

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

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

1. Pledge
2. Roll Call
3. **Approval of minutes from 09/10/2015**
4. Zoning Update
5. Highway Update
 - a. **Resolution rejecting bid for Western Road Culvert Extension**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. New business –
 - a. **Sheriff Department – Deputy hire**
 - b. **Election Judges – 2 year term**
 - c. **Appoint Philip L Read (trustee of the Henry Fire Protection District) to replace Allan Waldschmidt**
 - d. **Approve Resolutions 05-12-451-005; 05-12-451-006; 06-07-179-024; 06-18-351-003**
 - e. **Re-Appoint Dennis Keiswetter to Saratoga Drainage District – 3 yr term**
 - f. **Marshall – Putnam Fair Donation**
 - g. **Resolution authorizing the collection of a fee for the operation & administration of the Child Advocacy Center**
 - h. **2016 Budget**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
 - a. **Proctor Preferred Plan**
12. Public Comments
13. Adjournment