

## 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, October 11, 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 Osing. Motion carried.

### APPROVAL OF MINUTES

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

### APPEARANCES

County Administrator Blessman and County Health Administrator Jibben then presented a map demonstrating sections of blighted properties within the county. They stated that the County needs to put a long term plan into place to model a positive effort that will help clean up Mason County to make it a better community. County Health Administrator Jibben is currently working on obtaining a \$75,000 grant with hopes of demolishing up to five structures. One program proposal is Friends of the Forest with a committee looking at other creative ways to help raise the community standard.

County Engineer Mike Pedigo then presented a highway resolution to the Board.

### RESOLUTION 2016-77 APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS FOR COUNTY ENGINEER SALARY

The board then considered Resolution 2016-77 appropriating the county motor fuel tax funds for county engineer salary. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Garlisch made a motion to approve Resolution 2016-77.  
                  Seconded by Kreiling. Motion carried on unanimous roll call vote.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

#### REPORTS:

1.     September report of County Clerk

October, 2016 Meeting of the County Board

2. September report of Treasurer

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

1. Resolution 2016-75 Tax Agent Deed-Parcel 011-1592000 to Terry L. Baughman-\$655
2. Resolution 2016-76 Tax Agent Deed-Parcel 011-1120000 to Jessica Baughman-\$655

**END OF CONSENT AGENDA**

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

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

COMMITTEE REPORTS

County Administrator reported for zoning that the nuisance order is continuing to be worked on by Code Enforcement Officer Ragle.

Dorothy Kreiling reported for the Emergency Services Committee that the Forman Fire Department will be offering a controlled burn seminar on October 29 & 30, where they plan to have a class at the Fish Hatchery and then burn approximately 500 acres of brush and timber. There are 45 spaces available and must be booked ahead of time.

Ronald Knollenberg reported for the Road & Bridge Committee that mowing has been completed and the Highway Department is now clearing any overgrown brush.

County Administrator Blessman reported that the GIS mapping is underway and as soon as the foliage falls they will be taking new overhead shots of the County to update our system.

He also reported on the transition from Mutual Medical to CoreSource for health plan administration services. Employees will be updated with information this week. Budget documents have also been returned and a finance meeting will be set soon. A reminder was also stated that due to the election next month, the regular County Board meeting will be held on November 15. Lastly, the Chamber of Commerce has asked to use the courtyard for their annual Courtyard of Lights.

RESOLUTION 2016-78 MEMORANDUM OF UNDERSTANDING WITH PRAIRIELAND COUNCIL FOR BLIGHT REDUCTION AND REVITALIZATION

The board then considered Resolution 2016-78 approving a memorandum of understanding with Prairieland Council for blight reduction and revitalization. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2016-78.  
Seconded by Parsley. Motion carried.

RESOLUTION 2016-79 REVITALIZATION PLAN FOR MASON COUNTY RELATED TO BLIGHTED PROPERTIES

The board then considered Resolution 2016-79 authorizing a revitalization plan for Mason County related to blighted properties. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-79.  
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: Osing made a motion to approve the list of claims. Seconded by Garlisch. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 9:27 a.m. until November 15, 2016 at 9:00 a.m.

MOTION: Osing made a motion to recess. Seconded by Knollenberg. Motion carried.