

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, June 10, 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 Walker. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2014-36 ZONING VARIANCE-JAMES REYNOLDS--METAL BUILDING AT MATANZA BEACH PARCEL

The board then considered Resolution 2014-36 approving a zoning variance application from James Reynolds to allow construction of a 30X60 metal building on a vacant lot with no primary residence structure at Matanza Beach on parcel 005-2057000. The Zoning Board of Appeals conducted the required public hearing and recommended the matter for approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-36. Seconded
 by Parsley. Motion carried.

RESOLUTION 2014-31 PETITION FOR COUNTY AID-CULVERT-PENNSYLVANIA TOWNSHIP ON 1250N 1 MILE EAST OF 3050E FOR \$13,000

County Engineer Mike Pedigo then presented Resolution 2014-31, petitioning the County for aid on a culvert for Pennsylvania Township on CR 1250N one mile east of CR 3050E for \$13,000. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2014-31. Seconded
 by Garlisch. Motion carried.

RESOLUTION 2014-32 PETITION FOR COUNTY AID-CULVERT-SALT CREEK TOWNSHIP ON 500N 3/4 MILE WEST OF 3000E FOR \$12,000

June, 2014 Meeting of the County Board

County Engineer Mike Pedigo then presented Resolution 2014-32, petitioning the County for aid on a culvert for Salt Creek Township on CR 500N 3/4 mile west of CR 3000E for \$12,000. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-32. Seconded by Knollenberg. Motion carried.

RESOLUTION 2014-33 PRELIMINARY ENGINEERING AGREEMENT-HAMPTON, LENZINI & RENWICK-DESIGN OF BRIDGE IN CRANE CREEK TOWNSHIP

County Engineer Mike Pedigo then presented Resolution 2014-33, approving the preliminary engineering agreement from Hampton, Lenzini & Renwick on the design of the bridge in Crane Creek Township. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-33. Seconded by Kreiling. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. May report of County Clerk
2. May report of Treasurer
3. Semi-annual Report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS

1. Resolution 2014-37 Tax Agent Deed-Parcel 008-867000 to Richard L. Smith-\$655
2. Resolution 2014-38 Tax Agent Deed-Parcel 005-244000 to Mathew J. Neville-\$655

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

County Administrator Blessman reported for Zoning that Code Enforcement Officer Ragle has been conducting zoning issue investigations and will continue to monitor.

Mr. Garlisch reported for the License/Animal Control Committee that Community Action will soon be interviewing for a new executive director.

Mrs. Kreiling reported for the Emergency Services Committee that 9-1-1 legislation is proposed to establish a 9-1-1 surcharge for cell phone usage.

County Administrator Blessman reported that meetings have been conducted with several municipalities over the last week over possibilities to assist with community

development within the county through LISC. Working with the cooperation of County Health Administrator Curt Jibben and City of Havana Economic Development Coordinator Ron Hills, they hope to see if this assistance will be plausible.

RESOLUTION 2014-29 AUTHORIZING DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT FOR PUBLIC TRANSPORTATION PROGRAM

The board then considered Resolution 2014-29 authorizing the downstate operating assistance grant agreement for the public transportation program (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-29. Seconded by Kreiling. Motion carried on unanimous roll call vote.

RESOLUTION 2014-30 AUTHORIZING PUBLIC TRANSPORTATION PROGRAM

The board then considered Resolution 2014-30 authorizing the public transportation program (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2014-30. Seconded by Parsley. Motion carried on unanimous roll call vote.

RESOLUTION 2014-34 PREVAILING WAGE ORDINANCE

The board then considered Resolution 2014-34 approving the prevailing wage ordinance (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2014-34. Seconded by Garlisch. Motion carried.

RESOLUTION 2014-35 APPROVAL OF 2013 FINANCIAL STATEMENTS

The board then considered Resolution 2014-35 for approval of 2013 financial statements as prepared by the firm Gray, Hunter, Stenn and presented at the May meeting of the board. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-35. 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 Garlisch. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:31 a.m. until July 8, 2014 at 9:00 a.m.