

**COUNTY BOARD OF MASON COUNTY
TUESDAY, DECEMBER 9, 2025
9:00 A.M. – MASON 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 Board and Committee Meetings including Closed Minutes

APPEARANCES—PUBLIC COMMENT:

- 1. Steve Waterworth-Transit Program

CONSENT AGENDA

REPORTS:

- 1. November report of County Clerk
- 2. November report of Treasurer
- 3. Semiannual report of Sheriff

APPOINTMENTS BY CHAIRMAN:

- 1. Camryn Gann-Mason County Housing Board-exp 6/1/2028

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 2026-1 Appointment to Office of District 2 County Board Member
- 2. Resolution 2026-2 Approving Liquor License for Hialeah Club, Inc
- 3. Resolution 2026-3 Approving Liquor License for Barner's Butcher Block, LLC
- 4. Resolution 2026-4 Approving Liquor License for GM&B Group LLC, DBA The Paddlewheel Bowl
- 5. Resolution 2026-5 Approving Liquor License for One More, Inc.
- 6. Resolution 2026-6 Approving Liquor License for Four Willows Golf
- 7. Resolution 2026-7 Approval of A Vote of Support for the Energy Transition Community Grant Process
- 8. Resolution 2026-8 Declaration of Vacancy in Office of Treasurer
- 9. Resolution 2026-9 Resolution for Appreciation for Retiring Treasurer Cari B Meeker
- 10. Resolution 2026-10 Authorizing an Intergovernmental Agreement Between the City of Havana and Mason County for Animal Control Services
- 11. Resolution 2026-11 Five Year Solid Waste Management Plan Update
- 12. Resolution 2026-12 Approving a Three-Year Collective Bargaining Agreement with the FOP

13. Resolution 2026-13 Approval of an Ordinance for Hawk 2 Solar, LLC to Conduct a 3.5-Megawatt Solar Energy and Storage Facility Located in Havana Township on Parcel Number 10-05-200-003
14. Resolution 2026-14 Approval of Zoning Variance for Mary Jane Huston to Place an Accessory Structure Without a Primary Structure on Property Zoned R-2 Located in Havana Township on Parcel Number 09-22-400-013
15. Resolution 2026-15 Approval of Zoning Variance for Benjamin Showalter to Place a Residence on Property Zoned Agriculture Within 1,000 Feet of Two Existing Single-Family Dwellings located in Sherman Township on Parcel Number 11-18-100-002
16. Resolution 2026-16 Appointment of Heather Wilcoxon to Office of County Treasurer
17. Resolution 2026-17 Approving a Separation from Logan County for Transit Funds
18. Resolution 2026-18 Establishing Mason County as Part of West Central Mass Transit District

APPROVAL OF CLAIMS

AJOURNED: Next regular meeting: January 13, 2026, 9:00 a.m.