

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. Hepler.

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

Absent: Terry Carlton

Guests: Cheryl Hedrick; Nancy Schaub; Deb Summons; Jan Youngquist

A motion was made by Mr. Rohlfs, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adjourned Board meeting of February 20, 2013. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve LO 12-13 34 – Stanley L. Anderson to Logan County ETSB Board. Roll call vote taken 11 yes 0 no Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 12-13 35 – Michael R. Patridge to Logan ETSB Board. Roll call vote taken 11 yes 0 no Motion passed.

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.

LO 12-13 33 – Lincoln Park District Community Health Fair

A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve the above raffles. Motion passed.

Reports for the month of February, 2013 were read by Clerk Sally Litterly as follows:

Sheriff's report of fees collected: \$3,020.30

Sheriff's report of expenses: \$88.69

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$76,413.30 Collection of funds due to others: \$62,204.08 Child Support: \$25,064.66

County Clerk & Recorders fees collected: \$33,355.68

Logan County Treasurer's Cash Statement: February Revenue: \$938,441.16 February Expenses: (\$1,377,246.83) February Balance: \$1,183,448.95

Hotel/Motel Tax at 4.25%: \$5,216.84 Special Use Hotel/Motel Tax .75%: \$921.46

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

Chairman of Committees reported the following:

Airport/Farm: A motion was made by Mr. Rohlfs, seconded by Mr. Martin, to accept the bid for cash rent of County farm land from Dennis and Debbie Ramlow in the amount of \$385 per acre effective 12-1-13 for the 014 farm season and expiring on 11/30/17. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Animal Control: Nothing to report.

Building & Grounds: A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the use of Scully Park by LifePoint Church of God for an Easter Egg Hunt on March 31st. Motion passed. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve LO 12-13 30 – Resolution for Increasing Expungement Filing Fee. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Insurance & Legislation: A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve the proposal from Blue Cross Blue Shield for employee health insurance. The 1500 PPO, 3500 PPO and 3500 Aggregate QHDHP plans will be offered with a county contribution of \$475 per month towards the premium of the 1500 and 3500 PPO plans and a county contribution of \$402.91 per month towards the premium of the 3500 QHDHP plan. Employees enrolled in the 3500 QHDHP plan will also receive a county contribution of \$50 per month to a qualified HSA. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to adopt the revised Board Policies and Procedures as presented. Roll call vote taken 11 yes 0 no Amended motion passed. A motion to amend was made by Mrs. Schumacher, seconded by Mr. Ruben, to strike the VI A on page 12 regarding state's attorney requests and replace it with "As a matter of courtesy, when requests are made to the State's Attorney on questions of law and ethics related to county board business, a copy should be given to the County Board Chairman." Roll call vote taken 11 yes 0 no Motion to amend passed. A motion to amend was made by Mr. Anderson, seconded by Mr. O'Neill, to reflect that, when possible, each district should have a representative on each of the "top 6" committees. Roll call vote taken 5 yes 6 no Motion to amend failed. A motion to amend was made by Mr. Martin, seconded by Mr. Hepler, to amend page 3 to delete K and retain J (straw voting at the Workshop meeting) and change the word from "determine" to "indicate". Roll call vote taken 9 yes 2 no Motion to amend passed. A motion to amend was made by Mr. Ruben, seconded by Mr. Rohlfs, to move the "Committee Responsibilities" section and place it in "Appendix A". Roll call vote taken 11 yes 0 no Motion to amend passed. Nothing further to report.

Planning and Zoning: Mr. Hepler reported an appeal has been filed on the Muck re-zone. 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 for Road Districts. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Community Action: Mr. O'Neill reported tickets are sold out for Cheeseburger in Paradise. Nothing further to report.

Health: Nothing to report.

Tourism: Nothing further to report.

Main Street: Mr. Anderson reminded the Board of the Main Street Open House this Thursday. Nothing further to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Mrs. Schumacher informed the committee that the Leadership Academy graduation will be held this Friday morning at Mr. Lincoln's On the Green. Nothing further to report.

Waste Management: Nothing to report.

Safety: Nothing to report.

Liquor: Mr. Martin reported a letter was received from the state indicating that the liquor license for Bill's Bar has been revoked. He and Mr. Farmer will handle this issue. Nothing further to report.

Personnel: Mrs. Schumacher reported the committee is currently developing a fraud/whistleblower policy that will be forwarded to the state's attorney for his review. Nothing further to report.

Committee reports of claims were read by Clerk Sally Litterly:

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

Chairman's Report: Mr. Farmer reminded members of the Ag Day Breakfast on Thursday morning at 7:00 am. Nothing further to report.

Communications: Ms. Litterly reported that absentee voting is now open for the election. Nothing further to report.

A motion was made by Mr. O'Neill, seconded by Mr. Anderson, to adjourn the meeting to April 16, 2013 at 7:00 p.m. Motion passed. Meeting ended at 8:07 pm.