

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, JANUARY 9, 2024  
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:

**CONSENT AGENDA**

REPORTS:

1. December report of County Clerk
2. December report of Treasurer
3. Semi-Annual report of the Circuit Clerk
4. Township Decennial Committee Reports

APPOINTMENTS BY CHAIRMAN:

1. Heather Friedrich-Board of Health-exp. 07/01/2025
2. Ronald Knollenberg-Board of Health-exp. 07/01/2024

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 2024-9 Appointment of District 2 County Board Member to Fill Vacancy
2. Resolution 2024-10 Adopting an Amended Resolution to Resolution 2023-42 for County Board Action on Recorder Fees
3. Resolution 2024-11 Adopting an Amended Resolution to Resolution 2023-41 for County Board Action on County Clerk Fees
4. Resolution 2024-12 Amending Resolution 2023-39 for Establishing Fees of the County Recorder and RHSP Fees
5. Resolution 2024-13 Resolution Certifying Names to Take the Examination for County Engineer

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: February 13, 2024 9:00 a.m.