

**PROCEEDINGS OF THE COUNTY BOARD                      TUESDAY, SEPT. 21, 2010**  
**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. 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 Chuck Ruben.

**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:** Jameen Bulcholden; Andy Anderson; Mary Kelley; Vicki Dugan; Mike Fak-LDN reporter; Joel Smiley-Lincoln/Logan Co. Economic Development Partnership Director; Sheriff Steve Nichols.

A **motion** was made by Mr. Alyesworth, seconded by Mr. Farmer, to accept and place on file the minutes from the Adj. Board meeting of August 17, 2010. Motion passed.

**Appointments:** LO 09-10 107 Doug Thompson to Logan County Zoning Board of Appeals.

A **motion** was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the appointment of Doug Thompson as stated. Roll call vote. 11 yes 1 absent Motion passed.

**Raffles:**

LO 09-10 103 Lincoln College;                      LO 09-10 104 Eagles Auxiliary #2708  
LO 09-10 105 Humane Society of Logan County  
LO 09-10 106 Dick Logan Benefit

A **motion** was made by Mrs. Schumacher, seconded by Ms. Luster, to approve all raffle requests as stated. Motion passed.

**Reports for the month of August, 2010 were read by Clerk Litterly as follows:**

Sheriff's report of fees collected was: \$2,520.22

Sheriff's report of expenses was: \$10.45

County Clerk's report of fees was: \$32,473.00

Clerk of the Circuit Court was: Collections due to County General Fund:

\$71,557.43                      Collection of funds due to others: \$50,647.96

Child Support: \$34,795.77

Special Use Hotel/Motel Tax at 1%: \$3,120.90

Hotel/Motel Tax at 4%: \$12,484.01

Logan County Treasurer Monthly Cash Statement: Expense: \$976,536.55

August Balance: \$ 300,499.99

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

**Chairman of Committee reports as follows:**

**Airport/Farm:** Mr. Farmer reported that the TIPS meeting is next Thursday at 9:30 am. in Spfld.

**Animal Control:** Nothing further to report.

**Bldg. & Grounds:** Nothing further to report.

**Finance:** A motion was made by Mr. Ruben, seconded by Mr. Martin, to approve the hiring of a GIS Coordinator/Zoning Officer/Regional Planning Director at a salary commensurate of with their ability. Discussion held. Roll call vote. 11 yes 1 absent. Motion passed.

There will be a special Finance meeting on Wed., September 29, 2010 at 6:00 P.M.

**Insurance & Legislative:** Nothing further to report.

**Law Enforcement and EMA:** Nothing further to report.

**Executive/Economic Development:** Minutes are not typed up yet. He asked Mr. Smiley for brief comments. Mr. Smiley stated the Economic Development Master Plan is in draft form. The meeting for this will be held September 30, 2010 from 6 to 8:00 pm at Restoration Hall at Lincoln Christian University.

A \$90,000 grant was awarded from USDA last November. This will be used to acquire a building hopefully in Lincoln.

He also reported that FDI has leased the former PPG facility. They plan to have over 100 employee's within about 18 to 24 months.

He explained about a Business Plan contest. a Manufacturing Council; a Brownfield Plan; and Wind developer plans. Explained about a series of commercials with Comcast. Working with Mayor Snyder for a private grant application for a feasibility study including Workforce Development. Gave an update on SCORE.

**Planning & Zoning:** Nothing further to report.

**Road & Bridge:** A motion was made by Mr. Werth, seconded by Mr. Aylesworth, To extend original Engineering Agreement to include 1 ¼ additional miles of 5<sup>th</sup> Street Rd. in the amount of \$160,898.00. Roll call vote. 11 yes 1 absent. Motion passed.

**Community Action:** Mr. O'Neill they are advertising for Foster Grandparents and the age now is 65. They are setting up interviews now. Sept. 1<sup>st</sup> they are helping people with assistance with their utilities. Early childhood had 85% enrollment. Public Transportation, they are applying for a 5311 which would allow them to secure two major grants. Their was a record number of Seniors using the Community Action Public Transportation as well as the Meals on Wheels.

**Health:** Nothing further to report.

**Tourism:** Nothing further to report.

**Main Street and Workforce Investment:** Nothing further to report.

**General Assembly Liaison:** Nothing to report.

**Chamber of Commerce Liaison:** Nothing to report.

**Waste Management:** They met last Wednesday and reported on Thursday night.

**Safety:** Nothing to report.

**Liquor:** Nothing to report.

**Personnel:** Nothing to report.

**Committee reports on Claims were read by Clerk Litterly:**

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

**Chairman's Report:** Mr. O'Neill stated that Dick Logan's Benefit last Sunday was a huge success. Dr. Hepler wrote a two page memorial which everyone has a copy of.

A motion was made by Mr. Stewart, seconded by Mr. Bateman, to adjourn the meeting until October 19, 2010 at 7:00 pm. Motion passed.  
Meeting ended at 7:23 pm.