

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 7:02 pm. The pledge of the Allegiance to the American Flag was led by Mr. Helper.

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: Jessica Lema; Bret Aukamp

A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to accept and place on file the minutes from the Adjourned Board meeting of December 17, 2013. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Bateman, to approve LO 13-14 09 –Appointment of Julie Parker to Animal Control Administrator/Warden. Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Bateman, to approve LO 13-14 10- Appointment of Maurice Tierney to Assistant Animal Control Warden. Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Helper, to approve LO 13-14 11 – Appointment of Rick Sheley to Logan County Zoning Board of Appeals. Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Aylesworth, to approve LO 13-14 13- Appointment of Bill Graff to Logan County Regional Planning. Motion passed.

Raffles:

A motion was made by Mrs. Schumacher, seconded by Mr. O'Neill, to approve LO 13-14 12- Raffle for Humane Society of Logan County. Motion passed.

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

Sheriff's report of fees collected: \$1,877.25

Sheriff's report of expenses: \$107.10

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$77,784.03 Collection of funds due to others: \$69,647.12 Child Support: \$46,379.75

County Clerk & Recorders fees collected: \$29,615.62

Logan County Treasurer's Cash Statement: December Revenue: \$438,286.10, December Expenses: (\$1,148,76.16) December Balance: \$1,530,397.19

Hotel/Motel Tax at 4.25%: \$9,031.56 Special Use Hotel/Motel Tax .75%: \$1,594.20

A motion was made by Mr. Anderson, seconded by Mr. Ruben, to accept and place these reports on file as read. Motion passed.

Chairman of Committees reported the following:

Airport/Farm: Nothing further to report.

Animal Control: A motion was made by Mr. Bateman, seconded by Mr., Ruben, to purchase a 2013 Ford Trans Van at the cost of 20,098.00. Roll call vote taken 10yes 0 no Motion passed.. Nothing further to report.

Building & Grounds: Mr. Bateman reported that the phone system is moving along. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Helper, to approve Board of Health Amended Budget. 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 LO 13-14 14-Resolution opposing the Adoption of House Bill 924 Amending the Prevailing Wage Act. Roll call vote taken 11 yes 0 no. Motion passed. Nothing further to report.

Law Enforcement & EMA: A motion was made by Mr. Aylesworth, seconded by Mr. Rohlfs, to approve LO 13-14 17-Resolution Adopting the Logan County Multi-Jurisdictional Natural Hazard Mitigation Plan. Roll call vote taken 11 yes 0 no. Motion passed. Nothing to report.

Executive/Economic Development: . Nothing further 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 13-14 15 – Resolution of Support for Transportation Infrastructure. Roll call vote taken 6 yes 5 no. Motion passed. A motion was made by Mr. Martin, seconded by Mr. Ruben, to approve LO 13-14 16 –100th Anniversary of Highway Department. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Community Action: Nothing further to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: Mr. Anderson reported the next meeting for Main Street will be January 23, 2014. Nothing further to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing further to report.

Chamber of Commerce: Nothing to report.

Waste Management: Nothing further to report.

Safety: Nothing to report.

Liquor: Nothing to report.

Personnel: Nothing further to report.

Committee reports of claims were read by Clerk Sally Litterly:

A motion was made by Mr. Anderson, seconded by Mr. Aylesworth, to accept and place on file the reports as read. Motion passed.

Chairman's Report: A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve a letter of resignation from County Board member Terry Carlton effective January 31, 2014. Motion passed. A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve appointment of Kevin Bateman as Chairman of Building and Grounds Committee. Motion passed. Nothing further to report.

Communications: Nothing to report.

A motion was made by Mr. O'Neill, seconded by Mr. Ruben, to adjourn the meeting. Motion passed. Meeting ended at 7:43 pm.