

**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**
  - 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