

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 6:00 pm. The pledge of the Allegiance to the American Flag was led by Mr. Bateman.

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

Absent: None

Guests: Mark Hilliard; John Wright; Derek Hurley

Chairman of Committees reported the following:

Finance: Mr. Ruben reported no petition opposing the bond issue was filed. Mr. Pistorius requested the November Adjourned meeting be held on November 29, 2012 in order to facilitate the bond issue. The Finance Committee will be making the recommendation regarding the amount of bonds to be sold. Information has been received indicating the "Sysco" bonds are currently callable. The committee may elect to issue enough bonds in order to pay off the prior bonds, since the interest rate may be lower. Mr. Ruben also reported the auditors would like to begin work on the FY12 audit. He asked for the Board's approval to begin the audit even though the formal engagement letter will not be signed until November. The Board had no objections. A motion was made by Mr. Ruben, seconded by Mr. Bateman, to place the FY 2013 Budget – Plan A on file. Roll call vote taken 11 yes 1 no Amended motion passed. A motion to amend was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve a change in the Finance Committee Adjustment in the State's Attorney's budget from \$47,000 to \$25,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – General Fund in the amount of \$1,488,407. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Liability Insurance Account in the amount of \$170,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Health Department Fund in the amount of \$332,847. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Illinois Municipal Retirement Fund & Social Security in the amount of \$500,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – County Highway Fund in the amount of \$315,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – County Bridge Fund in the amount of \$150,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Highways Matching Tax Fund in the amount of \$210,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Ambulance Service Fund in the amount of \$127,890. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Tuberculosis Sanitarium Fund in the amount of \$47,225. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Seniors Citizens Fund in the amount of \$70,000. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth to approve the FY 2011-2012 Tax Levy – Cooperative Extension Service Fund in the amount of \$90,781. Straw vote taken 12 yes 0 no Motion passed. Nothing further to report.

A motion was made by Mr. Bateman, seconded by Mr. Anderson, to adjourn the meeting until November 29, 2012 at 7:00 p.m. Motion passed. Meeting ended at 6:14 pm.