

Board of Whole Meeting
First Floor Courtroom, Courthouse
March 14, 2013

Present: Dave Hepler – Vice Chairman; Bob Farmer – Chairman; Andy Anderson; Rick Aylesworth; Terry Carlton; Bill Martin; Andy Meister; Pat O’Neill; Gene Rohlfs; Chuck Ruben; Jan Schumacher

Absent: Kevin Bateman

Guests: Larry Gleason; Cheryl Hedrick; Nancy Schaub; Jan Youngquist; Bret Aukamp

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

The Pledge of Allegiance was led by Mr. Carlton. A moment of silence was held in honor of the passing of former County employee, Marilyn Hoinacki.

Airport/Farm: Mr. Rohlfs reported gallons of fuel were sold in February. The newly-constructed T-hangars were offered rent on March 1st. It is expected to be fully rented by the end of this month. Two existing hangars were vacated with rental agreements in the new hangar. However, Mr. Rohlfs has received interest from two individuals interested in renting the two older hangars. Seven individuals submitted bids for the farmland rent. **A motion was made by Mr. Rohlfs, seconded by Mr. Ruben, to accept the bid from Dennis Ramlow in the amount of \$385 per acre. Straw vote taken. Motion passed.** Mr. Rohlfs also reported that surplus items were sold in auction with the assistance of Mr. Aukamp from the Highway Department. Nothing further to report.

Animal Control: Mr. Anderson reported Logan County Animal Rescue addressed the committee with concerns they have and offering recommendations for implementation. One of the initial suggestions is to be available for additional hours on Saturdays. The committee asked them to provide additional information for consideration at the April meeting. Nothing further to report.

Building and Grounds: **A motion was made by Mr. Carlton, seconded by Mrs. Schumacher, to allow LifePoint Church of God to hold an Easter Egg Hunt on March 31st at Scully Park. Straw vote taken. Motion passed.** Mrs. Schumacher reported that she received notification from Landmark Preservations that they would like to provide an exterior lighting design plan for the Logan County Courthouse. Because of the good working relationship we have had with them, they hand-selected Logan County for this project. There is no cost to the County and no obligation to implement the plan. She also received a phone call from SEDAC offering to complete an energy audit at the Safety Complex at no cost to Logan County. Nothing further to report.

Chamber of Commerce: Nothing to report.

Community Action: Mr. O’Neill reported Community Action continues to monitor the impact of the debt ceiling and potential funding cuts. It may mean the elimination of eleven or twelve positions. He also reported the resignation of Lynnette Bruce and Beth Fleshman. Logan Mason Public Transportation is staying very busy. Six vehicles provided over 13,000 rides covering over 7200 miles. They are also working with mental health centers, nursing homes and colleges for trips. They continue to explore options for coupons or punch cards. Tickets are still available for the Cheeseburger in Paradise fundraiser on Saturday, March 23rd. All proceeds go to supporting Community Action programs. Mr. Ruben shared that we have received notification from the State of Illinois that additional oversight will be required over the Public Transportation grant program. This will require a paid position in the County. Funding for this position can be covered with grant funding. Mrs. Meagher and Mr. Ruben will attend a mandatory meeting on March 26th. Mr. Ruben indicated he believes Mrs. Meagher would be the logical choice for this position, but we will have to discuss this in greater detail after we obtain additional information. Nothing further to report.

Executive/Economic Development: **A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the revised Board Policy and Procedures as presented. Straw vote taken. Amended motion passed. A motion to amend was made by Mr. Carlton, seconded by Mr. Anderson, to amend page 3 by striking paragraph K and leaving paragraph J in place so straw voting can continue during workshop meetings. Straw vote taken. Motion to amend passed. A motion to amend was made by Mr. Anderson, seconded by Mr. Carlton, to amend page 12 by striking paragraph VI A so Board Members retain the right to consult with the State’s Attorney without approval of the committee chairman. Straw vote taken. Motion to amend passed. A motion was made by Mr. Rohlfs, seconded by Mr. Meister, to refer back to committee. Motion withdrawn. A motion to amend was made by Mr. Carlton, seconded by Mr. Martin, to**

move the section including committee responsibilities to be Appendix A. Straw vote taken. Motion to amend passed. A motion to amend was made by Mr. Anderson, seconded by Mr. O'Neill, to amend paragraph B on page 5 to reflect that, when possible, each district will have one member on each of the "top six" committees. Straw vote taken. Motion to amend failed. A motion was made by Mr. Rohlfs, seconded by Mr. Meister, to refer back to committee. Straw vote taken. Motion passed. Nothing further to report.

Finance: Mr. Ruben reported the draft audit has been received. It will be brought forward to the full Board in April. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 30 – Resolution Increasing Expungement Filing Fee. Straw vote taken. Motion passed. Nothing further to report.

General Assembly: Nothing to report.

Health: Nothing to report.

Insurance/Legislation: Mrs. Schumacher presented the recommendation of the committee for health insurance coverage for County employees beginning May 1, 2013. The committee recommends switching to Blue Cross Blue Shield and offering three plans of coverage. A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to offer Blue Cross Blue Shield \$1500 PPO, \$3500 PPO and \$3500 QHDHP Aggregate with a county contribution of \$475 towards the PPO plans and \$402.91 toward the QHDHP plan. The County would also contribute \$50 monthly to a health savings account for any employee enrolled in the QHDHP plan. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve the following raffles: LO 12-13 26 – PHENOM Features, LO 12-13 27 – Lincoln Woman's Club, LO 12-13 28 – Community Action Partnership of Central Illinois, LO 12-13 32 – Knapp Chesnut Becker Historical Society, Inc. and LO 12-13-33 – Lincoln Park District Community Health Fair. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve LO 12-13 34 – Appointment of Stanley Anderson to Logan County ETSB Board. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve LO 12-13 35 – Appointment of Michael Patridge to Logan County ETSB Board. Straw vote taken. Motion passed. Mrs. Schumacher also reported the committee is asking the Chairman to send letters to legislators concerning pending legislation. Nothing further to report.

Workforce Investment: Nothing to report.

Law Enforcement and EMA: Mr. Aylesworth reported the committee has resubmitted the Safety Complex lease agreement to the City for approval. Nothing further to report.

Liquor: Nothing to report.

Planning and Zoning: Nothing to report.

Economic Development Partnership: Mr. Ruben reported the Manufacturer's Council will be on March 19th from 1-4 pm. Nothing further to report.

Road and Bridge: A motion was made by Mr. Martin, seconded by Mr. Rohlfs, to approve LO 12-13 29 – Resolution for 2013 Bituminous and Aggregate Materials for Road Districts. Straw vote taken. Motion passed. Nothing further to report.

Main Street and Tourism: Mr. Anderson reported the Main Street Open House will be on March 21st. Nothing further to report.

Waste Management: Mr. O'Neill reported that Waste Management will be present at the Community Health Fair on March 23rd from 9-1. Nothing further to report.

Safety: Mrs. Schumacher discussed the safety manual being developed by the committee. The manual will be brought before the full Board in April. Nothing further to report.

Personnel: Mrs. Schumacher reported policies may be developed at the next meeting. Nothing further to report.

County Board Chairman's Report: Mr. Farmer clarified that the Adjourned Board meeting will be on Tuesday. It was listed incorrectly on the schedule. He also reported that NaCO has waived Logan County's membership dues because of the legal expenses being incurred by Logan County. Mr. Anderson took a moment to thank the Board for everything after the recent passing of his mother. Nothing further to report.

A motion was made by Mr. Aylesworth, seconded by Mr. O'Neill, to adjourn the meeting. Motion passed. Meeting adjourned at 8:35 pm.