

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

**January 8, 2014
8:30 a.m. Call to Order**

1. Pledge
2. Clerk swears in new members
3. Roll Call
4. **Approval of minutes from 12/11/14**
5. Zoning Update
6. Highway Update
 - a) **IDOT Maintenance Resolution for \$372,500.00**
 - b) **IDOT Maintenance Resolution for \$365,000.00**
 - c) **MFT Budget Amendment**
 - d) **Resolution appropriating MFT Funds to pay part of County Engineer's salary**
7. Recycling Update
8. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
9. Open issues
 - a) **Code Red Users**
 - b) **2015 Budget Amendment(s)**
10. New business
 - a) **Building Rental for New EMA Office**
 - b) **Appoint Marty McLaughlin to ETSB (911) Board**
 - c) **County Clerk and Recorder 6 Month and Annual Report**
 - d) **Amendment to Personnel Policy**
11. **Approve Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjournment