

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

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

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.

A representative from the Health Department spoke in place of Greg Chance, presenting the 2013 Annual Report.

14-22 It was moved by Vice-Chairman McGlasson and seconded by Waldschmidt to Accept the MC Health Department 2013 Annual Report as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Knuckey arrived at 8:35am.

At 8:35am, Chairman Kroeschen introduced Stark County State's Attorney Jim Owens and Debbie Daykin. Owens began by noting points on his letter to the board, which outlined PCOM position requirements. He also outlined some of the challenges that the transition will pose, noting that some of these were discussed during a prior meeting with Chairman Kroeschen. Lindstrom questioned some of the concerns, and Owens explained that those were included in the handout. Daykin expressed acceptance of the transition of duties from her position to the new PCOM position. Chairman Kroeschen explained that he would prefer to vote on the matter in one month, allowing each of the board members to adequately study the ordinances and resolutions on the agenda. Knuckey questioned the posted grant application deadline – Daykin explained that that application had never been mailed on schedule. Johnson questioned whether the PCOM would be participate in daily operations – Daykin replied that he/she would not. Lindstrom noted the “generous” severance packages outlined in the Special Warranty; Bakewell expressed disapproval of such language as it stands. McGrath noted that the PCOM position requires a few notable qualifications. Lindstrom questioned whether Stark County had operated under the Special Warranty; Daykin confirmed, but that some details would be changing. The president of Gateway, the Bureau/Putnam transportation authority, outlined how the process had worked for his transportation authority.

14-23 It was moved by Bakewell and seconded by McLaughlin to table the following on **Public Transportation – Jim Owens and Debbie Daykin** as presented: **Joint Resolution with Stark County, Ordinance for Public Transportation, Acceptance of Special Warranty, Interim Richards Weers as Transportation Administrator**. Vote shows all ayes, 0 nays, 1 absent, motion carried.

At 8:55am, County Engineer Sloan reported that bid advertisements were published for seal coating, that the Wilbern bridge report revealed that the replacement cost was

estimated at \$800,000, which conflicts with the FEMA estimate of \$350,000. On recycling, Sloan reported that operations have been business-as-usual. McGrath questioned the revenue generation of recycling – Sloan explained that only electronics generate additional revenue, depending on the type of electronic. On Zoning, Sloan reported that only three items were listed on his building report. Sloan then presented the items up for vote on the agenda, then reported on an upcoming special use permit application for a livestock facility construction proposal in Evans township – he distributed a fact sheet and forwarded questions to the contact listed on the sheet. He explained that he was hoping to combine discussions between the Department of Agriculture and Marshall County. Vice-Chairman McGlasson questioned whether there were particular items that the County would not have the authority to consider due to the influence of other agencies, thereby posing a liability to the County. Sloan explained that it would hopefully not be an issue, and that the line of communication between the other agencies would be open.

14-24 It was moved by Lindstrom and seconded by Bakewell to **Appoint Allen Toepper 5yr Term to ZBA as Alternate** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

14-25 It was moved by Vice-Chairman McGlasson and seconded by Bakewell to approve the **Resolution to revise the stipend for Marshall County Zoning Board of Appeals** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Break was held from 9:19am – 9:29am.

It was moved by Gauwitz and seconded by Stash to **Enter Executive Session pursuant to Employment or Personnel Matters – 5 ILCS 120/2 (c) (1)** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

It was moved by Gauwitz and seconded by Waldschmidt to **Exit Executive Session pursuant to Employment or Personnel Matters – 5 ILCS 120/2 (c) (1)** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

14-26 It was moved by Bakewell and seconded by Gauwitz to **Appoint Animal Control Maintainer – Jill Anderson** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

14-27 It was moved by Lindstrom and seconded by Bakewell to **approve the Resolution to re-appoint Donald Regnier to Wenona Fire Protection District** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

14-28 It was moved by Vice-Chairman McGlasson and seconded by McLaughlin to **approve the Marshall-Putnam Fair Donation – Liquor License for July 9th and for the normal operating dates of the Fair, waiving or refunding the fee** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Chairman Kroeschen then distributed a report from the Regional Office of Education.

It was moved by Johnson and seconded by Waldschmidt to approve the **bills** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Committee Reports:

Offices: Johnson questioned the location of the new server cabinet. Chairman Kroeschen explained that it would replace the current stack of computers and servers.

Finance: Bakewell reported that the audit is nearly complete.

Highway: Lindstrom reported that funding resolutions might be upcoming.

HR & IT: Vice-Chairman McGlasson reported that the last meeting discussed ensuring that Union contracts and employee guideline are similarly outlined.

Airport: McLaughlin reported that he needs guidance on fiscal matters between the Airport and the County. Chairman Kroeschen expressed that he believes that the Finance committee could handle the matter.

Health Dept.: Waldschmidt reported that the remodeling project is ongoing. McLaughlin questioned whether Marshall County had a healthcare navigator on staff, and Waldschmidt reported that she would check.

UIRVDA: Bakewell reported that the next meeting is scheduled for Tuesday, April 15th.

Tri-Co Opp: Knuckey reported that ongoing assistance programs are continuing as usual. Lindstrom noted a propane assistance program.

Various Correspondences: Chairman Kroeschen mentioned notices for conferences and classes that he had distributed before the meeting.

At 10:15am, it was moved by Lindstrom and seconded by McLaughlin to adjourn. Vote shows all ayes, 0 nays, 1 absent, motion carried.

2014/04/10: It was moved by Johnson and seconded by Waldschmidt to approve the March 13th 2014 minutes and March 26th, 2014 minutes as mailed. Vote shows all ayes, 0 nays, 3 absent, motion carried.