

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 14, 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: ELDON GARLISCH, JAMES GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, WILLIAM PARSLEY, and KENNETH WALKER, all present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

- 1. November report of County Clerk
- 2. November report of Treasurer
- 3. Semi-annual report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

- 1. Dale Osing to the Board of Health term ending 11-30-11
- 2. Brian Bell-Commissioner-Herget Drainage-exp. Sept, 2012
- 3. Thomas C. Ainsworth-Commissioner-Mason City Drainage-exp. Sept, 2011
- 4. Thomas Lowers-Commissioner-Mason City Drainage-exp. Sept, 2011
- 5. Dorland W. Smith-Trustee-Imperial Valley Water Authority-exp. Dec, 2013
- 6. Norman Lacer-ETSB 9-1-1 Member

RESOLUTIONS:

- 1. 2011-3 Salary of Chief Probation Officer
- 2. 2011-4 Salary of Assistant Probation Officers
- 3. 2011-5 Office of Public Defender Compensation
- 4. 2011-6 Approve Participation in the States Attorney's Appellate Prosecutor Program

END OF CONSENT AGENDA

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

December, 2010 Meeting of the County Board

MOTION: Garlisch made a motion to approve the consent agenda.
Seconded by Osing. 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. Garlisch reported for the Licensing Committee that there will be a meeting later in December to review the renewal applications for the liquor licenses.

Mr. Harris reported for the Road & Bridge Committee that an open house had been held at the new highway building, and that a reception was held for retiring committee members Jerry Payne and Harold Baker.

Mr. Osing reported for the Finance Committee that the 2011 tax levy had been completed and was being presented at this meeting for the board's consideration.

Mrs. Kreiling reported for the Emergency Services Committee that Norman Lacer of Forest City was being proposed for appointment to the 9-1-1 board.

Mr. Miller reported for the Planning Committee that he had been in contact with representatives of Global Winds Harvest and that planning for the proposed wind farm in the Mason City area remained on track.

County Clerk Blessman reported for the Road and Bridge Committee that the states attorney office roof was completed, and it had been necessary to include two change orders for repair of the soffit areas and some masonry. He also reported on repair of some frozen pipes at the animal shelter and work on the heating system at the jail.

Clerk Blessman then reported on delays in payments from the U.S. Marshal's service, and also on the need to have an actuarial study performed on the future retiree medical cost exposure as required under the federal GASB 45 requirements.

RESOLUTION 2011-1 TAX LEVY ORDINANCE

The board then considered Resolution 2011-1, the annual Tax Levy Ordinance for 2010 taxes payable in 2011. County Clerk Blessman reviewed the levy and noted that the proposed amount represented an increase in taxes of about 4% over the prior year. He noted that the Tort levy remained stable due to somewhat steady insurance costs, and that the IMRF and FICA levies were increased slightly due to higher employment costs. He also noted that the Public Building Commission lease levy was higher due to the lease agreement with that agency. After further review and discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2011-1.
Seconded by Walker. Motion carried.

December, 2010 Meeting of the County Board

RESOLUTION 2011-2 CALENDAR OF COUNTY BOARD MEETING DATES

The board then considered Resolution 2011-2, a calendar of County Board meeting dates for fiscal year 2011. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2011-2. Seconded by Harris. Motion carried.

RESOLUTION 2011-7 AMENDING HEALTH CARE PLAN

The board then considered Resolution 2011-7 amending the healthcare plan regarding the HIPAA and eligibility. It was noted that the new language was required changes in the federal law. (see board file for resolution and new plan language) After further discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2011-7. Seconded by Kreiling. Motion carried.

RESOLUTION 2011-8 LIQUOR LICENSE-TERESA GRIM-BENDER'S BAR & GRILL

The board then considered Resolution 2011-8, an application for a Class B Liquor License for Bender's Bar & Grill, a new establishment to be located at Matanza Beach at the former site of the Matanza Beach Inn. It was noted that all appropriate forms had been submitted and required background check completed. (see board file for application) After further discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2011-8. Seconded by Miller. Motion carried.

RESOLUTION 2011-9 RECOGNIZING SERVICE OF HAROLD BAKER ON COUNTY BOARD

The board then considered Resolution 2011-9 recognizing the 14 years of service of Harold Baker on the county board, as well as his service in other public offices. (see board file for resolution and new plan language) After further discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2011-9. Seconded by Garlisch. Motion carried.

RESOLUTION 2011-10 RECOGNIZING SERVICE OF JERRY PAYNE ON COUNTY BOARD

The board then considered Resolution 2011-10 recognizing the service of Jerry Payne on the county board, as well as his service in other public offices. (see board file for resolution and new plan language) After further discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2011-10. Seconded by Garlisch. Motion carried.

December, 2010 Meeting of the County Board

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 9:40 a.m. until January 8 at 9:00 a.m.