

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, March 10, 2009. 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: JAMES GRIFFIN, HAROLD BAKER, ELDON GARLISCH, ROBERT HARRIS, GREG IMLAY, DOROTHY KREILING, JAMES MILLER and DALE OSING, all present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2009-21 ESTABLISHING WEIGHT LIMITS ON COUNTY ROADS

The board then considered Resolution 2009-21 establishing load limits on county highways at 80,000 pounds. Representatives of the Farm Bureau were present to express their support for the resolution. Farm Bureau President Ron Armbrust appeared before the board and thanked them for their past support of the higher load limits, and requested that the measure be adopted again for this year. County Engineer Pedigo reported that higher load limits would create higher maintenance costs on roads and he thanked the Farm Bureau for their support in seeking additional funding. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-21. Seconded by Miller. Motion carried.

APPEARANCE: MATT MONTGOMERY-EXTENSION RE: 2009 BUDGET

University of Illinois Extension Unit Leader Matt Montgomery appeared before the board and distributed copies of the 2008 annual report for that agency. He also provided a comparison of the 2009 proposed budget to the 2008 budget, reflecting budgetary changes

March, 2009 Meeting of the County Board

made due to revenue shortages. He requested a meeting with the appropriate board committee to review the budget.

APPEARANCE: JEFF BONICK-CLIFTON GUNDERSON RE: 07 FINANCIAL STATEMENTS

Mr. Jeff Bonick of the accounting firm Clifton, Gunderson then appeared before the board and made a presentation regarding the 2008 Financial Statements of the county as prepared following the audit by his firm. Mr. Bonick reviewed a summary handout of the financial results with the board (see board file). He recommended that the board review the draft documents which were distributed and consider approval of such at the April meeting of the board.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

None at Present

END OF CONSENT AGENDA

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

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

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mr. Imlay reported for the Building & Grounds Committee that the HVAC system at the jail had been completed. He also reported that the courthouse roofing project was moving forward, with a pre-bid meeting set for March 24 and the bid opening for March 31.

Mr. Miller reported for the Planning Committee that the Zoning Board would conduct a public hearing on special use permits for wind farm meteorological towers on March 23, and the county board would meet regarding those applications on March 24. The Planning Committee will meet March 31 to review the proposed Wind Farm Ordinance.

Mrs. Kreiling reported for the Emergency Services Committee on storage needs.

March, 2009 Meeting of the County Board

Mr. Garlisch reported for the Licensing Committee that the board would at some point be considering additional animal control regulation requested by Pets without Parents.

RESOLUTION 2009-22 DOCUMENT STORAGE AND COURT AUTOMATION FUNDS

The board then considered Resolution 2009-22 clarifying the county board's direction on collection and distribution of the proceeds from the Document Storage and Court Automation fees that such fees not be collected on traffic enforcement citations no requiring a court appearance so that a greater percentage of the fine collected may be distributed to the issuing agency. (see board file for resolution)

MOTION: Harris made a motion to approve Resolution 2009-22. Seconded By 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: 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 9:46 a.m. until April 14 at 9:00 a.m.