

Marshall County Board Meeting Agenda
Marshall County Boardroom
May 19, 2022, 7:00 p.m. Call to Order

1. Pledge
2. Roll Call
3. Moment of Silence in Remembrance of Jill Anderson
4. **Approval of minutes from 4/14/2022**
5. Health Department Update
6. Zoning Update

7. Highway Update
 - a. **Approve Resolution Approving the Federal Participation Agreement and Appropriating Funds for Section 19-00102-00BR**
 - b. **Approve Resolution Awarding Bids for the Camp Grove Road Hill Section**

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 Resolution Establishing the Salary for the Marshall County Sheriff**
 - b. **Approve Elected Official Salary for the County Clerk & Recorder Resolution for a 4 Year Term**
 - c. **Approve Elected Official Salary for the County Treasurer Resolution for a 4 Year Term**
 - d. **Approve the Supervisor of Assessment Salary Resolution for 4 Years**
 - e. **Approve the Circuit Clerk Salary Resolution for 4 Years**
 - f. **Approve the re-appointment of Dave Lueders to the Marshall County Mental Health Advisory Board (708) as the Marshall County Board Liaison for a 4 Year Term**
 - g. **Approve the re-appointment of Donna Augustyn-Sloan to the Marshall County Mental Health Advisory Board (708) for a 4 Year Term**
 - h. **Approve the re-appointment of Sharon Monier to the Marshall County Mental Health Advisory Board (708) for a 4 Year Term**
 - i. **Approve the re-appoint of Sylvia Murphy to the Marshall County Board of Health for a 3-year 2-month term**
 - j. **Approve Title VI Policy**

12. **Payment of Bills**

13. Committee Reports
14. Various Correspondences
15. Public Comments
16. Adjourn