

Logan County EMA Meeting
Blue Room – Logan County Safety Complex
February 7, 2013

Present: Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; Bill Martin; Gene Rohlfis

Absent:

Guests: Terry Storer; Alana Sorrentino; Steve Siltman; John Bunner; Doug Brooks; Bob Thomas; Bill Wilson

Mr. Aylesworth called the meeting to order at 7:00 pm.

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve the minutes from January 3, 2013 as printed. Motion passed.

Mr. Storer presented the January 2013 call report.

TICP – Mr. Storer reported the plan continues to be under review by the State of Illinois. Results should be available by next month's meeting.

Hazard Mitigation Update – A meeting was held on January 17th. This is the most important phase of the plan creation. Risks and vulnerabilities have been identified and the infrastructure has been evaluated. Participants are being asked to identify projects which could be submitted into the plan to support future projects that might be funded with mitigation funding. The next meeting will be held in June. The final draft plan should be submitted in August and it is anticipated to have approval by September.

2013 Exercise Planning – The meetings are just being coordinated. This is the beginning of the five-year planning cycle. A short 2-hour tabletop exercise will be planned for mid-year and will primarily be a question and answer session. Logan County will be participating in the two-day Clinton/Exelon Power Plant exercise March 26-27. This will evaluate the effects of a cloud that would move across adjacent counties causing significant problems.

Old Business:
None

New Business:
None

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

A motion was made by Mr. Bateman, seconded by Mr. Rohlfis, to adjourn the meeting. Motion passed. Meeting adjourned at 7:08 pm.

Logan County Sheriff's Meeting
Blue Room – Logan County Safety Complex
February 7, 2013

Present: Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; Bill Martin; Gene Rohlfs

Absent:

Guests: Terry Storer; Alana Sorrentino; Steve Siltman; John Bunner; Doug Brooks; Bob Thomas; Bill Wilson

Mr. Aylesworth called the meeting to order at 7:09 pm.

A motion was made by Mr. Bateman, seconded by Mr. Martin to approve the minutes from January 3, 2013 as printed. Motion passed.

Old Business:

Safety Complex lease agreement: The amendments to the lease agreement that were requested by the city have been provided to the Sheriff for review. The committee will await recommendation from the Sheriff.

New Business:

None

Sheriff's Report:

Nothing to report.

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

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting adjourned at 7:12 pm.

Logan County Ambulance Meeting
Blue Room – Logan County Safety Complex
February 7, 2013

Present: Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; Bill Martin; Gene Rohlf

Absent:

Guests: Terry Storer; Alana Sorrentino; Steve Siltman; John Bunner; Doug Brooks; Bob Thomas; Bill Wilson

Mr. Aylesworth called the meeting to order at 7:13 pm.

A motion was made by Mr. Farmer, seconded by Mr. Carlton to approve the minutes from January, 2013 as printed. Motion passed.

Mr. Siltman presented the January call report. There were 381 calls in January. There have been 746 calls so far this fiscal year.

Quarterly Budget Report – This report is not available at this time. Mr. Siltman did report that LCPA ended December with a \$11,305.94 profit. Fiscal year 2012 finished slightly in the red.

A motion was made by Mr. Martin, seconded by Mr. Farmer, to pay the bills. Motion passed.

Vehicle Status Report – Mr. Siltman reported that the chassis for the 2007 will be parted out and the box will be saved for a later time. The 2006 Ford, the two 2009 Fords, the 2011 Terrastar and the 1998 International are in working order at this time. Some work is being done on the International at no cost to the County in order to assist with bariatric transports. The 2000 International is fully repaired and is having graphics applied. When that is complete, radios and communication devices will be installed in preparation for a state inspection. Hopefully, it will be on the road in early March.

Old Business:

Mr. Siltman thanked the Board for allowing the ambulance levy question to be placed on the April ballot. He reported that he received a call from Channel 20 and he has multiple speaking engagements to address the issue. The association has also ordered pamphlets and signs in an effort to educate the public.

New Business:

Nothing additional to report.

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

Logan County Coroner Meeting

Blue Room – Logan County Safety Complex

February 7, 2013

Present: Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; Bill Martin; Gene Rohlfs

Absent:

Guests: Terry Storer; Alana Sorrentino; Steve Siltman; John Bunner; Doug Brooks; Bob Thomas; Bill Wilson

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

A motion was made by Mr. Bateman, seconded by Mr. Rohlfs to approve the minutes from January 3, 2013 as printed. Motion passed.

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

Old Business:

Mr. Thomas presented the January call report. There were 25 deaths, with one requiring autopsy. Three death certificates were signed.

Mr. Thomas and Mr. Brooks recently attended the 40-hour new coroner training in Springfield. It was very informative and a good refresher.

A new pathologist has started at the McLean County Morgue. Previously, they were unable to keep up with the number of calls they received. The committee discussed which deaths require autopsy. Mr. Thomas is comfortable with the requirements currently in place. He will keep the committee informed if there are any service issues.

New Business:

None

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

A motion was made by Mr. Bateman, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:35 pm.