

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

Absent: Terry Carlton

Guests: Paul Gleason; Eleanor Gunderman; Joe Mintjal; Roger Matson; Bill Donath-Reps. from Civil War Statue Committee; Vicki Dugan-Treas. Office; Mary Kelley-Circuit Clerk's office; Sheriff Steve Nichols; Jan Youngquist-LDN reporter; Josh Niziolkewicz-Courier reporter.

A motion was made by Mr. Bateman, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adj. Board meeting on June 15, 2010. Motion passed.

Appointments:

LO 09-10 83 A motion was made by Mrs. Schumacher, seconded by Dr. Hepler, to approve the appointment of Judy Horn to Logan County Tuberculosis Board. Roll call vote.

11 yes 1 absent Motion passed.

LO 09-10 84 A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Larry Howen to the Logan County Cemetery Maintenance District. Roll call vote. 11 yes 1 absent. Motion passed.

LO 09-10 85 A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment of Wilbur Paulus to Logan County Zoning Board of Appeals. Roll call vote.

11 yes 1 absent Motion passed.

LO 09-10 86 A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the appointment of Dean Toohey to Logan County Zoning Board of Appeals.

Roll call vote. 11 yes 1 absent Motion passed.

LO 09-10 87 A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Doug Thompson to Logan County Zoning Board of Appeals. Roll call vote. 11 yes 1 absent. Motion passed.

LO 09-10 88 A motion was made by Mrs. Schumacher, seconded by Mr. Werth, to approve the appointment of Rick Sheley to Logan County Zoning Board of Appeals. Roll call vote.

11 yes 1 absent. Motion passed.

LO 09-10 89 A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Judy Graff to Logan County Zoning Board of Appeals. Discussion.

It was explained that these appointments to the Zoning Board of Appeals were staggered terms. Roll call vote. 11 yes 1 absent Motion passed.

Raffles:

LO 09-10 81 Kids Club/First United Methodist Church

LO 09-10 82 Lincoln Correctional Center

LO 09-10 92 Heritage-in-Flight Museum

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

Reports for the month of June, 2010 were read by Clerk Litterly as follows:**Sheriff's report of fees collected were: \$2,759.13****Sheriff's report of expenses were: \$65.73****County Clerk's report of fees collected was: \$23,469.25****Circuit Court Clerks' report: Collections due to County General Fund: \$86,448.48****Collection of funds due to others: \$48,555.64 Child Support: \$44,306.64****The Logan County Treasurer's monthly cash statement for May, 2010: Balance was \$ 250,374.03. May, 2010 report of Hotel/Motel Tax of 4% was: \$ 6,314.51****May, 2010 report of Special Use Hotel/Motel of 1% was: \$1,578.51****The Logan County Treasurer's monthly cash statement for June, 2010: Balance was: \$144,837.62. Hotel/Motel Tax at 4% was: \$10,189.02; Special Use Hotel/Motel Tax of 1% Was: \$2,547.12****A motion was made by Mr. Farmer, seconded by Mr. Ruben, to accept and place these reports on file as read. Motion passed.****COMMITTEE CHAIRMEN REPORTED THE FOLLOWING:****AIRPORT/FARM: Mr. Farmer reported that the taxiway construction will begin tomorrow, unless it rains.****Animal Control: Mr. Bateman has one thing to vote on: LO 09-10 93****Ordinance for Impoundment of Dogs and Cats creating a Nuisance. A motion was made by Mr. Bateman, seconded by Dr. Hepler, to approve the Ordinance as stated. Roll call vote. 11 yes 1 absent Motion passed.****Bldg. & Grounds: A motion was made by Mr. Stewart, seconded by Mr. Werth, to approve the contract to reproduce the Civil War Statue using bronze for \$37,000.00. Discussion held. Mrs. Schumacher commended the committee for stepping forward right away shortly after it fell down and appreciates all their hard work on this project. She is satisfied that the bronze. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to amend the original motion to eliminate the \$1,6000 to purchase the mold. Discussion held. Mr. Stewart commented that by buying the mold would reduce the insurance costs and the purchase would prevent it from being reproduced for anyone else. Mr. Gleason stated that the \$37,000 contract with the sculptor David Seagraves includes the \$1,600 and the funds are in place. It would be a good idea to keep the mold here. Mr. Ruben commented also about the \$1,600. Roll call vote on the amendment. 9 no 2 yes 1 absent Motion failed. Roll call vote on the original motion. 11 yes 1 absent Motion passed.****Mr. Stewart stated Dennis (Reves) is repairing leaks in the Jury room. He stated that we will need to be looking for another commercial roofer in the near future and will bring this up at the next Bldg. and Grounds meeting.****Finance: A motion was made by Mr. Ruben, seconded by Dr. Hepler, to approve LO 09-10 90 Financial Policies for Logan County. Discussion held. Mr. Ruben stated he noticed some things that needed to be corrected. A motion was made by Mr. Ruben, seconded by Dr. Hepler, to amend by adding the word "year" in section B, so it reads fiscal year. Also under section D, after the word payment, add this wording: "or other finance committee meeting date as set forth by the Board Chairman and the County Board."**

Then on the last page, in 1 D, need to strike out "on the Tuesday before the third Tuesday" so that it reads: " All bills directed to the Finance Committee must be submitted at least one week before the Finance Committee meeting of each month to be allowed for payment.

Then at the bottom of this page, strike out the Logan County Finance Committee signature lines and add: County Board Chairman and signature line. Mr. Ruben explained further.

Roll call vote on the amendment: 10 yes 1 no 1 absent. Motion passed.

Roll call vote on motion as amended. 10 yes 1 no 1 absent. Motion passed.

LO 09-10 91 A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve setting the Logan County Assessor's salary at \$41,900 for the next fiscal year. Roll call vote.

10 yes 1 no 1 absent Motion passed.

Insurance & Legislation:

A motion was made by Mrs. Schumacher, seconded by Mr. Stewart, to accept the Insurance Liability proposal from Municipal Insurance Alliance for \$159,750.00. Discussion. Callender and Co. from Peoria are again the agents. Roll call vote. 11 yes 1 absent Motion passed.

A motion was made by Mrs. Schumacher, seconded by Ms. Luster, to approve LO 09-10 72 Resolution for the legal holiday schedule for 2011. Roll call vote. 10 yes 1 no 1 absent Motion passed.

Law Enforcement: A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to accept the three-year lease purchase of 12 squad cars, yearly purchase would be no more than \$98,994 per year. Discussion held. Mr. Bateman stated he would abstain from voting as a conflict of interest. Mr. Aylesworth stated the first year payment will be less than that depending on the trade in value of the cars. Roll call vote. 10 yes 1 abstain 1 absent Motion passed.

EMA: Nothing further to report.

Executive/Economic Development: Nothing further to report.

Planning & Zoning: Nothing to vote on.

Road and Bridge: Nothing further to report.

Community Action: Mr. O'Neill stated the Public Transportation meeting for the past month was canceled and will be re-scheduled. Their next Bd. meeting is next Thursday night. He reported the weatherization program has been very busy.

Health: Nothing further to report.

Tourism: Nothing to report.

Main Street: Nothing to report.

Workforce Investment: Nothing to report. Mr. O'Neill stated that it appears that the Lincoln/Logan prisons will be hiring 60 to 100 more people for jobs there.

General Assembly Liaison: No report.

Chamber of Commerce Liaison: No report.

Waste Management: They will be meeting tomorrow night.

Safety: No report.

Liquor: Ms. Litterly stated that all the Liquor Licenses have been picked up.

Personnel: Nothing further to report.

Committee report of claims were read by Ms. Litterly:

A motion was made by Mr. Ruben, seconded by Mr. Stewart, to accept and place on file the report as read. Motion passed.

Chairman's Report: A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the appointment of Jan Schumacher as the new Chairman of the Safety Committee. Discussion held. Mr. Aylesworth stated that in 2002 the County Board passed a Resolution that the Insurance Chairman was also the Safety Chairman. Roll call vote. 10 yes 1 no 1 absent. Motion passed.

Communications: A "thank you" note was read from the Family of Glenn Nichols for the Memorial sent by the County Board and Secretary.

Mr. O'Neill also wanted to congratulate Kathryn Hepler for her outstanding record performance and winning the Drysdale Golf Tournament yesterday in Springfield.

A motion was made by Mr. Stewart, seconded by Mr. Bateman, to adjourn the meeting until August 17th, 2010. Motion passed. Meeting ended at 7:40 pm.