

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 courthouse in Havana on Tuesday, February 9, 2010. The meeting was called to order at 9:00 a.m. by Chairman James Griffin. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: HAROLD BAKER, ELDON GARLISCH, JAMES GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, and JERRY PAYNE, all present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes of the previous
 meeting published. Seconded by Baker. Motion carried.

APPEARANCE: COUNTY ENGINEER MIKE PEDIGO RE: 2010 PROJECTS

County Engineer Mike Pedigo then appeared before the board and provided a summary of the highway projects which will be undertaken during 2010 including sealing of the Fish Hatchery road and replacement of the bridge over Quiver Creek south of Topeka.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. January report of County Clerk
2. January report of Treasurer

APPOINTMENTS BY CHAIRMAN:

END OF CONSENT AGENDA

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

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

February, 2010 Meeting of the County Board

REPORT OF ZONING OFFICE

A written report of zoning activity during the month of January was reviewed by the Board.

COMMITTEE REPORTS

Mr. Harris reported for the Road & Bridge Committee that a lease/purchase arrangement is being reviewed for replacement of the highway building.

Mr. Garlisch reported for the Licensing Committee that the committee has finalized proposed guidelines for Animal Control Operations in response to some items raised by Pets without Parents.

Mr. Osing reported for the Finance Committee that the 2009 Audit had been completed by Clifton, Gunderson and that the report would be presented at the March meeting.

RESOLUTION 2010-15 AUTHORIZING LEASE AGREEMENT FOR NEW BUILDING

The board then considered Resolution 2010-15 authorizing the chairman execute a lease agreement with the Havana National Bank with an option to purchase for a period not to exceed 10 years at a cost not to exceed \$251,395. It was noted that this building would be constructed by the bank on property owned by the county on Route 136 east of Havana to house the county highway department. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-12. Seconded by Miller. Motion carried on a 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: Osing made a motion to approve the list of claims. Seconded by Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:28 a.m. until March 9 at 9:00 a.m.