

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, June 11, 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, DOROTHY KREILING, and KENNETH WALKER, all being present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES

Mr. Jeff Vito of Enbridge, the firm with plans to install an underground pipeline across Mason County parallel to their existing pipeline during 2013, introduced staff members Nick Peterson, Jennifer Smith, and Andrew Chin. Mr. Vito addressed the Board about a road use agreement which had been developed in conjunction with County Engineer Mike Pedigo detailing how county roads would be utilized and maintained during construction of the pipeline. Mr. Vito ensured the board that Enbridge will work with the county throughout the pipeline process and thanked the board for their cooperation.

RESOLUTION 2013-40 ROAD USE AGREEMENT FOR ENBRIDGE PIPE LINE PROJECT

The board then considered Resolution 2013-40 approving the road use agreement for the Enbridge Pipe Line Project (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Osing made a motion to approve Resolution 2013-40. Seconded by  
                  Harris. Motion carried.

Small Business Administration (SBA) representative Beverlyn McDonald then addressed the Board with information on disaster assistance related to the recent flooding in Mason County. The SBA will issue loans to a variety of people and entities in order to replace additional items that insurance and FEMA may not cover, such as personal property.

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Uninsured uncompensated items may also be covered. Any questions may be directed at her.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

##### REPORTS:

1. May report of County Clerk
2. May report of Treasurer
3. Semi-annual Report of the Sheriff

##### APPOINTMENTS BY CHAIRMAN:

1. Deane Doolen-Board of Health-exp. 7/1/2016
2. Housing Authority Appointments-Chris Oney exp. 7/14; Jerry Lynn exp. 7/16; Fred Ray exp. 7/17; Geoff Stephens exp. 7/18

##### RESOLUTIONS

1. Resolution 2013-36 Tax Agent Deed-Parcel 009-790000 to City of Mason City-\$655

#### **END OF CONSENT AGENDA**

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

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

### REPORT OF ZONING OFFICE

County Administrator Blessman reported that there were no zoning issues to consider.

### COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that the Logan-Mason transit is waiting approval of three additional vehicles to add to its transit fleet.

Mr. Parsley reported for the Building and Grounds Committee that the County is in process of taking bids to build a new storage building to house emergency equipment.

Mrs. Kreiling reported for the Emergency Services Committee that ESDA has remained busy assessing flood damages. She also reported that there was an emergency search and rescue call made to Matanza Beach involving the dive team.

County Engineer Pedigo reported for the Road and Bridge committee that mowing has commenced and summer construction projects will be starting soon.

County Clerk Brown reported for the County Clerk's Office that the employee transitions are going well and there are plans to begin some summer projects soon. She also reported that prevailing wage ordinances and liquor license renewal applications have been sent out to the jurisdictions.

County Administrator Blessman then reported that he had met with Paul Osmond, IDNR representative, on regulations and information about the flood. The County will be making the determination of damage percentage. The owner will then need to get a flood elevation survey and bring their property up to code before proceeding with repairs. An informational FEMA

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meeting will be held on Thursday June 13 at Dickson Mounds for the jurisdictions within Fulton and Mason Counties that have been affected.

He then reported that the Economic Development Strategy is finishing up the County strategy and will be finalizing the Region plan soon. In response to recent inquiries about private burials plots, he recommended that the Board review the Zoning Ordinance for needed amendments related to cemeteries.

### RESOLUTION 2013-37 ANNUAL PREVAILING WAGE ORDINANCE

The board then considered Resolution 2013-37 approving the 2013 Prevailing Wage Ordinance. (see board file for resolution) after brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-37. Seconded by Harris. Motion carried.

### RESOLUTION 2013-38 APPOINTMENT OF SUMMER R. BROWN AS FOIA OFFICER FOR COUNTY CLERK'S OFFICE

The board then considered Resolution 2013-38 approving the appointment of Summer R. Brown as FOIA Officer for the County Clerk's Office. (see board resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2013-38. Seconded by Osing. Motion carried.

### RESOLUTION 2013-39 APPOINTING WILLIAM BLESSMAN TO EDD BOARD AND CEDS STRATEGY COMMITTEE AND APPROVING FOR EDA GRANT

The board then considered Resolution 2013-39 appointing William Blessman to the governing board of the Economic Development District and CEDS Strategy Committee and approving matching funds of \$2305 annually for 2013, 2014, 2015 as local matching funds for Economic Development Administration grant for the Economic Development Council of Central Illinois. (see board resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2013-39. Seconded by Kreiling. Motion carried.

### RESOLUTION 2013-41 CONSIDER AWARD OF BID FOR 50 X 96 STORAGE BUILDING

The board then considered Resolution 2013-41 authorizing the Road & Bridge Committee to review and accept the lowest responsible bid for a 50 x 96 foot storage building to be constructed at the Route 136 site of the county highway building. County Engineer Mike Pedigo opened the bids from nine firms, and it appeared that Custom Structures of Ashland, Illinois was the low bidder at \$58,996. (see board resolution) After brief discussion, the following motion was made:

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MOTION: Harris made a motion to approve Resolution 2013-41. Seconded by Garlisch. Motion carried.

States Attorney Thomson reported that some changes have been made to case filings to better align Mason County with the other surrounding counties and judicial circuits.

### 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 9:45 a.m. until July 9, 2013 at 9:00 a.m.