

PROCEEDINGS OF THE COUNTY BOARD

THURSDAY, NOVEMBER 19, 2013

LOGAN COUNTY COURTHOUSE, LINCOLN, ILLINOIS

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. Anderson.

Members Present: Robert Farmer; Andy Anderson; Rick Aylesworth; Kevin Bateman; Terry Carlton; David Hepler; Bill Martin; Andrew Meister; Pat O'Neill; Chuck Ruben; Jan Schumacher

Absent: Gene Rohlf's

Guests: Mark Hilliard; Bret Aukamp; Dan Fulscher; Derek Hurley; Abbey Freese; Martha Kirk; Rod Lewis; Beverly Lewis; Jerome Vlahovic; Harold Drake

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

Recognitions:

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve LO 12-13 107 – Recognition of Rod Lewis on his retirement. Motion passed.

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve LO 12-13 105 – Russ Hamilton, Mark Carlin and Steve Hyde to Beason-Chestnut Water District. Roll call vote taken 11 yes 0 no Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Hepler, to approve LO 12-13 106 – Kaye Wilmet to Logan County Tuberculosis Board. Roll call vote taken 11 yes 0 no Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Bateman, to approve LO 12-13 108 – Andy Anderson, Andy Meister, Tom O'Donohue, Keith Snyder and Jean Jachino to Abraham Lincoln Tourism Bureau. Roll call vote taken 8 yes 0 no 2 abstain Motion passed.

Raffles:

None

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

Sheriff's report of fees collected: \$3,132.13

Sheriff's report of expenses: \$21.31

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$85,915.67 Collection of funds due to others: \$65,132.33 Child Support: \$39,037.18

County Clerk & Records fees collected: \$36,852.25

Logan County Treasurer's Cash Statement: October Revenue: \$1,1135,061.69 October Expenses:

(\$864,234.37) October Balance: \$2,072,577.49

Hotel/Motel Tax at 4.25%: \$20,258.06 Special Use Hotel/Motel Tax .75%: \$3,574.98

A motion was made by Mr. Carlton, seconded by Mr. O'Neill, 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. Martin, seconded by Mr. Aylesworth, to approve the Hill hangar lease at \$76.00 per month, beginning December 1, 2013. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Martin, seconded by Mr. Ruben, to approve the Lessen hangar lease at \$180.00 per month, beginning December 1, 2013. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Animal Control: Nothing to report.

Building & Grounds: A motion was made by Mr. Carlton, seconded by Mrs. Schumacher, to approve the snow removal bid from Flippers Lawn Management. Roll call vote taken 10 yes 0 no 1 abstain Motion passed. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the FY 2013-2014 Budget and Appropriations. Roll call vote taken 11 yes 0 no Amended motion passed. A motion to amend was made by Mr. Ruben, seconded by Mr. Carlton, to amend the payroll line items as listed due to a clerical error. Roll call vote taken 11 yes 0 no Motion to amend passed. A motion to amend was made by Mr. Ruben, seconded by Mr. Hepler, to approve an increase in the County Clerk Document Storage/GIS Fund Expenditures line item (906-00-51002) to \$40,000. Roll call vote taken 11 yes 0 no Motion to amend passed. A motion to amend was made by Mr. Ruben, seconded by Mrs. Schumacher, to establish line items 101-00-44022 and 101-00-52012 (Redeploy Focused Probation Program) with amounts of \$2,200 in each. Roll call vote taken 11 yes 0 no Motion to amend passed. A motion to amend was made by Mr. Anderson, seconded by Mr. O'Neill, to amend the Salary of the EMA Director to \$30,436 plus any additional raise given to non-union employees. Roll call vote taken 5 yes 5 no 1 abstain Motion to amend failed. A motion to amend was made by Mr. Carlton, seconded by Mrs. Schumacher, to restore the Tuberculosis Sanitarium Fund levy to \$46,000 and decrease the IMRF Fund levy by \$45,999. Roll call vote taken 7 yes 4 no Motion to amend passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the General Fund levy of \$1,355,993. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the Bonds and Interest levy of \$46,525. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve the Liability Insurance Account levy of \$170,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Hepler, to approve the County Health Department Fund levy of \$366,854. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Hepler, to approve the Illinois Municipal Retirement Fund levy of \$650,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Hepler, to approve the County Highway Fund levy of \$365,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve the County Bridge Fund levy of \$150,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the Highways – Matching Tax Fund levy of \$210,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the Ambulance Service Fund levy of \$281,429. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the Tuberculosis Sanitarium Fund levy of \$46,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve the Senior Citizens Tax Fund levy of \$70,000. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Bateman, to approve the Cooperative Extension Service Fund levy of \$90,781. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve LO 12-13 98 – County Trustee Quit Claim Deed – Richard Morrow. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. O'Neill, to approve LO 12-13 99 – County Trustee Quit Claim Deed – Robert Monts. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve LO 12-13 100 – County Trustee Quit Claim Deed – David Marten. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Bateman, to approve LO 12-13 101 – Resolution – Tax Sale – Property in West Lincoln Township to Jeffrey J. Renfro. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 102 – Resolution – State's Attorneys Appellate Prosecutor. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 103 – Annual Abatement Ordinance. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve LO 12-13 104 – Resolution Amending the Logan County Annual Budget – FY 2013 – Processing Tax Bills. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve the hiring of Abbey Freese as County Board Administrative Assistant at an annual salary of \$22,500 effective December 1, 2013. 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. Anderson, to approve the renewal of CIRMA property, liability, casualty and workers compensation insurance at an annual premium of \$225,858. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mrs. Schumacher, seconded

by Mr. Ruben, to approve the closing of the Logan County Courthouse at noon on Christmas Eve. Roll call vote taken 11 yes 0 no Motion passed. A motion to amend was made by Mr. Carlton, seconded by Mr. Bateman, to include also closing at noon on New Year's Eve. Motion and second withdrawn. Nothing further to report.

Law Enforcement & EMA: A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to approve the Illinois Department of Corrections Inspection Report of the Logan County Jail. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Executive/Economic Development: Nothing to report.

Planning and Zoning: Nothing to report.

Road and Bridge: A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve LO 12-13 109 – Bridge work in Elkhart Township. Roll call vote taken 9 yes 0 no Motion passed. Nothing further to report.

Community Action: Nothing to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: Nothing to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Nothing 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. Ruben, seconded by Mr. Carlton, to accept and place on file the reports as read. Motion passed.

Chairman's Report: Mr. Farmer reminded the Board of upcoming holiday events. The Christmas parade will be held on Thursday, December 5<sup>th</sup>. Line-up begins at 5:30 pm with the parade beginning at 6:00 pm. The Board Christmas dinner will be held on Friday, December 6<sup>th</sup> at Guzzardo's beginning at 6:00 pm. The employee Christmas luncheon will be held on Monday, December 9<sup>th</sup>. Mr. Bateman is providing the barbecue for this event. Nothing further to report.

A motion was made by Mr. Hepler, seconded by Mr. Ruben, to approve the appointment of James Vipond to the Regional Planning Commission. Motion passed.

Communications: Nothing to report.

A motion was made by Mr. O'Neill, seconded by Mr. Carlton, to adjourn the meeting until December 17, 2013 at 7:00 p.m. Motion passed. Meeting ended at 8:15 pm.