

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, December 12, 2023. 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, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES – PUBLIC COMMENT

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

- 1. November report of County Clerk
- 2. November report of Treasurer
- 3. Semi-Annual Report of the Sheriff
- 4. VAC Annual Report

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

- 1. Resolution 2024-1 States Attorney Appellate Prosecutor Program for 2024
- 2. Resolution 2024-2 Salary of Chief Probation Officer
- 3. Resolution 2024-3 Salary of Assistant Probation Officers

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 carried.

COMMITTEE REPORTS

Eldon Garlisch reported for License/Animal Control Committee that he will be meeting with States Attorney Zach Bryant soon to discuss the agreement with Pets without Parents.

Bill Parsley reported for Building & Grounds that the HVAC work is complete.

Sheriff Gann reported for Emergency Services Committee that he is still short one deputy and another deputy is on medical leave. Gann also reported that the body cameras have arrived and should be all set up and ready to go by February or March. He also reported that the Radio Multi-Cast System that has been delayed for a few years is now installed and they are in the middle of programming the radios. Richard Crum reported that they have enough people to participate in grain bin rescue operations. The training will take place on the third and fourth weekend in February in Manito and there is no fee for the class.

Ron Knollenberg reported for the Finance Committee that the auditors should be here in January. He also noted that there will be a Finance Committee soon.

County Clerk Brown reported that filing for the primary is finished. Brown also noted that her office is working on getting all budgets and levies collected.

RESOLUTION 2024-4 DECLARATION OF VACANCY IN OFFICE OF COUNTY BOARD MEMBER DISTRICT 2

The board then considered Resolution 2024-4 Declaring a Vacancy in the Office of County Board Member District 2. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-4. Seconded by Kreiling. Motion carried.

RESOLUTION 2024-5 APPROVING ARPA FUNDS FOR MICROSOFT WINDOWS SERVER.

The board then considered Resolution 2024-5 for Approval of ARPA Funds for Microsoft Windows Server. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-5. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2024-6 APPROVAL OF ARPA FUNDS FOR PURCHASE OF MOWER FOR SHERIFF'S OFFICE FOR MAINTENANCE

The board then considered Resolution 2024-6 for Approval of Arpa Funds for Purchase of Mower for Sheriff's Office for Maintenance. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-6. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2024-7 ESTABLISHING EARNED TIME OFF FOR PART-TIME AND SEASONAL EMPLOYEES IN ORDER TO COMPLY WITH THE PAID LEAVE FOR ALL WORKERS ACT

The board then considered Resolution 2024-7 Establishing Earned Time off for Part-time and Seasonal Employees in Order to Comply with the Paid Leave for all Workers Act. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-7. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2024-8 APPROVING AN AMENDMENT TO THE MASON COUNTY EMPLOYEE POLICY MANUAL

The board then considered Resolution 2024-8 Approving an amendment to the Mason County employee policy manual. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-8. Seconded by S. Garlisch. 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 9:30 a.m. The next regular meeting will be held on Tuesday, January 9, 2024 at 9:00 a.m.

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