

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. O'Neill. A moment of silence was held in memory of the lives lost in the bombings at the Boston Marathon.

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

Absent: None

Guests: Sheriff Steve Nichols; Sue Adams; Bret Aukamp; Mark Hilliard; Don Frontone; Jan Youngquist

A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adjourned Board meeting of March 19, 2013. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 12-13 40 – Susan Adams to Northern Logan County Water Authority. Roll call vote taken 12 yes 0 no Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve LO 12-13 41 – Tom O'Donoghue to Abraham Lincoln Tourism Bureau of Logan County. Roll call vote taken 12 yes 0 no Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve LO 12-13 42 – Water and Fire District Appointments. Roll call vote taken 12 yes 0 no Motion passed.

Raffles:

A motion was made by Mrs. Schumacher, seconded by Mr. Carlton, to approve LO 12-13 36 – Raffle for Middletown Bi-Centennial Commission. Motion passed.

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

Sheriff's report of fees collected: \$2,748.87

Sheriff's report of expenses: \$48.66

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$91,134.96 Collection of funds due to others: \$66,204.31 Child Support: \$41,942.15

County Clerk & Recorders fees collected: \$32,036.94

Logan County Treasurer's Cash Statement: March Revenue: \$1,367,576.35 March Expenses: (\$1,554,476.42)

March Balance: \$997,327.17

Hotel/Motel Tax at 4.25%: \$6,655.09 Special Use Hotel/Motel Tax at .75%: \$1,175.60

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

Chairman of Committees reported the following:

Airport/Farm: Nothing to report.

Animal Control: A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve the FY 13 animal contracts effective 6/1/13, as presented. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Building & Grounds: Mr. Frontone, representative from Stone River Group, addressed the Board and presented a bid for an electrical contract for Logan County. The bid presented was for a three year contract with Energy Me at a rate of 4.631 cents per kilowatt. Mr. Druesicke, representative from Ameren Energy Marketing, was not

present to offer a bid from Ameren. Mr. Frontone recommended signing a letter of exclusivity in the future so one representative can obtain all bids. The Board expressed an interest in receiving a bid from Ameren before making a decision. A motion was made by Mr. Carlton, seconded by Mr. Anderson, to sign a letter of exclusivity with Stone River Group to request bids and accept the lowest reasonable bid at 4:00 pm tomorrow. Roll call vote taken 12 yes 0 no Motion passed. Mr. Bateman reported the sidewalk repairs have begun and should be completed soon. Mrs. Meagher indicated the judges have asked to be notified of work in the future, as the work can be disruptive and some court dates could be moved. Mr. Carlton also reported the committee has been identifying trees for planting on the Courthouse grounds and that work continues. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Schumacher, to request audit/budget proposals from Sikich, CliftonLarsonAllen, BKD and McGladrey. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the FY12 audit. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve LO 12-13 37 – Resolution to Abolish the Working Cash Fund. Roll call vote taken 12 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 38 – KBS General Maintenance tax sale. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Insurance & Legislation: A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to authorize a letter drafted by the Chairman in opposition of Senate Bill 2 which would abolish the state DCEO. Motion passed. Nothing further to report.

Law Enforcement & EMA: Nothing 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. Rohlfs, to approve LO 11-12 39 – Resolution for 2013 Bituminous Materials for County and Road Districts. Roll call vote taken 12 yes 0 no Motion passed. Nothing further to report.

Community Action: Mr. O'Neill reported \$29,000 was raised from Cheeseburger in Paradise. Community Action thanks the community for their support. This week is Young Child Week for Headstart. Any individuals interested in reading to schoolchildren would be welcome. He also reported one of the local foster grandparents is receiving the Governors Volunteer Award for the East Central Illinois region. Nothing further to report.

Health: Mr. Hilliard reported layoff notices have been distributed. Nothing further to report.

Tourism: Nothing to report.

Main Street: Mr. Anderson reported a run is scheduled for June 8<sup>th</sup>. The event will include a stage and live music. The Art of Wine tent at the Balloon Festival will also include two microbreweries from Springfield this year. They are also considering doing beer/wine/food pairings to expand on the event. Nothing further 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: A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the Logan County Safety Manual, as an appendix to the Logan County Emergency Operations Guidelines. Roll call vote taken 12 yes 0 no Motion passed. Nothing further 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. Carlton, seconded by Mr. Aylesworth, to accept and place on file the reports as read. Motion passed.

Chairman's Report: Nothing to report.

Communications: Nothing to report.

A motion was made by Mr. O'Neill, seconded by Mr. Bateman, to continue the meeting on May 21, 2013 at 7:00 p.m. Motion passed. Meeting ended at 7:44 pm.