

**Marshall County Board Meeting Agenda**  
**Marshall County Courtroom and Zoom**  
**Internet: Join Zoom Meeting <https://zoom.us/j/4852482275>**  
**Telephone:312-626-6799 Meeting ID: 4852482275**  
**March 10, 2022, 8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Approval of minutes from 2/10/2022
4. Joel Hopkins-Hopkins and Associates-Audit Update
5. Health Department Update
6. Zoning Update
7. Highway Update
  - a. Approve resolution awarding bid for Bennington Township Bridge Replacement
8. Recycling Update
9. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
10. Old Business –
11. New Business-
  - a. Approve the Annual Financial Report
  - b. Approve the Circuit Clerk’s Financial Statements and Independent Auditor’s Report
  - c. Approve the M-P Fair Donation of the Liquor License
  - d. Approve to move forward with Sight Preparation and Bids for Courthouse Parking Lot
  - e. Approve Ordinance to Provide for Public Transportation in Marshall County, Illinois
  - f. Approve the Acceptance of the Special Warranty-Public Transportation
  - g. Approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation Between Marshall and Stark Counties
  - h. Approve Statement of Participation in Marshall-Putnam Natural Hazard Mitigation Plan Update
  - i. Approve the appointment of Sara Braun to fulfill Mark Nave position on the 708 Marshall County Health Advisory Board until 05/2024
  - j. Approve re-appointment for Kenneth Williamson until January 2024-Board of Review
  - k. Approve Windows and Bars at the Sheriff Dept.
  - l. Reimburse Jill Kenyon unused time form 2016
12. Payment of Bills
13. Committee Reports
14. Various Correspondences
15. Public Comments
16. Adjourn