

**COUNTY BOARD OF MASON COUNTY
TUESDAY, SEPTEMBER 10, 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:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

1. Resolution 2024-57 Tax Agent Deed-Cheap Home Finders, Inc- Parcel #01-36-408-007-\$856.00
2. Resolution 2024-58 Tax Agent Deed-Blake Lindner Revocable Living Trust- Parcel #05-34-103-013 -\$2502.01
3. Resolution 2024-59 Tax Agent Deed-Ronald E. Vance-Parcel #06-17-400-004-\$15,175.00
4. Resolution 2024-60 Tax Agent Deed-Scott Anderson-Parcel #07-06-201-005 -\$1200.00
5. Resolution 2024-61 Tax Agent Deed-Audra Harris-Parcel #07-06-202-006- \$1200.00
6. Resolution 2024-62 Tax Agent Deed-James D.D. Whitley- Parcel #07-06-202-011-\$875.00
7. Resolution 2024-63 Tax Agent Deed-Bree Harris-Parcel #07-06-203-005-\$1000.00
8. Resolution 2024-64 Tax Agent Deed-Allen's Grove Township-Parcel #08-36-400-007-\$850.00
9. Resolution 2024-65 Tax Agent Deed-Jazmine Woodward-Parcel #11-25-301-006-\$1237.30
10. Resolution 2024-66 Tax Agent Deed-Global XYZ Service LLC-Parcel #11-25-319-008-\$5001.00
11. Resolution 2024-68 Tax Agent Deed-Rachel Beckett-Parcel #02-31-304-008-\$900.00

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. Mason District Hospital Board-Director-exp. 09/30/2027
2. Mason District Hospital Board-Director-exp. 09/30/2027
3. Mason District Hospital Board-Director-exp. 09/30/2027
4. Resolution 2024-54 Adopting Early Retirement Incentive
5. Resolution 2024-55 Adopting Amortization Period for IMRF Early Retirement Incentive
6. Resolution 2024-56 Adopting an Amended Resolution to Resolution 2024-10 and Resolution 2024-15 for County Board Action on Recorder Fees
7. Resolution 2024-67 Adopting Conditions to the Special Use Permit of Bath IL 1, LLC

APPROVAL OF CLAIMS

RECESS: Next regular meeting: October 8, 2024 9:00 a.m.