

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, August 12, 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, and ELDON GARLISCH, six being present, two absent, DOROTHY KREILING and KENNETH WALKER being the two absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES

Earl Allen with the U of I Extension Office introduced himself to the Board and said that he would be meeting with County Administrator Blessman to discuss upcoming events and the 2015 budget.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS

**END OF CONSENT AGENDA**

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

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

COMMITTEE REPORTS

August, 2014 Meeting of the County Board

County Administrator Blessman reported that Code Enforcement Officer Ragle has been continuing to address routine zoning complaints received.

Mr. Garlisch reported for the License/Animal Control Committee that consideration to update the animal shelter will be put on hold while the committee reviews the impact the Prevailing Wage Act would have on any such project. The animal control ordinance is also being reviewed for needed updates. He also reported that Community Action has hired a new executive director who will assume duties soon.

Mr. Osing reported for the Finance Committee that a meeting will be held soon to start work on the 2015 county budget.

Sheriff Paul Gann addressed the Board and said that the Federal inmate population are low at this time but that this is common for this time of year.

RESOLUTION 2014-41 AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH DEVNET FOR THE PROVISION OF TAX ADMINISTRATION SOFTWARE

The board then considered Resolution 2014-41 authorizing the Chairman to execute an agreement with Devnet for the provision of property tax administration software. County Administrator Blessman reported to the board that Devnet had provided a demonstration of the product to county officials and that Devnet was the leading supplier of tax software in the state. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-41. 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 Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:20 a.m. until September 9, 2014 at 9:00 a.m.