

MARSHALL COUNTY BOARD MEETING

June 14, 2018

The Marshall County Board met in the Marshall County Board Room for the June Board meeting on June 14, 2018 at 8:30 a.m. Chairman Kroeschen, called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Johnson, McGrath, Minnick, Stash, Waldschmidt Lindstrom and Kroeschen. Gauwitz and McLaughlin were absent.

Moment of silence was held in remembrance of Charlie Allen.

Pat Murphy whom is on the Marshall County Airport Board stated that they held a meeting Tuesday, June 12th and he stated that Charlie did a lot for the Airport and the community. It will be big shoes to fill. The Airport Board discussed on what options they should do for a memorial. They are going to discuss at their next meeting and get the community input. The Airport Board made a recommendation to the Marshall County Board to appoint Ron Kenyon who is currently a pilot and flies at the Airport.

It was moved by Bakewell and seconded by Lindstrom to **approve the minutes** for 5/10/18 as presented. Vote shows: all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan gave an update on Zoning. A hearing was held May 17th for ZBA #18-208 from FFP IL Community Solar, LLC, for a 2 MW community solar project on the Ruestman property north of Rt. 17. They will be having another ZBA meeting on Thursday, June 21st at 7:00 p.m. for the Minonk Stewardship Wind LLC for a meteorological tower. Sloan reported that he would email out the list of building permits.

#18-50 It was moved by Stash and seconded by Minnick for Approval of Special Use Permit #18-208 FFP IL Community Solar, LCC, to develop a 2 MW community Solar project on previously cultivated land on an approximately 13.03 acres Located at 74 County Rd 2700E Toluca Illinois.
Vote shows: all ayes, 0 nays, and 2 absent.

Sloan reported on Highway that they currently have a lot of construction going on. They have dealt with the flooding issues from the storm last week on the west side of the river.

#18-51 It was moved by Lindstrom and seconded by Johnson for **Award** of the Material Proposal for the Saratoga Bridge Replacement (culverts and aggregate).
Vote shows: all ayes, 0 nays, and 2 absent.

Sloan reported on Recycling they collected 30,153 pounds in the TV collection.

8:55 A.M. It was moved by Lindstrom and seconded by Daykin to go into Executive Session 5 ILCS 120/2 (c) (2) Collective negotiating matters.

9:09 A.M. a motion was made from Minnick and seconded by Stash to go back into session.

#18-52 It was moved by Lindstrom and seconded by Daykin to **approve** the Prevailing Wage Ordinance. Vote shows: all ayes, 0 nays, and 2 absent.

#18-53 It was moved by Lindstrom and seconded by Waldschmidt to **approve** the appointment of Ron Kenyon to take Charlie Allen's position on the Marshall County Airport Board. Vote shows: all ayes, 0 nays, and 2 absent.

#18-54 It was moved by Lindstrom and seconded by Stash to **approve** the re-appointment of Pat Murphy to the Marshall County Airport Board. Vote shows: all ayes, 0 nays, and 2 absent.

#18-55 It was moved by Johnson and seconded by Bakewell to **approve** the re-appointment of Pat Donnelly to the Marshall County Airport Board. Vote shows: all ayes, 0 nays, and 2 absent.

#18-56 It was moved by Daykin and seconded by Stash to **approve** the re-appointment of Dr. Michael Girone the Marshall County Health Dept. Board. Vote shows: all ayes, 0 nays, and 2 absent.

#18-57 It was moved by Bakewell and seconded by Daykin to **approve** the re-appointment of Brad Lindstrom to the Marshall County Health Dept. Board. Vote shows: all ayes, 0 nays, and 2 absent.

#18-58 It was moved by Daykin and seconded by Lindstrom to **approve** the NCICG bill. Roll call vote shows: 7 ayes, 3 nays, and 2 absent.

#18-59 It was moved by Lindstrom and seconded by Waldschmidt to **approve** the revised Employee Guideline. Vote shows: all ayes, 0 nays, and 2 absent.

#18-60 It was moved by Stash and seconded by Daykin to **approve** the resolution To change the name from Mentally Deficient Person to Community Mental Health Fund on the Budget. Vote shows: all ayes, 0 nays, and 2 absent.

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

Committee Reports:

Animal Control: Waldschmidt reported that there are currently 3 dogs in the pound.

Building & Grounds: Johnson reported that a mold inspection was done in the Assessor office and Jury room. Nothing was detected. Going to replace the ceiling tiles in the Assessor office. Jill Piper is still currently working with the insurance company.

EMA: Stash reported that a booth would be set up at the M-P Fair in July.

Finance/Budget: Nothing to report.

County Highway & Recycling: Lindstrom reported that the safety grant was received for the Saratoga Bridge. Western Avenue re-alignment plans that retired George Meister had put together are still adequate to use.

Human Resources & IT: Lindstrom stated that they will be having another meeting with deputies.

Judicial Offices: Nothing to report.

Lower Level Offices: Nothing to report

Public Transportation: Waldschmidt reported that they are currently receiving all their funding. The applications for the two vans were turned in June 11. They are going to have a chicken fry on July 1st at the American Legion.

County Sheriff & Coroner: Stash reported they had received a couple grants. Rob working with Wayne on preparing the budget. Wayne is currently on day shift so that he can get some training.

Airport: Kroeschen reported that they are having there annual Fly-In Drive-In breakfast this Sunday June 17th.

Economic Development Vice Chairman McGlasson reported that he talked to the state.

Enterprise Zone: Nothing to report.

ETSB 911: Mike Mayer reported that he is still gathering research from Stark County.

Health Dept: Lindstrom reported that the Food Inspection is on the web. He also stated that they updated the insurance policy from \$15,000 to \$30,000 and it would only cost an extra \$40.00 a year.

Human Services Transportation Comm.: Daykin reported they had a meeting June 5th.

Marshall-Putnam Extension: Lindstrom reported that he sent out some information on a seminar that was going to be held June 14.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported that they had a routine meeting. They put a bid in to buy another building in Morris for Head-Start.

Upper IL River Valley Development Authority: Bakewell reported they had a meeting Tuesday June 12th and they approved a 4.5 million dollar bond to Ottawa Dental Facility.

Zoning & Land Use: Stash reported they had a meeting this last week and went over building permits and ZBA to see what changes need to be made.

Correspondence:

Ameren is doing some work in the area.

Public Comment:

Daykin reported that Tanners construction project is almost finished and should be able to be open in about 6 weeks.

At 9:40 A.M. it was moved by Bakewell and seconded by Stash to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

7/12/18 It was moved by Stash and seconded by Bakewell to approve the **minutes 6/14/18 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.