

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 12, 2012. 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: JAMES GRIFFIN, ROBERT HARRIS, DALE OSING, KENNETH WALKER, JAMES MILLER, DOROTHY KREILING, and WILLIAM PARSLEY, seven being present, one absent, Eldon Garlisch being the one absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2012-42 TRI-COUNTY RPC ECONOMIC DEVELOPMENT PLAN-\$3000

Dennis Kief with the Tri County Regional Planning Commission addressed the board regarding the proposed Economic Development Planning which would create a four county plan for Peoria, Tazewell, Woodford, and Mason Counties. The plan is to provide a regional development strategy and also specific plans for each individual county. The process will also provide the required update to the existing CEDS (comprehensive economic development strategy) documents for the county. Mason County would pay a fee of \$3000 out of the total \$200,000 cost. After further discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2012-42. Seconded by Kreiling. 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:

None at present

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RESOLUTIONS:

1. Resolution 2012-38 Tax Agent Deed-Parcel 5-1426000 to Jay Briney-\$1276.28

END OF CONSENT AGENDA

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

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

REPORT OF ZONING OFFICE

County Clerk Blessman reported that the Board may want to reconsider the setback for residences within the agricultural zones of the zoning ordinance. County Clerk Blessman will review the wording and present something to the board at next month's meeting.

COMMITTEE REPORTS

County Clerk Blessman reported for the licensing committee that license renewals have been sent out for this 6 month period.

Mr. Parsley reported for the Building and Grounds Committee that the construction of County Clerk Blessman's office has begun with the hopes of starting on the new Treasurer's office by next week.

Mrs. Kreiling reported for the Emergency Services Committee that the new 9-1-1 dispatch system at the Sheriff's office is to be installed by next month.

Mr. Osing reported for the Finance Committee that the committee attended the economic development meeting and took many positive notes from it with the belief that it will be very beneficial to Mason County.

Mr. Harris reported for the Road and Bridge Committee that the mowing is finished. County Engineer Pedigo is finishing up work on the CH20 curve project with a few bridge repairs coming up shortly.

County Clerk Blessman reported that there was recently some water damage in his office due to an overflow from the air unit. Some minimal equipment damage was sustained, and the carpet had to be cleaned.

County Clerk Blessman also reported that Mason County employees attended an ergonomics seminar last week to discuss health, posture, and desk arrangements.

RESOLUTION 2012-39 PREVAILING WAGE ORDINANCE

The board then considered Resolution 2012-39 approving the 2012 prevailing wage ordinance (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2012-39. Seconded by Harris.

RESOLUTION 2012-40 APPROVAL OF 2011 FINANCIAL STATEMENTS

The Board then considered Resolution 2012-40 approving the 2011 financial statements. After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2012-40. Seconded by

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Parsley. Motion carried.

RESOLUTION 2012-41 USE OF COURTYARD FOR 2012 OKTOBERFEST

The Board then considered Resolution 2012-41 approving the use of the courtyard for the 2012 Oktoberfest. After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2012-41. Seconded by Miller. 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 Miller.

There being no further business to conduct, the meeting was adjourned at 9:25 a.m. until July 10, 2012 at 9:00 a.m.