

MARSHALL COUNTY AUGUST BOARD MEETING
August 13, 2015

The Marshall County Board met in the Marshall County Board Room for the August Board meeting on August 13, 2015 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Lindstrom, McGrath, Stash, Johnson, McLaughlin, Bakewell, Chairman Kroeschen, Gauwitz, Vice-Chairman McGlasson present; Waldschmidt and Minnick absent.

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

15-61 It was moved by Lindstrom and seconded by Gauwitz to **Terminate Health Department Contract with Peoria County Effective 11/30/15**. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-62 It was moved by Johnson and seconded by Stash to **Approve Health Department Contract with Bureau County for a 3-yr Period Effective 12/1/15** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan mentioned a ZBA hearing to be held August 20 in the Court Room. On Highway, he noted completion of crack sealing on county roads and airport pavement; LaPrairie Township work to begin soon; completion of Bell Plain bridge project; work on Wilbern Bridge is scheduled to start August 24; a new pickup was ordered.

15-63 It was moved by Bakewell and seconded by Lindstrom to **Grant Authority to the Chairman to Sign a Funding Agreement** on Western Road in the amount of \$192,000.00 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-64 It was moved by Vice Chairman McGlasson and seconded by Lindstrom to **Approve a Resolution Awarding Bid: Bell Plain Bridge Repairs** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-65 It was moved by Gauwitz and seconded by Johnson to **Re-appoint Blake Stickel to Crow Creek Drainage District (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-66 It was moved by Lindstrom and seconded by McLaughlin to **Accept the Resignation Letter from Dr. Richard P. June (Board of Health)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-67 It was moved by Knuckey and seconded by Gauwitz to **Appoint Patrick Hamper to Replace Dr. Richard P. June (Board of Health)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-68 It was moved by McGrath and seconded by Vice Chairman McGlasson to **Accept the Resignation Letter from Dr. David A Forbes (Board of Health)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-69 It was moved by Lindstrom and seconded by McLaughlin to **Appoint Michael D. Girone to Replace Dr. David A. Forbes (Board of Health)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-70 It was moved by Gauwitz and seconded by Bakewell to **Accept Resignation Letter from Vicki Waldschmidt (Board of Health)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-71 It was moved by McLaughlin and seconded by McGrath to **Appoint Brad Lindstrom to the (Board of Health) to replace Vicki Waldschmidt** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

15-72 It was moved by Bakewell and seconded by Gauwitz to **Re-appoint Wilburn Young to the Whitefield-Saratoga Drainage District (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

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

Committee Reports

Animal Control: McGrath reported that discussions over repairs or new construction of pound are ongoing.

Buildings & Grounds: Johnson reported that a new east entrance door would be installed around Labor Day; a new probation office door would be installed soon, as well

Finance: Bakewell reported that the 2016 budget preparation would begin soon.

Airport: McLaughlin reported that billings for airport use had been generated; the Airport Board was requesting direction the County Board on whether to support renewal of Lacon TIF 1 district.

Tri-Co Opp: McGrath reported that staff cuts had been implemented; a new bill is on the governor's desk that might free up some funding.

Various Correspondences: Chairman Kroeschen mentioned a golf outing sponsored by North Central Illinois Council of Governments.

At 10:40am, it was moved by Bakewell and seconded by Gauwitz to **Adjourn**. Vote shows all ayes, 0 nays, 2 absent, motion carried.

9/10/15: It was moved by Lindstrom and seconded by Vice Chairman McGlasson to approve the **minutes** for 08/13/2015 as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.