

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, September 13, 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: Garlisch made a motion to approve the agenda as presented. Seconded by Knollenberg. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES

County Administrator Blessman then presented two highway resolutions to the Board on behalf of County Engineer Mike Pedigo.

RESOLUTION 2016-71 ORDINANCE AMENDING SPEED ZONE ON CR 1700N

The board then considered Resolution 2016-71 approving the amendment of the speed zone on CR 1700N in Havana Township expanding the 35 mph speed zone. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-71. Seconded by Osing. Motion carried.

RESOLUTION 2016-72 PETITION FOR COUNTY AID TO REPAIR TWO CULVERTS IN SALT CREEK TOWNSHIP-\$4500

The board then considered Resolution 2016-72 approving a petition for county aid to repair two culverts in Salt Creek Township with a cost of \$4500. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2016-72. Seconded by Knollenberg. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Mason District Hospital Trustees-Dan Houghton, Frank Hofreiter, William Blessman-exp 9/19

RESOLUTIONS:

1. Resolution 2016-69 Tax Agent Deed-Parcel 011-1594000 to Terry L. Baughman-\$655
2. Resolution 2016-70 Tax Agent Deed-Parcel 011-1124000 to David M. Eden-\$655

**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 Parsley. Motion carried.

**COMMITTEE REPORTS**

County Administrator Blessman reported for zoning that the nuisance ordinance is continuing to be worked on by Code Enforcement Officer Ragle. Through conversations with ESDA Coordinator Griffin there may be some funds through the Emergency Services to help with the removal of dilapidated structures. The plan is to start in one particular area first.

William Parsley reported for the Building & Grounds Committee that the upstairs courtroom air conditioner has been replaced and is fully working.

Dorothy Kreiling reported for the Emergency Services Committee that they will meet on Wednesday, September 14<sup>th</sup> at 6:30 p.m.

**RESOLUTION 2016-73 AUTHORIZING TERMINATION OF ADMINISTRATION SERVICES AGREEMENT FOR HEALTH CARE**

The board then considered Resolution 2016-73 authorizing the termination of administration services agreement for claims administration with Mutual Medical Plans of Peoria. (see board file for resolution) After brief discussion, the following motion was made:

**MOTION:** Garlisch made a motion to approve Resolution 2016-73.  
Seconded by Parsley. Motion carried.

**RESOLUTION 2016-74 AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT FOR GIS AERIAL IMAGERY WITH PICTOMETRY**

The board then considered Resolution 2016-74 authorizing the chairman to execute a contract for GIS aerial imagery with Pictometry. (see board file for resolution) After brief discussion, the following motion was made:

**MOTION:** Osing made a motion to approve Resolution 2016-74.  
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:

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

Circuit Clerk Mike Roat addressed the Board and thanked them, as well as Sheriff Gann, for their work in getting the air conditioning repaired.

There being no further business to conduct, the meeting was recessed at 9:35 a.m. until October 11, 2016 at 9:00 a.m.

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