

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

December 8, 2016

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 11/10/2016
4. Zoning Update
5. Highway Update
 - a. Resolution Appropriating Funds for the Federal Participation Agreement for Section 16-11124-00-BR
 - b. Approve Cimei Minor Subdivision Plat Approval
 - c. Approve Resolution of Support to Benefit the Economy & the Citizens of Illinois
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. 2016 Budget Amendments
 - b. Resolution-State’s Attorney Appellate Prosecutor
 - c. Vacancy County Clerk & Recorder (11-23-16)
 - d. Appointment of County Clerk& Recorder
 - e. Replace Tony Colvin on the Marshall County River Conservancy District
 - f. Approve the Resolution Designating Bank Depositories for the County Treasurer
 - g. Recognize Hon. Gina Noe for the IACC Award
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
 - a. Ameren- Tree Trimming in Henry
14. Adjournment