COUNTY BOARD OF MASON COUNTY
TUESDAY, MARCH 14, 2023
9:00 A.M.— COUNTY BOARD ROOM
125 N PLUM, HAVANA

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

1. Robin Young – Mason County Fireworks
2. Tanner Hannum – Mason District Hospital – Agreement with ICC
3. Richard Proffer-University of IL Extension-Community Economic Educator-Re: Broadband
4. Earl Allen – University of IL Extension-New Employees – Distribute Annual Report

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Richard Crum – EMA Director

RESOLUTIONS:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

1. Report of Zoning Officer
2. License/Animal Control Committee
3. Building & Grounds
4. Emergency Services Committee
5. Finance Committee
6. Planning Committee
7. Road & Bridge Committee
8. Special Problems Committee
9. County Officer Reports
10. Other reports

BUSINESS:

1. Resolution 2023-11 Adoption of Employee Handbook
2. Resolution 2023-18 Lease Agreement of Flood Property (Hazard Mitigation Buyout)-FM Martin Sub Lt 55 to Mark J Weber
3. Resolution 2023-19 Lease Agreement of Flood Property (Hazard Mitigation Buyout)-FM Martin Sub Lt 56 to James Bradburn
4. Resolution 2023-29 Approving Updated Contract for Lease and Operation of Mason County Animal Shelter
5. Resolution 2023-30 Approving A Zoning Variance Application from Danny Cox to Install a 11.70 kW dc Ground Mount Solar Array at 7156 SR 78, Bath, IL
6. Resolution 2023-31 Authorizing Motor Fuel Tax Funds of $234,569.00 for Section 23-00000-00-GM for Maintenance Under the Illinois Highway Code

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: April 11, 2023 9:00 a.m.