

**MARSHALL COUNTY BOARD MEETING
APRIL 9, 2015**

The Marshall County Board met in the Marshall County Board Room for the April Board meeting on April 9, 2015 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Lindstrom, Knuckey, McGrath, Stash, Johnson, McLaughlin, Minnick, Bakewell, Gauwitz, Chairman Kroeschen and Waldschmidt present; Vice-Chairman McGlasson absent.

It was moved by McGrath and seconded by Gauwitz to approve the **minutes** for **03/12/2015** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Joel Hopkins from Hopkins and Associates, presented a report and reviewed the details of the 2014 FY Financial Statement report; the opinions issued by the auditors regarding financials, internal control and compliance, and compliance with OMB A-133 or Single Audit Opinion; the FY2014 financial overview; the management letter; and the SAS 114 Letter.

15-27 It was moved by Lindstrom and seconded by Bakewell to **Approve the 2014 Audit** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

At 8:45am, County Engineer Pat Sloan presented a report that outlined ongoing operations over the prior month. Sloan read aloud the proposed zoning ordinance text amendment resolution. He also explained that a portion of the amendment requires that building permit applications for farm buildings larger than 10% of the lot size be presented to the Zoning Board of Appeals for approval.

15-28 It was moved by Stash and seconded by Bakewell to **Approve the Adoption of Text Amendment to the Zoning Ordinance** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-29 It was moved by Lindstrom and seconded by Minnick to **Approve the Resolution – Award 2015 Maintenance Contracts for County and Townships** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-30 It was moved by Gauwitz and seconded by McLaughlin to **Approve the Local Agency Agreement for Federal Participation – County Line Bridge over Scholes Creek** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Sloan also reported that bridge inspections are underway and that State Route 89 was closed for work beginning on April 1.

On Recycling, Sloan reported that an electronics collection day would be held April 25th from 8:00 a.m. until noon at the Highway Department.

At 9:00am, Regional Superintendent Kathryn Marshall, the new superintendent, introduced her self and mentioned the latest report issued to the board, addressing ongoing operations and the transition to the new structure. She noted a tentative office move date of June 18. She also introduced the superintendent who will take position after the transition. The two provided an overview of funding sources, the primary programs available to the community, and details of various programs.

15-31 It was moved by Bakewell and seconded by Gauwitz to **Appoint Joe Salz to Toluca-Rutland Fire Protection District** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Break was held from 9:22am – 9:34am.

Chairman Kroeschen informed the Board that the Fieldcrest School District had voted down the Wenona TIF Extension, which implied that the Extension failed as a whole.

Lindstrom provided an update on agreement conversations between the Marshall County Board of Health and the Bureau County/Peoria County Health Department. He explained that three proposals are on the table, consolidations with Bureau or Woodford Counties, or to operate independently. Negotiations over the proposals are ongoing.

15-32 It was moved by Lindstrom and seconded by McLaughlin to **Approve a Letter to Aaron Schock asking for reimbursement to Marshall County for 18th Congressional District primary and general election** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Donna Augustyn-Sloan presented an overview of her responsibilities in leadership roles with the Health Department, and also the programs related to mental health services, the successes of the voluntary Marshall County mental health task force. She requested the assistance of the Board in broadcasting a mental health forum scheduled for May 2 with State Senator Darin LaHood and State Representative David Leitch.

It was moved by Lindstrom and seconded by Waldschmidt 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 Rice Electric would be replacing lights in the Treasurer/County Clerk's office; East Entrance bid opening is scheduled for April 21.

EMA: McLaughlin reported that a grand opening of the new EMA office would be held on May 3, new EMA signage is up, and Code Red tests are scheduled to be performed during tornado siren tests.

HR & IT: Chairman Kroeschen updated the Board on the status of the website and a transition to a new website platform.

Transportation: McGrath reported the PCOM landed a grant award for ~\$133k.

Sheriff: Gauwitz reported that some part-time employees are advancing, a high-mileage vehicle trade-in is underway.

911: McLaughlin reported that two 911 members would be sent to a national convention in June. He also reported that the 911 Board had chosen Gary McIntyre to replace Hank Zilm as 911 Director; the transition is underway. He also reported that he and members of the Sheriff's department attended a pipeline safety meeting.

M-P Extension: Lindstrom reported that he met with Jill from M-P, and reported on the ongoing operations with the IllinoisValleyCentralCollege.

Tri-Co Opp: McGrath reported that the Lacon office was slated for closing as of April 1, but that conversations about an office in the former Cilco building in Lacon with Lenz Brothers are underway.

Various Correspondences:

CountyClerk Melody Weber mentioned a golf outing scheduled for September 11.

At 10:30am, it was moved by Bakewell and seconded by Minnick to **Adjourn**. Vote shows all ayes, 0 nays, 1 absent, motion carried.

05/14/2015 It was moved by Lindstrom and seconded by Bakewell to approve the **minutes** for **04/09/2014** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.