

**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**

**June 10, 2021 8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 5/13/2021**
4. Old 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**
5. New Business
  - a. **Approve County Clerk & Recorder-Contracts with Fidlar Technology for Recording Software and Equipment**
  - b. **Approve Count Clerk & Recorder -Contracts with Fidlar Technology for Scanning of Books**
6. Health Department Update
7. Zoning Update
8. Highway Update
9. Recycling Update
10. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
11. Old Business –
  - a. **Approve the re-appointment of Brenton Waystout-Marshall County Board of Health 3-Year Term**
  - b. **Donna Sloan-Opinion Second Amendment Sanctuary**
  - c. **Approve Second Amendment Sanctuary County Resolution**
12. New Business-
  - a. **Elected Official-COLA**
  - b. **Approve the County Clerk & Recorder 6-month report**
  - c. **Approve Resolution Authorizing FY 2021 Cares Act Funding**
  - d. **Approve the re-appointment of Kent McKee to the Marshall Co. Airport Board 3-Year Term**
  - e. **Approve the re-appointment of Pat Sloan to the Marshall Co. Airport Board 3-Year Term**
  - f. **Approve the re-appointment of Dr. Patrick Hamper to the Marshall Co. Health Dept. Board 3-Year Term**
  - g. **Approve the re-appointment of Dr. Michael D. Girone to the Marshall Co. Health Dept. Board 3-Year Term**
  - h. **Approve the re-appointment of Brenton Waystout, APN to the Marshall Co. Health Dept. Board 3-Year Term**
  - i. **Approve the re-appointment of Brad Lindstrom (County Board Liaison) to the Marshall Co. Health Dept. Board 3-Year Term**
13. **Payment of Bills**
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn