

PROCEEDINGS OF THE MASON COUNTY BOARD

State of IL)
)s.s.
County of Mason)

Proceedings of a meeting of the County Board of Mason County, a meeting begun and held at the courthouse in Havana on Tuesday, January 12, 2016. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: KENNETH WALKER, ELDON GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, DALE OSING, WILLIAM PARSLEY, TONY GATHMAN, and REBECCA SWITZER eight being present, none absent

APPROVAL OF AGENDA

MOTION: Garlisch made a motion to approve the agenda as presented. Seconded by Kreiling. Motion carried.

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes. Seconded by Knollenberg. Motion carried.

APPEARANCES:

James and Molly Dearing, who have a home at Matanza Beach, addressed the Board with questions about buildings in the flood plain.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

- 1. December report of County Clerk
- 2. December report of Treasurer

APPOINTMENTS BY CHAIRMAN:

END OF CONSENT AGENDA

(see board file for matters pertaining to the consent agenda)

MOTION: Kreiling made a motion to approve the consent agenda. Seconded by Garlisch. Motion carried.

COMMITTEE REPORTS

County Administrator Blessman reported for the Zoning Committee that work was continuing on a Nuisance Ordinance which should be ready for the board's review at the February meeting. ESDA Coordinator Greg Griffin then reported he is working with the State of Illinois to continue forward with improving and maintaining compliance with the County flood program. Code Enforcement Officer Joe Ragle then reported that he had been conducting damage assessments on residences affected by the recent flooding.

Mr. Garlisch reported for the License and Animal Control Committee that the county liquor license applications have all been renewed with the exception of Crane Creek Golf Course, which has reported they will renew before their season opens.

Mrs. Kreiling reported for the Emergency Services Committee that they will begin having meetings once a month the first Thursday of the month at 6 pm in the County Board room.

County Administrator Blessman reported for the Finance Committee that the auditors have been present and anticipate they will report to the County Board in March or April.

County Administrator Blessman reported that the state has issued the Governor's Commission on Local Government Consolidation to review.

County Engineer Pedigo reported for the Road & Bridge Committee that due to the recent ice and snow, main routes are now about 95% clear but because of the wind and low temps, the salt isn't doing any good and the roads may be slick in some spots.

States Attorney Thomson reported that Zach Bryant has been appointed to the position of Assistant States Attorney and will be handling most of the traffic and juvenile cases. S.A. Thomson also made the Board aware that beginning in 2016 that the juvenile code is being amended and home confinement may be used more by the County due to costs.

RESOLUTION 2016-14 AMENDING HEALTH CARE PLAN RE: AFFORDABLE CARE OPTION

The board then considered Resolution 2016-14 amending the health care plan clarifying the affordable care option. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Parsley made a motion to approve Resolution 2016-14. Seconded by Knollenberg. Motion carried.

RESOLUTION 2016-15 AMENDING PROFESSIONAL SERVICES AGREEMENT WITH GOOD ENERGY RE: ENERGY AGGREGATION PROGRAM

The board then considered Resolution 2016-15 amending the professional services agreement with Good Energy, known as the Energy Aggregation Program. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-15. Seconded by Kreiling. Motion carried.

RESOLUTION 2016-16 AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR ELECTRICITY SUPPLY UNDER THE ENERGY AGGREGATION PROGRAM

The board then considered Resolution 2016-16 authorizing the execution of the service agreement for electricity supply under the Energy Aggregation Program. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2016-16. Seconded by Parsley. Motion carried.

APPROVAL OF CLAIMS

The following motion was then made concerning a list of claims paid in vacation

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presented to the board for review and approval:

MOTION: Osing made a motion to approve the list of claims. Seconded by Kreiling. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:46 a.m. until February 9, 2016 at 9:00 a.m.

MOTION: Knollenberg made a motion to adjourn. Seconded by Kreiling. Motion carried.