

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 Wednesday, November 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, 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 Harris. Motion carried.

APPROVAL OF MINUTES

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

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. None

RESOLUTIONS:

- 1. None

**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 Parsley. Motion carried.

COMMITTEE REPORTS

Mr. Garlisch reported for the Licensing and Animal Control Committee that Pets without Parents is currently in process of the expansion to the shelter building.

Mr. Parsley reported for the Building & Ground Committee that the County Clerk’s office may be in need of an updated furnace soon.

Mrs. Kreiling reported for the Emergency Services Committee that a maintenance

person is needed for the 9-1-1 Tower in the Teheran area for some mowing and paint jobs.

Mr. Osing reported for the Finance Committee that the county would be having a series of meetings to discuss departmental budgets. One meeting will be held November 13<sup>th</sup> at 9 am. The second meeting will be a Special Budget Adoption meeting held on November 24<sup>th</sup>.

County Engineer Pedigo reported for the Road & Bridge Committee that he would be attending a meeting in Macomb today in order to try to meet with legislative members to discuss funding for township and county transportation projects. County board members are welcome to attend.

States Attorney Thomson reported that he attended Judge Jerry Hooker's investiture into his new position as a judge last week. Denise Baar will be replacing Mr. Hooker as Mason County's public defender. He also suggested to Mrs. Kreiling that the Emergency Services Committee consider using probationers for needed maintenance work.

Sheriff Gann reported that the county detention facility had passed the recent inspection.

County Administrator Blessman reported that one bid for \$2000 had been submitted for the animal control truck and would therefore be accepted. He also reported that the tax and accounting software system is currently being installed and staff training will commence during December. He also reported that interviews would be conducted later this day for the Information Technology position to replace Robb Roper, who will be retiring at the end of January.

#### RESOLUTION 2014-74 VARIANCE- TIMOTHY HILL-PLACEMENT OF 1982 MOBILE HOME AT MAPLE CREST SUBDIVISION

The board then considered Resolution 2014-74, an application for a zoning amendment from Timothy Hill to place a 1982 mobile home on lot 61 of Maple Crest Subdivision in Manito Township. County Administrator Blessman reported that Maple Crest is one of three pre-approved mobile home sites in the county due to that subdivision allowing only mobile homes. Such site have less stringent requirements for the placement of units. He also reported that the Zoning Board of Appeals conducted the required public hearing on the matter and was recommending approval of the application. (see board file for petition) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-74. Seconded by Knollenberg. Motion carried.

#### RESOLUTIONS 2014-75 APPROVING CYBER-LIABILITY INSURANCE COVERAGE

The board then considered Resolution 2014-75, a resolution approving cyber-liability insurance coverage at a cost of \$5200. It was reported that there is an increasing need for this type of coverage due to security concerns. (see board file for resolutions) After further discussion, the following motion was made to table to the matter into the next meeting.

MOTION: Walker made a motion to approve Resolution 2014-75. Seconded by Kreiling. Motion carried.

#### RESOLUTION 2014-76 CALENDAR OF COURTHOUSE CLOSING DATES FOR FY2015

The board then considered Resolution 2014-76 approving the calendar of courthouse

November, 2014 Meeting of the County Board

closing dates for FY2015. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-76. Seconded by Kreiling. Motion carried.

RESOLUTION 2014-77 STATE SURPLUS EQUIPMENT PURCHASE PROGRAM

The board then considered Resolution 2014-77 approving participation by the Sheriff's Office in the state surplus equipment purchase program operated by Central Management Services. It was reported that the county can obtain office equipment, furniture, and vehicles at greatly reduced prices through this program. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-77. Seconded by Knollenberg. Motion carried.

RESOLUTION 2014-78 AMENDING HEALTH CARE PLAN-OPEN ENROLLMENT PERIOD

The board then considered Resolution 2014-78 amending the health care plan related to its open enrollment period. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-78. 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 Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:26 a.m. until December 9, 2014 at 9:00 a.m. There will be a Special Meeting for Budget Adoption on Monday, November 24, 2014 at 9:00 a.m. and a Special Organizational Meeting on Monday, December 1, 2014 at 9:00 a.m.