

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

May 11, 2017

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 4/13/2017
4. Zoning Update
5. Highway Update
 - a. Approve the Request for County Aid for Township Drainage Structure-Roberts TWP Co. Aid Project 904
 - b. Approve the Request for County Aid for Township Drainage Structure-Steuben TWP Co. Aid Project 1101
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. Letter regarding Evans Precinct-Michael Mendola Jr. Marshall Co. Republican Chairman
 - b. Appointment of Randy Sommers to the Chillicothe Fire Protection District (3 Year Term)
 - c. Appointment of Justin Meierkord as Trustee to the Lacon-Sparland Fire Dept. (3 Year Term)
 - d. Re-Appointment of Charles Allen to the Marshall County Airport Board (3 Year Term)
 - e. Re-Appointment of Michael Healy to the Marshall County Airport Board (3 Year Term)
 - f. Re-Appointment of Kent McKee to the Marshall County Airport Board (3 Year Term)
 - g. Re-Appointment of Dr. Alan M. McCully to the Marshall Co. Board of Health (3 Year Term)
 - h. Re-Appointment of Brad Lindstrom to the Marshall County Board of Health (1 Year Term)
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment