

Logan County Sheriff's Meeting

Blue Room – Logan County Safety Complex

July 8, 2013

Present: Rick Aylesworth; Bill Martin; Kevin Bateman; Gene Rohlf; Terry Carlton; Bob Farmer

Absent:

Guests: Doug Brooks; Steve Siltman; Alana Sorrentino; John Bunner; Bob Thomas; Dan Fulscher

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

A motion was made by Mr. Carlton, seconded by Mr. Bateman to approve the minutes from June 6, 2013 as printed. Motion passed.

Old Business:

None

New Business:

Estimates are being requested for a water softener and dishwasher.

Sheriff's Report:

Nothing to report.

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

A motion was made by Mr. Farmer, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:04 pm.

Logan County Ambulance Meeting
Blue Room – Logan County Safety Complex
July 8, 2013

Present: Rick Aylesworth; Bill Martin; Kevin Bateman; Gene Rohlfs; Terry Carlton; Bob Farmer

Absent:

Guests: Doug Brooks; Steve Siltman; Alana Sorrentino; John Bunner; Bob Thomas; Dan Fulscher

Mr. Aylesworth called the meeting to order at 7:05 pm.

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

Mr. Siltman presented the June call report. There were 353 calls in June, bringing the total this year to 2,353.

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

Vehicle Status Report – Mr. Siltman reported the 2009 Ford is in Springfield having the radiator and oil pump replaced. The 2011 needed new tires. Quotes were obtained for the 2011 demonstrator ambulance currently available. Including all the necessary modifications, the price is \$159,074. Trade-in allowance for the old rig should be \$25,500. A loan would be secured for the balance over a two or three year period.

Old Business:
None

New Business:
None

A motion was made by Mr. Bateman, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 7:15 pm.

Logan County Coroner Meeting

Blue Room – Logan County Safety Complex

June 6, 2013

Present: Rick Aylesworth; Bill Martin; Kevin Bateman; Gene Rohlf; Terry Carlton; Bob Farmer

Absent:

Guests: Doug Brooks; Steve Siltman; Alana Sorrentino; John Bunner; Bob Thomas; Dan Fulscher

Mr. Aylesworth called the meeting to order at 7:16 pm.

A motion was made by Mr. Rohlf, seconded by Mr. Bateman to approve the minutes from June 6, 2013 as printed. Motion passed.

Old Business:

Mr. Thomas presented the June call report. There were 18 deaths, with none requiring autopsies.

New Business:

None

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

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

A motion was made by Mr. Martin, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 7:18 pm.

Logan County EMA Meeting

Blue Room – Logan County Safety Complex

July 8, 2013

Present: Rick Aylesworth; Bill Martin; Kevin Bateman; Gene Rohlf; Terry Carlton; Bob Farmer

Absent:

Guests: Doug Brooks; Steve Siltman; Alana Sorrentino; John Bunner; Bob Thomas; Dan Fulscher

Mr. Aylesworth called the meeting to order at 7:26 pm.

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve the minutes from June 6, 2013 as printed. Motion passed.

Ms. Sorrentino presented the June 2013 call report.

Hazard Mitigation Update – Ms. Sorrentino reported the next meeting will be held on October 17th.

2013 Exercise – The after action report improvement plan was completed today. It will be sent to the state for approval.

Support trailer request – Mr. Fulscher reported trailers have been located which were not being used for emergency services. The State of Illinois will be sending the trailers in to have air conditioners, heaters and printers installed. Two locations will be permanently selected to house the trailers for future hosting. He also reported ALMH has offered the Hope Mobile to EMA once it's decommissioned. There are many issues that would need to be addressed before it could be operational as a command center. Because of the expense involved, the committee agreed with Mr. Fulscher's recommendation that EMA express appreciation to ALMH for the thoughtfulness but pass on acquisition of the vehicle.

2014 Budget Review – Mr. Fulscher provided his budget recommendation to the committee for consideration. Mr. Fulscher also discussed his current duties and salary as it relates to other neighboring counties. He also reminded the committee that the last four years of employment establishes the basis for retirement income. He requested a salary increase on the EMA side only over the next four years of \$9564. He would then ask 911 for the same consideration. This would give him a total salary of \$80,000 at the end of the next four years. Mr. Carlton reminded Mr. Fulscher that this could be adjusted at Board of Whole, as he believes this is too big of an increase in one year. **A motion was made by Mr. Bateman, seconded by Mr. Martin, to recommend to Finance an increase the EMA salary by \$9564 (to \$40,000) effective 12/1/2013. Motion passed.**

Old Business:

None

New Business:

None

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. Martin, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm.