

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, July 10, 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, ELDON GARLISCH, DOROTHY KREILING, and WILLIAM PARSLEY, all present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2012-46 PETITION FOR AID-FOREST CITY-REPLACE CULVERT-\$6000

The board then considered Resolution 2012-46 approving the petition from Forest City Township to replace a culvert on CR 2930E at a cost of \$6000. (see board file for resolution). After further discussion, the following motion was made:

MOTION:     Garlisch made a motion to approve Resolution 2012-46. Seconded by Kreiling. Motion carried.

RESOLUTION 2012-47 CONTRACT-MIDWEST BRIDGE-ALLENS GROVE BRIDGE

The board then considered Resolution 2012-47 approving the contract with Midwest Bridge & Crane of Good Hope, IL to complete the Allens Grove Bridge project on Township Road 266 at a cost of \$179,567.08. (see board file for resolution). After further discussion, the following motion was made:

MOTION:     Walker made a motion to approve Resolution 2012-47. Seconded by Osing. Motion carried.

RESOLUTION 2012-48 ENGINEERING AGREEMENT-HUTCHISON-A.G. BRIDGE

The board then considered Resolution 2012-48 approving a Preliminary Engineering Agreement with Hutchison Engineering agreement for engineering on the Allens Grove Bridge project on Township Road 266. (see board file resolution). After further discussion, the

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following motion was made:

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

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

##### REPORTS:

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

##### APPOINTMENTS BY CHAIRMAN:

None at present

##### RESOLUTIONS:

1. Resolution 2012-43 Tax Agent Deed-Parcel 001-478000 to Village of San Jose-\$655
2. Resolution 2012-44 Tax Agent Deed-Parcel 009-786000 to City of Mason City-\$655
3. Resolution 2012-45 Tax Agent Deed-Parcel 009-785000 to City of Mason City-\$655

#### **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 Parsley. Motion carried.

### REPORT OF ZONING OFFICE

County Clerk Blessman reported that the sheriff's office is continuing the enforcement of clean up in areas around Mason County.

### COMMITTEE REPORTS

Mr. Garlisch reported for the licensing committee that Robin Scott's application has been reviewed for a liquor license at the Quiver Beach Tap. The license will be permitted on a six month basis as a Class A license with no live entertainment allowed.

**MOTION:** Garlisch made a motion to approve a Class A liquor license for the Quiver Beach Tap. Seconded by Miller. Motion carried.

Mr. Parsley reported for the Building and Grounds Committee that the construction in the county clerk's office has been finished and progress continues in the new treasurer's office, and is estimated be finished within the next month. He noted that the renovations were necessary to allow the current treasurer's office to be converted to a board/court room.

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 during the month of July.

County Clerk Blessman reported that the Economic Development Planning project with

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the Tri-County Regional Planning Commission is moving forward and that Chairman Griffin will be serving on the steering committee. The county will also be appointing a local committee to assist with the planning process.

County Clerk Blessman also reported that the Enbridge pipeline project will be starting in 2013, and they will begin working on easement agreements with landowners. He also reported that the Emiquon and Chautauqua National Wildlife Refuges have been designated as Wetlands of International Importance and that a formal recognition would be held.

Mr. Garlisch reported that Community Action will be seeking a new Executive Director.

### RESOLUTION 2012-49 ALLOW CONVERSION OF MILITARY SERVICE TO IMRF SERVICE CREDIT

The board then considered Resolution 2012-49 approving the conversion certain military service to IMRF service credit. It was explained that employees could convert up to four years of military service to retirement service credit. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2012-49. Seconded by Parsley. Motion carried.

### RESOLUTION 2012-50 APPOINTING JUDGES OF ELECTION FOR 2-YEAR TERM

The Board then considered Resolution 2012-50 approving the 2012 appointment of regular and supplemental election judges. After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2012-50. Seconded by Walker. 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 Harris. Motion carried on unanimous roll call vote.

States Attorney Kristen Miller reported that a letter was received from the State awarding a grant to continue with the 2012-13 victim-witness program. Therefore, staff will continue to update the records and keep track of the grant for reports.

There being no further business to conduct, the meeting was adjourned at 9:25 a.m. until August 14, 2012 at 9:00 a.m.