

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, May 10, 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, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY and SCOTT GARLISCH, seven being present and HUGH MCHARRY being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION:     Parsley made a motion to approve the minutes. Seconded by Kreiling. Motion carried.

APPEARANCES:

Seth Lane – Mason County IT Director-Discuss Payroll Issues

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1.     Devan Rabbe-ETSB Board-Trustee-exp. 05/10/2025

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 S. Garlisch. Motion carried.

COMMITTEE REPORTS

Bill Parsley reported for Building & Grounds that bids have started coming in for the RFP that was published in the paper for the jail roof.

Dorothy Kreiling reported the following for Emergency Services Committee. The Health Department is now testing for West Nile Virus. Boosters are available at the Health Department with no appointment needed. All residents in the nursing homes have received their booster. The new ambulance will be delivered soon and the old one is going to Kilbourne. Life flight training was recently held. Fuel cost continues to be an issue for everyone. Catalytic Converter theft continues to be a problem. The Mason County dive team is back to holding monthly meetings.

Ron Knollenberg reported for the Finance Committee that the audit is still ongoing. Summer Brown indicated that it could be a while because of the single audit.

Scott Garlisch and County Engineer Mike Pedigo reported for the Road & Bridge Committee that the Quiver Creek bridge is going as planned. The guard rail will be installed very soon. Mike Pedigo and two road commissioners met with Attorney Churney to discuss the Engagement Agreement for the Moraine Sands Project.

County Clerk Summer Brown reported that the letter that was discussed during the meeting with Amanda Pankau, who is a representative from Illinois Prairie River, has been signed and sent off. Brown noted that the parking lot will be bid out and that Mike Pedigo will prepare the RFP to publish in the paper. Brown also reported on the Energy Aggregation matter stating that an agreement has not been met yet as they are waiting on the rate to drop. She indicated that the rate has already started to drop.

RESOLUTION 2022-31 AUTHORIZING ONE SENIOR CITIZEN EXEMPTION APPLICATION FOR QUALIFICATION OF EXEMPTION STATUS

The board then considered Resolution 2022-31 to Authorize One Senior Citizen Exemption Application for Qualification of Exemption Status. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2022-31. Seconded by Gathman. Motion carried.

RESOLUTION 2022-32 ESTABLISHING THE SALARY FOR THE MASON COUNTY SHERIFF

The board then considered Resolution 2022-32 to Establish the Salary for the Mason County Sheriff. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-32. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2022-33 APPROVING ENGAGEMENT AGREEMENT WITH ATTORNEY SHERYL H. CHURNEY OF KLEIN, THORPE, & JENKINS, LTD. ("KTJ") AS REPRESENTATIVE OF MASON COUNTY FOR THE MORAINES SANDS PROJECT

The board then considered Resolution 2022-33 for Approval of an Engagement Agreement with Attorney Sheryl H. Churney of Klein, Thorpe, & Jenkins, LTD. ("KTJ") as Representative of Mason County for the Moraine Sands Project. (see board file for

resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-33. 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 S. Garlisch. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:32 a.m. until the next regular scheduled meeting that will be held on June 14, 2022 at 9:00 a.m.

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