

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.**
13. **Payment of Bills**
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn