

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, February 8, 2022. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: KENNETH WALKER, ELDON GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, BILL PARSLEY and SCOTT GARLISCH, seven being present and TONY GATHMAN being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES:

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Appointment of Paul Gann to fill Mason County EMA (f/k/a ESDA) Director position

RESOLUTIONS:

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Summer Brown reported for zoning that Moraine Sands has submitted their application and the fee has been deposited. Hearings will begin on March 8th.

Mr. Eldon Garlisch reported for the License/Animal Control Committee that Community Action has received 125 applications for the Executor Director position of which at least 30 meet the criteria required. Garlisch noted that someone should be hired shortly after March 1st. Summer Brown reported that she has received 5 applications for the Code Enforcement position.

Summer Brown reported for Building & Grounds that we have reached out to a couple of other engineers for specs for the HVAC system. Brown also stated that with the help of Mike Pedigo another guy will be coming to do a spec proposal for the new HVAC system. Kenneth Walker mentioned that he advised Mike Roat that he needs to get an estimate to us for the work he wants done in the Circuit Clerk's office.

Dorothy Kreiling reported the following for Emergency Services Committee. Since Joe Ragle's resignation, Richard Crum has stepped up to help. Paul Gann will be our new EMA Director. The Health Department has two new nurses and that they still have booster shots available. She also reported that the IDPH is now taking over covid tracing but they only call people over 65 years of age. The hospital has had their busiest two months ever. Everyone did a good job handling the recent snow storm. Two house fires were reported during that time. The Sheriff's department has used the new defibrillators twice already. Opioid treatment kits are in each squad car now. Forty inmates have been vaccinated.

Ron Knollenberg reported for the Finance Committee that the audit is still ongoing but they are back at their office working.

Mike Pedigo reported for the Road & Bridge Committee that he will meet with the road commissioners on February 14th about the increase in the price of oil sealant.

Hugh McHarry reported for the Special Problems Committee that he talked with the solar companies and the mayor of Havana about the issues with the substations. He believes that we need to let the solar companies know that we are willing to work with them.

Summer Brown reported that the Finance Committee will be meeting and that petition packets are available for pick up.

RESOLUTION 2022-13 APPROVING ENGAGEMENT AGREEMENT WITH PATRICK ENGINEERING FOR THE MORAIN SANDS PROJECT

The board then considered Resolution 2022-13 for approval of Engagement Agreement with Patrick Engineering for the Moraine Sands Project. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2022-13. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2022-15 APPROVING THE APPLICATION FOR A VARIANCE FOR SHANE WALL TO INSTALL A 17.16 KW DC GROUND MOUNT SOLAR ARRAY

The board then considered Resolution 2022-15 for approval of the Application for a Variance for Shane Wall to Install a 17.16 kW dc Ground Mount Solar Array. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-15. Seconded by McHarry. Motion carried.

RESOLUTION 2022-16 APPROVING AN AGREEMENT OF UNDERSTANDING OF MAINTENANCE BETWEEN THE MASON COUNTY HIGHWAY DEPARTMENT AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

The board then considered Resolution 2022-16 for approval of an Agreement of understanding of Maintenance Between the Mason County Highway Department and the Illinois Department of Transportation. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-16. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2022-17 AUTHORIZING MASON COUNTY ETSB TO EXECUTE A CONTRACT FOR DIGITAL GIS IMAGERY WITH EAGLEVIEW

The board then considered Resolution 2022-17 authorizing Mason County ETSB to Execute a Contract for Digital GIS Imagery with EagleView. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2022-17. Seconded by Kreiling. Motion carried.

RESOLUTION 2022-18 AUTHORIZING THE ADOPTION OF THE STANDARD ALLOWANCE METHOD OF CALCULATION FOR LOST REVENUE FOR ARPA FUNDS

The board then considered Resolution 2022-18 authorizing the Adoption of the Standard Allowance Method of Calculation for Lost Revenue for ARPA Funds. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-18. Seconded by McHarry. Motion carried

RESOLUTION 2022-19 APPROVING ARPA FUNDS FOR AUTOMATED EXTERNAL DEFIBRILLATOR'S FOR THE SHERIFF'S OFFICE

The board then considered Resolution 2022-19 for approval of the ARPA Funds for Automated External Defibrillator's for the Sheriff's Office. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-19. Seconded by McHarry. Motion carried by unanimous roll call vote.

RESOLUTION 2022-20 APPROPRIATING \$264,861 IN REBUILD IL FUNDS FOR CONSTRUCTION OF NEW BRIDGE ON CH#11

The board then considered Resolution 2022-20 for Appropriating \$264,861 in Rebuild IL Funds for Construction of New Bridge on CH#11. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-20.

Seconded by Kreiling. Motion carried by 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: Parsley made a motion to approve the list of claims. Seconded by Kreiling. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:30 a.m. until the next regular scheduled meeting that will be held on March 8, 2022 at 9:00 a.m.

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