

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, February 8, 2011. The meeting was called to order at 9:00 a.m. by Chairman James Griffin. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: ELDON GARLISCH, JAMES GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, and WILLIAM PARSLEY, seven present, one absent, that one absent being KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes of the previous meeting. Seconded by Harris. Motion carried.

RESOLUTION 2011-13 APPROPRIATING \$40,000 FOR ENGINEERING

The board then considered Resolution 2011-13, a county maintenance resolution appropriating \$40,000 in Motor Fuel Tax Funds for preliminary engineering on Secretion 10-00016-02-BR to be expended during FY2011 on a bridge on CH5 southwest of Easton. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2011-13. Seconded by Miller. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Denis A. Bryant-Trustee-Mason District Hospital exp. 9-12
- 2. Bill Reigel-Trustee-9-1-1 ETSB-filling vacancy of Jim Weldy

END OF CONSENT AGENDA

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

February, 2011 Meeting of the County Board

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

REPORT OF ZONING OFFICE

A written report of zoning activity during the month of January was reviewed by the Board.

COMMITTEE REPORTS

Mr. Garlisch reported for the Licensing Committee that Community Action was continuing to pursue funding for a mass transit service, and that the project was progressing slowly.

Mr. Miller reported for the Planning Committee that a seminar on Wind Farm development was scheduled for February, and that he and other board members were planning to attend. He also noted that he remains in contact with representatives of the proposed wind farm in the Mason City area.

Mr. Harris reported for the Road & Bridge Committee on compliments received due to the department's response to the recent heavy snow storm. He and County Engineer Pedigo commented on the funds spent and the possibility of some federal financial assistance.

Chairman Griffin reported on officers to be re-elected to both the board of the United Counties Council and the Illinois Counties Risk Management Trust. He also reported on the need for development of procedures to be followed for weather or other emergencies which might require a decision regarding the opening or closing of county offices. The consensus was that a decision should be made by the Chairman of the Board after consultation with the sheriff and county engineer. The matter was referred to the Planning Committee for further recommendation.

County Clerk Blessman reported on progress toward a final settlement with the insurance provider for the highway building loss. He also reported on a meeting with the developer of a potential bio-fuel facility which would derive aviation fuel from a tropical corn plant. Mr. Blessman also reported on the insurance programs of the county and provided a handout for the board's review. (see board file)

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 Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:42 a.m. until March 8 at 9:00 a.m.