

**MARSHALL COUNTY JANUARY BOARD MEETING  
JANUARY 8, 2015**

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on January 8, 2015 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Lindstrom, McGrath, Stash, Johnson, McLaughlin, Gauwitz, Vice-Chairman McGlasson, Minnick and Waldschmidt present; Knuckey absent.

It was moved by McGrath and seconded by Gauwitz to approve the **minutes** for **12/11/2014** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

**15-1** It was moved by Lindstrom and seconded by Gauwitz to **Approve the IDOT Maintenance Resolution for \$372,500.00** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

**15-2** It was moved by Lindstrom and seconded by McLaughlin to **Approve the IDOT Maintenance Resolution for \$356,000.00** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

**15-3** It was moved by Bakewell and seconded by Gauwitz to **Approve the MFT Budget Amendment** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

**15-4** It was moved by Gauwitz and seconded by Lindstrom to **Approve the Resolution Appropriating MFT Funds to Pay Part of County Engineer's Salary** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

At 8:40am, Lindstrom reviewed a handout that outlined all resolutions for projects that have been approved in the past, and their current status. He explained that some projects had been aborted and that some documentation should be prepared to confirm abortion of said projects.

Bakewell explained the first 2015 Health Department Budget Amendment, which provided for a reduction in the overall Health Department Budget. He explained that the change in expenses printed on the Resolution should actually be stated as \$10,360; the total reduction being \$18,198.00.

**15-5** It was moved by Waldschmidt and seconded by Minnick to **Approve the 2015 Health Department Budget Amendment** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

**15-6** It was moved by Stash and seconded by Gauwitz to **Approve the 2014 Sheriff Department Budget Amendment** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

- 15-7 It was moved by McGrath and seconded by Waldschmidt to **Approve the 2015 Probation Department Budget Amendment** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.
- 15-8 It was moved by Lindstrom and seconded by Minnick to **Approve the 2015 Treasurer Budget Amendment Increasing the Deputy Salary Line Item to \$61,659.00** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.
- 15-9 It was moved by Gauwitz and seconded by Lindstrom to **Approve the 2014 Circuit Clerk Budget Amendment** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

At 9:00am, McLaughlin explained that Code Red preparations are ongoing. He then explained that a new EMA office was essentially necessary due to ongoing shifting of space at the airport and a lack of storage space. He explained that the old Cilco building in Lacon was a good option because it offered additional office space, additional storage space, and high visibility for the community. McLaughlin suggested that the County lease the available space for EMA. Vice-Chairman McGlasson questioned a formal agreement; Bakewell replied that the landlord refused to provide an agreement. Vice-Chairman McGlasson also suggested reducing airport funding in the future since the facility would not be serving the same dual purpose as it has while housing the EMA office.

- 15-10 It was moved by McLaughlin and seconded by McGrath to **Lease the Cilco Space Available for 12 months at \$550/month** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried. Roll call vote shows 9 ayes, 1 nays, 1 absent, Lindstrom abstained, motion carried.
- 15-11 It was moved by Lindstrom and seconded by Gauwitz to **Appoint Marty McLaughlin to ETSB (911) Board** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.
- 15-12 It was moved by Bakewell and seconded by Gauwitz to **Approve County Clerk and Recorder 6 Month and Annual Report** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.
- 15-13 It was moved by McLaughlin and seconded by Stash to **Approve the Amendment to the Personnel Policy Allowing for Adoption of Bereavement Language from Union Contracts** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.
- 15-14 It was moved by Bakewell and seconded by McLaughlin to **Approve the Amendment to the Personnel Policy Allowing for Six (6) Sick Days, Four (4) Personal Days, Neither of Which Roll Over to Following Year** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Break was held from 9:43am – 9:55am

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

### **Committee Reports**

**Buildings & Grounds:** Johnson reported that he's addressing a lighting issue in the Treasurer's office and also lighting replacements in other rooms, as well.

**Judicial:** Waldschmidt noted that Judge Mike McCuskey has started.

**Finance:** Bakewell reported that auditors had completed fieldwork, and that reports should be arriving soon.

**EMA:** McLaughlin reported that contingency plans are being reviewed.

**Highway:** Lindstrom reported that a new snow plow would arrive soon, and that FEMA had increased their repair estimate for the Wilbern Bridge.

**HR & IT:** Vice-Chairman McGlasson reported that a new website platform is in the works.

**Transportation:** McGrath reported that she spoke with Diana Brandstatter who reported that she was working on the first quarterly report, that she'd met the Stark County Board, and that other operations are ongoing. Bakewell noted that Stark County State's Attorney James Owens had agreed to prepare an office space lease and an intergovernmental agreement.

**Sheriff:** Gauwitz reported that a new truck had arrived, and that some drug raids had been made recently.

**Airport:** McLaughlin distributed the airport meeting schedule.

**Health Department:** Bakewell reported that the department had contacted other counties about creating a joint effort and discontinuing their reliance on Peoria County as administrator.

Chairman Kroeschen suggested the creation of a committee that could research long-term County goals and obstacles.

It was moved by Bakewell and seconded by Gauwitz to **Adjourn**. Vote shows all ayes, 0 nays, 1 absent, motion carried.

*02/19/2015:* It was moved by Lindstrom and seconded by Stash to approve the **minutes** for **01/08/2014** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.