

**COUNTY BOARD OF MASON COUNTY
TUESDAY, APRIL 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:

1. Bill Blessman, MDH Board Member – re: Introduction of new MDH CEO Dana Adcock
2. Mason County Circuit Clerk Kate Nunn – re: Part Time Summer Help for Scanning Project
3. Eli Varol, RWE Solar Development Manager - re: Battery Storage Project to Solar Installation
4. Stephanie Miller, Mason County Fair Board President – re: Budget

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Richard Walker-Havana Rural Fire Protection District Trustee-exp 05/01/2027

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 2024-24 Approving ARPA Funds for Courtroom Renovations
2. Resolution 2024-25 Establishing Salaries for County Officers to be Elected in November 2024
3. Resolution 2024-26 Adopting a Resolution in Support of Men’s Health Month and Men’s Health Week
4. Resolution 2024-27 Approving a Zoning Variance from Taylor Walker for Attached Garage within 5 Feet of Property Line at 14432 SR 78, Havana IL
5. Resolution 2024-28 Resolution of Appreciation for Mason County Engineer Michael Pedigo
6. Resolution 2024-29 Authorizing Certificate of Authority by Vote for Nicholas Peplow to Enter into Contracts, Agreements, Etc. on Behalf of the Mason County Highway Dept

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: May 14, 2024 9:00 a.m.