

**MARSHALL COUNTY BOARD MEETING**  
**September 8, 2016**

The Marshall County Board met in the Marshall County Board Room for the September Board meeting on September 8, 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, McGlasson, McGrath, McLaughlin, Minnick, and Waldschmidt. Knuckey and Stash were absent.

It was moved by Johnson and seconded by Lindstrom to **approve the minutes** for 08/11/2016 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried. County Engineer Pat Sloan reported that there were no ZBA hearings this month. Sloan reported that they have been busy with construction on the tax school road project and hope to be finished by the end of the next week. Yesterday (9/7/16) was Don Regnier last day and he is taking applications. Chairman Kroeschen said that he would like to thank Don for all his years of service. Sloan stated that they are in the process of purchasing Right of Way for tax school road. Sloan reported the next recycle electronic event will be in October but he is unsure where it will be held at this time.

**#16-69** It was moved by Bakewell and seconded by McGrath to **approve Newly Elected County Board Members Salaries**. The Newly Elected County Board Members salaries will remain the same. Vote shows: all ayes, 0 nays and 2 absent.

**#16-70** It was moved by Johnson and seconded by McLaughlin that both Circuit Clerk & Coroner salaries are increased by 3% for 2017 & 2018 the following years of 2019 & 2020 the salaries would increase by 0%. Vote shows 2 ayes, 8 nays and 2 absent. **Motion not carried**

**#16-71** It was motioned by Waldschmidt and seconded by Minnick to increase the **Circuit Clerks salary by 3%** for the years of **2017 & 2018** with the following years of **2019 & 2020** with a **0% increase**. It was also motioned by Waldschmidt and seconded by Minnick to increase the **Coroner's salary by 1%** for the years of **2017 & 2018** with the following years of **2019 & 2020** with a **0% increase**. Vote shows 9 ayes, no nays, 1 abstained & 2 absent.

It was moved by Bakewell and seconded by McGrath to **Table the Non Union-Non department head wage increase until the next board meeting**. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

Jack Johnson reported on the purchase of **new County Board chairs** to remove it from the agenda and use what we have.

Brad Lindstrom reported the **Deputies Collective Bargaining Agreement** would be tabled till next month meeting as there was some language that needed to be changed.

It was moved by Johnson and seconded by Minnick to **approve payment of the bills** as presented. All ayes, 0 nays and 2 absent. Motion carried.

## **Committee Reports**

**Animal Control:** Waldschmidt reported that they are working on plans.

**Buildings & Grounds:** Johnson reported that the canopy will be going up in the next week or so. Also, the weeds are all cleaned up on the Court House grounds.

**EMA:** McLaughlin stated that they haven't had a meeting this month and that Rich Koch was in Springfield for training.

**Finance & Budget:** Bakewell reported they had their budget hearing on August 31<sup>st</sup> with the Dept. Heads. He also stated that he needs more information on property insurance and medical.

**County Highway & Recycling:** Lindstrom stated that the seal coating is wrapped up and the Highway is taking applications. They purchased a new John Deere tractor from Rupipers in Lacon.

**Human Resource & IT:** Lindstrom reported that the phones are working well and the Deputies contract will be cleared up soon.

**Judicial Offices:** Waldschmidt reported that the offices are very busy.

**Lower Level Offices:** Waldschmidt stated that Treasurer is busy, Megan is busy & Tricia has hired a new co-op student.

**Public Transportation:** Debbie Daykin passed out a letter to purchase a new vehicle and will presented at the next County Board meeting

**Sheriff & Coroner:** Gauwitz reported that Rob was sending Deputies Vester and Wilson to Champaign IL for training provided by NCEA. The jail and elevator passed the inspection from the state.

**Airport:** McLaughlin reported that they will have a meeting next week.

**Economic Development:** Nothing to report.

**Enterprise Zone:** Chairman Kroeschen reported that he attended a meeting on September 7 in Springfield. He also reported that Tiffany Moodie and him had sent a letter. He received a business card from Keith Moran from Edwardsville.

**ETSB (911):** McLaughlin reported that they will have their next meeting September 21<sup>st</sup>.

**Health Dept:** Lindstrom reported they had a meeting last week and the employees are really pleased with all the remodeling and will be able to host meetings. Lindstrom also reported that they would be resubmitting there budget to reflex on some changes for the remodeling expense.

**Marshall Putnam Extension:** Lindstrom reported that they are in need of a search committee to bring an Ag Dept. back to IVCC.

**Regional Office of Education:** Chris Dvorak gave the board an update on revenue and safety requirements/storm shelter for students and staff for the new elementary building that is being built.

**Tri Co.:** Johnson reported that they are starting to get funds.

**Upper IL River Valley Development Authority:** Bakewell reported that they will be having a meeting next Tuesday.

**Zoning & Land Use:** Nothing to report.

**Various Correspondence:** Nothing to report.

**Public Comments:** Sue McGrath wanted to let the County Board know that there is a "Puppy Mill" of German Shepherds being kept in a house out at Lake Wildwood. They would be having a meeting on Saturday.

At 9:45a.m. It was moved by Bakewell and seconded by Gauwitz to **Recess** the meeting. Vote shows all ayes, 0 nays, 2 absent, motion carried.

10/13/16 It was moved by Johnson and seconded by Gauwitz to approve the **minutes 9/8/16 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.