

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

December 10, 2015

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 11/12/2015**
4. Zoning Update
5. Highway Update
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
 - a. **Grant authority to Vice-Chairman Travis McGlasson to serve as proxy on LWIA #15 County Consortium Board in the absence of board member Gary Kroeschen.**
 - b. **Resolution- State’s Attorney Appellate Prosecutor’s**
 - c. **Resolution-Adoption of the Natural Hazards Mitigation Plan**
 - d. **Good Energy - Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not OPT out of such a program**
 - e. **Good Energy - Amendment to the services agreement**
 - f. **Grant authority to Bob Bakewell to sign Electric Aggregation paper work in the absence of the chairman**
 - g. **NCICG – Enterprise Zone Ordinances and Intergovernmental Agreement**
 - h. **Accept resignation from Blaine Adams (Crow Creek Drainage District)**
 - i. **Approve 2015 Budget Amendment – Dispatch Salary Line**
 - j. **Approve 2015 Budget Amendment – Drug Prevention Fund**
 - k. **Approve 2015 Budget Amendment – Airport Fund**
 - l. **Approve 2015 Budget Amendment – MFT funds**
 - m. **Approve Marshall County Employee Health Insurance**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment