

Logan County Sheriff's Meeting

Blue Room – Logan County Safety Complex

January 3, 2013

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

Absent: Bob Farmer

Guests: Steve Siltman; Doug Brooks; Bob Thomas; John Bunner; Terry Storer; Alana Sorrentino

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

A motion was made by Mr. Carlton, seconded by Mr. Rohlfs to approve the minutes from December 6, 2012 as printed. Motion passed.

Old Business:

Safety Complex lease agreement: A revised proposal was received from the City of Lincoln. The Sheriff has not had an opportunity to review the revisions. Mr. Bateman suggested agreeing to the revision of adjusting the annual fee by either increasing or decreasing by CPI. The issue of booking fees which was stricken by the City was discussed. This will be deferred to the Sheriff for clarification and recommendation. The City has requested an annual inspection. Mr. Bateman suggested more frequent walk-throughs to confirm no damages have occurred. Action will be withheld on this item until Sheriff has had an opportunity to review and provide feedback.

New Business:

None

Sheriff's Report:

Nothing to report at this time.

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

A motion was made by Mr. Bateman, seconded by Mr. Rohlfs, to adjourn the meeting. Motion passed. Meeting adjourned at 7:07 pm.

Logan County EMA Meeting

Blue Room – Logan County Safety Complex

January 3, 2013

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

Absent: Bob Farmer

Guests: Steve Siltman; Doug Brooks; Bob Thomas; John Bunner; Terry Storer; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:08 pm.

A motion was made by Mr. Bateman, seconded by Mr. Rohlf, to approve the minutes from December 6, 2012 as printed. Motion passed.

Mr. Storer presented the November 2012 call report.

TICP – Mr. Storer reported this plan continues to be under review by the State of Illinois. The validation exercise will be Wednesday, January 9th at 10:00 am.

Hazard Mitigation Update – Mr. Storer reported that the next meeting will be to gather a list of projects the County would like to see implemented to improve the ability of the County to respond to any natural disaster. This meeting will be held on January 17th at 4:00 pm. Mr. Storer suggested repairs to Fifth Street Road could be included in the plan since heavy emergency vehicles travel that road and it is in poor state of repair. He also suggested requesting storm sirens in Flamingo Heights and backup generators for community water systems. The planning cycle is approximately 50% complete.

Old Business:

None

New Business:

Ms. Sorrentino reported that a second Safe School summit is being planned because of the recent events in Newtown, CT. They will be creating a committee including local law enforcement, EMA and any other interested individuals interested in preventing a similar event in Logan County schools. The Shake-Out event will be held on February 7th. They are still seeking a school that would like to participate.

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. Bateman, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 7:17 pm.

Logan County Ambulance Meeting
Blue Room – Logan County Safety Complex
January 3, 2013

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

Absent: Bob Farmer

Guests: Steve Siltman; Doug Brooks; Bob Thomas; John Bunner; Terry Storer; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:18 pm.

A motion was made by Mr. Bateman, seconded by Mr. Rohlf to approve the minutes from December, 2012 as printed. Motion passed.

Mr. Siltman presented the November call report. There were 365 calls in December.

Quarterly Budget Report – Mr. Siltman provided the budget report for committee review. The 2013 levy will generate approximately \$127,890. There was a fund balance of \$57,000 from the previous year. After expenditures from December, the current fund balance is \$143,086.42. Last year showed a \$48,000 loss, but because of reimbursements from the County levy LCPA probably broke even.

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

Vehicle Status Report – Mr. Siltman reported it was discovered today that the 2007 Ford E450 has cracked heads. Because of problems with the motor in these vehicles, they have minimal value. The box is in good condition and could be remounted on another chassis. The only other option for a chassis is a V-10 gas engine. Mr. Siltman has concerns about gas motors on emergency vehicles. In the past, engines would overheat on calls in the summer because of the heat generated running all the equipment. Gas mileage was also horrible. For this reason, LCPA has previously made the move to medium duty diesel vehicles. He recommends holding onto this vehicle until it is determined whether the tax levy is approved by the voters in April. If the referendum passes, he would recommend trading this and another vehicle in on two new vehicles. If the referendum does not pass, he would recommend looking at used units and slowly replacing the problem vehicles. The 2009 is currently at the dealer undergoing repairs. The used International that was purchased last summer is up and running. The 2000 International that was purchased a few weeks ago is getting minor work done and will be operational soon. LCPA has chosen not to repaint this particular rig from red and it will be operational within a few weeks. He will research vinyl wrapping for the vehicle in the future if they choose to change the appearance at a later date.

Old Business:

Mr. Siltman discussed the proposed resolution to increase the tax levy. It has been reviewed and approved by the State's Attorney. A motion was made by Mr. Carlton, seconded by Mr. Bateman to approve LO 12-13 15 – Resolution to Submit to the Voters a Referendum to Increase the Property Tax Extension Limitation. Motion passed.

New Business:

None

A motion was made by Mr. Martin, seconded by Mr. Rohlf, to adjourn the meeting. Motion passed. Meeting adjourned at 7:40 pm.

Logan County Coroner Meeting
Blue Room – Logan County Safety Complex
January 3, 2013

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

Absent: Bob Farmer

Guests: Steve Siltman; Doug Brooks; Bob Thomas; John Bunner; Terry Storer; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:41 pm.

A motion was made by Mr. Carlton, seconded by Mr. Rohlf to approve the minutes from December 6, 2012 as printed. Motion passed.

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

Old Business:

Mr. Thomas presented the December call report. There were 22 deaths, with two requiring autopsies.

New Business:

Mr. Thomas reported the Coroner's 40-hour class is scheduled for the end of January. Because of cutbacks, Logan County would have to pay for the class this year. Since it is in Springfield, the expense should be minimal.

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

A motion was made by Mr. Bateman, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:46 pm.