

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

**June 14, 2018**

**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 5/10/2018**
4. Moment of Silence in Remembrance of Charlie Allen (Pat Murphy)
5. Zoning Update
  - a. **Approval of Special Use Permit #18-208 FFP IL Community Solar, LCC, to develop a 2 MW community solar project on previously cultivated land on an approximately 13.03 acres located at 74 County Rd 2700E Toluca Illinois**
6. Highway Update
  - a. **Award of the Material Proposal for the Saratoga Bridge Replacement (culverts and aggregate)**
7. Recycling Update
8. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
9. Old Business –
10. New Business –
  - A. **Approve the Prevailing Wage Ordinance**
  - B. **Appointment of Ron Kenyon to the Marshall County Airport Board**
  - C. **Re-Appointment of Pat Murphy to the Marshall County Airport Board**
  - D. **Re-Appointment of Pat Donnelly to the Marshall County Airport Board**
  - E. **Re-Appointment-Dr. Michael Girone-Marshall County Health Department Board**
  - F. **Re-Appointment-Brad Lindstrom- Marshall County Health Board**
  - G. **NCICG Membership Bill (Roll Call Vote)**
  - H. **Revised Employee Guideline**
  - I. **Approve Resolution to change the name from Mentally Deficient Person to Community Mental Health Fund on the Budget**
11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences  
Ameren-Update
14. Public Comments
15. Adjournment