

**MARSHALL COUNTY APRIL BOARD MEETING
APRIL 10, 2014**

The Marshall County Board met in the Marshall County Board Room for the April Board meeting on April 10, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Waldschmidt, Gauwitz, McGrath, Stash, Johnson, Knuckey and McLaughlin present; Vice-Chairman McGlasson, Durham, Lindstrom and absent.

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.

At 8:35am, Chairman Kroeschen introduced Deb Clannin who explained that she would fight the construction of the proposed livestock management facility, and she encouraged the board to vote against the proposal. She then introduced her husband, Steve Clannin, who highlighted the downsides of the proposal (increased health issues, decreased property values, according to his sources). He explained that his neighbors are in support of fighting the proposal. He also distributed a few newspaper articles pertaining to similar scenarios. Leslie Smith also spoke against the livestock facility proposal, explaining that the operation would affect the creek. Nick Anderson from Livestock Management was next introduced who spoke in support of the Livestock Facility, explaining that many of the concerns of the citizens would be addressed in the construction of the facility. Chairman Kroeschen questioned the capacity of the facility and Nick explained that the differences in the capacity figures are attributable to computational requirements by the State. Clannin asked whether the speaker had such a farm near his home. Chairman Kroeschen ended the discussion.

At 9:50am, County Engineer Sloan presented an update on Highway operations and maintenance, explaining that new federal grant road signs have arrived, new fuel tanks are being placed in service this week, a new auger has been installed, and the crew would be beginning annual shoulder work. He also reported that bids for 2014 Road Maintenance Work had opened and that the tabulations were attached to his report. He also reported that FEMA had approved 75% coverage of eligible costs for the 2013 flood. On the livestock management facility, he reported that the special use permit had been received, and when questioned about a ZBA Hearing, he explained that he wasn't sure on the specifics. He also noted that the final response from the County Board would need to be submitted by May 16, 2014. State's Attorney Paul Bauer spoke up and explained that the County Board merely makes a recommendation, but doesn't approve construction; but that the special use permit could be refused by the ZBA, at which point the County could pursue legal action, assuming construction for the facility ensued.

14-30 It was moved by Bakewell and seconded by McLaughlin to **Approve the Resolution Appropriating Motor Fuel Tax Fund** as presented. Roll call vote shows all ayes, 0 nays, 3 absent, motion carried.

14-31 It was moved by Gauwitz and seconded by McLaughlin to **Approve the Request for County Aid for Township Drainage Structure #062-4704 – Co. Aid Project #101** as presented. Roll call vote shows all ayes, 0 nays, 3 absent, motion carried.

14-32 It was moved by Gauwitz and seconded by McLaughlin to **Approve the Request for County Aid for Township Drainage Structure # Box Culvert – Co. Aid Project #901** as presented. Roll call vote shows all ayes, 0 nays, 3 absent, motion carried.

Sloan noted that Recycling is business-as-usual.

It was moved by Johnson and seconded by Knuckey to **Enter Executive Session to discuss hiring a Program Compliance Oversight Monitor, pursuant to Executive Session – Employment or Personnel Matters – 5 ILCS 120/2 (c) (1)**. Vote shows all ayes, 0 nays, 3 absent, motion carried.

It was moved by Gauwitz and seconded by Stash to **Close Executive Session to discuss hiring a Program Compliance Oversight Monitor, pursuant to Executive Session – Employment or Personnel Matters – 5 ILCS 120/2 (c) (1)**. Vote shows all ayes, 0 nays, 3 absent, motion carried.

Break was held from 9:32am – 9:42am.

Chairman Kroeschen reported that all Open Issues pertaining to Public Transportation would be tabled until all voting items had been finalized and the PCOM job description and compensation finalized. Stark County State's Attorney noted that a temporary PCOM had been appointed by the Stark County Board, and that he endorses the decision to table the decision.

14-33 It was moved by Bakewell and seconded by Johnson to **Reappoint Alan Renken, Margaret Littlejohn, Brian Kline, Christy Kline and Christopher Renken to the Rutland Cemetery Board – 6-yr terms** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

14-34 It was moved by Gauwitz and seconded by Johnson to **Reappoint Stephen Piasse to Toluca Fire – 3-yr term** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

14-35 It was moved by Stash and seconded by Waldschmidt to **Reappoint Robert Clift to Henry Fire – 3-yr term** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

14-36 It was moved by Johnson and seconded by Bakewell to **Approve the Resolution for Amendment to Delinquent Tax Program Agreement** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

14-37 It was moved by McGrath and seconded by Waldschmidt to **Approve the M-P Extension Agreement** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

Chairman Kroeschen explained that, in regard to Agenda item 9f, a District #1 Board Member had been appointed to the Zoning Committee, but that two at-large members were still needed on the board.

14-38 It was moved by McLaughlin and seconded by Gauwitz to **Reappoint William J. Stephens to Rutland Fire – 3-yr term** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

14-39 It was moved by Johnson and seconded by Gauwitz to **Reappoint Bill Hunt to Lacon-Sparland Fire – 3-yr term** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

It was moved by Johnson and seconded by McLaughlin to approve payment of the **bills** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

Committee Reports:

Buildings and Grounds: Johnson reported that he expects a handicap design plan from the architect within a week or so.

Judicial: Waldschmidt reported that the new judge is taking classes.

Offices: Waldschmidt reported that the Assessor is looking into an additional employee.

EMA: McLaughlin reported that the next meeting is June 25, 2014 and reverse-911 will be discussed at the airport. He also reported that Jill Anderson noted the requirement for EMA to have weather radios available for sale; she also noted that she wants to have a weather promotion event next Spring; she also reported to him that she is working on a 2015 Safety event at a local high school.

Sheriff and Coroner: Gauwitz reported that a grievance issue is under current discussion; also reported that two computers needed to be replaced at the jail; Thomas Danhoff was hired to cover for out employees.

Airport: McLaughlin reported that the Father's Day breakfast is the next event; fuel sales are increasing; Logan is attempting to retain a competitive advantage over surrounding fixed-base operators. He also reported that a new phone system would be purchased.

Zoning: Gauwitz reported that update proposals to the ordinance are ongoing.

Health Dept: Waldschmidt reported that one individual is on staff at the department as a navigator for Affordable Care enrollment.

911: Gauwitz reported that new furniture should be installed within the month.

UIRVDA: Bakewell reported that the next meeting is scheduled for April 15, 2014.

Tri-Co Opp: Knuckey reported that the March 25, 2014 meeting most importantly discussed the ending of the heating assistance program.

Public Comment: Steve Clannin reported that Nick Rippel (sp?), an individual involved with the Livestock Management Facility construction, doesn't live here, that the livestock facility is a factory, not a farm, but industry.

It was moved by Gauwitz and seconded by Knuckey to adjourn. Vote shows all ayes, 0 nays, 3 absent, motion carried.

05/08/2014: It was moved by Johnson and seconded by Bakewell to approve the **April 10th, 2014 minutes** as mailed. Vote shows all ayes, 0 nays, 1 absent, motion carried.