

**Marshall County Board Meeting Agenda**  
**Marshall County Courtroom**  
**March 9, 2023, 8:30 a.m. Call to Order**

1. Pledge
2. County Clerk calls for a nomination for a chairman to run the Marshall County Board meeting.
3. Roll Call
4. Approval of minutes from 2/9/23
5. Joel Hopkins-Hopkins and Associates-Review the Audit
6. Approve the Annual Financial Report
7. Health Department Update
8. Zoning Update
  - a. Approve the Intergovernmental Agreement between Marshall County and Putnam County regarding Joint Employment of a Zoning Administrator
9. Highway Update
  - a. Approve Intergovernmental Agreement for County Engineering Services – Marshall-Putnam Counties
10. Recycling Update
11. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
12. Old Business –
13. New Business-
  - a. Approve ordinance to provide for Public Transportation in Marshall County, Illinois
  - b. Approve the Acceptance of the Special Warranty Section 5311 of the Federal Transit Act of 1964
  - c. Approve Joint Section 5311-Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation Between Marshall and Start Counties
  - d. Approve the re-appointment of Donald Regnier to the Wenona Fire Protection District as Trustee for a 3-year term.
  - e. Approve Trustee resolution 05-13-256-010 (Hopewell Township)
  - f. Approve the re-appointment of Anthony Sloan to the Marshall-Putnam River Conservancy District for a 5-year term.
  - g. Approve ordinance establishing administrative fees on towed vehicles in the County of Marshall.
  - h. Approve Sheriff Deputies Insurance Coverage
  - i. Approve the M-P Fair Liquor License Donation of \$100.00 2-license.
  - j. Pat Murphy-Employee Salaries Discussion
14. Payment of Bills
15. Committee Reports
16. Various Correspondences
17. Public Comments
18. Adjourn