

UNAPPROVED

Logan County Coroner Meeting

Blue Room – Logan County Safety Complex

June 6, 2013

Present: Rick Aylesworth; Bill Martin; Kevin Bateman; Gene Rohfs

Absent: Terry Carlton; Bob Farmer

Guests: Cheryl Hedrick; Bob Thomas; Doug Brooks; Bucky Washam; Steve Siltman; Alana Sorrentino; Sheriff Steve Nichols

Mr. Aylesworth called the meeting to order at 7:04 pm.

A motion was made by Mr. Bateman, seconded by Mr. Rohfs to approve the minutes from May 2, 2013 as printed. Motion passed.

Old Business:

Mr. Thomas presented the May call report. There were 22 deaths, with three requiring autopsies.

New Business:

None

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

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

A motion was made by Mr. Bateman, seconded by Mr. Rohfs, to adjourn the meeting. Motion passed. Meeting adjourned at 7:10 pm.

UNAPPROVED

Logan County Ambulance Meeting
Blue Room – Logan County Safety Complex
June 6, 2013

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

Absent: Terry Carlton; Bob Farmer

Guests: Cheryl Hedrick; Bob Thomas; Doug Brooks; Bucky Washam; Steve Siltman; Alana Sorrentino; Sheriff Steve Nichols

Mr. Aylesworth called the meeting to order at 7:11 pm.

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

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

Quarterly Budget Report – Mr. Siltman discussed expenditures so far this fiscal year. This leaves a current fund balance of \$37,420.94.

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

Vehicle Status Report – Mr. Siltman reported two of the Fords are currently undergoing repairs. The three Internationals and one other Ford are currently operational. He also shared information concerning the board's discussions regarding the future purchase of new units.

Old Business:
None

New Business:

A motion was made by Mr. Rohlfs, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:22 pm.

Logan County EMA Meeting

Blue Room – Logan County Safety Complex
June 6, 2013

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

Absent: Terry Carlton; Bob Farmer

Guests: Cheryl Hedrick; Bob Thomas; Doug Brooks; Bucky Washam; Steve Siltman; Alana Sorrentino; Sheriff Steve Nichols

Mr. Aylesworth called the meeting to order at 7:23 pm.

A motion was made by Mr. Martin, seconded by Mr. Rohlf, to approve the minutes from May 2, 2013 as printed. Motion passed.

Ms. Hedrick presented the May 2013 call report.

Hazard Mitigation Update – Ms. Hedrick reported the next meeting is June 13th. The projects submitted will be reviewed and discussed. This is the final meeting before the public forum.

2013 Exercise planning – The EOC will be opened on Monday, June 10th from 9-11. The exercise will begin on June 12th at 8:30. Ms. Sorrentino reported this year will be a discussionary table-top exercise.

Support trailer request – Mr. Washam reported IESMA has two 16-foot cargo trailers that have been used by volunteers during emergencies. Each trailer has folding tables and chairs. They would like to place one in southern Illinois and one in central Illinois. Logan County is being considered. They plan to remodel them by adding electricity, as well as heating and air conditioning, so it can be used as an EOC command unit on any emergency scene. All work would be done by IESMA. The only impact to Logan County would be providing storage space for the unit. There would be no operating costs to Logan County.

Old Business:

None

New Business:

None

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

A motion was made by Mr. Bateman, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:30 pm.

Logan County Sheriff's Meeting
Blue Room – Logan County Safety Complex
June 6, 2013

UNAPPROVED

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

Absent: Terry Carlton; Bob Farmer

Guests: Cheryl Hedrick; Bob Thomas; Doug Brooks; Bucky Washam; Steve Siltman; Alana Sorrentino; Sheriff Steve Nichols

Mr. Aylesworth called the meeting to order at 7:30 pm.

A motion was made by Mr. Martin, seconded by Mr. Bateman to approve the minutes from May 2, 2013 as printed. Motion passed.

Old Business:
None

New Business:
None

Sheriff's Report:

Sheriff Nichols discussed a payment that was made in 2013, but paid from the FY12 budget. The auditors requested that this be adjusted. They also identified a concern with a payment to a retired employee and moved those funds to 2013 as well. Because of this, his 2013 budget is \$24,000 short because those funds were returned in 2012. The committee agreed that this may require a budget adjustment in the future to correct this. Mr. Aylesworth offered to address this with the Finance committee. Nothing further to report.

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

A motion was made by Mr. Bateman, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:41 pm.