

Logan County Ambulance Meeting
Blue Room – Logan County Safety Complex
March 7, 2013

Present: Kevin Bateman; Bob Farmer; Terry Carlton; Gene Rohlfs

Absent: Rick Aylesworth, Bill Martin

Guests: Terry Storer; Doug Brooks; Steve Siltman

Mr. Bateman called the meeting to order at 7:00 pm.

A motion was made by Mr. Rohlfs, seconded by Mr. Carlton to approve the minutes from February, 2013 as printed. Motion passed.

Mr. Siltman presented the February call report. There were 372 calls in February. The quarterly total is 1,118 calls.

Quarterly Budget Report – This report will be available at the May meeting.

A motion was made by Mr. Carlton, seconded by Mr. Farmer, to pay the bills. Motion passed.

Vehicle Status Report – Mr. Siltman reported ambulance purchased in December is now up and running. The body is in good shape, so it will be left red. The unit that was purchased last summer is also operational. There have been no problems with these units. At this time, there are aware of no mechanical issues with any of the other units.

Old Business:

Mr. Siltman reminded the committee about the ambulance tax levy question that will be on the ballot. He has spoken to twelve different groups or associations to discuss the need for the referendum. The pamphlet that is being used was shared with the committee. Signs are also being distributed and large signs are being placed in high traffic areas. He has not received any negative response to the endeavor. Nothing further to report.

New Business:

Nothing to report.

A motion was made by Mr. Farmer, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 7:10 pm.

Logan County EMA Meeting

Blue Room – Logan County Safety Complex

March 7, 2013

Present: Kevin Bateman; Bob Farmer; Terry Carlton; Gene Rohlfs

Absent: Rick Aylesworth; Bill Martin

Guests: Terry Storer; Doug Brooks; Steve Siltman

Mr. Bateman called the meeting to order at 7:10 pm.

A motion was made by Mr. Carlton, seconded by Mr. Farmer, to approve the minutes from February 7, 2013 as printed. Motion passed.

Mr. Storer presented the February 2013 call report.

TICP – Mr. Storer reported this has been completed and approved by the State of Illinois. They found no weaknesses or discrepancies so this is now a living document that will need updated annually. This will provide a foundation in the event any federal funding is available in the future.

Hazard Mitigation Update – The contractors continue to work on this project. The next meeting is scheduled for mid-June. At that time, the list of projects will be compiled and then the process will move forward to finalizing the plan. Projects are not set in stone, but the plan gives a framework for the types of items the County sees as important. Mr. Carlton suggested some type of surge protection for the Courthouse be added, since we recently had damages to servers and equipment from a power surge.

2013 Exercise Planning – The first planning meeting was held last week. The plan is for a small table-top exercise on June 12th. It will involve a tornado scenario which would involve discussion regarding proper response to the scenario. This would be the foundation for building on progressive exercises, leading to a full-scale exercise in the future.

Old Business:

None

New Business:

Mr. Storer reported they have been working with Animal Control to upgrade their radio situation. He evaluated the existing radio in the truck and it could not be upgraded. A used radio was obtained from a township at a very low cost and has been installed in the truck to provide contact with local emergency officials while on calls. They are also trying to secure at least one portable radio for use while away from the vehicle.

A motion was made by Mr. Farmer, seconded by Mr. Carlton, to pay the bills as presented for payment. Motion passed.

A motion was made by Mr. Rohlfs, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 7:23 pm.

Logan County Coroner Meeting
Blue Room -- Logan County Safety Complex
March 7, 2013

Present: Kevin Bateman; Bob Farmer; Terry Carlton; Gene Rohlfs

Absent: Rick Aylesworth; Bill Martin

Guests: Terry Storer; Doug Brooks; Steve Siltman; Bob Thomas

Mr. Bateman called the meeting to order at 7:23 pm.

A motion was made by Mr. Rohlfs, seconded by Mr. Carlton to approve the minutes from February 7, 2013 as printed. Motion passed.

A motion was made by Mr. Carlton, seconded by Mr. Farmer, to approve the bills as presented for payment. Motion passed.

Old Business:

Mr. Thomas presented the February call report. There were 25 deaths, with three requiring autopsies.

New Business:

Mr. Thomas reported he recently had emergency eye surgery. Mr. Brooks has been covering in his absence. He will be returning in approximately a week. Mr. Brooks reported Brenda will be attending a coroner's conference later this month in Mt. Vernon. The only cost to the office is mileage and hotel.

Mr. Thomas presented the summary of expenses, reimbursements and balance sheet for review.

A motion was made by Mr. Carlton, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:27 pm.

Logan County Sheriff's Meeting
Blue Room – Logan County Safety Complex
March 7, 2013

UNAPPROVED

Present: Kevin Bateman; Bob Farmer; Terry Carlton; Gene Rohlfs

Absent: Rick Aylesworth; Bill Martin

Guests: Terry Storer; Doug Brooks; Steve Siltman; Bob Thomas; Sheriff Steve Nichols

Mr. Bateman called the meeting to order at 7:27 pm.

A motion was made by Mr. Carlton, seconded by Mr. Rohlfs to approve the minutes from February 7, 2013 as printed. Motion passed.

Old Business:

Safety Complex lease agreement: Sheriff Nichols reported he is prepared to return the proposed lease to the City for approval, with their amendments. **A motion was made by Mr. Rohlfs, seconded by Mr. Carlton, to approve the lease as presented. Motion passed.**

New Business:

None

Sheriff's Report:

Sheriff Nichols reported he had concerns about a bill that was returned by the auditors. The bill was normally paid in May and he paid it in December. The auditors would not allow it to be paid in advance. Sheriff Nichols indicated he may not have the funds in the current budget for it, since he had already paid it. Nothing further to report.

A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to pay the bills as presented for payment. Motion passed.

A motion was made by Mr. Carlton, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:36 pm.