

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, October 13, 2009. The meeting was called to order at 9:00 a.m. by Vice-Chairman Dale Osing. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: HAROLD BAKER, DOROTHY KREILING, JAMES MILLER, DALE OSING, and JERRY PAYNE, six present, two absent, those being James Griffin and Robert Harris.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Garlisch made a motion to approve the minutes of the previous meeting as corrected. Seconded by Miller. Motion carried.

RESOLUTION 2009-58 ENGINEERING AGREEMENT-HUTCHISON-CH20 CURVE DESIGN

The board then considered Resolution 2009-58, a Preliminary Engineering Agreement with Hutchison Engineering for design of the curve on the CH20 (Manito Blacktop) just north of Havana. County Engineer Pedigo explained that the county had been approved for \$315,900 in funding for high risk rural roads from IDOT. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2009-58. Seconded by Payne. Motion carried.

RESOLUTION 2009-56 PETITION FOR AID-PENNSYLVANIA TWP FOR CULVERT-\$12,000

The board then considered Resolution 2009-56, a Petition for County Aid for replacement of a culvert in Pennsylvania Township in the amount of \$12,000, which would cover 50 percent of the cost. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-56. Seconded

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by Kreiling. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

END OF CONSENT AGENDA

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

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

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

County Engineer Pedigo reported for the Road & Bridge Committee that a pre-bid meeting for construction of the new building was scheduled.

Mr. Payne reported for the Building and Grounds Committee that land had been acquired for construction of the new county building on Route 136.

Mr. Osing reported for the Finance Committee that new collective bargaining agreements had been negotiated with the Fraternal Order of Police and the Teamsters.

County Clerk Blessman reported on a new requirement for voting systems which would require the reporting of undervotes on ballots, and the problems anticipated in the polling places related to this new procedure.

RESOLUTION 2009-52 APPROVAL OF CONTRACT-FRATERNAL ORDER OF POLICE

The board then considered Resolution 2009-52 approving the collective bargaining agreement with the Fraternal Order of Police. It was noted that the contract provides for a three percent increase to the salary scales in each of the three years of the agreement. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-52. Seconded By Miller. Motion carried.

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RESOLUTION 2009-53 AUTHORIZING ROAD & BRIDGE COMM TO LET BUILDING BID

The board then considered Resolution 2009-53 to authorize the Road and Bridge Committee of the County Board to review and contract for construction of the highway department building on Route 136. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2009-53. Seconded By Kreiling. Motion carried.

RESOLUTION 2009-54 457 DEFERRED COMP ADMINISTRATION-EDWARD JONES

The board then considered Resolution 2009-54 authorizing the execution of documents to provide for Edward Jones, investment broker, to become the administrator of the county's 457 Deferred Compensation Program. It was explained that the county program had been most recently administered by VALIC, and that it was determined that Edward Jones would provide for better employee support by having a local office. After further discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-54. Seconded by Payne. Motion carried.

RESOLUTION 2009-55 SUPPORTING ADDITION OF LOGAN COUNTY TO DISTRICT

The board then considered Resolution 2009-55 in support of the addition of Logan County to the Economic Development District administered by the Economic Development Council for Central Illinois (EDC) which currently consists of Peoria, Tazewell, Woodford, and Mason Counties. Representatives of the EDC were seeking the support of current counties for the addition of Logan County. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2009-55. Seconded by Garlisch. Motion carried.

RESOLUTION 2009-57 APPROVAL OF CONTRACT-TEAMSTERS

The board then considered Resolution 2009-57 approving the collective bargaining agreement with the Teamsters for the Highway Department. It was noted that the contract provides for a three percent increase to the salaries in each of the three years of the agreement. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2009-57. Seconded

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By Kreiling. 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: Garlisch made a motion to approve the list of claims.
Seconded by Kreiling. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:30 a.m. until November 10 at 9:00 a.m.