

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, January 14, 2014. 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 Harris. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2014-10 RECOGNIZING 100<sup>TH</sup> ANNIVERSARY OF COUNTY HIGHWAYS

The board then considered Resolution 2014-10 recognizing the 100<sup>th</sup> anniversary of the County Highway Department. County Engineer Pedigo read a proclamation recognizing the past engineers of Mason County. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Harris made a motion to approve Resolution 2014-10. Seconded  
                  by Kreiling. Motion carried.

RESOLUTION 2014-11 SUPPORTING ESTABLISHMENT OF STATE TRANSPORTATION INFRASTRUCTURE PROGRAM

The board then considered Resolution 2014-11 supporting the establishment of the state transportation infrastructure program. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Harris made a motion to approve Resolution 2014-11. Seconded  
                  by Knollenberg . Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

## January, 2014 Meeting of the County Board

### CONSENT AGENDA

#### REPORTS:

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

#### APPOINTMENTS BY CHAIRMAN:

1. Dr. Bethany Bitner to the Board of Health term ending 7-1-17
2. Dorland Worth Smith-Trustee-Imperial Valley Water Authority-exp 12-1-16

### END OF CONSENT AGENDA

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

#### MOTION:

Walker made a motion to approve the consent agenda.  
Seconded by Garlisch . Motion carried.

### COMMITTEE REPORTS

County Administrator Blessman introduced to the Board the new Code Enforcement Officer, Joe Ragle and commended him for his work to this point.

Mr. Garlisch reported for the License/Animal Control Committee that a meeting is scheduled with Pets without Parents to discuss animal shelter improvements and to introduce the new Code Enforcement Officer, Joe Ragle.

Mrs. Kreiling reported for the Emergency Services Committee that equipment is continuing to be updated to better communication throughout the County.

Mr. Osing reported for the Finance Committee that the county's financial audit is underway by the accounting firm of Gray, Hunter, Stenn .

Mr. Walker reported for the Planning Committee that no application for a wind farm permit has been filed with the county.

States Attorney Thomson invited the Code Enforcement Officer to a zoning seminar to take place in the upcoming months. He also reported that Amy Clark was hired as the new violent crime victims advocate. He will soon be meeting with the grant supervisor to discuss this situation further. His proposal of the court related fees that was included on the agenda are still under review and may be ready for consideration at the February meeting.

County Administrator Blessman reported that the EDC of Central Illinois is conducting final interviews for CEO of the EDC. He then reported on the property tax program proposal from Devnet that would replace the current in-house program. The proposal will remain under consideration by county officers prior to making a recommendation to the county board.

### RESOLUTION 2014-12 APPOINTING PAUL GANN AS SHERIFF FILLING THE TERM OF WAYNE YOUELL

The board then considered Resolution 2014-12 approving the appointment of Paul Gann to the office of Sheriff filling the term of retiring Sheriff Wayne Youell effective January 17, 2014 at 4 pm (see board file for resolution) After brief discussion, the following motion was made:

#### MOTION:

Garlisch made a motion to approve Resolution 2014-12. Seconded by Osing. Motion carried.

January, 2014 Meeting of the County Board

RESOLUTION 2014-13 RECOGNIZING THE SERVICE OF SHERIFF WAYNE YOUELL

The board then considered Resolution 2014-13 recognizing retiring Sheriff Wayne Youell for his service to the county. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2014-13. Seconded by Parsley. Motion carried.

RESOLUTION 2014-14 OPPOSING HOUSE BILL 924 REGARDING THE PREVAILING WAGE ACT

The board then considered Resolution 2014-14 opposing House Bill 924 regarding the prevailing wage act. Chairman Griffin reported that this legislation puts in place new training program requirements for contractors on government projects which will be difficult for many small, local contractors to meet, making them ineligible to bid on such projects. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2014-14. Seconded by Harris. 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 9:26 a.m. until February 11, 2014 at 9:00 a.m.