

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. Carlton.

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: Derek Hurley; Jessica Lema; Dan Fulscher; Mark Hilliard; Greg Garcia; Shana Mallin; Janice Elliott; Shannon McCray; Lisa Bobb

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to accept and place on file the minutes from the Adjourned Board meeting of August 20, 2013. Motion passed.

Appointments:

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 12-13 77 – Appointment of Doug Butler to the Lincoln/Logan County Economic Development Partnership. Roll call vote taken 11 yes 0 no Motion passed.

A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve LO 12-13 78 – Appointment of Jeff Mammen to the New Holland Fire Protection District. Roll call vote taken 11 yes 0 no Motion passed.

Raffles:

A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve LO 12-13 79 – Raffle for American Legion Auxiliary and LO 12-13 80 – Raffle for United Way of Logan County. Motion passed.

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

Sheriff's report of fees collected: \$13,226.79

Sheriff's report of expenses: \$50.00

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$59,335.71 Collection of funds due to others: \$42,815.73 Child Support: \$41,170.50

County Clerk & Records fees collected: \$40,838.25

Logan County Treasurer's Cash Statement: August Revenue: \$1,349,095.24 August Expenses:

(\$920,666.42) August Balance: \$1,663.994.75

Hotel/Motel Tax at 4.25%: \$10,508.10 Special Use Hotel/Motel Tax at .75%: \$1,855.60

A motion was made by Mr. Carlton, seconded by Mr. Anderson, 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. Rohlfs, seconded by Mr. Carlton, to amend the FY 2012-13 for the Airport Capital Improvement fund to use \$25,633.00 from the fund balance for payment to IDOT. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Animal Control: A motion was made by Mr. Bateman, seconded by Mr. Anderson, to offer discounted adoption fees from September 18 through November 30, 2013 at \$35.00 per cat and \$50.00 per dog. Roll call vote taken 10 yes 1 no 1 abstain Motion passed. Nothing further to report.

Building & Grounds: A motion was made by Mr. Carlton, seconded by Mr. O'Neill, to approve an proposal from Frontier to upgrade the phone system with Mitel at an initial cost of \$48,297.00. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Finance: A motion was made by Mr. Ruben, seconded by Mrs. Schumacher, to approve an increase in the salary line item of the FY 2013-14 budget for non-union personnel of 3%. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Rohlfs, to approve an increase in the Regional Superintendent of Schools FY 2013-14 budget to \$61,600.00. Roll call vote taken 9 yes 2 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 74 – Tax deed for Robert Long property. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to LO 12-13 75 – Quit Claim Deed to Village of New Holland. 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 accept the renewal offer from VSP for employee vision insurance. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: Nothing further to report.

Planning and Zoning: A motion was made by Mr. Hepler, seconded by Mr. Rohlfs, to approve LO 12-13 76 – Conditional Use Permit for Ameren Substation. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Road and Bridge: A motion was made by Mr. Martin, seconded by Mr. Rohlfs, to approve LO 12-13 81 – Resolution for repairs in Corwin Road District. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Martin, seconded by Mr. Carlton, to approve LO 12-13 82 – Resolution for repairs in Elkhart Road District. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Community Action: Mr. O'Neill reported that Family Fun Day will be held on Friday from 10-2 for employees of the agency and their families. Nothing further to report.

Health: Mr. Hilliard reported Family Preparedness Day will be held at Scully Park on Saturday, September 28th. Flu shots are now available. He also reported a death in the county has been attributed to West Nile virus. He provided additional statistics and information concerning the virus. Nothing further to report.

Tourism: Mr. Anderson reported the agency will still be searching for a permanent director. Nothing further to report.

Main Street: Mr. Anderson reported the Art of Wine tent was extremely successful this year, with the addition of the Art of Brew. 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: Nothing to report.

Liquor: Nothing to report.

Personnel: Mrs. Schumacher reported that consideration was given to advertise the PCOM position. However, the Personnel guidelines do not require this if the position is deemed a promotion. Nothing further to report.

Committee reports of claims were read by Clerk Sally Litterly:

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

Chairman's Report: Mr. Farmer advised the October Adjourned meeting will be moved to Wednesday, October 16th due to the Columbus Day holiday. Nothing further to report.

Communications: A thank you card was received from Teena Feldman. Nothing further to report.

A motion was made by Mr. O'Neill, seconded by Mrs. Schumacher, to adjourn the meeting until October 16, 2013 at 7:00 p.m. Motion passed. Meeting ended at 7:55 pm.