

MARSHALL COUNTY JULYBOARD MEETING
July 16, 2015

The Marshall County Board met in the Marshall County Board Room for the July Board meeting on July 16, 2015 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Lindstrom, McGrath, Stash, Johnson, McLaughlin, Minnick, Bakewell, Chairman Kroeschen, Gauwitz, Vice-Chairman McGlasson present; Waldschmidt and Knuckey absent.

It was moved by Gauwitz and seconded by Lindstrom to approve the **minutes for 06/11/2015** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported, per his Board Report, that recent heavy rainfall has postponed some operations; the Bell Plain Bridge west of Toluca is near completion; bid opening for Western Road Culvert Extension Project is scheduled for July 24.

15-54 It was moved by Lindstrom and seconded by McLaughlin to **Approve the Intergovernmental Agreement between Marshall County and Village of Sparland** as presented. Vote shows 8 ayes, 2 nays (Bakewell and Johnson), 2 absent, motion carried.

15-55 It was moved by Bakewell and seconded by Gauwitz to **Approve the Budget Amendment for Highway Fund and Highway Engineering Revolving Fund** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-56 It was moved by Minnick and seconded by Lindstrom to **Re-appoint Teri Whiteledge to the Marshall County Board of Review – 2 year term** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-57 It was moved by Lindstrom and seconded by McLaughlin to **Re-appoint Patrick J Murphy to the Marshall County Airport Board – 2 year term** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-58 It was moved by Johnson and seconded by McGrath to **Approve the Holiday Schedule with a Change from July 21 to July 14 at 10am Meeting**. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Chairman Kroeschen explained that a Health Department contract with Peoria County would expire on December 1, and that a new contract with Bureau County had been drawn. Bakewell noted that the new agreement would save the County roughly \$100,000 based on the FY2014 actual expenditures; he also requested that the State's Attorney review the contract before it's voted on. Lindstrom questioned why the contract wouldn't take effect until December 1 – the savings should begin now if possible; he also questioned whether Marshall County Health had signed a contract with Bureau County and also submitted a termination letter to Peoria County – a woman in public seating explained that the contract had

been signed and that a letter had been signed and would be delivered at the next Peoria County Health meeting. This was tabled until the next board meeting.

15-59 It was moved by McLaughlin and seconded by Lindstrom to **Re-Appoint Patrick Donnelly to the Marshall County Airport Board – 2 year term** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-60 It was moved by Bakewell and seconded by Lindstrom to Pay Invoice #1626 from North Central Illinois Council of Governments (\$1,289.89) as presented. Roll call vote shows 6 ayes, 4 nays, 2 absent, motion carried.

It was moved by Johnson and seconded by McLaughlin to Approve Payment of **Bills** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Committee Reports

Animal Control: McGrath reported that a meeting was held to discuss construction of a new dog pound, a second contracted dog catcher, and collaborative efforts with the local animal shelter.

Buildings & Grounds: Johnson reported completion of new entrance stairs, ramp and railings; new lighting in Treasurer and Clerk offices. Chairman Kroeschen reported installation of a new air conditioner above the Circuit Clerk's office. Johnson suggested searching for a yearly maintenance contract with another contractor.

EMA: McLaughlin reported that a meeting was scheduled for July 22; committee is working on a plan to broadcast the Code Red emergency notification program.

Finance: Bakewell reported that the budget preparation process should begin at the beginning of September.

Transportation: McGrath reported that a new vehicle had been placed in service.

Sheriff: Gauwitz reported that a new squad car was placed in service; dispatcher turnover is still very high; Erin Olson has stopped providing janitorial services – Marjorie Watkins has replaced her.

Airport: McLaughlin reported that the Father's Day breakfast went well; a flying club has been created; new tractor delivery is scheduled for the near future.

Econ Dev: Chairman Kroeschen reported that a grant application process is underway.

911: McLaughlin reported that the yearly audit was passed; new director just returned from a conference in Denver; two new dispatchers are in training.

Tri-Co Opp: McGrath reported that educational scholarship granting is underway; many State positions have been recently removed;

Public Comment: McGrath mentioned a program facilitated through at least one church involving volunteer time of adults who spend time with children who need a role model.

At 9:50am, it was moved by Bakewell and seconded by Vice-Chairman McGlasson to **Adjourn**. Vote shows all ayes, 0 nays, 2 absent, motion carried.

08/13/2015: It was moved by McLaughlin and seconded by Vice Chairman McGlasson to approve the **minutes** for **07/16/2014** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.