

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 14, 2024. 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, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Gathman made a motion to approve the April board minutes and Finance Committee minutes. Seconded by Kreiling. Motion carried.

APPEARANCES – PUBLIC COMMENT

Luke Clark spoke to the board about why he wants to annex out of Lynchburg Township into Bath Township.

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. Jared Lynn-Emergency Telephone Systems Board-exp 06/01/2027

RESOLUTIONS:

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 Kreiling. Motion carried.

COMMITTEE REPORTS

County Clerk Brown reported for Zoning that they have been busy with permits and will have a variance meeting in June.

Bill Parsley reported for the Building & Grounds Committee that the wall and new door for the jury in the upstairs courtroom is complete except for the carpet.

Dorothy Kreiling reported for Emergency Services Committee that the health department does not have any vaccines right now. They are testing birds for Asian Flu. There is concern about ticks right now, especially the invasive long horn tick, which is very harmful to cattle. They are working with the schools now for on-site shots next year. The N95 Covid survey is complete. The last weather spotter training was cancelled due to severe thunderstorms in the area. The next training will be in the fall. Grain bin training will continue quarterly. The Federal Jail inspection was completed, and we passed with flying colors. The Sheriff's office will need to look for a new phone system as the one he has now is no longer supported by Bright Speed. Cordelio has awarded the sheriff's office a \$13,000 grant to purchase an Oscar 360 camera to be used at crime scenes.

Ronald Knollenberg reported for the Finance Committee that the audit is still on going and that work has started for the upcoming budget.

Scott Garlisch reported for the Road & Bridge Committee that the bridge work south of 136 is almost complete. The west bridge is still under construction.

County Clerk Summer Brown reported that tax bills are being delivered now. She also said that we are nearing the end of the ARPA money, and it must be spent by the end of 2024.

RESOLUTION 2024-30 ADOPTING UTILITY PERMIT POLICY AND REGULATIONS FOR THE MASON COUNTY HIGHWAY DEPARTMENT

The board then considered Resolution 2024-30 for Adopting Utility Permit Policy and Regulations for the Mason County Highway Department. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-30. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2024-31 APPROVAL OF ARPA FUNDS FOR MASON COUNTY COURTHOUSE SCANNER(S)

The board then considered Resolution 2024-31 for Approval of ARPA funds for Mason County Courthouse Scanner(s). (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-31. Seconded by Gathman. 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:

May 2024 Meeting of the County Board

MOTION: E. Garlisch made a motion to approve the list of claims. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:27 a.m. The next regular meeting will be held on Tuesday, June 11, 2024, at 9:00 a.m.

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