

## 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, October 9, 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, and DOROTHY KREILING, seven present, one absent, WILLIAM PARSLEY being that one 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 2012-75 APPROPRIATING MFT FUNDS FOR COUNTY ENGINEER SALARY

The board then considered Resolution 2012-75 appropriating County Motor Fuel Tax funds for County Engineer salary. It was noted that the salary amount had previously been established in the engineers contract and this action was merely to appropriate the funds. (see board file for resolution) After brief discussion, the following motion was made:

**MOTION:**     Garlisch made a motion to approve Resolution 2012-75. Seconded by Kreiling. Motion carried on unanimous roll call vote.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

#### REPORTS:

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

#### APPOINTMENTS BY CHAIRMAN:

1.     Jasen Schumm - Commissioner - Herget Drainage - exp. 9/2015
2.     Rodlyn Taylor - Commissioner - Fairview Drainage - exp. 9/2015

## October, 2012 Meeting of the County Board

### RESOLUTIONS:

1. Tax Agent Deed - Parcel 008-920000 to Timothy Hill
2. Tax Agent Deed - Parcel 008-919000 to Timothy Hill

### 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 Walker. 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 the Logan/Mason transportation system is now in operation. The transportation, at this point, is all wheelchair accessible and they are looking to obtain three more transportation vehicles. Mr. Garlisch also informed the board that there is a new Director at Community Action.

County Clerk Blessman reported for the Building & Grounds Committee that the courthouse renovations are finished with the exception of updating a few furnishings in the new courtroom/board room.

Mrs. Kreiling reported for the Emergency Services Committee that 911 is working to move their communication antenna from the Havana water tower to a tower at the coal docks on the north side of Havana.

Mr. Osing reported for the Finance Committee that bargaining with the county's collective bargaining units is underway and should be completed by November 1.

County Engineer Pedigo reported for the Road & Bridge Committee that the bridge repair south of Easton will begin next week and that negotiations with the Teamsters will begin this Friday, October 12.

County Clerk Blessman reported that the local economic development planning efforts which are under way with the counties of Peoria, Woodford, and Tazewell, and that a public meeting will be held in November to solicit input. He noted that the group is working to identify the unique assets for the region which can be leveraged for economic development, and to establish specific, measurable goals related to education, employment, and quality of life.

### 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 Kreiling. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:37 a.m. until November 13, 2012 at 9:00 a.m.