

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom. Chairman Robert Farmer called the meeting to order at 7:00 pm. The pledge of the Allegiance to the American Flag was led by Mr. Farmer.

Members Present: Andy Anderson; Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; David Hepler; Bill Martin; Andrew Meister; Pat O'Neill; Gene Rohlfs; Chuck Ruben; Jan Schumacher

Absent: None

Guests: David Pistorius; Jon Wright; Mark Hilliard; Jan Youngquist

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to accept and place on file the minutes from the Adjourned Board meeting of October 16, 2012. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to return LO 11-12 133 – Bill Sahs to the Logan County Board of Health and LO 11-12 134 – Roger Bock to the Logan County Board of Health to committee. Motion passed.

Raffles:

None

Reports for the month of October, 2012 were read by Clerk Sally Litterly as follows:

Sheriff's report of fees collected: \$3,709.03

Sheriff's report of expenses: \$16.46

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$87,955.29 Collection of funds due to others: \$57,693.43 Child Support: \$51,652.47

County Clerk & Recorders fees collected: \$32,963.50

Logan County Treasurer's Cash Statement: October Revenue: \$1,601,199.11 October Expenses: (\$889,889.34)

October Balance: \$1,449,242.69

Hotel/Motel Tax at 4%: \$16,730.00 Special Use Hotel/Motel Tax 1%: \$4,183.38

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

Chairman of Committees reported the following:

Airport/Farm: Mr. Rohlfs reported the floor for the new T-hangar and the approaches were poured today.

Nothing further to report.

Animal Control: Ms. Litterly reported she referred an individual to Animal Control. This individual has free cat litter for her use at the facility. Nothing further to report.

Building & Grounds: A motion was made by Mr. Martin, seconded by Mr. Ruben, to discontinue the cleaning contract with Mrs. Dahmm for the John Logan Building effective December 1, 2012. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to refer this back to committee for further consideration. Motion to refer back to committee passed. Nothing further to report.

Finance: Mr. Ruben reported the three year contract with Clifton-Larson-Allen is expired, but they have agreed to do the current audit at the same price as last year. The Finance Committee will be evaluating future auditing contracts. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the Clifton-Larson-Allen engagement letter for the FY12 audit. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve an ordinance providing for the issuance of \$600,000 in taxable

general obligation bonds. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the 2013 budget and levies. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Insurance & Legislation: A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve the renewal offer from CIRMA for property/liability/casualty and worker's compensation insurance in the amount of \$220,611.00. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: Mr. Martin informed the Board that the County has received official word that we are now a part of the Central Illinois Economic Development District. Nothing further to report.

Planning and Zoning: Nothing to report.

Road and Bridge: A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to approve LO 11-12 135 – Contract Construction – Mt. Pulaski Road District. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Ruben, to approve LO 11-12 136 – High Speed Rail Local Roads Engineering Review Agreement. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve LO 11-12 137 – Bridge Inspection Agreement. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Community Action: Mr. O'Neill reported the new Executive Director is doing a great job. A recognition dinner was recently held for Foster Grandparents. Ms. Jenkins is currently negotiation service contracts with Lincoln College and Lincoln Christian University for public transportation. Nothing further to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: Mr. Anderson reported tonight's Christmas parade was a huge success. Nothing further to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Ms. Litterly reported the appropriation bill is expected to pass which will allow funding for election judges. Online agenda posting is also required as part of new legislation. Mrs. Meagher is working with David Doolin to work out the details. Nothing further to report.

Chamber of Commerce: Nothing to report.

Waste Management: Mr. O'Neill reported funding is down, but they are optimistic things will improve in a few months. Mr. Anderson reported that Ms. Rohlfs does not have a computer and Ms. Litterly offered to provide one for her use. Nothing further to report.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: Mrs. Schumacher reported she received information from the State's Attorney's office and the personnel issue listed on the agenda does not need to come before the full Board. The other agenda item, Definition of Retiree, is already addressed in the manual so no action is required on that item either. Nothing further to report.

Committee reports of claims were read by Clerk Sally Litterly:

A motion was made by Mr. Aylesworth, seconded by Mr. Carlton, to accept and place on file the reports as read. Motion passed.

Chairman's Report: Mr. Farmer reminded members of the Logan County Employee Christmas luncheon on December 10<sup>th</sup> from 11:00 am to 1:00 pm. Carry-outs will be available. There is also a box under the Christmas tree in the rotunda for food pantry donations. Mr. Farmer thanked everyone for their support during his term as Chairman. He also thanked Mr. Hepler for his support as Vice Chairman. Ms. Litterly reminded members of the swearing-in ceremony at 8:45 am on Monday, December 3<sup>rd</sup>. A small reception will follow the ceremony in the Board Conference room. The Board will then hold the organizational meeting at 10:00 am in the first floor courtroom. Nothing further to report.

Communications: Nothing to report.

A motion was made by Mr. O'Neill, seconded by Mr. Bateman, to continue the meeting on December 18, 2012 at 7:00 p.m. Motion passed. Meeting ended at 7:30 pm.