

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, November 14, 2023. The meeting was called to order at 9:00 a.m. by States Attorney Zach Bryant. Roll call was taken with the following members present: ELDON GARLISCH, SCOTT GARLISCH, RONALD KNOLLENBERG, HUGH MCHARRY, BILL PARSLEY and DARELL SARFF. Kenneth Walker and Dorothy Kreiling both being absent.

BRYANT REQUEST NOMINATION FOR ACTING CHAIRMAN

MOTION: Sarff made a motion to nominate Ronald Knollenberg as acting chairman. Seconded by Parsley. Motion carried by unanimous roll call vote.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES – PUBLIC COMMENT

Earl Allen, U of I Extension Office re: Budget and Expenditures
Jason Boothe, Snedeker Risk Management re: Health Care Plan
Eric Snedeker, Snedeker Risk Management re: Unemployment Insurance
James D.D. Whitley re: Abandoned Vehicles
Summer Brown-Courtyard of Lights Request from Bill Knake
Evan Houghton, Jack Tanner Towing re: Solar Farm Concerns

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Gary Todd Hodgson-Herget Drainage Trustee-exp. 09/03/2024
2. Mike Johnson-Havana Drainage #2 Trustee-exp. 09/01/2026

RESOLUTIONS:

1. Resolution 2023-117-Tax Agent Deed-Denise Maberry-Parcel 10-07-102-001-\$1837.10

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Trevor Koonce reported for Zoning that Gina is doing an excellent job. He has been busy working on getting people to clean up their properties.

Bill Parsley reported for Building & Grounds that they recently took a tour through the courthouse looking for office space for the pre-trial services officer.

Ron Knollenberg reported for the Finance Committee that the auditors should be here in January.

Hugh McHarry reported for the Special Problems Committee that he has not met with the Board of Health at the Health Department yet. He said that Curt Jibben will be scheduling training for the new board members soon.

County Clerk Brown reported that petition packets are due the last week of November.

RESOLUTION 2023-113 APPROVAL OF LIQUOR LICENSE FOR THE SHED

The board then considered Resolution 2023-113 for Approval of the Liquor License for the Shed. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-113. Seconded by Parsley. Motion carried.

RESOLUTION 2023-114 APPROVAL OF CONTRACT WITH CHANEY TECHNOLOGIES.

The board then considered Resolution 2023-114 for Approval of Contract with Chaney Technologies. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2023-114. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2023-115 APPROVAL FOR CHAIRMAN TO SIGN A CONTRACT FOR UNEMPLOYMENT INSURANCE WITH SNEDEKER RISK MANAGEMENT

The board then considered Resolution 2023-115 for Approval for Chairman to Sign a Contract for Unemployment Insurance with Snedeker Risk Management. (see board

file for resolution)

MOTION: Sarff made a motion to approve Resolution 2023-115. Seconded by S. Garlich. Motion carried by unanimous roll call vote.

RESOLUTION 2023-116 CASTING BALLOT FOR IMRF EXECUTIVE TRUSTEE FOR SUE STANISH

The board then considered Resolution 2023-116 for Casting Ballot for IMRF Executive Trustee for Sue Stanish. (see board file for resolution)

MOTION: E. Garlich made a motion to approve Resolution 2023-116. Seconded by Parsley. Motion carried.

RESOLUTION 2023-118 AUTHORIZING CHAIRMAN TO SIGN LEASE AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS FOR PRE-TRIAL SERVICES OFFICE SPACE

The board then considered Resolution 2023-118 Authorizing Chairman to Sign Lease Agreement with Administrative Office of the Illinois Courts for Pre-Trial Services Office Space. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-118 with conditions. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2023-119 AUTHORIZING CHAIRMAN TO SIGN NEW PAYROLL CONTRACT WITH COMPUTER INFORMATION CONCEPTS, INC (CIC)

The board then considered Resolution 2023-119 Authorizing Chairman to Sign New Payroll Contract with Computer Information Concepts, Inc. (CIC). (see board file for resolution)

MOTION: E. Garlich made a motion to approve Resolution 2023-119. Seconded by McHarry. Motion carried by unanimous roll call vote.

RESOLUTION 2023-120 APPROVAL OF LATCF FUNDS FOR IMPLEMENTATION AND TRAVEL EXPENSE OF COUNTY PAYROLL SYSTEM WITH COMPUTER INFORMATION CONCEPTS, INC. (CIC)

The Board then considered Resolution 2023-120 for Approval of LATCF Funds for Implementation and Travel Expense of County Payroll System with Computer Information Concepts, Inc. (CIC). (see board file for resolution)

MOTION: E. Garlich made a motion to approve Resolution 2023-120. Seconded by McHarry. 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: McHarry 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 10:48 a.m. The next regular meeting will be held on Tuesday, December 12, 2023 at 9:00 a.m.

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