

MARSHALL COUNTY BOARD MEETING
April 14, 2016

The Marshall County Board met in the Marshall County Board Room for the April Board meeting on April 14, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Chairman Kroeschen, Lindstrom, Vice Chairman McGlasson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Knuckey was absent.

It was moved by Johnson and seconded by Gauwitz to **approve the minutes** for 03/10/2016 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Joel Hopkins from Hopkins and Associates attended the board meeting to report on the FY 2015 audit. Joel reported that he received great cooperation from all the department heads. He explained that the county audit includes an Independent Auditor's Report which was a clean audit opinion. An Independent Auditors Report on Internal Control and Compliance was also performed showing a significant deficiency. This has been considered an "Internal Control" finding in Prior Years, but due to the lack of a single audit this year it is now considered a "Significant Deficiency". Due to the small size of the government, there is a limited number of personnel performing accounting functions in the county offices causing a lack of segregation of duties over accounting transactions. This lack of segregation of duties leads to a higher risk that errors or inappropriate transactions could occur and not be detected in a timely manner. A Single Audit Opinion was not required this year – federal funds received and expended were less than \$500,000.00 for the year.

Hopkins reported that the Circuit Clerk's Audit consisted of three opinions: The Independent Auditor's Report was clean. The Independent Auditor's Report on Compliance and on Internal Control showed that all fines, fees, costs penalties and judgments were all in accordance with the law. The Independent Auditor's Report on Internal Control over Financial Reporting and Compliance showed no significant deficiencies or material weakness identified with regard to internal control or compliance.

Hopkins presented a 3 year comparative balance sheet and income statement.

County Engineer Pat Sloan reported that the Zoning Board of Appeals will have two public hearings on April 21, 2016 at the Courthouse to consider a map amendment for the old saw mill property north of Lacon, changing from an I-1 to Agriculture. A Special Use Permit to allow a contractor's storage yard at the property will also be heard. A hearing will also be held to consider the text amendment which the Zoning Committee has brought forward concerning recreational uses, campgrounds and bed and breakfasts. The County Board will be voting on these at the May meeting.

Sloan reported that an Electronic Collection Event will be held Friday, April 22, 2016 from 1:00 PM -5:00 PM and Saturday, April 23, 2016 from 8:00 am – noon at 520 W. Railroad Street in Toluca, IL. He stated that this is for residents of Marshall and Putnam Counties only. He is needing volunteers for Saturday,

Sloan reported that 4 building permits were issued in the month of March. Sloan also reported that final salt shipments were received. The salt shed is totally full and have about 450 tons stored.

#16-24 It was moved by Bakewell and seconded by Minnick to approve the **Sloan-Minor Subdivision** near the Sun Foundation. Vote shows all ayes, 0 nays and 1 absent.

#16-25 It was moved by Lindstrom and seconded by Gauwitz to approve a **Resolution Awarding Bids for Various Township and County Maintenance Sections**. The lowest responsible bidders were Steffen's 3D and Pavement Maintenance. Vote shows all ayes, 0 nays and 1 absent.

#16-26 It was moved by Lindstrom and seconded by Minnick to reject the **Resolution Awarding Bids for Various Township and County Maintenance Sections**. The bid from Pavement Maintenance was 36% over the engineer's estimate and therefore rejected. Vote shows all ayes, 0 nays and 1 absent.

Debbie Daykin and Diana Brandstatter presented the board with a three different documents requiring board approval for public transportation.

#16-27 It was moved by McLaughlin and seconded by Minnick to approve the **Joint Section 5311-Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation Between Marshall and Stark Counties**. Vote shows: all ayes, 0 nays and 1 absent.

#16-28 It was moved by Gauwitz and seconded by McLaughlin to approve an **Ordinance to Provide for Public Transportation in Marshall County, Illinois**. Vote shows: all ayes, 0 nays and 1 absent. Daykin reported that a public hearing will be necessary for Marshall and Stark Counties and she will advertise this in the newspapers. She plans to hold the hearings at St. John's Church in Henry and at the Bradford Senior Center.

#16-29 It was moved by McLaughlin and seconded by Gauwitz to approve the **Acceptance of the Special Warranty**. Vote shows: all ayes, 0 nays and 1 absent.

#16-30 It was moved by McGrath and seconded by Waldschmidt to approve the **Corporate Authority Resolution with First National Bank of Lacon**. Vote shows all ayes, 0 nays and 1 absent.

#16-31 It was moved by McGrath and seconded by Gauwitz to **re-appoint Raymond Schumacher to the Toluca-Rutland Fire Protection District for a 3 year term**. Vote shows all ayes, 0 nays and 1 absent.

Break was held from 9:10am to 9:20am

#16-32 It was moved by Stash and seconded by Waldschmidt to approve a **Resolution to re-appoint Philip L Read as trustee to the Henry Fire Protection District**. Vote shows: all ayes, 0 nays and 1 absent.

It was moved by Gauwitz and seconded by Lindstrom to **approve payment of the bills** as presented. Vote shows: all ayes, 0 nays and 1 absent.

Committee Reports

Animal Control: Waldschmidt reported that there are 4 dogs currently in the pound and possibly came from the Varna area. She asked if the inside door can be repaired.

Buildings & Grounds: Johnson reported that he asked the highway department to fill the potholes. He is getting an estimate for an awning for the courthouse rather than a roof.

EMA: McLaughlin reported that there is a meeting on April 26, 2016 at 7:00 p.m. at the EMA office.

Finance & Budget: Bakewell reported that there were a couple of issues with the audit but everything is o.k. now

County Highway & Recycling: Lindstrom reported that Oberlander "Voice Spring" is installing a new internet based phone system at the highway dept. If it is successful then will upgrade the other buildings.

Human Resource & IT: Lindstrom reported that he has a meeting next Tuesday with Rob.

Judicial Offices: Waldschmidt reported that the offices are busy.

Lower Level Offices: Waldschmidt reported that Melody is ready to send the real estate taxes over to the treasurer's office. All the offices are in good shape.

Public Transportation: nothing new to report

County Sheriff & Coroner: Gauwitz report that Rob's part time secretary has resigned from her position and he has no plans to fill the position. Another part time dispatcher quit so a new one is in training. Rob replaced the low band radios on 6 of the patrol cars and paid for it out of the drug fund. The new Tahoe replacing the k-9 vehicle was paid for from a grant. Population in the jail is fairly low right now..

Airport: McLaughlin reported that \$600,000.00 was invested in the new runway resurfacing and the airport portion was \$30,000.00. A newly formed committee was formed to take over the Father's Day Breakfast and that committee will be responsible for the liability.

Economic Development: Nothing to report.

Enterprise Zone: Kroeschen reported that the county applied for a new enterprise zone. He will be meeting with Chuck Weaver and will hopefully get his help in this matter..

ETSB (911): McLaughlin reported that the radio communications between the deputies and first responders have not been good in some areas in the county. This is being investigated.

Health Dept: Lindstrom reported that there will be a meeting this month. Kroeschen added that he was extremely pleased with the health department and their help with the lead issues with the Midland Elementary School.

Marshall Putnam Extension: Lindstrom reported that IVCC is currently working on staffing the new AG program.

Regional Office of Education: Bakewell reported that the Regional Office of Education is hosting their annual End of Year School Administrator/County Official Meeting on June 8, 2016 in Utica. Everyone is invited.

Tri Co.: Nothing to Report.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash questioned why the plat for the Sloan-Minor subdivision wasn't presented to the zoning committee before being presented to the board today. He questioned the procedure.

Various Correspondences: Marshall – Putnam Fair Association letter asking for individual sponsorship. Pledge must be received by May 15, 2016.

Public Comments: None

At 9:46 a.m. it was moved by Minnick and seconded by Lindstrom to **Adjourn**.
Vote shows all ayes, 0 nays, 1 absent, motion carried.

05/12/2016 It was moved by Johnson to approve the **minutes for 04/14/2016** as presented. Gauwitz seconded. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.