

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, February 11, 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 Osing. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2014-15 ESTABLISHING FEES RELATED TO THE COURT SYSTEM

The board then considered Resolution 2014-15 approving the establishment of fees related to the court system. States Attorney Thomson stated that fees are set by statutory limits and it has been several years since these fees had been reviewed. After current review, it was recommended to raise the civil filing fees and library fees so that they will now be more comparable to other similar counties. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-15. Seconded
 by Kreiling. Motion carried.

APPEARANCES:

Todd Hellrigel, Midwest Central Superintendent and Mathew Plater, Havana CUSD 126 Superintendent addressed the board concerning the Sales Tax Referendum that will be appearing on the March 18, 2014 Primary Ballot. A presentation was given reviewing the benefits that the sales tax would have on the local school systems. The funds would be used for building funds only.

February, 2014 Meeting of the County Board

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

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

Mr. Garlisch reported for the License/Animal Control Committee that the committee has met with the Pets without Parents group and are discussing alternate shelter options. There may also be a need for animal control truck repairs in the near future.

Mr. Parsley reported for the Building and Grounds Committee that a cabinet is being completed in the Treasurer's office and due to the cold weather the Courthouse will need to be watched for ice falling off the building.

Mr. Osing reported for the Finance Committee that the audit is complete and a presentation will be made at a future meeting.

Mr. Harris reported for the Road & Bridge Committee that the department has been busy with snow removal in recent weeks and meetings will be set next week with Road Commissioners to start discussion of the 2014 Motor Fuel Tax expenditures.

County Administrator Blessman reported that the EDC remains engaged in the selection of a CEO for the organization.

Sheriff Gann reported on the federal prisoner population at the county detention facility, and that there have been few accidents reported for the winter season.

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 9:47 a.m. until March 11, 2014 at 9:00 a.m.