

**Marshall County Board Meeting Agenda**  
**Marshall County Courtroom**  
**February 8, 2024, 8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Joel Hopkins-Hopkins and Associates-Review the Audit
4. Approve the Annual Financial Report
5. Approval of minutes from 1/11/24
6. Health Department Update
7. Zoning Update
  - a. Approve the re-appointment of Rick Roeing to the Zoning Board of Appeals for a 5-year term.
  - b. Approve the appointment of Tammy Mehalic to the Zoning Board of Appeals for a 5-year term.
8. Highway Update
  - a. Intergovernmental agreement between Marshall and Putnam Counties for Engineering Services
  - b. Approve Employment Agreement with Catherine Terando 6-year contract.
9. Recycling Update
10. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.
11. Old Business –
12. New Business-
  - a. Approve the appointment of Dr. Kimberly Yee to fulfill the remainder of Dr. Patrick Hamper term ending 06/30/24 on the Marshall County Board of Health
  - b. Approve the appointment of Sarah Szalko to fulfill the remainder of Michelle Rippel term ending 06/30/2025 on the Marshall County Board of Health
  - c. Approve the appointment of David B. Todd to replace John Bayler as President on the Varna Community Fire Protection District until 05/2026.
  - d. Approve the M-P Fair Liquor License Donation of \$100.00 2-license.
13. Payment of Bills
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn