

Board of Whole Meeting  
First Floor Courtroom, Courthouse  
April 11, 2013

Present: Dave Hepler – Vice Chairman; Bob Farmer – Chairman; Andy Anderson; Rick Aylesworth; Kevin Bateman; Terry Carlton; Andy Meister; Pat O'Neill; Gene Rohlfs; Chuck Ruben; Jan Schumacher

Absent: Bill Martin

Guests: Adam Pulley; Jeff Bonick; Brent Nolan; Sally Gosda; Mitzi Rohlfs; JoAnne Marlin; Geoff Ladd

Mr. Hepler called the meeting to order at 7:00 pm.  
The Pledge of Allegiance was led by Mr. Aylesworth.

A motion was made by Mr. Ruben, seconded by Mr. Bateman, to approve the minutes from the March 14, 2013 meeting. Motion passed.

Mitzi Rohlfs thanked the Board for her new computer and internet access. She reported the Logan County Joint Solid Waste Agency will be undertaking a bin replacement campaign. It is necessary to replace the bins that were purchased in 1997 because of exposure to the elements, vandalism and the large increase in utilization of the program. Citizens pay three dollars annually for this program. There are fourteen bin sites throughout the county. Most similar-sized counties in our area do not even have a recycling program. Through the campaign, they are seeking donations from businesses over the next month. The estimated cost of the eight bins slated for replacement would be approximately \$7,200 plus freight.

Airport/Farm: Nothing to report.

Animal Control: **A motion was made by Mr. Bateman, seconded by Mr. Ruben, to approve the FY13-14 Animal Control Contracts as presented. Straw vote taken. Motion passed.** Nothing further to report.

Building and Grounds: Mr. Carlton discussed the internet access provided to Mitzi Rohlfs. The computer was donated to them, but to set up the computer, they were charged over \$1200. The committee is evaluating IT expenses for the County. The committee also sought bids for the County's electrical contract. Since electricity is a commodity, a solid rate will not be available until Tuesday when the official vote to accept will take place. **A motion was made by Mr. Carlton, seconded by Mrs. Schumacher, to approve an electrical contract for three years with Ameren, or the recommendation of Stone River Group. Straw vote taken. Motion passed.** Nothing further to report.

Chamber of Commerce: Nothing to report.

Community Action: Mr. O'Neill reported Cheeseburger in Paradise was a huge success. The exact figure raised should be available next week. There were 176 community volunteers for the event, including 38 Lincoln College students and other students from LCHS and LCU. Volunteers are being sought to read to Headstart students in the month of April. Nothing further to report.

Executive/Economic Development: Nothing further to report.

Finance: Mr. Bonick from CliftonLarsonAllen presented a summary of the FY12 Logan County Audit. Cash and cash equivalents was down slightly. A majority of the funds is restricted. The pension obligation is \$250,000. This is the difference between the required contributions and the contributions that are actually made. The fund balance of the General Fund has increased from \$550,000 in 2010 to \$938,000 in 2012. They recommend a fund balance of 25% of annual expenditures. The fund balance is still short of the recommendation, but he praised the County for the great work they have been doing. Mr. Ruben pointed out the Sheriff came in \$170,000 under budget and those funds were returned to the General Fund. **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the FY 12 audit. Straw vote taken. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve a request for audit and budget proposals. Straw vote taken. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve LO 12-13 37 – Resolution to Abolish Working Cash Fund. Straw vote taken. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 38 – Tax Sale – KBS General Maintenance. Straw vote taken. Motion passed.** Nothing further to report.

General Assembly: Nothing to report.

Health: Nothing to report.

Insurance/Legislation: Mrs. Meagher reported that health insurance enrollment has been completed. Enrollment was fairly equal between all plans. Of the employees enrolled in the PPO 1500 plan, only 15 employees are paying the full employee share. Labor agreements currently in place probably led to a higher enrollment in that plan which would have been lower if those employees had to pay the full share. Ten additional employees waived coverage since the previous year. The HSA contribution was a great incentive and encouraged participation in that plan. She expects to provide some rough numbers at Tuesday's meeting regarding the resulting cost to the County. Mr. Aylesworth thanked Mrs. Meagher for her work during the enrollment period. **A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 12-13 40 – Appointment of Susan Adams to Northern Logan County Water Authority. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Meister, to approve LO 12-13 41 – Appointment of Tom O'Donoghue to Abraham Lincoln Tourism Bureau. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve LO 12-13 42 – Water and Fire Districts Appointments. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve LO 12-13 36 – Raffle for Middletown Bi-Centennial Commission. Straw vote taken. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to request the Chairman draft a letter in support of the DCEO. Straw vote taken. Motion passed.** Nothing further to report.

Workforce Investment: Nothing to report.

Law Enforcement and EMA: Nothing to report.

Liquor: Nothing to report.

Planning and Zoning: Nothing to report.

Economic Development Partnership: Nothing to report.

Road and Bridge: **A motion was made by Mr. Meister, seconded by Mr. Aylesworth, to approve LO 12-13 39 – Resolution for 2013 Bituminous Materials for County and Road Districts. Straw vote taken. Motion passed.** Nothing further to report.

Main Street and Tourism: Mr. Ladd reported that Elkhart was just featured in Midwest Living magazine. Illinois Stories just completed a piece about the Heritage in Flight museum and the grant they received for rehabilitation. The head waitress at the Palms Grill recently received an award from the Governor's Council. The Tourism Bureau will have a new intern that is a sports management major that will help revamp and revitalize the sports commission. Nothing further to report.

Waste Management: Mr. O'Neill reported the health fair was successful. Nothing further to report.

Safety: Mrs. Schumacher reported CIRMA has asked each County to establish a safety manual for operations within the county. Training of all employees will be scheduled in May and employees will be asked to sign their acknowledgement of the policies. **A motion was made by Mrs. Schumacher, seconded by Mr. Rohlf, to approve the Logan County Safety Manual, as an addendum to the Emergency Operations Guidelines. Straw vote taken. Motion passed.** Nothing further to report.

Personnel: Mrs. Schumacher reported a fraud/whistleblower policy has been developed. It is awaiting review by the State's Attorney's office before being brought before the Board for approval. Nothing further to report.

County Board Chairman's Report: Nothing further to report.

A motion was made by Mr. O'Neill, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 8:08 pm.