

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
December 14, 2017
8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 11/9/2017
4. Zoning Update
5. Highway Update
 - a. Intergovernmental Agreement with Woodford Co. for Repairs to a County Line Bridge in Richland & Cazenovia Township
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. Melissa K. Sims and Jay McCracken-OPIOID Litigation Agreement
 - b. Resolutions Designating Bank Depositories for the County Treasurer
 - c. 2017 Budget Amendments
 - d. Resolution Authorizing Execution & Amendment of Downstate Operating Assistance Grant Agreement
 - e. Approve the Resolution Authorizing Execution & Amendment of Sec 5311 Grant Agreement
 - f. County Clerk 6 Month Report & Annual Report
 - g. Ordinance Adopting a Policy Prohibiting Sexual Harassment for Marshall Co.
 - h. Marshall County Identity Protection Policy
 - i. Resolution State’s Attorney Appellate Prosecutor
10. Payment of Bills
11. Committee Reports
12. Various Correspondences –Marshall Co. Probation-Megan Spradling-(Coalition and Psychiatric)
13. Public Comments
14. Adjournment