

PROCEEDINGS OF THE COUNTY BOARD

TUESDAY, JUNE 16, 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 John Stewart.

Members present: Rick Aylesworth; Terry Carlton; Bob Farmer; David Hepler; Bill Martin; Pat O'Neill; Chuck Ruben; Jan Schumacher; Terry Werth.

Absent: Gloria Luster

Guests: Joel Vinson; Steve McClure and Andy Hamilton- Opportunity Alliance, Elkhart Grain; Mr. and Mrs. Steve Vineyard; Chief Deputy, Rick Bacon; Dan Fulscher-EMA Director and 911; Melody Shew; Wanda Rohlf's-Main Street Lincoln Exec. Director; Barb Reinwald-President of Main Street Lincoln; Mike McIntosh-States Attorney; Andy Anderson;

Bret Aukamp-County Hwy. Engineer; Jan Youngquist-LDN reporter; Josh Niziolekiewicz-Courier reporter.

A motion was made by Mr. O'Neill, seconded by Mr. Aylesworth, to accept and place on file the minutes from the May 19, 2009 Adjourned Board meeting as stated. Motion passed.

Resolution of Appreciation:

LO 08-09 55: Chairman Carlton read a Resolution of Appreciation recognizing Melody Shew and Main Street Lincoln for their hard work in organizing the LCHS Prom Grand March that is held each year at the Logan County Courthouse. A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to accept this resolution as read. Motion passed.

Appointment:

LO 08-09 64 Diane Stevenson to Logan County Tuberculosis Board from 7-1-2009 thru 6-30-2012.

A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the appointment as read. Roll call vote. 10 yes 1 absent. Motion passed.

Raffles:

LO 08-09 58 Humane Society of Logan County

LO 08-09 60 Abraham Lincoln Healthcare Foundation

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

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

Sheriff's report of fees collected was: \$3,674.96

Sheriff's expense report was: \$78.94

County Clerk's report of fees collected was: \$27,209.50

Clerk of the Circuit Court of fees collected:

Collections due to County General Fund: \$81,638.77

Collection of funds due to others: \$43,478.35

Child Support was: \$61,262.74

County Treasurer's Monthly Cash Statement: Revenues: \$552,393.30

Expenses: \$1,401,773.46 Balance: \$170,835.82

Hotel/Motel Tax at 1% was \$2,744.24

Hotel/Motel Tax at a quarter percent was: \$10,977.95

A motion was made by Mr. Werth, seconded by Mr. Ruben, to accept and place these reports on file as read. Motion passed.

Chairman of Committee's reported the following

Airport/Farm: One thing to vote on: A motion was made by Mr. Farmer, seconded by Mr. Martin, to accept the Facer Insurance renewal for airport liability in the amount of \$4,580.00. Roll call vote. 10 yes 1 absent Motion passed.

Animal Control: Nothing further to report.

Bldg. and Grounds: Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by O'Neill, to approve LO 08-09 61, Adding territory to the Lincoln-Logan County Enterprise Zone for Elkhart Grain. Roll call vote. 10 yes 1 absent Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve a budget amendment for the County Clerk's budget to accept \$14,440.00 Help American Vote Grand into Clerk line 803-00-44004 and to transfer \$6,000.00 from line 906-00-44006 to 101-02-51002 from Clerk Document Storage. Roll call vote. 10 yes 1 absent Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the Circuit Clerk's 2008 audit. Roll call vote. 10 yes 1 absent. Motion passed.

LO 08-09 54 A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the resolution for the State's Attorney Appellate Prosecutors Services for \$11,000. Roll call vote. 10 yes 1 absent. Motion passed.

Insurance & Legislative: Mrs. Schumacher explained there was a lengthy discussion at the Insurance meeting about the proposals submitted and tried to be diligent in the selection process. She shared information with board members about a letter from Arthur Gallagher and explained other information in the packets to the board members. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to accept the CIRMA proposal. A lengthy discussion followed. Roll call vote. 4 yes 6 no 1 absent. Motion failed.

A motion was made by Mr. Stewart, seconded by Mt. O'Neill, to accept Callender & Co.'s proposal for one year. A lengthy discussion followed. Roll call vote. 8 yes 2 no 1 absent. Motion passed.

LO 08-09 57 Prevailing Wage Act A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve the resolution as stated. Roll call vote. 10 yes 1 absent Motion passed.

LO 08-09 59 Resolution that Logan County Courthouse served as a Route 66 destination on June 13, 2009. A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve this resolution as stated. Verbal vote. Motion passed.

LO 08-09 56 Resolution declaring legal holidays for 2010. A motion was made by Mrs. Schumacher, seconded by Mr. Werth, to approve this resolution as stated.

Roll call vote. 10 yes 1 absent Motion passed.

Law Enforcement: Mr. Aylesworth stated he was prepared to bring forward the Fireworks ordinance tonight but after talking to some fire chiefs and others, he would like to take this Ordinance back to committee to review it further and bring forward later with the State's Attorney's approval. (LO 08-09 62 Fireworks Ordinance)

EMA: Mr. Aylesworth state that Mr. Fulcher brought up a budget line item that will be brought forward next month for approval, regarding grant money. Mr. Fulcher reported that the transformation took place and that on June 18th we will have our last wireless update and will be an enhanced base also.

Executive/Economic Development: Nothing further to report.

Mr. O'Neill stated he had several phone calls regarding Helitech and had several questions about the issue also. Mr. Ruben stated he feels others interpreted it the same way as how it was printed in the paper. Our Economic Development director did not say he was helping them to locate in Bloomington, they were already looking at Bloomington and Lincoln and further explained. Mr. Martin agreed with what Mr. Ruben stated. Mr. O'Neill appreciated the clarification on this.

Planning and Zoning: Nothing further to report.

Road and Bridge: Mr. Aukamp stated they did have a letting this past Friday for the Elkhart-Mt. Pulaski project. The Illinois Valley Paving Co. was the low bidder and had not been awarded yet, IDOT will take care of that and should have that information in a couple of weeks. Mr. Aukamp also stated that he and Sally Litterly will be talking on radio station 96.3 tomorrow morning around 8:15 a.m. regarding GIS.

Community Action: Nothing further to report.

Health: Nothing further to report.

Tourism: Mr. Werth stated they have a meeting later on in the month.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report

Chamber of Commerce: Nothing to report.

Waste Management: Meeting tomorrow night.

Safety: Nothing to report.

Liquor: Meetings coming on the 29th and 30th.

Personnel: Nothing to report.

Committee reports on Claims were read by Clerk Sally Litterly:

A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to accept and place these reports on file as stated. Verbal Vote. Motion passed.

Chairman's report: Mr. Carlton introduced Joel Vinson who submitted his name to Mr. Carlton as a candidate for District 6 representative for the County Board. Mr. Vinson gave a brief resume about himself and why he wishes to be on the County Board.

Mr. Carlton stated that the County Clerk was advised that the Dept. of Revenue will have a hearing on the state multiplier tomorrow and has been at the Dept. of Revenue for about three weeks.

A motion was made by Mr. Stewart, seconded by Mr. Farmer, to adjourn the meeting until July 21, 2009. Motion passed. Meeting ended at 7:45 pm.