

**MARSHALL COUNTY JUNE BOARD MEETING
JUNE 12, 2014**

The Marshall County Board met in the Marshall County Board Room for the June Board meeting on June 12, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Lindstrom, Waldschmidt, McGrath, Stash, Johnson and McLaughlin, Knuckey and Durham present; Vice-Chairman McGlasson and Gauwitz absent.

It was moved by Bakewell and seconded by McGrath to approve the **May 8th and May 22nd, 2014 minutes** with a correction to referenced salary increase. Changes will include 3% increase per year as commencing December 1 2014. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan presented a report, which outlined goings-on of the Zoning Department. He also provided an update on Highway projects, which included the hiring of two new employees, the completion of LaPrairie and Bennington bridge projects. He reported that Old Stage Coach Road project bids were let last week. McGrath questioned who mows rural ditches and Sloan explained that townships/County does, but some farmers do as well. Durham questioned the status of FEMA interactions – Sloan explained that they are ongoing, and they discussed various figures pertaining to FEMA related projects. Sloan also reported that a negotiation meeting with the railroad was scheduled for the following week.

14-55 It was moved by McLaughlin and seconded by Durham to approve the **Resolution – Request for County Aid for LaPrairie Township Drainage Structure** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-56 It was moved by Bakewell and seconded by Durham to approve the **Resolution updating and establishing Administrative and Engineering Fees** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Sloan next introduced Agenda item 4(c), awarding Old Stagecoach Road Reconstruction, and he suggested that all bids be rejected. Robert Shay, a member of the public, spoke to the bid letting and the legitimacy of the lowest bid from a contractor. Durham questioned why Sloan suggested rebidding the project – Sloan explained that the scope of work needed to be changed, and that a pre-qualification requirement needed to be added to the bid letting.

14-57 It was moved by Knuckey and seconded by McLaughlin to **Reject all Bids for the Old Stagecoach Road Reconstruction** as presented. Vote shows all ayes, 0 nays, 2 absent, Durham abstaining, motion carried.

On recycling, Sloan discussed a handout that outlined basic recycling center rules and enforcements. He explained that video cameras are to be installed at the center as a means of enforcing the rules. Durham questioned negotiations with the City of Lacon – Sloan explained that the City didn't seem apt to make a decision on a fee increase until April 2015.

14-58 It was moved by Stash and seconded by Lindstrom to approve the **Agreement with MSW** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Durham reported that the Stark County State's Attorney would continue as PCOM until more details of the position have been determined. McGrath expressed concern over the waiting period because she and other committee members had chosen an applicant and that applicant had not been notified yet. Debbie Daykin spoke up to support the continuation of Owens' temporary position until the job requirements had been finalized.

14-59 It was moved by and seconded by Waldschmidt to **Appoint Jim Owens as temporary PCOM** until the scope of the position has been fully determined. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Break was held from 9:20am – 9:35am.

At 9:35am, Marty Sloan-Kruse introduced the new Probation Officer.

14-60 It was moved by Bakewell and seconded by Lindstrom to **Appoint Steve Clanin to the Marshall County Zoning Committee (at large)** as presented. Vote shows 9 ayes, 1 nay, 2 absent, motion carried.

14-61 It was moved by McGrath and seconded by Waldschmidt to approve the **Prevailing Wage Ordinance** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-62 It was moved by Johnson and seconded by McLaughlin to **Re-appoint Mary Sheets to the Lacon Cemetery Board** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-63 It was moved by Johnson and seconded by Durham to **Appoint Dale Wheeler and Dottie Crank to the Lacon Cemetery Board** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-64 It was moved by Durham and seconded by Lindstrom to **Appoint Stephen Piasse (1-yr term); Raymond Schumacher (2-yr term) and John Ehrnthaller (3-yr term) to the Newly Consolidated Toluca-Rutland Fire Protection District** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-65 It was moved by Durham and seconded by McLaughlin to **Re-appoint Charles Holz (3 yr term), Ernie Robinson (3 yr term) and Cliff McGrath (2 year term) to the Toluca Surface Water Protection District (3-yr terms)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-66 It was moved by Lindstrom and seconded by McLaughlin to approve a **Resolution Setting Salary for the County Supervisor of Assessments** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

14-67 It was moved by Waldschmidt and seconded by Knuckey to approve the **Marshall-Putnam Fair County Officials Invitation – Change July 10, 2014 Board Meeting Time to 10:00am on July 10, 2014 so Officials can Attend** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

It was moved by Johnson and seconded by McLaughlin to approve the payment of **bills** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Committee Reports:

Buildings & Grounds: Johnson distributed architectural plans for the Courthouse east entrance to the Board. He reported that the construction cost would run approximately \$35,000. Johnson reported that he would request bids.

Judicial: Durham reported that the Probation budget would need to be adjusted.

EMA: McLaughlin reported that a meeting was scheduled for June 25, 2014 to discuss Reverse-911, but that the County building doesn't have the County resources to host the Skype meeting with vendors.

Sheriff: Durham reported that one officer is out for surgery, and that the Sheriff is having difficulty hiring dispatchers. He also reported that the grievance will enter arbitration on August 13, 2014.

Animal Control: Waldschmidt reported an animal cruelty issue and was encouraged to report the issue to the State's Attorney.

Airport: McLaughlin reported that yearly breakfast is scheduled for Father's Day.

Zoning: Lindstrom reported that the committee is discussing adjustments to the Zoning Ordinance.

Health Department: Waldschmidt reported that the renovation is ongoing and nearly complete.

ROE: McGrath reported that Phyllis Glazier would stay in her current position until the merger is complete.

UIRVDA: Bakewell reported that the next meeting is scheduled for July 8th.

At 10:15am, it was moved by Lindstrom and seconded by Knuckey to adjourn. Vote shows all ayes, 0 nays, 2 absent, motion carried.

07/10/2014: It was moved by Durham and seconded by Waldschmidt to approve the **June 12th, 2014 minutes** as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.