

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, April 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, and REBECCA SWITZER seven being present, one absent, TONY GATHMAN being the one absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES:

Jeff McPherson with Grey, Hunter, Stenn presented audit reports to the Board from the audit in January. He said the Courthouse staff was excellent to work with and very helpful throughout the process and he also gave his report of findings to the Board.

Circuit Clerk Michael Roat spoke to the Board and reported that there may be some expense to the County in the future as it was ruled that the courts may have to start filing appeals electronically.

Code Enforcement Officer Ragle reported that the FEMA grant has been applied for and he is still working on priority nuisance properties.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Larry Haubensak-Trustee-Havana Rural Fire District-exp. May-2019
- 2. Mary Ann Knoles-Trustee-Mason City Cemetery District-exp. May-2019

**END OF CONSENT AGENDA**

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

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

### COMMITTEE REPORTS

William Parsley reported for the Building & Grounds Committee that they are working on installing a swipe card entry system to the front door of the Courthouse for employee access in order to have better control and safety.

Dorothy Kreiling reported for the Emergency Services Committee that they are meeting monthly. Currently Code Enforcement Officer Ragle has tagged 20 properties which sustained flood damage and they will proceed with FEMA requirements.

Ronald Knollenberg reported for the Road & Bridge Committee that the Highway Department has had the new truck delivered and will start mowing early this spring.

County Administrator Bill Blessman reported that the Jaycees Farmers Market has requested and been granted access to use the courtyard again this spring/summer.

He also recognized Sheriff Gann, his staff, and other local officers for their efforts and professionalism on the recent local pursuit of the armed individuals that were at large in the City of Havana and were subsequently apprehended.

County Administrator Bill Blessman also recognized a UCCI reimbursement for meeting attendance and stated what a valuable program this is for the County to take part in.

### RESOLUTION 2016-28 ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICERS TO BE ELECTED NOVEMBER, 2016

The board then considered Resolution 2016-28 establishing the salaries of certain county officers to be elected November, 2016. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-28. Seconded by Garlisch. Motion carried on unanimous roll call vote.

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

There being no further business to conduct, the meeting was adjourned at 9:36 a.m. until May 10, 2016 at 9:00 a.m.

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