

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
August 14, 2014
8:30 A.M. Call to Order & Pledge

Roll call

1. Approval of minutes from 07/10/14
2. Marshall County Trustee – Delinquent Tax Process
3. Health Department – Dept. of Public Health Proposed Onsite Wastewater Treatment Ordinance
4. Zoning Update
 - a. Approve Plat of 2.283 acre parcel in Section 24, Lacon Twp
5. Highway Update
 - a. Resolution awarding FEMA repair bid to N.E. Finch
 - b. Budget Amendment – Highway Fund
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues
 - a. Proposed Hog Farm
 - b. Marijuana Cultivation Facility
9. New business
 - a. Approve Marshall County Trustee Resolution's – 05-13-255-020 and 06-07-253016
 - b. Approve County Clerk's 6 month report
 - c. Resolution to appoint commissioners to the Saratoga Drainage District
 - d. Approve request from Lacon Rotary Club to create a memorial for Jean L Davis
 - e. Probation Office Budget Amendment
 - f. Sheriff Budget Amendment
 - g. Sly Fox Property Appearance
 - h. Local Workforce CEO Agreement
 - i. Local Workforce Grant Recipient/Fiscal Agent Agreement
 - j. Local Workforce Consortium Agreement
 - k. Local Workforce By-Laws County Consortium Board
 - l. Local Workforce CEO Acknowledgment and Designation Form
10. Approve Payment of Bills
11. Committee Reports
12. Various Correspondences

13. Public Comments

14. Adjournment

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