

MARSHALL COUNTY BOARD MEETING
October 12, 2017

The Marshall County Board met in the Marshall County Board Room for the October Board meeting on October 12, 2017 at 8:30 am. Chairman Gary Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Daykin, Kroeschen, Lindstrom, McGlasson, Johnson, McGrath, McLaughlin, Minnick and Waldschmidt. Stash was absent.

It was moved by Johnson and seconded by Lindstrom to **approve the minutes** for 9/14/17 as presented. Vote shows all ayes, 0 nays 1 absent, motion carried.

County Engineer Pat Sloan reported that there is a list of permits that averaged 1 per day. A ZBA hearing is scheduled for November for a variance.

Sloan reported on Highway that maintenance & construction have been completed last week. Sloan is going to be interviewing for a full time maintainer position next week.

Sloan reported there will be a recycling collection day on October 27th at the Highway Department from 1:00pm-6:00pm.

Finance Chairman Bakewell stated the Marshall County currently has a \$4 million funded pension liability. In the 2018 Budget Marshall County will begin to address this issue by paying \$500,000 with \$250,000 coming from General Fund reserves, and \$250,000 coming from an increase in the IMRF tax levy. Bakewell said that there are no adjustments to the budget at this time.

#17-72 It was moved by Lindstrom and seconded by Johnson to **approve the 2018 Marshall County Budget** Roll call vote shows: 11 ayes, 0 nays and 1 absent.

#17-73 It was moved by Bakewell and seconded by Gauwitz to **approve the Marshall County Tax Resolution-A. Edgeton 07-24-286-003 B. Edgeton 07-24-291-002 C. Barnett 09-34-176-011 D. Village of Hopewell 09-34-251-012 E. Shadday 09-27-379-006 F. Village of Hopewell 09-34-126-009 G. Daun Tr. 05-12-326-002 H. Hertz 06-07-252-028 I. Hertz 06-07-252-028 J. Dorsey 06-18-301-013 K. Pyles 06-18-328-005.** Vote shows: 11 ayes, 0 nays, 1 absent.

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

Committee Reports:

Animal Control: Waldschmidt reported that the steel roof & windows are done. They are finishing with minor touch ups. There are currently no dogs in the pound.

Building & Grounds: Johnson reported that the down spout is secure & he is getting someone with a bucket truck to look at the upper leaking gutter. They will start to fill around the foundation to get water away from the building. The front entrance looks nice all decorated for fall from Hilly Lane Pumpkins. McGlasson & Daykin will make calls for volunteers for the garden.

EMA: McLaughlin reported they will have a meeting next month.

Finance/Budget: Nothing to report.

County Highway & Recycling: Lindstrom reported that Marshall County roads are in very good shape. They will be interviewing next week. The new snowplow truck should be here soon.

Human Resources & IT: Nothing to report.

Judicial & Lower Level Offices: Gauwitz reported Probations did their annual report. The jail is full.

Public Transportation: Daykin reported the final quarter payment came through. Their Quarterly & Yearly reports are done. There have been changes to their budget. They have been busy and currently have 10 drivers.

County Sheriff & Coroner: Gauwitz reported that the jail is full and there is one person currently in training for dispatch.

Airport: Gauwitz reported they met Monday with IDOT board and there will be no big changes in the next 5 years.

Economic Development: McGlasson reported that we are in good standing and the annual meeting is November 9th.

Enterprise Zone: Nothing to report.

ETSB 911: McLaughlin reported that Mike Mayer is working with (WTH) Map for first responders for schools.

Health Dept.: Lindstrom reported there is a meeting at the end of the month. They are doing flu shots. Lindstrom state that there has been mold in the crawl space and has been cleaned.

Human Services Transportation Comm.: Daykin reported there was a meeting October 5th and they are updating their website.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they had a routine meeting and they applied for 4 different grants.

Upper IL River Valley Development Authority: There was a meeting Tuesday & they approved 2 bond issues, 2 projects. There are 14 Enterprise Zones.

Zoning & Land Use: Minnick stated there will be a meeting in November.

Public Comments: Bakewell stated that there will be a Truth & Taxation hearing at 7:30am on November 9th in the Marshall County Boardroom.

At 9:30 am it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting. Vote shows: all ayes, 0 nays and 1 absent.

11/9/17 It was moved by Stash and seconded by Minnick to approve the **minutes 10/12/17 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.