

**Marshall County Board Meeting Agenda**  
**Marshall County Courtroom**  
**January 12, 2023, 8:30 a.m. Call to Order**

1. Pledge
2. Moment of silence in remembrance of Jack Johnson
3. Roll Call
4. Approve the appointment of Jamie Durham to County Board District 2 for a 4-year term
5. Approval of minutes from 12/8/2022
6. Health Department Update
7. Zoning Update
  - a. Approve Special Use Permit #22-250 Text Amendment
8. Highway Update
9. Recycling Update
10. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
11. Old Business –
  - a. Sun Foundation
  - b. Approve ARPA money to the Ambulance Services in Marshall County
  - c. Discussion on the 2023 Board Meeting Dates
12. New Business-
  - a. Approve \$17,000 to Community Mental Health for Clinical Counseling 36 weeks -Midland School District, Mental Health First Aid Emergency Responder Certified classes ( Ambulance Districts- Henry Lacon-Sparland, Toluca, Varna, and Wenona) and funding to support Community Mental Health to be paid with ARPA Funds.
  - b. Approve \$44,442 to the Sheriff Department for Body Camera's and Cloud Base Back Up System to be paid with ARPA Funds.
  - c. Approve Justin Meierkord to fulfill Bob Bakewell position on the UIRVDA Board until 01/2024.
  - d. Approve the re-appointment of Hank Gauwitz Jr. to the Board of Review for a 2-year term 01/2025.
  - e. Approve the appointment of Brenda Jones to replace Dale Wheeler on the Lacon Cemetery Board 6-year term 01/2028
  - f. Approve UCCI 2023 Dues
  - g. Approve purchase of Tower for 911 & Sheriff Dept from Barr Radio to be paid out of ARPA Funds.
13. Payment of Bills
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn