

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, MAY 8, 2012  
9:00 A.M.--COUNTY BOARD ROOM**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Minutes of Previous Meeting

**APPEARANCES:**

1. County Engineer Pedigo re: Highway Resolutions
2. Jeff McPherson of Grey Hunter Stenn re: 2011 Audit Report

**CONSENT AGENDA**

**REPORTS:**

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

**APPOINTMENTS BY CHAIRMAN:**

1. Debra Bitner, Patricia Harris, John Limback-Trustees of Mason City Cemetery District with terms to be determined by lot and bond of \$1000 with bond security waived

**END OF CONSENT AGENDA**

**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. Other Reports                    |

**BUSINESS:**

1. Resolution 2012-29 County Aid–Salt Creek TWP-\$9,000 replace 30" x 90' culvert
2. Resolution 2012-30 County Aid–Salt Creek TWP-\$10,000 replace 24" x 60' culvert
3. Resolution 2012-31 County Aid–Pennsylvania TWP-\$4,000 replace 30" x 40' culvert
4. Resolution 2012-32 County Aid–Pennsylvania TWP-\$3,000 replace 24" x 36' culvert
5. Resolution 2012-33 Establishing Salaries for County Officers to be Elected November, 2012
6. Resolution 2012-34 Amending Health Care Plan Establishing Maxi Plan II
7. Resolution 2012-35 Ordinance Establishing Public Transportation Program for Mason County
8. Resolution 2012-36 Authorizing Application for Public Transportation Financial Assistance Grant
9. Resolution 2012-37 Liquor License Application for Drag Strip

**APPROVAL OF CLAIMS**

**ADJOURN:** Next regular meeting: June 12, 2012 9:00 a.m.