

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, September 11, 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: Osing made a motion to approve the minutes of the previous
 meeting. Seconded by Kreiling. Motion carried.

APPEARANCE: ROY BOCKLER RE: COMPREHENSIVE ECONOMIC DEVELOPMENT

An appearance was then made by Roy Bockler of the Peoria Economic Development Council regarding the Comprehensive Economic Development Strategy (CEDS), a written document prepared by the EDC for the four-county Economic Development District. He discussed the history and importance of the CEDS process required by federal government to qualify for certain grants. This process is an economic growth guide with discussion of monetary distribution. An update was given about the Logan County application to become a part of the current district, and if this is approved, then a new, updated document will be produced next year. It is also requested to appoint persons to a committee for any upcoming meetings on the presented timeline and future plans.

RESOLUTION 2012-74 SUPPORTING SUBMISSION OF 2012 CEDS DOCUMENT

The board then considered Resolution 2012-74 supporting the submission of the 2012 CEDS document. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2012-74. Seconded by
 Kreiling. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

September, 2012 Meeting of the County Board

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Ron Hackman; Denis Bryant-Trustees-Mason District Hospital-exp. 9/15

RESOLUTIONS:

1. Resolution 2012-73 Tax Agent Deed Parcel 008-111000 to James Robertson-\$655

END OF CONSENT AGENDA

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

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

REPORT OF ZONING OFFICE

County Clerk Blessman reported that there was nothing to report for the zoning office.

COMMITTEE REPORTS

Mr. Garlisch reported for the Licensing/Animal Control Committee that Animal Control Administrator Dr. Rod Yetter has tested a few bats for rabies that were presented to his office.

County Engineer Pedigo reported that the bridge repair south of Easton will begin in a few weeks.

County Clerk Blessman reported that the local economic development planning committee has been formed and that there will be a meeting October 4, 2012 regarding the development planning process. He also reported that office renovations within the courthouse are finished with the exception of a few updates being done in the board room.

County Clerk Blessman reported that the county website is continually being updated for compliance with state and federal posting requirements. Another issue to be addressed is that the County Board may want to weigh in with their thoughts on the continuance of the Regional Office of Education for our area. Lastly County Clerk Blessman addressed the board about the claim filed with the court in the Dynegy bankruptcy. It has been paid so the filed claim will be released.

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 Walker. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:23 a.m. until October 9, 2012 at 9:00 a.m.