

**MARSHALL COUNTY FEBRUARY BOARD MEETING
FEBRUARY 13, 2014**

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on February 13, 2014 at 8:30am. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Vice-Chairman McGlasson, Lindstrom, Waldschmidt, Knuckey, Gauwitz, McGrath, Stash, Johnson and McLaughlin present; Chairman Kroeschen, Durham and Bakewell absent.

It was moved by Lindstrom and seconded by Gauwitz to approve the **January 9th, 2014 minutes** as mailed. Vote shows 9 ayes, 0 nays, 2 absent, motion carried.

14-9 It was moved by Gauwitz and seconded by Lindstrom to **Approve the Resolution – to establish a per diem stipend to be paid to each zoning board of appeals member & alternate** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-10 It was moved by Lindstrom and seconded by Waldschmidt to **Appoint Rebecca Donna to ZBA** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

County Engineer Sloan reported that payroll cost for recent snow removal totaled roughly \$21,000. Also, updated the board on current, business-as-usual happenings at the Highway office.

14-11 It was moved by Gauwitz and seconded by Lindstrom to **approve the County Maintenance Resolution - \$350,000.00 MFT Allotment** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

On recycling, Sloan noted that the City of Lacon recycling fee would need to be increased from \$50 in the near future.

It was moved by Stash and seconded by McGrath to **enter Executive Session pursuant to Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)** as presented. Roll call vote shows 9 ayes, 0 nays, 3 absent, motion carried.

It was moved by Gauwitz and seconded by McGrath to **exit Executive Session pursuant to Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)** as presented. Roll call vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-12 It was moved by Johnson and seconded by Gauwitz to **approve the Marshall County Tax Levy Amendment to correct the dates listed on the original** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-13 It was moved by Lindstrom and seconded by Waldschmidt to **approve the Circuit Clerk – 2013 Annual Report** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

Vice-Chairman McGlasson explained that Ken Williamson was being recommended to Board of Review based on his experience as Township Assessor, but that the hesitation was due to his term in the Township Assessor position.

14-14 It was moved by McLaughlin and seconded by Waldschmidt to **Appoint Ken Williamson to Board of Review** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-15 It was moved by Johnson and seconded by McLaughlin to **Accept Architectural Fee of \$5,650 for site review & plan drawing services for ADA Entrance for Courthouse & Highway Dept.** as presented. He explained the details of the plan that the architect had drawn, which included a new ramp, portico modifications, a new door, and other necessary changes. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

At 9:00am, Vice-Chairman McGlasson introduced Stark County State's Attorney, James D. Owens who began by introducing the ordinance to transfer primary participant status for public transportation to Marshall County. He noted that the Stark County Board Chairwoman would assist in the facilitation of the transfer of responsibility. He also noted that General Fund disbursements should not be necessary and that Stark County never utilized the Stark County General Fund to cover public transportation costs.

14-16 It was moved by McLaughlin and seconded by Gauwitz to **approve a resolution to continue public transportation in Marshall County** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

In response to a question from Lindstrom, Owens explained that the PCOM position would be employed by Marshall County, not MSW.

14-17 It was moved by Johnson and seconded by Stash to approve **an intergovernmental agreement to provide for public transportation in Stark and Marshall Counties** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-18 It was moved by Lindstrom and seconded by Gauwitz to approve **Marshall/Stark Transportation - Resolution to enter into an agreement for application and coordination services for Federal Section 5311 and State of Illinois downstate operating assistance program public transportation assistance on behalf of Marshall County, Illinois** as presented. Vote shows 9 ayes, 0 nays 3 absent, motion carried.

Treasurer Nighsonger entered. McLaughlin questioned whether or not banks provided coverage for account balances over the FDIC coverage, and she confirmed that they provide collateralization in the form of bonds.

14-19 It was moved by McGrath and seconded by Stash to **Approve Resolution Designating Bank Depositories for the Marshall County Treasurer** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-20 It was moved by Gauwitz and seconded by McGrath to **approve the Peoria Area Convention & Visitors Bureau – Letter of Support** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

14-21 It was moved by Lindstrom and seconded by Stash to **Approve \$100.00 membership to the Marshall County Historical Society** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

It was moved by Johnson and seconded by Gauwitz to approve the **bills** as presented. Vice-Chairman McGlasson questioned an ETSB bill.

Break was held from 9:25am - 9:34am.

Vote for **bills** shows 9 ayes, 0 nays, 3 absent, motion carried.

Committee Reports:

Highway: Lindstrom reported that a new mower and post-hole digger had been purchased.

HR & IT: Vice-Chairman McGlasson reported that the last meeting had been cancelled due to inclement weather.

Sheriff: Gauwitz reported that one deputy had been injured assisting someone during inclement weather conditions.

Zoning: Lindstrom reported that the zoning ordinance had been modified, updated copy for County Board coming within 2-4 months. He reported that the board had also discussed wind farms and hydraulic fracturing regulations.

911: Hank reported that another meeting would be rescheduled.

Various Correspondences:

Vice-Chairman McGlasson noted a legislative meeting for Illinois Association of County Board Members, scheduled for March 1st at Starved Rock.

County Clerk Weber reported that the new mileage rate is set at \$0.56/mile, and also that statements of economic interest are due.

At 9:45am, it was moved by Lindstrom and seconded by Gauwitz to adjourn. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

03/13/2014: It was moved by Johnson and seconded by Gauwitz to approve the **February 13th, 2014 minutes** as mailed. Vote shows all ayes, 0 nays, 2 absent, motion carried.