

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

August 9, 2018

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 7/12/2018**
4. Zoning Update
 - a. **Special Use Permit #18-211 Sparland Solar, LLC**
 - b. **Special Use Permit #18-213 Fulton Street Solar, LLC**
 - c. **Special Use Permit #18-214 Illinois River Solar 2, LLC**
5. Highway Update
6. Recycling
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. 2019 Budget Discussion
 - b. **Approve Agreement between the Marshall County Board of Health and the Bureau County Health Dept. for the Provision of Public Health Services in Marshall County**
 - c. **Approve the Marshall County Health Dept. Annual Report**
 - d. **Approve Resolution Requesting consent to the re-appointment of the Incumbent (Patrick G. Sloan) as County Engineer**
 - e. **Resolution Reappointing County Engineer (Pat Sloan)**
 - f. **Resolution Concurring in the Joint Appointment of a County Engineer (Pat Sloan)**
 - g. **Resolution Appointing a County Engineer Jointly with Marshall County (Pat Sloan)**
 - h. **Reappointment Employment Agreement- (County Engineer Pat Sloan)**
 - i. **Intergovernmental Agreement-Marshall-Putnam Counties County Engineer Services**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Recessed