

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, February 12, 2013. 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, RONALD KNOLLENBERG, WILLIAM PARSLEY, ELDON GARLISCH, and DOROTHY KREILING, seven being present, one absent, Kenneth Walker being the one absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN: None

RESOLUTIONS:

- 1. Tax Trustee Deed-Parcel 011-1116000 in Quiver Township to Garry R. Beasley-\$655
- 2. Tax Trustee Deed-Parcel 011-1118000 in Quiver Township to Garry R. Beasley-\$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 Osing. Motion carried.

REPORT OF ZONING OFFICE

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

## February, 2013 Meeting of the County Board

### COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that the transit program is continuing to run successfully and that there will be an advisory meeting in Lincoln on February 21.

Mr. Parsley reported for the Building & Grounds Committee that storage capacity for county equipment is being re-evaluated and that he is waiting on estimates for a pole building for storage. The new basement door for the courthouse has arrived and will be installed soon.

Mrs. Kreiling reported for the Emergency Services Committee that 911 was having some minor issues with their dispatching program. The program has been since reset and is now working more efficiently.

County Clerk Blessman reported for the Planning Committee on an undertaking of local governments in the Champaign area to have the Mahomet Aquifer designated by the federal EPA as a sole source aquifer, which would give additional federal oversight to any development which might potentially contaminate the aquifer. The consensus of the board was that sufficient safeguards already exist.

Mr. Harris reported for the Road & Bridge Committee that the bid program for the township maintenance work has been set up and the bid letting will begin in March.

County Clerk Blessman then reported that the County had received notice that Earl Allen is resigning from the U of I Extension office and an open house will be held soon in Tazewell County. He then reminded the Board that there will be a UCCI meeting in Springfield. There was also a complaint from a citizen alleging that a county salt truck dispersing salt had caused some damage to her vehicle, but upon further inspection and little proof, the County will advise the insurance company to send a letter of denial of claim to the citizen.

County Clerk Blessman then gave a short presentation on the County's work and progress with the four county economic development process called Focus Forward CI. The presentation detailed the organizational structure of the development planning and provided the goals. He recommends the Board continues with support of the project.

States Attorney Thomson then presented his tasks completed, his continuation with the Child and Victim Advocacy Centers and his completion of training since he has taken office. He is also continuing work on the case with the Health Department vs. no smoking in public places ordinance.

### RESOLUTION 2013-15 MASON COUNTY INTENTION TO JOIN WITH THE TAZEWELL COUNTY REGIONAL OFFICE OF EDUCATION

The board then considered Resolution 2013-15 setting forth the intention of Mason County to join with the Tazewell County Regional Office of Education. It was reported that Mason County is required to join a larger service region and it appears that going with Tazewell is the most practical due to the geographical make up of the school districts. The resolution authorizes the Chairman to take such actions as necessary to accomplish this arrangement. (see board file for resolution) After brief discussion, the following motion was made:

February, 2013 Meeting of the County Board

MOTION: Kreiling made a motion to approve Resolution 2013-15. Seconded by Garlisch.

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.

There being no further business to conduct, the meeting was adjourned at 9:53 a.m. until March 12, 2013 at 9:00 a.m.