

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, July 9, 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, ELDON GARLISCH, and DOROTHY KREILING, six being present, two absent, WILLIAM PARSLEY AND KENNETH WALKER being the two absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES

County Engineer Mike Pedigo addressed the board about the County Highway 20 bridge needing repairs to the piers and pier caps. This project will begin in summer 2014 and should not close the bridge down during the improvements.

RESOLUTION 2013-43 ENGINEERING AGREEMENT-HAMPTON, LENZINI & RENWICK-INSPECTION & REPAIR PLAN DEVELOPMENT FOR CH20 VIADUCT

The board then considered Resolution 2013-43 approving an engineering agreement with Hampton, Lenzini & Renwich for inspection and repair plan development for the CH20 viaduct on the Manito Blacktop at the north limit of Havana. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-43. Seconded by Harris. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

- 1. June report of County Clerk

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2. June report of Treasurer

### APPOINTMENTS BY CHAIRMAN:

### RESOLUTIONS

1. Resolution 2013-42 Tax Agent Deed-Parcel 011-1726000 to Rachel Lawson-\$1,711.70

### **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.

### COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that the mid-term liquor licenses have been completed and distributed.

County Engineer Pedigo reported for the Building and Grounds Committee that the highway department storage building will commence construction in August.

Mrs. Kreiling reported for the Emergency Services Committee that she attended the FEMA meeting related to the recent flooding at the beginning of the month of June and felt that they offered much pertinent information.

States Attorney Thomson reported that he would begin investigating the 28 Property Tax Appeal Board appeals that have been filed by local residents.

County Administrator Blessman then suggested that consider establishment of a code enforcement officer to conduct field investigations issue citations for violations of county ordinances.

He also addressed the flood situation and noted that the FEMA deadline for direct assistance if the owner had no flood insurance was provided is passed. He also reported that the county continues to assist local residents with flood-related issues.

Blessman then reported on potential impacts of the federal Affordable Care Act on the county's employee healthcare plan.

County Administrator Blessman then updated the board on progress with the regional and county economic development plans which are being developed under the Focus Forward Central Illinois initiative with Peoria, Tazewell, Woodford and Logan Counties.

Blessman then reviewed the fund accounting structure which the county utilizes.

### RESOLUTION 2013-44 APPOINTMENT OF MASON COUNTY REPRESENTATIVE TO EDC OF CENTRAL ILLINOIS

The board then considered Resolution 2013-44 approving the appointment of William Blessman as the Mason County Representative to Economic Development Council of Central Illinois (see board file for resolution) After brief discussion, the following motion was made:

**MOTION:** Harris made a motion to approve Resolution 2013-44. 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 9:40 a.m. until August 13, 2013 at 9:00 a.m.