

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, May 14, 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, DALE OSING, RONALD KNOLLENBERG, WILLIAM PARSLEY, ELDON GARLISCH, DOROTHY KREILING, and KENNETH WALKER, seven being present, one absent, ROBERT HARRIS that one being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

None

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 Kreiling. Motion carried.

REPORT OF ZONING OFFICE

County Clerk Blessman reported that the aftermath of the flood is being evaluated. ESDA Coordinator Greg Griffin has a team assessing the damage done to the homes affected by the flood. FEMA has stated that if a dwelling is more than 50% damaged then it will have to be brought up to compliance with the flood plain ordinance requirements. Permits for repairs will need to be obtained from the county.

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APPEARANCES

An appearance was then made by Jennifer Daly with the Focus Forward CI group. She presented a draft of the re-organizational plan for the Economic Development Council of Central Illinois. The re-formed EDC will serve the five-county Economic Development District with support for economic development initiatives.

COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that Four Willows Golf Course had requested a change in hours for serving liquor from the current 10:00 p.m. closing time due to the state-licensed gaming machines having the same hours as the liquor sales.

RESOLUTION 2013-35 AMENDING LIQUOR ORDINANCE HOURS OF OPERATION FOR CLASS C GOLF COURSES

The board then considered Resolution 2013-35 amending the liquor ordinance hours of operation of Class C golf courses moving the closing time from 10:00 p.m. to 12:00 midnight each day of the week. (see board file for resolution) after brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-35. Seconded by Osing. Motion carried.

Mr. Parsley reported for the Building & Grounds Committee that the new basement door for the courthouse has been installed.

RESOLUTION 2013-29 APPOINTMENT OF SUMMER R. BROWN AS COUNTY CLERK

The board then considered Resolution 2013-29 appointing Summer R. Brown as County Clerk filling the vacancy in office which had been created by the impending retirement of County Clerk William Blessman. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2013-29. Seconded by Walker. Motion carried on unanimous roll call vote.

RESOLUTION 2013-30 AGREEMENT FOR LOAN OF VEHICLE TO BATH FIRE DISTRICT

The board then considered Resolution 2013-30 loaning a vehicle to Bath Fire District. Sheriff Youell explained the Sheriff's Office had acquired four military style vehicles from state surplus property and that such vehicles may be loaned to other agencies. He noted that the vehicle will be used in emergency response by the department, and will be insured and housed by Bath Fire District. The county will also have the option to take the vehicle back if ever needed. (see board resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-30. Seconded by Osing. Motion carried.

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RESOLUTION 2013-31 AGREEMENT FOR LOAN OF VEHICLE TO HAVANA RURAL FIRE DISTRICT

The board then considered Resolution 2013-31 loaning a vehicle to Havana Rural Fire District. Sheriff Youell noted that the same arrangement as agreed to by the Bath District previously would apply. (see board resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2013-31. Seconded by Parsley. Motion carried.

RESOLUTION 2013-32 ORDINANCE FOR PUBLIC TRANSPORTATION PROGRAM

The board then considered Resolution 2013-32 approving an ordinance to provide public transportation program. It was reported that this ordinance was merely a re-approval required annually to sustain the program which the county operates through Community Action in cooperation with Logan County. (see board resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2013-32. Seconded by Knollenberg. Motion carried.

RESOLUTION 2013-33 AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE

The board then considered Resolution 2013-33 authorizing an application for public transportation financial assistance. It was again reported that this action is required annually for the public transportation program. (see board resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-33. Seconded by Parsley. Motion carried.

RESOLUTION 2013-34 AUTHORIZING SOLICITATION OF BIDS FOR CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING

The board then considered Resolution 2013-34 authorizing the solicitation of bids for construction of an equipment storage building. It was reported that the county has been investigating means to acquire additional storage space for emergency and highway equipment and the plans would call for construction of a 60 x 96 foot steel building just north of the highway department office on county property. (see board resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2013-34. Seconded by Kreiling. Motion carried.

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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 Garlisch. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:58 a.m. until June 11, 2013 at 9:00 a.m.