

MARSHALL COUNTY BOARD MEETING

July 13, 2017

The Marshall County Board met in the Marshall County Board Room for the July Board meeting on July 13, 2017 at 10:00 am. Chairman Gary Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Daykin, Kroeschen, Lindstrom, Johnson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. McGlasson was absent.

Chairman Kroeschen would like to thank everyone that attended and helped with the Senior Day at the M-P Fair.

It was moved by Bakewell and seconded by Minnick to **approve the minutes** for 6/8/2017 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported that the ZBA approved one variance for a side yard setback for a shed in Section 18 in Roberts Township.

Sloan reported on Highway that the state received a budget and has helped with the MFT money. The Steuben bridge replacement project has been completed except for seeding it. The road is now open. Tax School Road project had been delayed due to the State budget shutdown.

Sloan reported that everything is well at the recycling center.

#17-55 It was moved by Gauwitz and seconded by McLaughlin to approve **Budget Amendment for the County Highway Fund and Motor Fuel Tax Fund**. Roll call vote shows: all ayes, 0 nays and 1 absent.

#17-56 It was moved by Lindstrom and seconded by Johnson to approve **Resolution To Approve Elected Officials for IMRF (County Clerk, Treasurer, Sheriff, Circuit Clerk, Coroner, State's Attorney)**. Vote shows: all ayes, 0 nays and 1 absent.

#17-57 It was moved by Gauwitz and seconded by Bakewell to **table the Elected Officials ECO Plan & roll into IMRF** as the Finance Committee needs to look into it. Vote shows: all ayes, 0 nays and 1 absent.

#17-58 Discussion was held about the North Central Council of Government bill that was passed and paid at the June meeting. After a discussion was held the members expressed that they weren't receiving adequate services for rendered payment. It was moved by Johnson to leave NCICG and the motion was seconded by McGrath. After further discussion, Johnson rescinded the motion. The motion was made by McLaughlin to table the issue until the next bill comes due and seconded by Daykin. Vote shows: all ayes, 0 nays and 1 absent.

#17-59 It was moved by Lindstrom and seconded by Waldschmidt to **re-appoint Larry Johnson to the Whitefield-Saratoga Drainage District for a 3 Year Term**. Vote shows: all ayes, 0 nays and 1 absent.

#17-60 It was moved by Daykin and seconded by Waldschmidt to **re-appoint Karl Koehler to the Saratoga Drainage District for a 3 Year Term.**

Vote shows: all ayes, 0 nays and 1 absent.

#17-61 It was moved by Gauwitz and seconded by McLaughlin to **approve the County Clerk and Recorder 6 month report.**

Vote shows: all ayes, 0 nays and 1 absent.

#17-62 It was moved by Gauwitz and seconded by Bakewell to **approve the 2018 Holiday Schedule.** Vote shows: all ayes, 0 nays and 1 absent.

It was moved by Johnson and seconded by Gauwitz for the **Payment of Bills.**

Committee Reports:

Animal Control: Waldschmidt reported that the dog doors and fencing are completed and they had 14 dogs that were in and out of the pound. The pit bulls are gone.

Building & Grounds: Johnson reported they fixed two knobs on the restrooms. Johnson also reported that Jill and her staff are working on getting the basement cleaned up as storage is an issue and that she had got the OK from the State to shred certain records. A shred company will be coming to pick up the material. It was advised that un-used chairs or furniture not be put in the basement as it is stacking up.

EMA: McLaughlin reported that they will be having a meeting next month. Rich has completed the research manual and working on a new grant and a booth is set up at the M-P Fair.

Finance/Budget: Bakewell reported that there are a couple funds that are over and continuing to look into the IMRF options.

County Highway & Recycling: Lindstrom reported that they are looking at cost share structures with Townships on Bridges. The County shares about 50% with the Township. Lindstrom reported they are gathering information from other Counties for guideline.

Human Resources & IT: Lindstrom reported he will be meeting with a Representative on workmen's comp insurance and will also be checking with Wilsons Insurance.

Judicial & Lower Level Offices: Gauwitz reported everything is running smooth.

Public Transportation: Waldschmidt reported they are busy.

County Sheriff & Coroner: Gauwitz reported that Rob had hired a full time dispatcher that had previously worked for Stark County and has the qualifications. Gauwitz reported that the storm had knocked down some trees but the City had taken care of them. K9 dog is recovering well and Rob noted that he had received that the claim was denied and would be working with State's Attorney Paul Bauer on the issue. The medical bills were about \$6300.

Airport: Gauwitz reported he was out of town when they had their meeting and was going to contact them as he is the one that took McLaughlin's spot. They had a great breakfast last month at the Fly In Drive In breakfast.

Economic Development: Chairman Kroeschen reported that there is a website.

Enterprise Zone: Bakewell reported that they have a meeting next Tuesday July 18th and there are 3 more projects that are up for approval.

ETSB 911: McLaughlin reported that they will be having a meeting July 19th at 6:00pm and House Bill 1811 has passed.

Health Dept.: Lindstrom reported that the staff had attended a conference in Washington DC this past week and would be attending Eastern Illinois in Charleston for a summer

conference. Lindstrom reported he will provide the board with a copy of the food inspection reports.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported the budget had passed and a scholarship was given out and they will be having a meeting.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash reported that they would be having a meeting.

Various Correspondence:

Chairman Kroeschen reported that he received two letters, one from Cook & Collar Counties and another from NACO they will be having their annual conference July 21-July 24.

Public Comments:

Ameren will be tree trimming in Varna and Lacon area.

Sally McElhaney expressed a concern about the fans at the dog pound and she had thought a generator was going to be purchased. Waldschmidt reported that they had received some donations and the money had been deposited in the account. Chairman Kroeschen stated that any concerns needs to be directed to Dr. Alan McCully and then the chairman of the committee can present it to the County Board.

At 11:08 am it was moved by Minnick and seconded by Lindstrom to **adjourn** the meeting. Vote shows: all ayes, 0 nays and 1 absent.

8/10/11 It was moved by Stash and seconded by Johnson to approve the **minutes 7/13/17 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.