

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, September 10, 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: Garlisch made a motion to approve the agenda as presented. Seconded by Kreiling. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES:

Renee Deuth, the Mason Menard Farm Bureau Manager, appeared before the Board to introduce herself. She explained that the farm bureau deals with legislative issues for the farmers, works with the farmers on other topics, visit's the schools in order to better educate the schools on agricultural issues, among many other things. She offered her services if the Board should ever need any assistance.

County Clerk Summer Brown addressed the Board about the realignment of the precinct lines of Havana Precinct 4 due to the annexation of Blue Sky Meadows Subdivision to the City of Havana. The purpose of realigning the boundary is so that all city voters continue to vote at the same polling place. The realignment will allow the subdivision to fall within Havana Ward 4 which will continue to allow all in-city precincts to vote at the Havana Lutheran Church and all Havana Township precincts out of the city to continue to vote at the Baptist Church. This also allows for ballot styles to be at a minimum which keeps it easier and less confusing for the election judges and more cost effective for the County.

RESOLUTION 2013-67 CHANGES TO PRECINCT BOUNDARIES IN HAVANA TOWNSHIP

The board then considered Resolution 2013-67 approving changes to precinct boundaries in Havana Township. (see board file for resolution) After brief discussion, the following motion was made:

September, 2013 Meeting of the County Board

MOTION: Garlisch made a motion to approve Resolution 2013-67. Seconded by Parsley. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. William R. Blessman, Frank Hofreiter, Daniel Houghton-Trustees-Mason District Hospital Exp-09/30/2016
2. Rick Lane-Commissioner-Saidora Drainage District-exp. 09/16

RESOLUTIONS

1. Resolution 2013-63 Tax Agent Deed-Parcel 011-1665000, 166400 to Geneva Cravens-\$655
2. Resolution 2013-64 Tax Agent Deed-Parcel 011-1662000 to Geneva Cravens-\$655
3. Resolution 2013-65 Tax Agent Deed-Parcel 011-1163000 to Randall Taylor-\$655

END OF CONSENT AGENDA

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

MOTION: Harris made a motion to approve the consent agenda. Seconded by Walker. Motion carried.

COMMITTEE REPORTS

County Administrator Blessman reported for the Zoning Office that several clean up complaints are being addressed. He also reported for the Finance Committee that the budget request forms have been sent out to the departments and are due back by September 25. Department heads are invited to attend the budget meetings with the Board.

County Administrator Blessman then discussed the flood situation and noted that the county continues to assist local residents with flood-related issues and may wish to consider a mitigation program. He has prepared a pre-application for the mitigation program which would seek federal assistance for either the elevation or buy-out of flood damaged properties. It was the consensus of the board that the pre-application be submitted.

He then distributed a handout with acronyms and definitions which gives an overview of the various economic development programs and organizations the county is working with.

RESOLUTION 2013-66 APPROVING UPDATES HEALTHCARE PLAN

The board then considered Resolution 2013-66 approving updates to the healthcare plan. County Administrator Blessman explained that the changes are due to the affordable care act and in order for the county to be in compliance it is necessary to bring the documents up to date. This is being done with the assistance of Snedeker Risk Management. (see board file for resolution) After brief discussion, the following motion was made:

September, 2013 Meeting of the County Board

MOTION: Kreiling made a motion to approve Resolution 2013-66. Seconded by Knollenberg. Motion carried.

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 9:32 a.m. until October 8, 2013 at 9:00 a.m.