

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. Martin.

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

Absent: Rick Aylesworth

Guests: Lisa Bobb; Shannon McCray; Joyce Westen; Jennie Malerich; Lynnette Bruce; Holly Woodhall; Jerome Vlahovich; Jerry Woodard; Jack Woodard; Mr. Gober; Mike White; Fred Vlahovich; Robert Awe; Herman Schwantz; Aaran Tyska; Denise Martinek; Rosanne Brosamer; Jessica Lema; Cathy Sanders; Christa Rawlins; Bruce Huskins; Glenn Shelton

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

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 12-13 70 – Appointment of William Sahs to the Logan County Board of Review. 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 71 – Appointment of Raymond Vonderahe to the Logan County Board of Review. Roll call vote taken 11 yes 0 no Motion passed.

Raffles:

A motion was made by Mrs. Schumacher, seconded by Mr. Rohlfs, to approve LO 12-13 72 – Raffle for Center for Youth & Family Solutions and LO 12-13 73 – Raffle for Holy Family Church/Carroll Catholic School. Motion passed.

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

Sheriff's report of fees collected: \$2,926.91

Sheriff's report of expenses: \$64,60

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$78,985.59 Collection of funds due to others: \$61,057.63 Child Support: \$45,026.93

County Clerk & Records fees collected: \$38,793.00

Logan County Treasurer's Cash Statement: July Revenue: \$951,911.78 July Expenses: (\$623,311.74) July Balance: \$1,235,596.93

Hotel/Motel Tax at 4.25%: \$24,656.72 Special Use Hotel/Motel Tax at .75%: \$4,567.73

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

Chairman of Committees reported the following:

Airport/Farm: Mr. Rohlfs reported 2,978 gallons of fuel were sold in July. Nothing further to report.

Animal Control: Nothing to report.

Building & Grounds: Mr. Carlton reported a special meeting is planned for 11:00 am on August 29th to discuss the Courthouse phone system. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve LO 12-13 67 – Resolution – Tax Sale. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve LO 12-13 68 – Prevailing Wage Act. Roll call vote taken 10 yes 1 no Motion

passed. A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve LO 12-13 69 – Resolution amending the Logan County Annual Budget – FY 2013. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve the purchase of Devnet CAMA software in the amount of \$8,850 for the Assessor's office. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Insurance & Legislation: Nothing to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: A motion was made by Mr. Hepler, seconded by Mr. Anderson, to appoint Pam as PCOM and County Board secretary at a salary of \$37,500 with an additional \$2,500 in FY 14 to a total of \$40,000 and increase the part-time line item in the County Board budget to \$10,000. A motion was made by Mr. Carlton, seconded by Mr. Meister, to refer back to committee for further investigation. Extensive discussion took place. Roll call vote taken 10 yes 1 no Motion to refer to committee passed. A motion was made by Mr. Hepler, seconded by Mr. Ruben, to appoint Will D'Andrea as County Coordinator, Regional Planning, GIS and Zoning Coordinator at an annual salary of \$65,000 effective 12/1/13. A motion was made by Mr. Carlton, seconded by Mr. Bateman, to refer back to committee for further investigation. Roll call vote taken 8 yes 3 no Motion to refer to committee passed. Nothing further to report.

Planning and Zoning: Nothing to report.

Road and Bridge: Nothing to report.

Community Action: Nothing to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: Nothing to report.

Workforce Investment: Mrs. Schumacher reported efforts to re-align with other counties. She will keep the Board updated on this project. Nothing further to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Mrs. Schumacher discussed last minute preparations that are ongoing for this weekend's Balloon Festival. Nothing further 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. Carlton, seconded by Mr. Ruben, to accept and place on file the reports as read. Motion passed.

Chairman's Report: Nothing to report.

Communications: A thank you card was received from the family of Robert Thomas, Sr. Nothing further to report.

A motion was made by Mr. O'Neill, seconded by Mr. Rohlfs, to continue the meeting on September 17, 2013 at 7:00 p.m. Motion passed. Meeting ended at 8:10 pm.