

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. Rohlfs. A moment of silence was held in memory of the lives lost in the recent Oklahoma tornadoes.

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: Jan Youngquist

A motion was made by Mr. Bateman, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adjourned Board meeting of April 16, 2013. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to table LO 12-13 48 – Appointment of Larry Howen as Trustee of the Logan County Cemetery Maintenance District. Motion passed.

Raffles:

A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve LO 12-13 43 – Raffle for Lincoln/Logan American Legion Post #263 and LO 12-13 44 – Raffle for Abraham Lincoln Healthcare Foundation. Motion passed.

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

Sheriff's report of fees collected: \$5,093.11

Sheriff's report of expenses: \$0.00

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$83,759.81 Collection of funds due to others: \$62,636.42 Child Support: \$45,034.07

County Clerk & Records fees collected: \$32,036.94

Logan County Treasurer's Cash Statement: April Revenue: \$1,037,097.71 April Expenses: (\$98,033.41)

April Balance: \$1,052,640.48

Hotel/Motel Tax at 4.25%: \$14,017.90 Special Use Hotel/Motel Tax at .75%: \$2,474.24

A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, 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 approve the selection of Hanson Engineering for design, engineering and consulting services for scheduled TIPS projects for the years 2014-2018. Roll call vote taken 11 yes 0 no Motion passed. The location of the June meeting is being moved to the Airport. Nothing further to report.

Animal Control: Nothing to report.

Building & Grounds: Mrs. Schumacher reported the June meeting will be Monday, June 3<sup>rd</sup> at 6:00 p.m. at the Courthouse. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the proposal from CliftonLarsonAllen for budget and audit services as presented in writing. Roll call vote taken 11 yes 0 no

Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Hepler, to approve a budget amendment for GIS to raise line item 807-00-58001 from \$20,000 to \$40,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve LO 12-13 49 – Tax Deed – 217 S. Sangamon St., Lincoln, IL. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve LO 12-13 350 – Quit Claim Deed – KBS General Maintenance. 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. Martin, to approve LO 12-13 45 – Joint Resolution to Incorporate Logan County into the DeWitt-Livingston-Logan-McLean Service Region. 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 46 – Intergovernmental Agreement to Fund the DeWitt, Livingston, Logan and McLean Counties Educational Service Region. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve LO 12-13 47 – Prevailing Wage Act. Roll call vote taken 10 yes 1 no Motion passed. Nothing further to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: Mr. Ruben discussed new mandates by IDOT for the public transportation program for which Logan County acts as grantee. The state is now requiring a County employee (PCOM) to oversee the operation and integrity of the grant. Estimates show it could take 75% of full-time hours the first year. Eighty percent of the cost of this position can be paid with grant funding. Consideration is being given to moving the County Board secretary position into the County Clerk's office in order to provide cross training opportunities and address staffing needs. Community Action has been asked to attend the June meeting of this committee to discuss the benefits of the transportation program and provide feedback. They will also be invited to the Board of Whole meeting to address any concerns. Mr. Ruben also expressed hope that maybe this individual could also pursue other available grants for County use. Mrs. Meagher provided a document to members providing additional information regarding this new requirement. Nothing further to report.

Planning and Zoning: A motion was made by Mr. Hepler, seconded by Mr. Anderson, to approve LO 12-13 51 – Resolution Supporting Logan County Illinois Bicycle & Trailway Master Plan. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Road and Bridge: Nothing to report.

Community Action: Mr. O'Neill discussed the recent Foster Grandparents award dinner. Several special meetings are scheduled to discuss weatherization and public transportation. Nothing further to report.

Health: Nothing to report.

Tourism: Mr. Meister discussed the search for a new director and confusion surrounding whether this position will be long-term if the city takes over the hotel/motel tax revenues. Resumes are due on June 14<sup>th</sup>. Mrs. Schumacher expressed great concern over the quality of applicants that might apply when the future is uncertain. There is also a possibility of bringing in an interim director. Mr. Rohlfs asked for additional research to make sure the County has to allow the City to receive the funds. Mr. Meister also indicated his feeling that the current Tourism board is concerned about where they fit in with the new guidelines established by the city. Mr. Ruben asked for the City to express their intent prior to August so the County knows whether to include this funding in the County budget for next year. Nothing further to report.

Main Street: Nothing to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Mrs. Schumacher reported the Chamber's 100<sup>th</sup> Anniversary Celebration will be held from 5:00 to 7:00 p.m. on Tuesday, June 4<sup>th</sup>. Nothing further to report.

Waste Management: Nothing 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. Bateman, seconded by Mr. Aylesworth, to accept and place on file the reports as read. Motion passed.

Chairman's Report: The Building & Grounds meeting will be held on June 3<sup>rd</sup> at 6:00 p.m. at the Courthouse. The Law Enforcement meetings will be held on July 8<sup>th</sup> at 7:00 p.m. Mrs. Meagher informed the committee that she will be out on medical leave from May 31<sup>st</sup> through June 7<sup>th</sup>. Ms. Litterly's office will handle any Board business during her absence. Nothing further to report.

Communications: Thank you cards were received from the family of Mary Ellen Bruns and Ken Benham on behalf of the National Day of Prayer. Nothing further to report.

A motion was made by Mr. O'Neill, seconded by Mr. Bateman, to continue the meeting on June 18, 2013 at 7:00 p.m. Motion passed. Meeting ended at 7:59 pm.