

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, September 13, 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, TONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, BILL PARSLEY and SCOTT GARLISCH being present. None being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Kreiling 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 had a meeting with DWD and are looking at their digital time clock. He will be meeting with DWD again tomorrow. If we go with DWD, the new payroll system could be implemented in 30-60 days. He reported that DWD has a good support system and that the payroll would backup by itself. DWD offers on-site and remote training.

Jeff McPherson of Gray, Hunter, Stenn spoke to the Board about the 2021 Financial Statements. He indicated that the audit went well. McPherson also reported that the single audit was required due to the Covid Funds we received. He stated that our biggest liability is post retirement.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN: None

RESOLUTIONS:

1. Resolution 2022-60 Tax Agent Deed-Jacob Waymire-Parcel 01-36-405-006, 01-36-405-007, 01-36-405-008-\$1201.00
2. Resolution 2022-61 Tax Agent Deed-Jacob Waymire-Parcel 01-36-406-009, 01-36-406-012-\$830.00
3. Resolution 2022-62 Tax Agent Deed-Jacob Waymire-Parcel 01-36-411-013-\$830.00
4. Resolution 2022-63 Tax Agent Deed-Fountain Investments LLC-Parcel 02-24-101-017-\$1051.00 Village of Bath-Parcel 16-08-314-003-\$825
5. Resolution 2022-64 Tax Agent Deed-James D.D. Whitley-Parcel 02-24-102-002-\$850.00
6. Resolution 2022-65 Tax Agent Deed-James D.D. Whitley-Parcel 02-24-102-016-\$1,255.00
7. Resolution 2022-66 Tax Agent Deed-James D.D. Whitley-Parcel 02-24-103-008-\$1,260.00
8. Resolution 2022-67 Tax Agent Deed-Sarah Wade Dancey-Parcel 02-24-103-032-\$1,355.99
9. Resolution 2022-68 Tax Agent Deed-Bobby L. Peace-Parcel 05-10-318-008-\$1,000.00
10. Resolution 2022-69 Tax Agent Deed-Bruce S. Sanders, Diane M. Sanders-05-10-319-177-\$2025.00
11. Resolution 2022-70 Tax Agent Deed-Justified 731-05-30-303-037-\$2,501.51
12. Resolution 2022-71 Tax Agent Deed-Ray Adkins-05-30-303-038-\$1001.00
13. Resolution 2022-72 Tax Agent Deed-Randy Burgett-10-34-302-001-\$850.00
14. Resolution 2022-73 Tax Agent Deed-Rodger Camerer, Tammy Camerer-16-08-102-003-\$902.00
15. Resolution 2022-74 Tax Agent Deed-Justified 731-20-07-232-006-\$3501.51
16. Resolution 2022-75 Tax Agent Deed-Travis Yancy-09-12-112-021-\$825.00
17. Resolution 2022-76 Tax Agent Deed-Lyra Anderson, Scott Anderson-10-05-402-002-\$1,500.00

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Gage Shawgo, Code Enforcement Officer, reported for Zoning that progress is being made on the cleanup at Hillcrest in Havana.

Parsley reported for Building & Grounds that we will be starting on the HVAC, parking lot and jail roof projects soon.

Kreiling reported for Emergency Services Committee that Covid booster shots are available at the Mason County Health Department along with flu shots. She advised the board that new people are taking care of the ambulance service since Chris Troxell left and that they are looking for new EMT's.

Knollenberg reported for the Finance Committee that work continues for the 2023 budget.

Scott Garlisch reported for the Road & Bridge Committee that the seal coat on the road from Forest City to Highway 136 and the road from the old Blue Spruce east out of Manito starts today. He reported that the roads would not be closed. Garlisch also reported that the second mow of the season will start soon.

Hugh McHarry reported for the Special Problems Committee that he has been talking with six different solar companies for a year now. McHarry is hopeful that Mason County has made a good impression on them and that we can get more solar in the county. McHarry also reported that the limitation is our grid access and that the deadline for the grid app is September 15th.

County Clerk Summer Brown reported that we are still using the ARPA funds. She indicated that the County Clerk's office is very busy preparing for the November election. She reported that petition packets are going out for the April 2023 election.

Attorney Andrew Keyt reported that an agreement hasn't been reached with VAC yet, but once the parameters are outlined, he would like the board chairman to be given the authority to sign.

RESOLUTION 2022-54 APPROVAL OF 2021 FINANCIAL STATEMENTS

The board then considered Resolution 2022-54 for Approval of 2021 Financial Statements. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-54. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2022-55 APPROVING ARPA FUNDS FOR MASON COUNTY HIGHWAY DEPARTMENT SHED DOOR & REPAIR WORK

The board then considered Resolution 2022-55 for Approval of ARPA Funds for Mason County Highway Department Shed Door & Repair Work. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2022-55. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2022-56 APPROVING ARPA FUNDS FOR MASON COUNTY COURTHOUSE INDUSTRIAL SHREDDER

The board then considered Resolution 2022-56 for Approval of ARPA Funds for Mason County Courthouse Industrial Shredder. (see board file for resolution)

MOTION: E.Garlisch made a motion to approve Resolution 2022-56. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2022-57 APPROVING ARPA FUNDS FOR SEAMLESS GUTTER INSTALLATION AT MASON COUNTY COURTHOUSE

The board then considered Resolution 2022-57 for Approval of ARPA Funds for Seamless Gutter Installation at Mason County Courthouse. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2022-57. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2022-58 APPROVING AN ORDINANCE ADOPTING THE SINGLE BIDDER RULE FOR THE ANNUAL TAX SALE

The board then considered Resolution 2022-58 for Approval of an Ordinance Adopting the Single Bidder Rule for the Annual Tax Sale. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-58. Seconded by Gathman. Motion carried.

RESOLUTION 2022-59 ADOPTING AN OPERATING AGREEMENT BETWEEN THE COUNTY OF MASON AND THE MASON COUNTY VAC

The board then considered Resolution 2022-59 for Adopting an Operating Agreement Between the County of Mason and the Mason County VAC. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-59. Seconded by Parsley. 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 McHarry. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 9:47 a.m. until the next regular scheduled meeting that will be held on Tuesday, October 11, 2022 at 9:00 a.m.

MOTION: McHarry made a motion to recess. Seconded by Parsley. Motion carried.