

## 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, March 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 Kreiling. Motion carried.

### APPROVAL OF MINUTES

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

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

#### REPORTS:

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

#### APPOINTMENTS BY CHAIRMAN:

#### **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 Department that Code Enforcement Officer Ragle has been addressing routine zoning complaints and it is anticipated this activity will increase with spring weather.

Mr. Garlisch reported for the License/Animal Control Committee that Community Action working to secure another vehicle for the transportation program fleet as there is a need.

## March, 2014 Meeting of the County Board

Mr. Parsley reported for the Building and Grounds Committee that a storage closet has been constructed in the Treasurer's office.

County Engineer Pedigo reported for the Road & Bridge Committee that the department has been busy with snow removal in recent weeks with a total of 34 events. Material and man hours have added up to approximately \$69,000, which is nearly double the man hours of recent years. The Motor Fuel Tax letting will be held April 25 after the Road & Bridge meeting.

Code Enforcement Officer Joe Ragle reported on pit-bull dog issues in the county. He also reported that he is having problems getting down some county roads with the animal control truck having only 2 wheel drive and the roads being soft at this time of year.

County Administrator Blessman reported that the Enbridge pipeline project is wrapping up construction with soil restoration and noted that the project has provided some business to our communities. He then reported that the EDC will be submitting an application for a federal designation for the region related to manufacturing. Lastly, coming up there will be a legislative and education seminar from the U of I for any of the board members who would like to attend. Chairman Griffin encouraged all members to attend.

### 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 9:24 a.m. until April 8, 2014 at 9:00 a.m.