

**COUNTY BOARD OF MASON COUNTY
TUESDAY, NOVEMBER 14, 2023
9:00 A.M.— COUNTY BOARD ROOM
125 N PLUM, HAVANA**

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Vote and Establishment for Temporary Chairperson
Establishment of a Quorum
Approval of Agenda
Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

1. Earl Allen, U of I Extension Office re: Budget and Expenditures
2. Jason Boothe, Snedeker Risk Management re: Health Care Plan
3. Eric Snedeker, Snedeker Risk Management re: Unemployment Insurance
4. James D.D. Whitley re: Abandoned Vehicles
5. Summer Brown-Courtyard of Lights Request from Bill Knake

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Gary Todd Hodgson-Herget Drainage Trustee-exp. 09/03/2024
2. Mike Johnson-Havana Drainage #2 Trustee-exp. 09/01/2026

RESOLUTIONS:

1. Resolution 2023-117-Tax Agent Deed-Denise Maberry-Parcel 10-07-102-001-\$1837.10

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2023-113 Approval of Liquor License for The Shed
2. Resolution 2023-114 Approval of Contract with Chaney Technologies
3. Resolution 2023-115 Approval for Chairman to sign a Contract for Unemployment Insurance with Snedeker Risk Management
4. Resolution 2023-116 Casting Ballot for IMRF Executive Trustee for Sue Stanish
5. Resolution 2023-118 Authorizing Chairman to Sign Lease Agreement with Administrative Office of the Illinois Courts for Pre-Trial Services Office Space
6. Resolution 2023-119 Authorizing Chairman to Sign New Payroll Contract with Computer Information Concepts, Inc (CIC)
7. Resolution 2023-120 Approval of LATCF Funds for Implementation and Travel Expense of County Payroll System with Computer Information Concepts, Inc. (CIC)

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: December 12, 2023 9:00 a.m.