

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, March 10, 2015. 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, TONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, WILLIAM PARSLEY, DALE OSING and REBECCA SWITZER eight being present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes as corrected. Seconded by Parsley. Motion carried.

RESOLUTION 2015-14 CONTRACT WITH YAMNITZ & ASSOCIATES-CRANE CREEK BRIDGE PROJECT SECTION 14-03118-00-BR LOCATED 2400E APPROXIMATELY 4 ½ MILES SW OF EASTON \$267,104.95

The board then considered Resolution 2015-14 for the contract with Yamnitz & Associates for the Crane Creek bridge project at an estimated cost of \$267,104.95. (see board file for petition) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2015-14. Seconded by Knollenberg. Motion carried.

RESOLUTION 2015-15 COUNTY MAINTENANCE RESOLUTION FOR SECTION 15-00000-00-GM FOR GENERAL YEARLY MAINTENANCE IN 2015 IN THE AMOUNT OF \$420,030.65

The board then considered Resolution 2015-15 for the county maintenance resolution at an estimated cost of \$420,030.65. (see board file for petition) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2015-15. Seconded by Parsley. Motion carried on unanimous roll call vote.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. February report of County Clerk
2. February report of Treasurer

APPOINTMENTS BY CHAIRMAN: (none)

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Code Enforcement Officer Ragle reported for the Zoning Department and gave a brief description of his flood training that he has been receiving. He looks forward to continuing onward as his training continues towards his certification. He will be taking his first test tomorrow.

Mr. Parsley reported for the Building & Grounds Committee that with the recent 4 hour power outage that took place around the City of Havana it is his suggestion that the Building & Grounds Committee along with the Emergency Services Committee meet to discuss generator ideas for long term use in case the County would ever need one. Measures may also need to be discussed to work on other possible future emergency services such as obtaining gasoline. Sheriff Gann said that the jail generator worked successfully throughout the outage.

Mr. Knollenberg reported for the Road & Bridge Committee that the bridge letting will be this week and the MFT budgets will be completed soon.

Mr. Garlisch reported for the Licensing and Animal Control Committee that the old animal control truck has been sold. He also commented that community action is still in restructuring mode.

County Administrator Blessman reported that the accounting software is continuing to be introduced to the staff and the new tax software will soon be implemented in phases. It has been a challenge but we are trying to meet completion. He also reported that the Sand Lake lease has been completed and that the mats are being stored at the site.

County Administrator Blessman also provided a paper on the EDC to the Board to update them on the steps of progress and the steps that can still be made in order to progress further. He also commented that the zoning ordinance may need to be reviewed soon and with possible government changes coming the Board will need to stay atop of the legislation.

APPROVAL OF CLAIMS

The following motion was then made concerning a list of claims paid in vacation presented to the board for review and approval:

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

March, 2015 Meeting of the County Board

There being no further business to conduct, the meeting was adjourned at 9:27 a.m. until April 14, 2015 at 9:00 a.m.