

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, June 14, 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, WILLIAM PARSLEY, TONY GATHMAN, and REBECCA SWITZER seven being present, one absent, DALE OSING being the one absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Taylor Swanson-Mason County Zoning Board of Appeals—exp. 7-1-19
- 2. Robert Harris-Mason County Zoning Board of Appeals—exp. 7-1-17
- 3. Kathy Parsley-Mason County Zoning Board of Appeals—exp. 7-1-21

RESOLUTIONS

- 1. Resolution 2016-34 Tax Agent Deed-Ginny Showalter-Parcel 005-432000-\$1,532.49

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

County Administrator Blessman reported for the License/Animal Control Committee that liquor license applications have been sent out for renewal. Beginning next year, liquor licenses will become an annual license with an option to pay semi-annually.

William Parsley reported for the Building & Grounds Committee that they have

finished power washing and will finish repainting the jail. Also the new Courthouse entry system is installed and is working well.

Dorothy Kreiling reported for the Emergency Services Committee that the Havana Rural Fire Department is requesting help with the usage of land for fire training purposes. She also reported to the Board that they are currently applying for a grant through ESDA for three mobile and three digital radios.

County Administrator Bill Blessman reported that the County is continuing to look into the GIS system in order to better understand the transformation process that Mason County may need to undertake. As technology is constantly changing, upgrades and changes will need to be made so the GIS system can continue to update for users such as County Engineer Mike Pedigo and Code Enforcement Officer Joe Ragle.

County Engineer Mike Pedigo then presented the following resolution:

RESOLUTION 2016-33 COUNTY AID-BRIDGE REPAIR FURRER CREEK-SHERMAN TWP-\$23,500

The board then considered Resolution 2016-33 approving county aid for bridge repair over Furrer Creek in Sherman township. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-33. Seconded by Knollenberg. Motion carried.

County Engineer Mike Pedigo then reported that the Manito Blacktop project has completed step one and the micro mill smoothing will begin soon. He also informed the Board that after several years of consistent work, he has been informed by the State that there will be 80% major bridge funds available to cover replacement of the CH20 bridge over Quiver Creek and he hopes to start by 2021.

County Administrator Bill Blessman handed out a listing of statutes of what the County can utilize to mitigate trash and dilapidated and abandoned buildings.

RESOLUTION 2016-32 PREVAILING WAGE ORDINANCE

The board then considered Resolution 2016-32 approving the prevailing wage ordinance. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-32. Seconded by Kreiling. 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: Garlisch made a motion to approve the list of claims. Seconded by Gathman. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:29 a.m. until July 12, 2016 at 9:00 a.m.

June, 2016 Meeting of the County Board

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