

**COUNTY BOARD OF MASON COUNTY
TUESDAY, MAY 14, 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:

1. Luke Clark – re: Annexation into Bath Township

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Jared Lynn-Emergency Telephone Systems Board-exp 06/01/2027

RESOLUTIONS:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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|-----------------------------|-------------------------------------|
| 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 2024-30 Adopting Utility Permit Policy and Regulations for the Mason County Highway Department
2. Resolution 2024-31 Approval of ARPA Funds for Mason County Courthouse Scanner(s)

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: June 11, 2024 9:00 a.m.