

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, August 14, 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 (member Kreiling arriving at 9:10 a.m.), 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: Garlisch made a motion to approve the minutes of the previous meeting as corrected. Seconded by Miller. Motion carried.

APPEARANCE: EARL ALLEN; U OF I EXTENSION RE: TAX LEVY

An appearance was then made by Earl Allen with the U of I Extension office to present the 2013 budget as well as the FY14 budget draft which is now beginning to be worked on with the final version being due in May. He wanted to point out to the board that Mason County is at the maximum tax rate limit of .05.

APPEARANCE: I.T. MANAGER ROBB ROPER RE: PUBLIC ACCESS TO PARCEL DATA

An appearance was then made by Information Technology Manager Robb Roper on public access to the County’s website information. Mr. Roper has developed the capability for the public to access county parcel data via the website. He gave a presentation showing that the site now has functions to obtain information on parcels, taxes, and farm cards, as well as access to the GIS map.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

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APPOINTMENTS BY CHAIRMAN:

1. Shany Atterberry and Dixie Hilst to Work Force Development Advisory Board

RESOLUTIONS:

1. Resolution 2012-51 Tax Agent Deed Parcel 011-1603000 to Robbie Thomas-\$901
2. Resolution 2012-52 Tax Agent Deed Parcel 011-550000 to John Gay-\$1,026
3. Resolution 2012-53 Tax Agent Deed Parcel 011-895000 to David A. Yocum-\$1,200
4. Resolution 2012-54 Tax Agent Deed Parcel 005-961000 to Helen L. Berkshire-\$5,100
5. Resolution 2012-55 Tax Agent Deed Parcel 011-1397003 to William L. Benner-\$1,120
6. Resolution 2012-56 Tax Agent Deed Parcel 011-1604000 to James H. Bice-\$660
7. Resolution 2012-57 Tax Agent Deed Parcel 004-581000 to Lyle Goforth-\$800
8. Resolution 2012-58 Tax Agent Deed Parcel 008-149000 to Joshua D. Charlton-\$1,002
9. Resolution 2012-59 Tax Agent Deed Parcel 005-2254000 to James A. Blessman-\$676
10. Resolution 2012-60 Tax Agent Deed Parcel 001-527000 to Bernard Bree-\$5,200
11. Resolution 2012-61 Tax Agent Deed Parcel 002-1173000 to Thomas L. Tyler-\$3,011
12. Resolution 2012-62 Tax Agent Deed Parcel 002-1101000 to Charles E. Lane, Sr.-\$1251.99
13. Resolution 2012-63 Tax Agent Deed Parcel 009-992000 to Robert H. Quandt-\$689.94
14. Resolution 2012-64 Tax Agent Deed Parcel 009-1201000 to Jeff A. Thomas-\$2,500
15. Resolution 2012-65 Tax Agent Deed Parcel 011-1581000 to Robbie Thomas-\$655

END OF CONSENT AGENDA

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

MOTION: Walker made a motion to approve the consent agenda.
Seconded by Miller. 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. Parsley reported for the Building and Grounds Committee that courthouse office renovation projects are completed with the exception of finishing the judges bench.

Mrs. Kreiling reported for the Emergency Services Committee that the new 9-1-1 dispatch system at the Sheriff's office is being installed.

Mr. Harris reported for the Road and Bridge Committee that a portion of the Manito Blacktop is being resurfaced from Havana to Quiver Creek.

County Clerk Blessman reported that the county had granted an easement across a parcel owned by the county to Enbridge for the pipeline project which is to be constructed in the county adjacent to an existing line. Construction will be starting in mid 2013 and will continue through mid 2014.

County Clerk Blessman also reported that work on the County budget will begin this week since it will take a little longer to prepare this year due to collective bargaining agreements expiring. The office also be working to provide more public access to information on the website. Also reported was that Dynegy filed bankruptcy and in order to avoid any tax payment issues in the future, a suggestion was made to file a claim with the court.

County Clerk Blessman also reported that the county's insurance renewal is close to

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completion with ICRMT. He also reported on formation of an economic development committee for the county to work with Peoria, Tazewell, and Woodford Counties in formation of an overall economic development plan for the region.

RESOLUTION 2012-66 APPOINTING PRIVACY OFFICER AND SECURITY OFFICER FOR HIPAA COMPLIANCE

The board then considered Resolution 2012-66 appointing County Clerk William Blessman as privacy officer and security officer for HIPAA compliance. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2012-66. Seconded by Osing. Motion carried.

RESOLUTION 2012-67 ADOPT HIPAA PROTECTED HEALTH INFORMATION POLICIES AND PROCEDURES

The Board then considered Resolution 2012-67 to adopt HIPAA protected health information policies and procedures. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2012-67. Seconded by Kreiling. Motion carried.

RESOLUTION 2012-68 ADOPT HIPAA SECURITY POLICY MANUAL

The Board then considered Resolution 2012-68 to adopt the HIPAA security policy manual. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2012-68. Seconded by Parsley. Motion carried.

RESOLUTION 2012-69 HEALTH CARE PLAN AMENDMENT RE: SUBSTANCE ABUSE TREATMENT

The Board then considered Resolution 2012-69 to approve the Health Care Plan Amendment concerning substance abuse treatment. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2012-69. Seconded by Miller. Motion carried.

RESOLUTION 2012-70 HEALTH CARE PLAN AMENDMENT RE: ELIGIBILITY DUE TO OTHER COVERAGE

The board then considered Resolution 2012-70 to approve the Health Care Plan Amendment concerning eligibility due to other coverage. (see board file for resolution) After brief discussion, the following motion was made:

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MOTION: Garlisch made a motion to approve Resolution 2012-70. Seconded by Harris. Motion carried.

RESOLUTION 2012-71 HEALTH CARE PLAN AMENDMENT RE: ALTERNATIVE MEDICINE SERVICES

The Board then considered Resolution 2012-71 to approve the Health Care Plan Amendment concerning alternative medicine services. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2012-71. Seconded by Walker. Motion carried.

RESOLUTION 2012-72 AUTHORIZING TRANSPORTATION GRANT APPLICATION

The Board then considered Resolution 2012-72 to approve the authorization of the transportation program grant application. It was noted that this was actually renewal of the same documents which were adopted the prior year to establish the rural transportation program to be administered by Community Action. (see board file for documents)

MOTION: Garlisch made a motion to approve Resolution 2012-72. 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 Miller. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:51 a.m. until September 11, 2012 at 9:00 a.m.