

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; Terry Werth.

Absent: John Stewart

Guests: Sheriff Steve Nichols; Ryan Jason; Patty Jason; Molly Goodrich; Tami Goodrich; Mark Hillard-Health Dept.; Andy Anderson; Mike Booher; Bob Pharis; Blair Hoerbert; Jan Youngquist-LDN; Josh Niziolekiewicz-Courier reporter..

A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to accept and place on file the minutes from the Adjourned Board meeting of April 21, 2009. Motion passed.

Ceremonial Matters: Mr. O'Neill presented Student of the Month Awards to Ryan Jason of Mt. Pulaski High School and Molly Goodrich from LCHS. Nikki Moore was the other student but was unable to be at the meeting. Each student commented on their future plans.

Mr. O'Neill presented a Certificate of Appreciation to Chairman Carlton and the Logan County Board from Community Action. Mr. Carlton stated there were several people outside the Courthouse today with signs telling about what Community Action does.

Appointments:

LO 08-09 49 Judy Emrick to the Logan County Housing Authority Board of Commissioners.

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben to approve the appointment of Judy Emrick as stated. Roll call vote. 10 yes 1 absent Motion passed.

LO 08-09 52 Rick Sheley to Logan County Zoning Board of Appeals for 5 yrs.

A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve the appointment of Rick Sheley as stated. Roll call vote. 10 yes 1 absent Motion passed.

LO 08-09 53 Judi Graff to Logan County Zoning Board of Appeals for 5 yrs.

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

Raffle Requests:

LO 08-09 46 Central Illini Volleyball Club; LO 08-09 47 New Holland Fire Department;

LO 08-09 48 Lincoln Woman's Club

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

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

Sheriff's report of fees collected were: \$3,885.00

Sheriff's expense report was: \$32.93

County Clerk & Recorder fees collected was: \$29,952.25

Circuit Clerk's report for the month of April: Collections due to County General Fund:\$87,228.21;

Collections of funds due to Others: \$43,489.63; Child Support: \$56,059.32.

Circuit Clerk's report for the month of March: Collections due to Co. Gen. Fund: \$106,611.38;

Collection of funds due to others: \$54,946.76; Child Support: \$60,179.02.

Logan County Treasurer's Monthly Cash Statement : April Revenue: \$1,046,709.72;

April Expenses: \$ 786,334.33; April Balance: \$1,027,491.98

Hotel/Motel Tax at a Quarter per-cent was: \$9,754.21

Special Use Hotel/Motel Tax at 1% was: \$2,438.55

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

Committee reports:

Airport/Farm: Nothing further to report.

Animal Control: Nothing further to report.

Bldg. & Grounds: Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the contract for 175 more bed spaces with McLean County Juvenile. Roll call vote. 10 yes 1 absent. Motion passed.

Insurance & Legislative: A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 08-09 51, Ordinance regulating onsite wastewater disposal in Logan County. Roll Call vote. 10 yes 1 absent Motion passed.

Law Enforcement and EMA: Nothing further to report.

Executive/Economic Development: Nothing further to report.

Planning & Zoning: Nothing to vote on.

Road & Bridge: LO 08-09 50 Resolution -- Joint Construction for repair of bridge in Atlanta Rd. District for \$6,000 from County Bridge Fund. A motion was made by Mr. Werth, seconded by Mr. Farmer, to approve the Resolution as read. Discussion held. Mr. Carlton stated as a point of order, according to Roberts Rules of Order, it says that any resolution coming out of committee with more than two people voting on it, does not need a second. (Page 308) Roll call vote. 10 yes 1 absent. Motion passed.

Mr. Werth stated we need to approve the audit reports from IDOT for Motor Fuel Tax for townships in Logan County. A motion was made by Mr. Werth, seconded by Mr. Farmer, to approve the IDOT audit reports as stated. Voice vote. Motion passed.

A motion was made by Mr. Werth, seconded by Mr. Farmer, to approve the engineering services agreement with Allen Henderson & Associates for Nicholson Rd. Bridge repair. Section: 09-00074-01-BR. Roll call vote 10 yes 1 absent. Motion passed.

A motion was made by Mr. Werth, seconded by Mr. Aylesworth, to approve the engineering service agreement with Hutchison Engineering for preliminary engineering for box culvert on County Hwy. 10 (Elkhart to Mt. Pulaski blacktop). Section 09-00119-00-BR. Roll call vote. 10 yes 1 absent. Motion passed..

Community Action: Mr. O'Neill read a letter to members regarding an open house today at the local office and their next Board meeting is May 28th.

Health: Nothing to report.

Tourism: Mr. Werth stated they will be meeting next Tuesday night.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce Liaison: Mrs. Schumacher stated they have a golf outing coming up.

Waste Management: Mr. O'Neill stated they have a meeting tomorrow night.

Safety Meeting: Mr. Aylesworth stated they would be holding a meeting next month.

Liquor: Ms. Luster stated they will be having a meeting next month regarding Liquor Licenses.

Personnel: Nothing to report.

Committee reports on Claims were read by Clerk Litterly:

Ms. Litterly explained that she had talked to Chairman Carlton and Mr. Ruben after talking to the auditors and they are going to change a little bit about the claim forms. You will still sign the front page with committee names as before, but they also want at least one person to sign the claim form, (voucher).

A motion was made by Mr. O'Neill, seconded by Mr. Martin, to accept and place these reports on file as stated. Motion passed.

Chairman's Report:

Mr. Carlton stated he will be officially establishing an I.T. sub-committee and will have Bill Martin to lead it with Mr. Carlton on it and also various department heads participating. They will be meeting monthly and explains it's important with GIS and moving into budget time. It will probably be a day meeting with Bret Aukamp on it, Carla Bender, Dan Fulscher, Sally Litterly, and someone from the Health Dept.

Public Comments: Mr. Carlton stated he had done a lot of investigation on what other counties have for a definition of what Public Comments really are, how they work in open meetings without violation of that. What he gathered was that it's just public comments, typically directed towards the Chairman. Other Boards have rules where you sign up and ask to speak on something and always within time limits and not asking for a vote, that was out of the rules of open meetings. He will ask Mr. Aylesworth to make sure this is discussed with the Policies and Procedures committee.

Andy Anderson stated he was here a month ago and talked about the group health insurance for County Board members. He doesn't want anyone to opt out and lose their insurance. At \$380 a month, he feels that all six county board members taking health insurance are getting a good deal. Also Mr. Anderson believes that the current meeting pay of \$35 is more than adequate. He quoted what the city council gets paid at \$50 and \$75 per meeting. The County budgets \$40,000 annually for pay to attend meetings while the Lincoln City Council only budgets \$30,500. If everyone makes every meeting it would mean each board member received \$3,333. He doesn't want to be rude but he thinks the Lincoln city council members seem to be a lot more efficient than the county board members. He is just putting some numbers out there. If you are looking at increasing your per diem, you need to look at how many meetings there are. Also they should consider the Chairmen of the committee's make a little bit more than the rest of them as they do all the work anyway.

Communications:

A "thank you" note from Ken Benham for supporting them in the National Day of Prayer at the Courthouse recently.

A motion was made by Mr. Werth, seconded by Mr. Martin, to adjourn the meeting until June 16, 2009. Motion passed. Meeting ended at 7:30 pm.