

Marshall County Board Meeting Agenda
Marshall County Courtroom
October 14, 2021, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 9/9/2021**

4. Health Department Update

5. Zoning Update

6. Highway Update
 - A. **Approve 2 Portable Message Boards to be paid through American Rescue Grant Funds**

7. Recycling Update

8. Executive Session – **5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.**

9. Old Business –
 - A. **Pay Increase for EMA Director**

10. New Business-
 - A. **Approve Budget Amendment for GIS**
 - B. **Approve Resolution Camp Grove \$18,500 for Engineering to be paid with American Rescue Grant Funds**
 - C. **Approve Resolution for Marshall County Highway \$205,000 to be paid with American Rescue Grant Funds**
 - D. **Approve Resolution for Marshall County Sheriff Department \$51,000 to be paid with American Rescue Grant Funds**
 - E. **Approve Resolution for Supervisor of Assessment \$402,657 to be paid with American Rescue Grant Funds**
 - F. **Approve Resolution Marshall Co. Clerk & Recorder \$362,600 to be paid with American Rescue Grant Funds**
 - G. **Approve to move the County Board meeting back to November 10 instead of November 18 due to the Budget only needs to be present on the County Clerk’s counter for 15 days not 30 days according to 55 ILCS 5/Div. 6-1)**
 - H. **Approve and Amend the 2022 Holiday Schedule Changing the County Board Meeting Date from November 17 to November 10**
 - I. **Approve the 2022 Budget/Levy to be in the County Clerk’s Office for Public View for the next 15 days.**
 - J. **Approve Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement**
 - K. **Approve Resolution Authorizing and Amendment of Downstate Operating Assistance Agreement**
 - L. **Approve Trustee Tax Resolution 04-35-228-010 (Lacon Township)**
 - M. **Approve Trustee Tax Resolution 06-07-251-019 (Roberts Township)**
 - N. **Approve Trustee Tax Resolution 05-12-379-004 (Hopewell Township)**
 - O. **Accept the appointment of Ladd Harms as Trustee to the Washburn Fire Protection District to replace Dennis Pfanz effective December 1st, 2021, until 05/2022.**
 - P. **Discussion on Redistricting for County Board**

11. **Payment of Bills**

12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Recess