

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

**August 13, 2015
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 07/16/2015**
4. Zoning Update
5. Highway Update
 - a. **Resolution Awarding Bid: Bell Plain Bridge Repairs**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. New business
 - a. **Terminate Health Department Contract with Peoria County**
 - b. **Approve Health Department Contract with Bureau County**
 - c. **Re-appoint Blake Stickel to Crow Creek Drainage District (3-year term)**
 - d. **Resignation letter from Dr. Richard P. June (Board of Health)**
 - e. **Appoint Patrick Hamper to replace Dr. Richard P. June (Board of Health)**
 - f. **Resignation letter from Dr. David A. Forbes (Board of Health)**
 - g. **Appoint Michael D. Girone to replace Dr. David A. Forbes (Board of Health)**
 - h. **Resignation from Vicki Waldschmidt (Board of Health)**
 - i. **Appointment of Brad Lindstrom to the Board of Health**
 - j. **Re-appointment: Wilburn Young Whitefield-Saratoga Drainage District 3 Year Term**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment