

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
October 9, 2014
8:30 A.M. Call to Order & Pledge

1. Roll call
2. Approval of minutes from 09/11/14 and 09/19/2014
3. Zoning Update
 - a. approve plat of survey for Kevin and Marsha Heimsoth
4. Highway Update
 - a. Resolution to use Federal money for County Engineer's certification for bridge inspections (\$3,000.00)
5. Recycling Update
6. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
7. Open issues
 - a. Resolution for Public Transportation Grant Agreement
 - b. Sheriff Budget Amendment
 - c. Employee Expense Policy
8. New business
 - a. 2015 Budget Discussion and Approval
 - b. Reappoint Larry Johnson as Commissioner of Whitefield-Saratoga Drainage District; 3-yr term
 - c. Payment of NACO Dues
 - d. 2015 Holiday/Board/Payroll Calendar
 - e. Mass Notification System
 - f. Marshall Co. Health Ordinance Potable Water Supplies, Water Wells, and Closed Loop Wells
 - g. Appoint Sue McGrath to Tri-County Opportunities
9. Approve Payment of Bills
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment