

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, August 9, 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 Parsley. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES

Earl Allen with the U of I Extension Office presented his 2017 budget and levy request, along with a pamphlet of the 2015 recap information.

Circuit Clerk Michael Roat informed the Board that there may be a state mandated electronic filing program implemented in the near future that would come at a cost to the County.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. None

RESOLUTIONS:

- 1. Resolution 2016-39 through 67 Tax Agent Deeds as Listed on Exhibit A Attached

**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 Osing. Motion carried.

## COMMITTEE REPORTS

Eldon Garlisch reported for the License/Animal Control Committee that due to the State Budget, Community Action is looking for funds. He asked for the Board for the Mason County contribution for Community Action to be raised to \$4,000.00 for and the Board agreed.

Dorothy Kreiling reported for the Emergency Services Committee that Chairman Kenneth Walker and she recently toured the Enbridge Facility and they were pleased with the experience.

Ronald Knollenberg reported for the Road & Bridge Committee that the Manito blacktop project has been completed and mowing will be finished up soon as well.

County Administrator Bill Blessman reported that the County is continuing to look into new GIS system software and will meet with a few other vendors in order to see what fits the County's best interests. It is proving to be a little more complex than originally anticipated. They currently have three proposals from vendors and are waiting on a fourth proposal.

County Administrator Blessman also reported that two bids were received for the Mason City ambulance facility roof and he is recommending the county move forward with the lower bid.

## RESOLUTION 2016-68 REPLACE MASON CITY AMBULANCE ROOF--GERALD MAHIN CONSTRUCTION

The board then considered Resolution 2016-68 approving the authorization of the chairman to execute a contract for replacement of the Mason City ambulance facility roof with Gerald Mahin Construction. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Knollenberg made a motion to approve Resolution 2016-68.  
Seconded by Kreiling. Motion carried.

County Administrator Blessman reported to the Board that dilapidated properties remain an ongoing problem within the County and reviewed a statute with steps that the County can follow in the future. He also suggested that the Board adopt a standard procedure defining the definition of a dilapidated structure and have an officer, such as Code Enforcement Officer Ragle, be able to determine such.

He also reported that the insurance renewal has been received and will be submitted; he reported that budget request forms will be distributed to county departments; and he distributed a list of administrator duties in which he performs.

Sheriff Gann reported to the Board that jail inspections had been completed, passed, and a written report would be sent to the Board within a few weeks.

Dorothy Kreiling then asked the Board for a \$250 donation to the Popcorn Festival which was approved.

## 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.

August, 2016 Meeting of the County Board

There being no further business to conduct, the meeting was adjourned at 9:36 a.m. until September 13, 2016 at 9:00 a.m.

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