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 Mason County Courthouse located at 125 N. Plum, Havana, IL on Tuesday, December 14, 2021. The meeting was called to order at 9:00 a.m. by acting Chairman Dorothy Kreiling. Roll call was taken with the following members present: DOROTHY KREILING, ELDON GARLISCH, ANTHONY GATHMAN, RONALD KNOLLENBERG, HUGH MCHARRY, SCOTT GARLISCH and BILL PARSLEY, seven being present, KENNETH WALKER being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: E. Garlisch made a motion to approve the minutes. Seconded by McHarry. Motion carried.

APPEARANCES:

Summer Brown and Cari Meeker spoke in support of implementing the HR Module

within the County Payroll System. Brown also noted that the County may need to purchase a new plat scanner if not able to repair the one they have now.

CONSENT AGENDA

 The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

 1. November report of County Clerk

 2. November report of Treasurer

 3. Semi-Annual Report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

1. Gregory J. Griffin-ETSB Board-exp. 06/01/2023
2. Dorothy Kreiling-ETSB Board-exp. 06/01/2023
3. Kenneth Walker-Public Building Commissioners-exp. 12/01/2026
4. Brenda Heriford-Zoning Board of Appeals-exp. 07/01/2025
5. Kathy Parsley-Zoning Board of Appeals-exp. 07/01/2026
6. Joe Dolaz-Zoning Board of Appeals-exp. 07/01/2025

RESOLUTIONS:

1. Resolution 2022-1 States Attorney Appellate Prosecutor Program for 2022
2. Resolution 2022-2 Salary of Chief Probation Officer
3. Resolution 2022-3 Salary of Assistant Probation Officers
4. Resolution 2022-4 Office of Public Defender Compensation

**END OF CONSENT AGENDA**

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

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

COMMITTEE REPORTS

 Mr. Eldon Garlisch reported for the License/Animal Control Committee that Community Action may need a letter of recommendation from the board in support of the grant to help train justice impacted people get and maintain jobs.

Mr. Joe Ragle reported for Emergency Services Committee noting that the county had very minimal damage from last Friday’s storms that rolled through the area.

RESOLUTION 2022-5 APPROVING A THREE-YEAR CONTRACT WITH THE TEAMSTERS

The board then considered Resolution 2022-5 for approval of a Three-Year Contract with the Teamsters. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-5. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

RESOLUTION 2022-6 ZONING VARIANCE APPLICATION FROM DAVID BANISTER TO ALLOW INSTALLATION OF A 12.07 KW DC GROUND MOUNT SOLAR ARRAY LOCATED AT 33549 E CR 1200N, MASON CITY.

The board then considered Resolution 2022-6 for approval of the Variance Application from David Banister to Allow Installation of a 12.07 kw dc Ground Mount Solar Array located at 33549 E CR 1200N, Mason City. The Zoning Board recommended approval. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-6. Seconded by McHarry. Motion carried.

RESOLUTION 2022-7 APPROVING ARPA FUNDS FOR PREMIUM PAY

 The board then considered Resolution 2022-7 for approval of the ARPA Funds for Premium Pay. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2022-7. Seconded by Gathman. Motion carried on unanimous roll call vote.

RESOLUTION 2022-8 APPROVING ARPA FUNDS FOR RECORDER DIGITIZATION PROJECT

 The board then considered Resolution 2022-8 for approval of ARPA Funds for Recorder Digitization Project. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2022-8. Seconded by S. Garlisch. Motion carried on unanimous roll call vote.

RESOLUTION 2022-9 APPROVING ARPA FUNDS FOR INSTALLATION OF PERMANENT GLASS DIVIDERS

 The board then considered Resolution 2022-9 for approval of ARPA Funds for Installation of Permanent Glass Dividers. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-9. Seconded by McHarry. 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: Knollenberg made a motion to approve the list of claims. Seconded by Gathman. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:19 a.m. until the next regular scheduled meeting that will be held on January 11, 2022 at 9:00 a.m.

MOTION: Parsley made a motion to adjourn. Seconded by Gathman. Motion carried.