

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 13, 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, SCOTT GARLISCH, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Knollenberg made a motion to approve the January board minutes and February Finance Committee minutes. Seconded by Parsley. Motion carried.

APPEARANCES – PUBLIC COMMENT

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:

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 Knollenberg. Motion carried.

COMMITTEE REPORTS

Eldon Garlisch reported for License/Animal Control Committee that Pets without Parents is working on replacing the pens in the old part of their building.

Dorothy Kreiling reported for Emergency Services Committee that they are still working on getting a generator for Mason City. Virtual reality training for hazardous materials decontamination is being developed. Mason District Hospital is developing a Shelter in Place plan. Chris Troxell has written a bioterrorism plan for the hospital, and it has been approved by two committees so far. The hospital is reworking their Incident Command structure which is used when the Emergency Operations Plan is activated. Covid and Flu shots are still available at the health department. The Sheriff's Department Multi-cast is up and running. San Jose is not up and running yet. They may need new items. San Jose is still looking for a new deputy. Mason County EMA reported the river crest on Sunday. Training for storm spotters will be held on March 7 & 14th.

Ron Knollenberg reported for the Finance Committee that the audit is ongoing. County Clerk Brown added that our contract with our auditors is up for renewal.

Scott Garlisch reported that bids will be opened for the Crane Creek bridge after the Road & Bridge meeting on February 16th. The new County Engineer, Nick Peplow will begin training on February 20th and will be appointed on April 1, 2024. Andrew Keyt has submitted a new road use agreement to the developer. We are waiting for their response. They are not using the road and can't until the agreement is signed.

County Clerk Brown reported that her office is very busy as early voting started last week. Andrew Keyt has drafted new ordinances for wind, solar and battery storage. A text amendment hearing will be held on March 4, 2024. Brown also reported that training with our new payroll company has begun. Brown noted that the broadband survey is now available.

RESOLUTION 2024-14 AUTHORIZING AN EMERGENCY BUDGET APPROPRIATION AND TRANSFER TO THE GENERAL FUND IT COMPUTER EXPENSE

The board then considered Resolution 2024-14 Authorizing an Emergency Budget Appropriation and Transfer to the General Fund IT Computer Expense. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-14. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-15 AMENDING RESOLUTION 2023-39 & 2024-12 TO CORRECT LANGUAGE FOR ESTABLISHING FEES OF THE COUNTY RECORDER AND RHSP FEES

The board then considered Resolution 2024-15 Amending Resolution 2023-39 & 2024-12 to Correct Language for Establishing Fees of the County Recorder and RHSP Fees. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-15. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2024-16 APPOINTING COUNTY ENGINEER NICHOLAS PELOW ON APRIL 1, 2024, AND ESTABLISHING COUNTY ENGINEER SALARY

The board then considered Resolution 2024-16 Appointing County Engineer Nicholas Peelow on April 1, 2024, and Establishing County Engineer Salary. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2024-16. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-17 APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY

The board then considered Resolution 2024-17 Appropriating Funds for the Payment of the County Engineer's Salary. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-17. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2024-18 REQUESTING IDOT CONSENT FOR APPOINTMENT OF COUNTY ENGINEER NICHOLAS PELOW AS OF APRIL 1, 2024

The board then considered Resolution 2024-18 Requesting IDOT Consent for Appointment of County Engineer Nicholas Peelow as of April 1, 2024. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-18. 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 Parsley. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:34 a.m. The next regular meeting will be held on Tuesday, March 12, 2024, at 9:00 a.m.

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