

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, May 10, 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: Kreiling made a motion to approve the minutes. Seconded by Parsley. Motion carried.

APPEARANCES:

Interim Veteran’s Assistance Commission Superintendent Paul Tarvin reported to the Board that he is filling in temporarily until June when the VAC Board hires someone permanently to fill the position. He is currently working Tuesday, Wednesday, and Thursdays. He is hoping to build up an opportunity to venture out to other municipalities to work a few hours there each week as well and welcomes any questions. Each month he will send a report to his Board as well as the County Chairman.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Donald McIntosh filling vacancy of William Hayden on San Jose Sanitary District

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 power washing and repainting the upper façade at the jail.

Dorothy Kreiling reported for the Emergency Services Committee that they are meeting monthly and that Glenna Mount has been hired as the new 911 secretary.

County Administrator Bill Blessman reported that Code Enforcement Officer Ragle, IT Director Lane, and himself went and observed Cass County's GIS system in order to better understand the transformation process that Mason County will need to undertake to upgrade the GIS system.

County Administrator Bill Blessman reported that the Havana Park District is looking into plans of rebuilding the facility which was destroyed by fire last year and some other districts may be getting involved in the planning.

County Administrator Bill Blessman reported that Agri-Growmark has changed their plans to build an anhydrous plant on the land acquired for that purpose and rezoned to industrial. The Board plans to leave the zoning as is. He also reported the EDC annual meeting in Peoria went well and was a successful meeting. He then reported that work on the Mason City ambulance roof will begin soon.

RESOLUTION 2016-29 APPROVAL OF 2015 FINANCIAL STATEMENTS

The board then considered Resolution 2016-29 approving the 2015 financial statements as prepared by accountants Grey, Hunter, Stenn. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlich made a motion to approve Resolution 2016-29. Seconded by Osing. Motion carried.

RESOLUTION 2016-30 OF RESPECT FOR FORMER COUNTY ENGINEER ROBERT PEDIGO

The board then considered Resolution 2016-30, a resolution of respect for the late Robert Pedigo, former county engineer. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Knollenberg made a motion to approve Resolution 2016-30. Seconded by Kreiling. Motion carried.

RESOLUTION 2016-31 AMENDING HEALTH CARE PLAN RE: ELIGIBILITY OF DEPENDENT CHILDREN

The board then considered Resolution 2016-31 approving the amendment of the health care plan regarding the eligibility of dependent children. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-31. Seconded by Parsley. Motion carried.

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 Kreiling. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:25 a.m. until June 14, 2016 at 9:00 a.m.

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