

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. Bateman.

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

Absent: Rick Aylesworth; Bill Martin

Guests: Jan Youngquist; Steve Siltman; Blair Hoerbert; Sally Gosda; Jon Wright

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to accept and place on file the minutes from the Adjourned Board meeting of December 18, 2012. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 12-13 10 – Bill Sahs to the Logan County Board of Health. Roll call vote taken 10 yes 0 no Motion passed

A motion was made by Mrs. Schumacher, seconded by Mr. Hepler, to approve LO 12-13 11 – Roger Bock to the Logan County Board of Health. Roll call vote taken 10 yes 0 no Motion passed

A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve LO 12-13 16 – Julie Parker to Animal Control Administrator/Warden. Roll call vote taken 10 yes 0 no Motion passed

A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve LO 12-13 17 – Maurice Tierney to Assistant Animal Control Warden. Roll call vote taken 10 yes 0 no Motion passed

Raffles:

A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve LO 12-13 18 – Fraternal Order of Eagles #2708. Motion passed

Reports for the month of December , 2012 were read by Clerk Sally Litterly as follows:

Sheriff's report of fees collected: \$2,366.19

Sheriff's report of expenses: \$175.85

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$59,178.53 Collection of funds due to others: \$46,625.37 Child Support: \$41,106.58

County Clerk & Recorders fees collected: \$51,927.25

Logan County Treasurer's Cash Statement: December Revenue: \$836,469.43 December Expenses: (\$758,299.89) December Balance: \$2,085,495.33

Hotel/Motel Tax at 4.25%: \$8,807.84 Special Use Hotel/Motel Tax .75%: \$1,554.41

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

Chairman of Committees reported the following:

Airport/Farm: Nothing to report.

Animal Control: Nothing to report.

Building & Grounds: Nothing to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve a budget amendment for FY 12-13 to change line items 910-00-51001, 101-00-43014, and 101-08-57014 to \$33,500.00 for the salary of the Solid Waste Administrator. Roll call vote taken 10 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve a budget amendment for FY 12-13 to change line item 916-00-45011 to

\$6,615.00 and change the total revenue in the Communications Equipment Replacement Fund to \$6,607.0 and change the Fund balance in that fund to \$35,310.00. Roll call vote taken 10 yes 0 no Motion passed. Mr. Ruben reported that he and other Board members attended a UCCI seminar last weekend. At that meeting, there was clarification regarding the limitations and controls over budgets within the General Fund for personnel. There are actually three groups that expenditures are divided among. Department heads and elected officials can move funds within each group, but could not move funds from one group to another (from equipment to personnel). He still feels it is acceptable to allow individual offices to manage their expenses as they see fit, unless a particular concern is identified. Nothing further to report.

Insurance & Legislation: Mrs. Schumacher also discussed her attendance at the UCCI meeting. Information shared will be very helpful when updating the Logan County personnel policies. A simplified chart of parliamentary motions was shared with all members for reference during meetings. She also attended a CIRMA member meeting today where it was indicated the financial position of CIRMA has improved and is even better than previously. She also used the meeting as an opportunity to discuss how other counties are handling various insurance-related scenarios. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve a change in the broker-dealer for the Logan County Deferred Compensation Plan to LPL Financials. Roll call vote taken 10 yes 0 no Motion passed. Nothing further to report.

Law Enforcement & EMA: A motion was made by Mr. Bateman, seconded by Mr. Rohlfs, to approve LO 12-13 15 – Resolution to Submit to the Voters a Referendum to Increase the Property Tax Extension Limitation (Ambulance). Roll call vote taken 10 yes 0 no Motion passed. Mr. Siltman addressed the Board to correct a misstatement he made during the December Board of Whole meeting regarding the number of calls the service provides. He clarified that there were 620 “AMA” calls in 2012 out of a total of 4200 calls for the year. Nothing further to report.

Executive/Economic Development: Nothing to report.

Planning and Zoning: Nothing to report.

Road and Bridge: Nothing to report.

Community Action: Nothing to report.

Health: Mr. Hepler reported the Board of Health is currently trying to address some deficits that are unsustainable. Nothing further to report.

Tourism: Nothing to report.

Main Street: Mr. Anderson reported Mr. Hoagland unveiled his 2013 strategic plan for Main Street Lincoln. He indicated it was quite impressive. Nothing further to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Nothing to report.

Waste Management: Ms. Litterly reported that a computer and internet access has been provided to Mrs. Rohlfs for her use. Nothing further to report.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: Nothing to report.

Committee reports of claims were read by Clerk Sally Litterly:

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

Chairman's Report: Mr. Farmer discussed necessary schedule changes in February because of holidays and other events. The Finance Committee meeting will be moved up to 5:00 pm on Tuesday, February 12th. The Insurance Committee meeting will be moved to 5:30 pm on Wednesday, February 13th and will be followed by Animal Control at its regularly scheduled time. The Adjourned meeting will be held on Wednesday, February 20th at 7:00 pm. Mr. Farmer reported he has asked Mr. Ruben to represent Logan County in discussions with the City of Lincoln regarding the proposed TIF district. He reminded members of the Lincoln Day Dinner on Tuesday, February 12th at 6:00 pm. Members were asked to let Mr. Carlton if they would like to attend. Nothing further to report.

Communications: Ms. Litterly read an invitation that was received asking Board members to attend a Community Luncheon at Carroll Catholic School for Catholic Schools week on Monday, January 28th at 11:00 am. Members who would like to attend should RSVP to Ms. Litterly. Ms. Litterly also reminded Board members of FOIA and OMA training that must be completed. Certificates of completion should be forwarded to her office for handling. She also reminded members of the Republican primary in the city of Lincoln on February 26th. Jan Youngquist informed the Board about a grant of \$112,000 that was approved by Heritage in Flight for improvements to County-owned property at the airport. Nothing further to report.

A motion was made by Mr. Bateman, seconded by Mr. Anderson, to adjourn the meeting until February 20, 2013 at 7:00 p.m. Motion passed. Meeting ended at 7:45 pm.