

**Marshall County Board Meeting Agenda**  
**Marshall County Courtroom**  
**June 13, 2024, 8:30 a.m. Call to Order**

1. Pledge
2. Please put cellphones on silent
3. Roll Call
4. Approval of minutes from 5/9/24
5. Health Department Update
6. Zoning Update
  
7. Highway Update
  
8. Recycling Update
  
9. Old Business –
  
10. New Business-
  - a. Approve to switch the July 11<sup>th</sup>, 2024, meeting time from 10:00am to 8:30am as the County Fair is the next week.
  - b. Approve 2025 Holiday Schedule
  - c. Approve the re-appointment of David Lueders to the Human Services Transportation Plan (HSTP) Committee for a 3-year term 06/2027.
  - d. Approve Marshall County Health Department Environmental Health Fee Schedule Ordinance
  - e. Approve trustee tax resolution 03-16-226-009 (Henry Township)
  - f. Approve trustee tax resolution 06-07-227-034 (Roberts Township)
  - g. Approve trustee tax resolution 06-07-227-033 (Roberts Township)
  - h. Approve Dog Pound Building quote.
  - i. Approve the re-appointment of Sara Braun to the Marshall County Mental Health Board for a 4-yr term.
  - j. Approve the re-appointment of Jill Conrad to the Marshall County Mental Health Board for a 4-year term.
  - k. Approve the County Clerk & Recorder's 6-month report.
  - l. Approve the Highway Department Union Contract (December 1, 2023- November 30, 2026)
  - m. Approve the Marshall Co. Sheriff Dept. Unit B Union Contract (December 1, 2023-November 30, 2026)
  
11. Payment of Bills
12. Public Comments
13. Various Correspondence
14. Committee Reports
15. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.
16. Adjourn