

Board of Whole Meeting
First Floor Courtroom, Courthouse
December 12, 2013

Present: Dave Hepler – Vice Chairman; Bob Farmer – Chairman; Andy Anderson; Rick Aylesworth; Kevin Bateman; Bill Martin; Pat O'Neill; Gene Rohlfs; Chuck Ruben

Absent: Andy Meister; Jan Schumacher; Terry Carlton

Guests: Wanda Lee Rohlfs. Roger Matson, Jan Youngquist; Bill Donath; Bret Aukamp

Mr. Hepler called the meeting to order at 7:01 pm.
The Pledge of Allegiance was led by Mr. Aylesworth.

Planning and Zoning: Nothing to report

Airport/Farm: Mr. Rohlfs reported 657 gallons of fuel were sold in November. The lighting project is proceeding. Nothing further to report.

Animal Control: Nothing to report.

Building and Grounds: **A motion was made by Mr. Bateman, seconded by Mr. Martin, to accept the proposal from Viscon, Inc. to purchase parts for wiring for the phone system for \$10,449.65. Motion passed. A motion was made by Mr. Bateman, seconded by Mr. Anderson to accept the proposal from Viscon, Inc. for termination and labeling and raceway and wall installation of wiring for phone system for \$8,095.00. Motion passed. A motion was made by Mr. Bateman, seconded by Mr. Ruben, to begin wiring work by maintenance, free labor, or other sources to be determined, with the supervision of Viscon, Inc. If none of the above are available, Viscon as a last resort will perform the wiring duties at a cost not to exceed \$10,000.00. Motion passed.** Nothing further to report.

Chamber of Commerce: Nothing further to report.

Community Action: Mr. O'Neill reported about the recognition dinner for Foster Grandparents, the dinner had a great turn out; everyone was very pleased with the dinner. Community Action has a new Head Start director, Becky Lehmann. Nothing further to report.

Executive/Economic Development: Nothing to report.

Finance: **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the contract for juvenile bed space. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the Clifton Larson Allen Budget engagement letter. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Farmer, to retain Menard Consulting, Inc. for the GASB 45 actuarial valuation services. Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Anderson, to approve LO 13-14 08- Amending vote for GIS Fund effective 2/1/14. Motion passed.** Nothing further to report.

General Assembly: Nothing to report.

Health: Nothing to report.

Insurance/Legislation: **A motion was made by Mr. Anderson, seconded by Mr. Farmer, to approve LO 13-14 07- Recognition of Brenda Sue Jones on her retirement. Motion passed.** Mr. Anderson yielded the floor to Pamela Meagher to discuss what IWIN has to offer. The committee would like to make IWIN the occupational health provider for Logan County. **A motion was made by Mr. Anderson, seconded by Ruben, to make IWIN the occupational health provider for Logan County. Motion passed.** Mr. Anderson explained there have been long-term issues with the AFLAC billing. The committee instituted new policy to notify any participation employees whenever funds need to be held for Aflac.

Workforce Investment: Nothing to report.

Law Enforcement and EMA: Mr. Aylesworth reported FOP negotiations will begin next Thursday, December 19th. EMA is looking for a new vehicle for their director; the lowest bid they got was from Lincoln Chrysler. Nothing to report.

Liquor: Nothing to report.

Economic Development Partnership: Nothing to report.

Road and Bridge: **A motion was made by Mr. Martin, seconded by Mr. Farmer, to approve LO 13-14 01 – Resolution for Approval of Engineering Services Agreement – bridge over Sugar Creek. Motion passed. A motion was made by Mr. Martin, seconded by Mr. Rohlfs, to approve LO 13-14 02 – County Maintenance**

Resolution. Motion passed. A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve LO 13-14 03 – Resolution – Use of County Motor Fuel Tax Funds for payroll related expenses. Motion passed. A motion was made by Mr. Martin, seconded by Mr. Ruben, to approve LO 13-14 04 – Resolution of Logan County Board requesting consent of the Illinois Department of Transportation for appropriation of MFT funds for the County Engineer’s salary. Motion passed. A motion was made by Mr. Martin, seconded by Mr. Anderson, to approve LO 13-14 05 – Resolution for participation in State of Illinois Federal Surplus Property Program. Motion passed. A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve LO 13-14 06 – Resolution for 2014 Maintenance Aggregate Materials for County and Road Districts. **Motion passed.** Nothing further to report.

Main Street and Tourism: Mr. Anderson reported about the parade and small business Saturday both went over great. The new board was appointed for tourism. Nancy Saul is filling in as director for tourism. Nothing to report.

Waste Management: Mr. O’Neill reported that the committee is looking into buying a new truck. Nothing to report.

Safety: Nothing to report.

Personnel: Nothing further to report.

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

A motion was made by Mr. O’Neill, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting adjourned at 8:18 pm.