

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 BOB FARMER.

MEMBERS PRESENT: RICK AYLESWORTH; TERRY CARLTON; BOB FARMER; DAVID HEPLER; GLORIA LUSTER; BILL MARTIN; PAT O'NEILL; CHUCK RUBEN; JAN SCHUMACHER; JOHN STEWART; TERRY WERTH.

GUESTS: SHERIFF STEVE NICHOLS; MIKE MCINTOSH-STATES ATTORNEY; MARY E. BRUNS-CO. TREASURER; CARLA BENDER-CIRCUIT CLERK; MARY KELLEY (CIRCUIT CLERK DEPUTY), AMY KELLEY; ANGELA KELLEY; ROGER GARRETT & NANCY SCHAUB-R.W. GARRETT AGENCY; JOE RYAN-COUNTRY FINANCIAL; VICKI HASPREY; RON & MARY HARMSEN; KATELYN HARMSEN; MR. AND MRS. RANDY CONKLEN; MIKE MILLER; DAN FULSCHER-EMA AND 911; FRAN FULSCHER; MR. & MRS. JIM HUBRICH; NOLAN LESSEN, CRAIG & LORI LESSEN; JOSH NIZIOLKIEWICZ-COURIER REPORTER; JAN YOUNGQUIST-LDN REPORTER; SEVERAL STUDENTS FROM LINCOLN CHRISTIAN COLLEGE.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. FARMER, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE FEBRUARY 17, 2009 MEETING AS PRINTED. MOTION PASSED.

CEREMONIAL MATTERS: MR. O'NEILL PRESENTED KATELYN HARMSEN WITH THE DECEMBER STUDENT OF THE MONTH AWARD. SHE WAS INVOLVED WITH BASKETBALL AND OTHER SCHOOL FUNCTIONS BEFORE AND UNABLE TO BE HERE UNTIL TONIGHT. HE ALSO PRESENTED NOLAN LESSEN WITH THE MARCH STUDENT OF THE MONTH AWARD. BOTH STUDENTS MADE A FEW COMMENTS ABOUT THEMSELVES AND "THANKED" THE COUNTY BOARD FOR THEIR AWARDS.

CHAIRMAN CARLTON PRESENTED A CERTIFICATE OF APPRECIATION TO MARY KELLEY FOR HER 30 YEARS OF DEDICATED SERVICE TO THE CITIZENS OF LOGAN COUNTY. HER BOSS, CARLA BENDER, ALSO CONGRATULATED HER FOR HER MANY YEARS OF SERVICE.

APPOINTMENTS:

LO 08-09 22 RANDY CONKLEN TO LOGAN COUNTY ETSB BOARD

A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY RUBEN, TO APPROVE THE APPOINTMENT OF RANDY CONKLEN AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LO 08-09 23 STEVE NICHOLS TO LOGAN COUNTY ETSB BOARD.

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

LO 08-09-24 JIM HUBRICH TO LOGAN COUNTY ETSB BOARD.

A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY MR. FARMER, TO APPROVE THE APPOINTMENT OF JIM HUBRICH AS STATED. ROLL CALL VOTE. 11 YES 0 MOTION PASSED.

LO 08-09 30 LARRY HOWEN TO LOGAN COUNTY CEMETERY MAINTENANCE DISTRICT.

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

RAFFLES:

LO 08-09 25 WEST LINCOLN-BROADWELL PTO

LO 08-09 26 EAGLES AUXILLIARY #2708

A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY MR. FARMER, TO APPROVE BOTH RAFFLE REQUESTS AS STATED. VOICE VOTE. MOTION PASSED.

REPORTS FOR THE MONTH OF FEBRUARY, 2009 ARE AS FOLLOWS:

SHERIFF'S REPORT OF FEES COLLECTED: \$2,162.00

SHERIFF'S EXPENSE REPORT: \$107.36

COUNTY CLERK'S FEES COLLECTED: \$36,172.65

CIRCUIT CLERK'S REPORT OF FEES COLLECTED:

COLLECTIONS DUE TO COUNTY GENERAL FUND: \$80,818.62

COLLECTION OF FUNDS DUE TO OTHERS: \$50,268.25

CHILD SUPPORT: \$59,136.75

COUNTY TREASURER'S CASH STATEMENT: REVENUE: \$92,822.96 BALANCE: \$929,721.27

HOTEL/MOTEL TAX AT QUARTER PER-CENT: \$7,074.87

SPECIAL USE HOTEL/MOTEL TAX AT 1%: \$1,767.96

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. FARMER, TO ACCEPT AND PLACE ON FILE THE REPORTS AS STATED. VOICE VOTE. MOTION PASSED.

COMMITTEE CHAIRMEN REPORTED THE FOLLOWING:

INSURANCE & LEGISLATIVE: MRS. SCHUMACHER WANTED TO BRING FORWARD DISCUSSION ON THE RENEWAL OF HEALTH ALLIANCE MEDICAL INSURANCE.

A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY MS. LUSTER TO RENEW HEALTH ALLIANCE MEDICAL INSURANCE EFFECTIVE MAY 1, 2009.

A LENGTHY DISCUSSION FOLLOWED. MRS. BRUNS, COUNTY TREASURER, WHO STATED IT WOULD MEAN AN \$80,000 EXPENSE FOR THE REST OF THIS YEAR WHICH WE DON'T HAVE. THERE IS A 79% DECREASE IN REVENUES FOR THE IMRF AND HAS TO BE PASSED ON TO THE EMPLOYER, IT WILL BE PRO-RATED OVER A PERIOD OF YEARS BUT AT THIS POINT, WE DON'T KNOW WHAT THAT INCREASE WILL BE. LAST YEAR OUR IMRF BUDGET WAS \$960,000. THIS YEARS' BUDGET IS ALMOST ONE-HALF MILLION IN THE RED AND HER CONCERN IS THE CASH FLOW. DR. HEPLER STATED HE SUPPORTS THE BC/BS HMO PLAN THAT WOULD SAVE US MONEY. THEY ALSO OFFER A PPO PLAN. MR. STEWART WOULD LIKE TO STAY WITH HEALTH ALLIANCE AND GAVE HIS REASONS. MR. O'NEILL COMMENTED ALSO AND WOULD LIKE TO SEE THE BOARD MEMBERS GO OFF THE INSURANCE. MR. RUBEN STATED THEY ARE GATHERING INFORMATION CONCERNING THAT ISSUE.. IT WOULD BE 2012 BEFORE WE COULD LEGALLY SAY THAT THE BOARD COULDN'T HAVE IT. NANCY SCHAUB PASSED OUT INFORMATION TO THE BOARD AND MR. GARRETT STATED THERE ARE APPROXIMATELY 21 HMO OPTIONS WITH BC/BS. THIS IS ONE HMO OPTION AND HE FELT THE BEST ONE THAT MATCHED WHAT THEY WERE TRYING TO ACCOMPLISH AT THE INS. MEETINGS.

JOE RYAN STATED HE CAME TO SEE IF THEY WERE TAKING HEALTH ALLIANCE OR NOT AND HE OFFERS THE SAME SERVICE FOR BC/BS FROM HIS OFFICE.

MRS. SCHUMACHER STATED THAT IF WE GO WITH BC/BS, ONE OF THEIR REQUIREMENTS WAS THAT WE WOULD ELIMINATE COVERAGE FOR FUTURE COUNTY BOARD MEMBERS. SHE WANTED TO MAKE SURE ALL THE BOARD MEMBERS KNEW THAT.

MORE DISCUSSION HELD ABOUT THE PLANS AND EXPLANATIONS GIVEN BY ROGER GARRETT. MR. GARRETT STATED THEY GOT IT AS CLOSE AS THEY COULD GET TO THE PLAN DESIGN. UNDER HEALTH ALLIANCE THERE WERE 2 PPO OPTIONS BUT UNDER BC/BS WE CAN'T DO 2 PPO OPTIONS, YOU CAN HAVE AN HMO, PPO AND ANOTHER OPTION. DR. HEPLER STATED HE HAD CONVERSATIONS WITH THE STATES ATTORNEY ABOUT SOME CLARIFICATIONS. MR. RUBEN STATED THAT IF WE CHOOSE BC/BS HMO, IT WILL CUT ACROSS UNION CONTRACTS. HE STATED HE WASN'T SURE WHAT THE UNION CONTRACTS ALL SAY, TO GET WHAT THE COUNTY EMPLOYEE'S GET. MR. MCINTOSH STATED THE BARGAINING UNITS CAN FILE A GRIEVANCE IF WE CHANGE THEIR AMOUNT OF MONEY. WE CAN'T CHANGE THE RULES FOR ANYBODY THAT IS ELECTED UNTIL THEIR TERM IS OVER AND THAT'S BY THE ILLINOIS CONSTITUTION. MORE DISCUSSION HELD ABOUT PROVIDERS AND SOME OF THE PAST HISTORY THE COUNTY HAD WITH BC/BS AND CONTRACTS. THE BASE PREMIUM WITH HMO IS \$379.64 WITH THE OPTION FOR THE EMPLOYEE TO TAKE THE PPO, THE DIFFERENCE BETWEEN \$379.64 FOR HMO AND THE \$425.01 FOR PPO IS \$45.37 PER MONTH THAT THE EMPLOYEE WOULD HAVE TO PAY. MR. MARTIN EXPLAINED WHAT HAD HAPPENED IN THE CITY OF ATLANTA. IT WAS EXPLAINED THERE WAS A SPECIAL INS. ADVISORY COMMITTEE WHICH MET AS WELL AS A SPECIAL INS. MEETING HELD WITH REGARDS TO THE PLANS OFFERED. MR. GARRETT EXPLAINED SOME OF THE OPTIONS THEY LOOKED AT FOR THE COUNTY. THE HMO WAS PRESENTED TO THE COUNTY TO HELP THEM WITH BUDGET COSTS. HE EXPLAINED THE THIRD OPTION THAT HAS A \$2,500 DEDUCTIBLE WHICH MAY WORK FOR SOME PEOPLE ALSO.

MRS. SCHUMACHER STATED IT WAS EXPLAINED AT THESE OTHER MEETINGS OF WHY THE EXPENSES WERE SO HIGH BECAUSE OF THE HIGH CLAIMS LOSSES, IT WAS INFORMATION FOR BOTH SIDES. MR. RUBEN EXPLAINED THAT WE USED UP THE LAST RESERVES OF EITHER \$300,000 OR \$400,000 TO BALANCE THE BUDGET TO ZERO. MR. RUBEN STATED THAT \$120,000 OUT OF NEXT YEARS' BUDGET, THAT'S FIVE PEOPLE AND WE JUST CAN'T CUT PEOPLE AND SAVE MONEY, IT WOULD BE TWO YEARS BEFORE YOU SAVED VERY MUCH MONEY.

MS. SCHAUB STATED THAT THE LOSS RATIO'S WERE PRESENTED AT THE NOVEMBER MEETING IN 2008 AND IT WAS SHARED WITH THE COMMITTEE. MR. STEWART STATED ALL THREE OF THE UNION'S HAD REPRESENTATIVES AT THESE SPECIAL MEETINGS. MR. O'NEILL CALLED FOR THE VOTE.

ROLL CALL VOTE TAKEN TO ACCEPT THE HEALTH ALLIANCE PROPOSAL 3 YES 8 NO MOTION FAILS.

A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY MR. RUBEN, TO ACCEPT THE BC/BS HMO RATE OF \$379.64 WITH THE ABILITY OF THE EMPLOYEE'S TO CHOOSE HMO, PPO OR THE EPEC PPO. DISCUSSION HELD. EXPLANATION GIVEN ABOUT THE

EPEC PLAN AND THE HEALTH SAVINGS PLAN WITH IT. MR. RUBEN STATED THE COUNTY WOULD HAVE TO SET UP AN ACCOUNT FOR THAT PLAN AND THE COUNTY WOULD THEN DEPOSIT AROUND \$30 PER MONTH PER PERSON WHO WANTS THAT OPTION. IT WOULD BE HELD IN THE BANK BUT HE DIDN'T THINK MANY EMPLOYEE'S WOULD TAKE THAT OPTION, IT HAS A HIGHER DEDUCTIBLE. MS. SCHAUB FURTHER EXPLAINED THE PLAN AND HOW IT WOULD WORK.

DISCUSSION HELD ABOUT THE POSSIBILITY OF DRAWING UP A RESOLUTION WITH REGARDS TO COUNTY BOARD MEMBERS NOT GETTING INSURANCE BENEFITS IN THE FUTURE.

ROLL CALL VOTE TAKEN TO ACCEPT THE BC/BS PLAN AS STATED. 10 YES 1 NO MOTION PASSED.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. FARMER, TO RETAIN R.W. GARRETT, AGENCY, INC. AS OUR AGENT / BROKER. DISCUSSION HELD. ROLL CALL VOTE. 10 YES 1 ABSTAINED MOTION PASSED.

AIRPORT/FARM: NOTHING FURTHER TO REPORT ON. A REMINDER ABOUT THE AG BREAKFAST ON MARCH 19TH AT 7 AM. AT LCC GYM.

ANIMAL CONTROL: A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MRS. SCHUMACHER, TO ACCEPT THE NEW 3 YR. ANIMAL CONTROL CONTRACT WITH A CPI INCREASE FOR THE CITY OF LINCOLN AND MUNICIPALITIES. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

BLDG. AND GROUNDS: A MOTION WAS MADE BY MR. STEWART, SECONDED BY MS. LUSTER, TO ACCEPT THE MOWING BID OF \$940 A MONTH FROM FLIPPERS LAWN MANAGEMENT. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

FINANCE: MR. RUBEN STATED THE AUDITORS WILL BE STARTING ON MARCH 30TH AND CONTINUE UNTIL MIDDLE OF MAY. THEY WILL BE USING THE COUNTY BOARD ROOM FOR THIS PURPOSE. MR. RUBEN STATED WE GOT THE COUNTY FARM'S PROPERTY TAX BILL AND THE YEAR OF 2007 FARMLAND ASSESSMENT WAS \$17,310. AS YOU KNOW THAT IS FLOOD GROUND THERE AND THE CURRENT YEARS' IS \$ 36,140.00.

LO 08-09 29 A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. STEWART, TO APPROVE THE TAX ANTICIPATION NOTES. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LO 08-09 27 A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. MARTIN, TO APPROVE THE EXTENSION OF TIME BY THE BOARD OF REVIEW. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LAW ENFORCEMENT: MR. AYLESWORTH STATED THE MINS. ARE COMING LATER IN THE WEEK AND THERE WAS NOTHING TO VOTE ON. THERE WAS A VIRUS IN THE COMPUTER AND ALL THE DATA WAS LOST. THE OTHER MINS. WILL BE DONE ALSO AS SOON AS THE PROBLEM IS FIXED.

EMA: MR. FULSCHER EXPLAINED ABOUT THE ALL HAZARD MITIGATION PLAN TO THE BOARD. IT WILL TAKE ABOUT 1 ½ YEARS TO GET DONE. ALSO A REMINDER THAT THE NIMS TRAINING IS SCHEDULED FOR MAY 28TH, THIRD FLOOR COURTROOM, FOR NEWLY ELECTED OFFICIALS, IT BEGINS AT 6 PM AND IS FOR THREE HOURS.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. O'NEILL, TO APPROVE LO 08-09 31, RESOLUTION FOR PURSUIT OF THE PREPARATION OF AN ALL HAZARD MITIGATION PLAN AS EXPLAINED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED. EXECUTIVE/ECONOMIC DEVELOPMENT: MR. WERTH STATED THEY WILL BE MEETING TOMORROW NIGHT AT 7:00 PM.

PLANNING & ZONING: LO 08-09 28 A MOTION WAS MADE BY DR. HEPLER, SECONDED BY MR. O'NEILL, TO APPROVE THE BIKE TRAIL CONCEPT PLAN AS WAS ORIGINALLY PRESENTED THURSDAY NIGHT. DISCUSSION HELD.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. STEWART, TO AMEND THAT RESOLUTION THAT NO MONEY WILL BE EXPENDED FOR THIS BUT BY VOTE OF THE FULL COUNTY BOARD. DISCUSSION HELD. THIS IS TO SAY THAT WE ARE A SPONSORING AGENT FOR A BIKE TRAIL CONCEPT, TO GET BEHIND THEM SO THEY CAN GET THE GRANTS, ETC. MR. CARLTON READ THE RESOLUTION. FURTHER DISCUSSION HELD ABOUT SPENDING MONEY WE DON'T HAVE FROM MR. RUBEN. MR. MARTIN EXPLAINED FURTHER HOW THESE THINGS WORK FOR GETTING A BIKE TRAIL GOING AND GETTING THE FUNDING.

ROLL CALL VOTE TAKEN ON THE AMENDMENT. 5 YES 6 NO MOTION FAILS.

ROLL CALL ON THE ORIGINAL MOTION: 6 YES 5 NO MOTION PASSED.

ROAD & BRIDGE: NOTHING FURTHER TO REPORT.

COMMUNITY ACTION: NOTHING FURTHER TO REPORT.

HEALTH: NOTHING FURTHER TO REPORT.

TOURISM: NOTHING FURTHER TO REPORT.

WORKFORCE INVESTMENT: MRS. SCHUMACHER STATED THEY WILL BE GETTING PART OF THE STIMULUS MONEY FOR THE NEW PROGRAMS THIS SUMMER. THEY HAVE RAISED THE AGE FROM 21 TO 24.

GENERAL ASSEMBLY LIAISON: NOHTHING TO REPORT.

CHAMBER OF COMMERCE: NOTHING TO REPORT.

WASTE MANAGEMENT: MEETING IS TOMORROW NIGHT.

NOTHING TO REPORT FOR SAFETY; LIQUOR AND PERSONNEL

CHAIRMAN CARLTON "THANKED" THE BOARD MEMBERS FOR GETTING THEIR AGENDA REQUESTS OUT IN TIME.

COMMITTEE REPORTS OF CLAIMS WERE READ BY CLERK LITTERLY:

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

CHAIRMAN'S REPORT: CHAIRMAN CARLTON STATED HE WAS OUT OF TOWN LAST WEEK AND WILL HAVE A SELECTION NEXT MONTH FOR A REPLACEMENT IN DISTRICT 6.

TOURISM BUREAU'S ANNUAL DINNER IS APRIL 17TH AT 6 PM AT THE MAPLE CLUB.

COMMUNICATIONS: A NOTE OF "THANK YOU" FOR THE CONTRIBUTION TO THE AMERICAN CANCER SOCIETY IN MEMORY OF DEAN AEILTS FROM MARY AEILTS AND FAMILY.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. WERTH, TO ADJOURN THE MEETING UNTIL APRIL 21, 2009. MOTION PASSED. MEETING ENDED AT 8:31 PM.