Marshall County Board Meeting Agenda Meeting: County Board Virtual Meeting

Internet: Join Zoom Meeting https://zoom.us/j/4852482275

Telephone:312-626-6799 Meeting ID: 4852482275

May 13, 2021 8:30 a.m. Call to Order

- 1. Pledge
- 2. Roll Call
- 3. Accept the resignation of Debbie Daykin on County Board District #1
- 4. Approve the appointment of Dave Lueders to County Board District #1 to fulfil Debbie Daykin term ending 11/30/2024
- 5. Approval of minutes from 4/8/2021
- 6. Health Department Update
- 7. Chris Dvorak-Regional Office of Education Update
- 8. Zoning Update
- 9. Highway Update
 - a. Approve Resolution Awarding Bids for Various Township & County Maintenance Sections
- 10. Recycling Update
- 11. Executive Session 5 ILCS 120/2 (c) (2) Collective negotiating matters and 5 ILCS 120/2 (c) (1)Compensation
- 12. Old Business -
- 13. New Business
 - a. Approve Union Contract-Circuit Clerk
 - b. Approve Union Contract-Highway Department
 - c. Approve Union Contract-Unit A & Policemen's Benevolent Labor Committee-Sheriff Department
 - d. Approve Union Contract-Unit B Sheriff Department
 - e. Approve Resolution Supporting Local Control of Zoning and Land Use Affairs
 - f. Approve re-appointment of Sylvia Murphy to the Marshall County Mental Health Advisory Board 3-Year Term
 - g. Approve re-appointment of Wayne Strawn II to the Marshall County Mental Health Advisory Board 3-Year Term
 - h. Approve re-appointment of Marina Endress Camp Grove Light District 3-Year Term
 - i. Approve the appointment for Hannah Fuchs to the Human Services Transportation Plan (HSTP) Committee-3-Year Term
 - j. Approve the appointment of David Lueders to the Human Services Transportation Plan (HSTP) Committee 3-Year Term
 - k. Approve the appointment of Brenton Waystout (to full fill Donna Sloan term) until June 30, 2021-Marshall County Board of Health
 - 1. Approve Trustee Tax Resolution 06-07-279-020 (Roberts Township)
 - m. Appointment of George Ryan to the Chillicothe Fire Protection District for a 3-Year Term
 - n. Approve/Discussion Marshall Co. Sheriff Dept to take over Police Services for the City of Wenona
- 14. Payment of Bills
- Committee Reports
 Various Correspondences
- 17. Public Comments- Household Hazardous Waste Collection-Saturday, May 15th 8:00 a.m.-3:00p.m.
- 18. Adjourn