

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, December 8, 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: 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 Harris. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2010-11 ORDINANCE-ALTERED SPEED ZONE-EDGEWOOD TERRACE

The board then considered Resolution 2010-11 approving an ordinance for establishment of an altered speed zone within Edgewood Terrace Subdivision to 15 m.p.h. County Engineer Pedigo reported that local residents had requested such a change, and that an engineering and traffic study was conducted. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-11. Seconded by Miller. Motion carried.

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

December, 2009 Meeting of the County Board

3. Semi-annual report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

1. Dale Osing to the Board of Health term ending 11-30-10

RESOLUTIONS:

1. 2010-3 Salary of Chief Probation Officer
2. 2010-4 Salary of Assistant Probation Officers
3. 2010-5 Office of Public Defender Compensation
4. 2010-6 Approve Participation in the States Attorney's Appellate Prosecutor Program
5. 2010-7 Emergency Appropriation-Court Systems Fund-\$6000
6. 2010-8 Emergency Appropriation-Animal Control Fund-\$3300

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.

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mr. Harris reported for the Road & Bridge Committee that efforts continue to find a workable alternative for construction of a building for the highway department.

Mr. Garlisch reported for the Licensing Committee that they will meet regarding liquor license renewals and some issues at the animal shelter.

County Clerk Blessman reported to the board on flood plain changes being proposed by FEMA with the new flood maps being issued.

RESOLUTION 2010-1 TAX LEVY ORDINANCE

The board then considered Resolution 2010-1, the annual Tax Levy Ordinance for 2009 taxes payable in 2010. County Clerk Blessman reviewed the levy and noted that the proposed amount represented an increase in taxes of about 2% over the prior year. He noted that the Tort levy remained stable due to somewhat lower insurance costs, and that the IMRF and FICA levies were increased due to higher employment costs. He also noted that the Public Building Commission lease levy was higher due to the new lease agreement with that agency. After further review and discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2010-1.
Seconded by Harris. Motion carried.

RESOLUTION 2010-2 CALENDAR OF COUNTY BOARD MEETING DATES

December, 2009 Meeting of the County Board

The board then considered Resolution 2010-2, a calendar of County Board meeting dates for fiscal year 2010. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-2.
Seconded by Harris. Motion carried.

RESOLUTION 2010-9 DESIGNATING FREEDOM OF INFORMATION OFFICERS

The board then considered Resolution 2010-9 designating various county officers as Freedom of Information Act officers as required under a new public act. Clerk Blessman explained that the general assembly had enacted a law requiring that one or more individuals be designated by local governments to serve in this capacity. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2010-9. Seconded by Kreiling. Motion carried.

RESOLUTION 2010-10 AMENDING HEALTH CARE PLAN

The board then considered Resolution 2010-10 amending the healthcare plan regarding the Wrap-around option, HIPAA, and eligibility. It was noted that the eligibility change was required under a new state law. (see board file for resolution and new plan language) After further discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2010-10. 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 9:30 a.m. until January 12 at 9:00 a.m.