

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, August 9, 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, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, BILL PARSLEY and SCOTT GARLISCH, being present and ELDON GARLISCH and TONY GATHMAN being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES:

Seth Lane, Mason County IT Director, spoke to the Board about our payroll system. Lane indicated that we are still considering switching from Zobrio to DWD; however, a meeting is scheduled for the 24th to determine if there could be a better software out there. The board will be notified if a better software is found. If we stop using Zobrio, we should be able to get most of our money back as Zobrio has not fulfilled their contract. Lane advised the board that new and updated security cameras have been installed at the courthouse and the jail, made possible through a grant.

Earl Allen, U of I Extension Director, spoke to the Board about the 2023 Budget & Levy. Allen provided a brief summary to the board explaining why he hopes to receive what they are asking for in the budget.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. William Blessman-Mason District Hospital-Director-exp. 05/30/2025
2. Daniel Houghton-Mason District Hospital-Director-exp. 05/30/2025

RESOLUTIONS:

1. Resolution 2022-45 Tax Agent Deed-Kyle Miller Etux-Parcel 20-08-310-001-\$3207.86
2. Resolution 2022-46 Tax Agent Deed-Kyle Miller Etux-Parcel 20-08-310-004-\$1373.62
3. Resolution 2022-47 Tax Agent Deed-Kathleen Horton-Parcel 07-06-202-009-\$1157.27
4. Resolution 2022-48 Tax Agent Deed-Village of Bath-Parcel 16-08-314-003-\$825
5. Resolution 2022-49 Tax Agent Deed-Robert Bersiani-Parcel 01-36-411-008-\$1000
6. Resolution 2022-50 Tax Agent Deed-Cheryl Emmer-Parcel 02-31-315-003-\$2057
7. Resolution 2022-51 Tax Agent Deed-Cheryl Emmer-Parcel 02-31-318-048-\$3053
8. Resolution 2022-52 Tax Agent Deed-Daniel M. Strube & Marcia L. Brownfield-Parcel 16-17-103-002-\$1117
9. Resolution 2022-53 Tax Agent Deed-Daniel M. Strube & Marcia L. Brownfield-Parcel 16-17-103-006-\$1117

END OF CONSENT AGENDA

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

MOTION: Parsley made a motion to approve the consent agenda. Seconded by Kreiling. Motion passed with board members Knollenberg, Kreiling, Parsley and S. Garlisch voting in favor and board member McHarry voting against.

COMMITTEE REPORTS

County Clerk Brown reported for Zoning that work continues on the decommissioning plan for the Moraine Sands Wind Farm and that Code Enforcement Officer Gage Shawgo is working on getting all of his training in order.

Kreiling reported that Mason County covid status is at a medium risk. She also reported that back to school vaccines along with the Monkey Pox vaccine are available at the Mason County Health Department. Kreiling also noted that the EMA is in need of EMT's as they are short staffed. She also noted that 10 new body cameras will be required by 2025.

Knollenberg reported that planning is underway for the 2023 budget.

Scott Garlisch reported that the road from Forest City to Highway 136 and the road from the old Blue Spruce east out of Manito is under construction but still has one lane open with a flagger.

County Clerk Summer Brown reported she is working on the budget and that it will take some time. Eventually, a Finance Committee meeting will be needed to finalize the budget. Brown also noted that her office will be sending out post cards to all registered voters once again as this is required by Illinois Statute.

RESOLUTION 2022-44 ADOPTION OF THE MASON COUNTY NATURAL HAZARDS MITIGATION PLAN

The board then considered Resolution 2022-44 for Adoption of the Mason County Natural Hazards Mitigation Plan. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-44. Seconded by McHarry. 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: Knollenberg 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 9:36 a.m. until the next regular scheduled meeting that will be held on September 13, 2022 at 9:00 a.m.

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