, to approve the appointment of Kevin Bateman for the District 6 County Board member replacement. (Mr. Carlton brought his name forward at the Board of Whole meeting last Thursday since he would be gone on vacation this week.) Roll call vote. 9 yes 2 absent. Motion passed.

The swearing in will be done by Judge Harris and everyone will be notified of the time and date.

Petitions: Mrs. Marlin announced that Petitions will be available for pick up from the County Clerk's office on August 4th for the February 2nd, 2010 Primary.

Public Comments: John Black, President of AFSCME Local 2073 at Logan Correctional Center, Mike O'Neill, Vice President and Damon Lile, are correctional officers out there. He handed out printed material for all members and explained they were at the meeting for two reasons: 1) to inform the county board 2) requesting the county board to pass or draft a motion for employee's of at Logan Correctional Center. He further explained the reasons for the support of the community to keep the correctional officers employed, to avoid economic crisis and public safety crisis. They are urging everyone to call their legislators and the Governor and tell them this is not what Logan County needs. Laying off 116 staff at Logan Correctional Center would have a devastating impact on our economy. They are planning to let up to 10,000 inmates go also September 30th is the effective date. They have not hired a class of officers since 2003 and the inmate population has not gone down. Mr. Black suggested that the County Board do a walk thru at the correction center and he would make the arrangements. More discussion held. They would appreciate the County Board passing a resolution of support.

Andy Anderson "thanked" Mr. Ruben and his committee for rescinding the ECO Plan with the per diem possibly being increased. To Mrs. Schumacher and her committee for adopting a policy of eliminating health insurance for County Board members and the tax payers "thank you" and along time coming which is in 2012. However, the taxpayers are still paying for medical insurance for the six county board members.

A motion was made by Mr. Martin, seconded by Mr. Farmer, to adjourn the meeting until August 18, 2009. Motion passed. Meeting ended at 7:52 pm.