

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, January 9, 2024. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: ELDON GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER. Scott Garlisch being absent. Anthony Gathman was present and sworn in as a board member after Resolution 2024-9 was approved.

APPROVAL OF AGENDA

MOTION:    E. Garlisch made a motion to approve the agenda as presented.  
                  Seconded by Kreiling. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES – PUBLIC COMMENT

Roger Harfst spoke to the board about the U of I Extension office. He would like a detailed report of expenses paid with the funds received from Mason County.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

- 1.    December report of County Clerk
- 2.    December report of Treasurer
- 3.    Semi-Annual Report of the Circuit Clerk
- 4.    Township Decennial Committee Reports

APPOINTMENTS BY CHAIRMAN:

- 1.    Heather Friedrich-Board of Health-exp. 07/01/2025
- 2.    Ronald Knollenberg-Board of Health-exp. 07/01/2024

RESOLUTIONS:

**END OF CONSENT AGENDA**

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

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

### COMMITTEE REPORTS

Trevor Koonce reported for Zoning that he will be attending a Flood Management Course in Maine within the next few months.

Eldon Garlisch reported for License/Animal Control Committee that he still needs to meet with States Attorney Zach Bryant to discuss his meeting with Pets without Parents.

Bill Parsley reported for Building & Grounds that some attention needs to be given to the men's restroom downstairs.

Dorothy Kreiling reported for Emergency Services Committee that the health department has flu and covid tests available. Covid and RSV vaccines are available too. An appointment is needed for the RSV vaccine. She also reported that the Radio Multi-Cast System is up and running. EMA director Richard Crum reported weather spotter classes will be in March. He will be sending out invites for the class. Crum also reported that the grain bin training classes will be in February and that the class is full, so they will offer another class.

Ron Knollenberg reported for the Finance Committee that the audit has started. He also reported that there will be a Finance Committee meeting this Thursday.

County Engineer Mike Pedigo reported that his men were out at 4:00 a.m. this morning plowing and salting roads.

County Clerk Brown reported that her office is very busy. They are entering levies, filing 1099's and sending out statement of economic interest forms. Brown also reported that she is in the last phase of the coal transition grant.

### RESOLUTION 2024-9 APPOINTMENT OF DISTRICT 2 COUNTY BOARD MEMBER TO FILL VACANCY

The board then considered Resolution 2024-9 for the Appointment of District 2 County Board Member to Fill Vacancy. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-9. Seconded by Parsley. Motion carried by unanimous roll call vote.

### RESOLUTION 2024-10 ADOPTING AN AMENDED RESOLUTION TO RESOLUTION 2023-42 FOR COUNTY BOARD ACTION ON RECORDER FEES

The board then considered Resolution 2024-10 Adopting an Amended Resolution to Resolution 2023-42 for County Board Action on Recorder Fees. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-10. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2024-11 ADOPTING AN AMENDED RESOLUTION TO RESOLUTION 2023-41 FOR COUNTY BOARD ACTION ON COUNTY CLERK FEES

The board then considered Resolution 2024-11 Adopting an Amended Resolution to Resolution 2023-41 for County Board Action on County Clerk Fees. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-11. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2024-12 AMENDING RESOLUTION 2023-39 FOR ESTABLISHING FEES OF THE COUNTY RECORDER AND RHSP FEES

The board then considered Resolution 2024-12 Amending Resolution 2023-39 for Establishing Fees of the County Recorder and RHSP Fees. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-12. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2024-13 CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER

The board then considered Resolution 2024-13 Certifying Names to Take the Examination for County Engineer. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-13. Seconded by Knollenberg. 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: E. Garlisch made a motion to approve the list of claims. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:43 a.m. The next regular meeting will be held on Tuesday, February 13, 2024, at 9:00 a.m.

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