

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, July 8, 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: Walker made a motion to approve the minutes as presented. Seconded by Parsley. Motion carried.

APPEARANCES

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

- 1. June report of County Clerk
- 2. June report of Treasurer

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that the six month liquor licenses have been renewed. He also reported that Community Action will soon be interviewing for a new director. He also stated that Code Enforcement Officer Ragle would like to meet with the License/Animal Control Committee to discuss possible updates to the

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licensing and animal control ordinances. This meeting will be held on July 18 following the Road and Bridge meeting.

County Administrator Blessman reported that the hazard mitigation planning meetings have been well attended by agencies throughout the county. Within this plan, the County must list any potential mitigation projects in order to obtain possible future funding for these items. County Administrator Blessman suggested meeting with the Emergency Services Committee in the near future to discuss other potential projects to include within the plan.

He also discussed that the software vendors have been contacted regarding possible upgrades to the property tax system and payroll system. The County is waiting to review the proposals and there will be more information soon.

Chairman Griffin announced that Ken Walker and himself will be attending the UCCI Galena Conference at the UCCI's expense. County Administrator Blessman emphasized the importance of UCCI to smaller counties and that they are a great asset.

States Attorney Thomson informed the Board that he and his office have been busy with upcoming trials and he has been working with Code Enforcement Officer Ragle on animal control issues as well.

RESOLUTION 2014-39 APPROVING JUDGES OF ELECTION FOR A 2-YEAR TERM

The board then considered Resolution 2014-39 approving judges of election for a 2-year term (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-39. Seconded by Knollenberg. Motion carried.

RESOLUTION 2014-40 ORDINANCE REGULATING RAFFLES AND POKER RUNS IN MASON COUNTY

The board then considered Resolution 2014-40 authorizing an ordinance regulating raffles and poker runs in Mason County (see board file for resolution) It was reported that the county has had a Raffles Ordinance for some time, and that this action would update the ordinance to cover both raffles and poker runs as now permitted under a new state law. After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-40. Seconded by Harris. Motion carried on unanimous roll call vote.

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 Kreiling. Motion carried on unanimous roll call vote.

Sheriff Paul Gann addressed the Board on his implementation of a new id card system for County employees. He will be taking the Board members pictures after the next Board meeting. He also let the Board know that the Summerfest event to take place on 12 acres of

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land on 600N east of the potato farm is currently at a standstill and he is waiting to receive more information from the creator of the event. The event dates as of today are July 25-27.

There being no further business to conduct, the meeting was adjourned at 9:29 a.m. until August 12, 2014 at 9:00 a.m.