

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room

December 13, 2018

8:30 a.m. Call to Order

1. Pledge
2. Clerk calls the meeting to order
3. Roll Call
4. Introduction of County Board Members
5. Clerk calls for Nomination for Chairman- Effective December 13, 2018
6. Clerk calls for Nomination for Vice-Chairman-Effective December 13, 2018
7. Approval of minutes from 11/8/2018
8. Appointment of Rebecca Donna to County Board District #2
9. Zoning Update
 - a. Special Use Permit #19-219 Hopewell Solar LLC
10. Highway Update
 - a. Resolution Appropriating Motor Fuel Tax Fund Section 19-00000-00-CS
 - b. Resolution for Maintenance Under the Illinois Highway Code
11. Recycling
12. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
13. Old Business –
14. New Business –
 - a. Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement
 - b. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
 - c. 2018 Budget Amendments
 - d. County Clerk 6 Month Report and Annual Report
 - e. Resolution Designating Bank Depositories for the County Treasurer
 - f. Appointment of Wayne H. Strawn II to the Community Mental Health Board to replace Rob Russell
 - g. Appointment of Kayli Borell to the ETSB Service for a 3 Year Term
 - h. UCCI-Membership Dues
 - i. Marshall Putnam Natural Hazards Mitigation Plan
15. Payment of Bills
16. Committee Reports
17. Various Correspondences
18. Public Comments
19. Adjournment