

**COUNTY BOARD OF MASON COUNTY
TUESDAY, AUGUST 13, 2024
9:00 A.M.— MASON COUNTY COURTHOUSE
125 N PLUM, HAVANA**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting(s)

APPEARANCES—PUBLIC COMMENT:

1. Jeff McPherson of Gray, Hunter, Stenn re: 2023 Financial Statements
2. Earl Allen-U of I Extension-re: FY25 Budget
3. Andy Keyt-Heyl, Royster, Voelker & Allen, PC-re: Zoning Resolutions

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. 2024-49 Tax Agent Deed-Daniel & Shellie Lauss-Parcel 02-24-101-009-\$1300.00
2. 2024-50 Tax Agent Deed-Jessica Huff-Parcel 02-31-303-001-\$1206.00
3. 2024-51 Tax Agent Deed-Nicole & John Sturm-Parcel 07-06-202-013-\$1007.00
4. 2024-52 Tax Agent Surrender-Leroy A Perkins-Parcel 07-06-203-006-\$1373.67

RESOLUTIONS:

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 2024-44 Approval of 2023 Financial Statements
2. Resolution 2024-45 Approval of ARPA funds for County Treasurer computer
3. Resolution 2024-46 Approval of ARPA funds for Mason County Clerk's Office Flooring
4. Resolution 2024-47 Approval of Zoning Variance from Bath IL, LLC to Install Above-Ground Cabling and Cabling Management System located on CR 1200N directly east of IL-78 in Bath Township, SW1/2 27 21 9, Parcel 09-27-400-001
5. Resolution 2024-48 Approval of Special Use Permit from Bath IL, LLC to construct a Commercial Solar Energy Facility
6. Resolution 2024-53 Approval of Health Insurance Dependent Rates

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: September 10, 2024 9:00 a.m.