

**COUNTY BOARD OF MASON COUNTY
TUESDAY, MARCH 8, 2016
9:00 A.M.--COUNTY BOARD ROOM**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting

APPEARANCES:

1. Possible Appearances on Zoning Matter

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

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 2016-22 Zoning Variance-Eugene Koehne-Installation of New Mobile Home Not Meeting Size Requirements
2. Resolution 2016-23 Preliminary Engineering Agreement-Hapton, Lenzing & Renwick for Engineering on CH4 Bridge South of Forest City
3. Resolution 2016-24 Recognizing the 100th Anniversary of the Mason County Farm Bureau
4. Resolution 2016-25 Accepting the Transfer of Jurisdiction of CR1200N, commonly known as The Easton Blacktop, from Sherman Road District running from the Easton Village Limit to the Western Limit of Sherman Township
5. Resolution 2016-26 Accepting the Transfer of Jurisdiction of CR 1200N, commonly known as The Easton Blacktop, from Havana Road District running from the Eastern Boundary of Havana Township Westerly to Route 97
6. Resolution 2016-17 Approving the Transfer of Jurisdiction of CH3 (Biggs Elevator Road) to Sherman Road District running from CR1200N North to US Route 136

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: April 12, 2016 9:00 a.m.