

MARSHALL COUNTY MAYBOARD MEETING
May 14, 2015

The Marshall County Board met in the Marshall County Board Room for the May Board meeting on May 14, 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, Knuckey, Chairman Kroeschen, Vice-Chairman McGlasson and Waldschmidt present; Gauwitz absent.

It was moved by Lindstrom and seconded by Bakewell to approve the **minutes for 04/09/2015** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

On Zoning, County Engineer Pat Sloan referenced the Board report, an approval of one variance in the prior month. On Highway, Sloan reported on a culvert replacement near Wenona, and other highway operations outlined in the report. On Recycling, Sloan reported that the City of Lacon would begin contributing \$100/mo instead of \$50/mo. He also noted that the electronics recycling date was a success.

15-33 It was moved by Lindstrom and seconded by McLaughlin to **Approve County Aid for Township Drainage Structure – Bell Plain** as presented. Vote shows all ayes, 11 nays, 1 absent, motion carried.

At 8:38am, Chairman Kroeschen introduced Greg Hufnagel from Wilson Insurance and two representatives from Bliss McKnight. Hufnagel outlined the insurance policies provided to the County included management of the Workman Compensation Illinois Public Risk Fund. Steve Vedas from McKnight outlined their services and strengths as writers of the property and casualty insurance and risk management services offered by them.

At 9:08am, Kevin Lindeman from NCICG provided an update on current activities, including working on an updated natural hazard mitigation plan (to be completed by July). He also noted that the Enterprise Zone board has been appointed by the Governor, final appointment to be approved by June 1. He also mentioned upcoming informational events and recent report issuances. McLaughlin mentioned bringing outside business to the County and Vice Chairman McGlasson noted regrouping of the Economic Development Committee.

15-34 It was moved by Knuckey and seconded by McGrath to **Approve Joint Section 5311 – Downstate Operating Assistance Program (DOAP) Board Resolution for the provision of public transportation between Marshall and Stark Counties** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-35 It was moved by Lindstrom and seconded by McLaughlin to **Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-36 It was moved by McGrath and seconded by Lindstrom to **Approve a Resolution for the Acceptance of the terms & conditions of the Special Section 5333(b) Warranty for application to the small Urban and Rural Program** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Debbie Daykin noted upcoming acquisition of new vehicles.

15-37 It was moved by Vice Chairman and seconded by Lindstrom to **Approve a Resolution – authorizing application for a Public Transportation Capital Assistance Grant under IDOT’s general authority** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Break was held 9:40 – 9:55am. Lindstrom left during break.

15-38 It was moved by Waldschmidt and seconded by McLaughlin to **Approve Request for Approval of Supplement to Approved Annual Probation Plan for County FY2015** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

15-39 It was moved by McGrath and seconded by Waldschmidt to **Approve Probation Budget Amendment** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

15-40 It was moved by Johnson and seconded by Vice Chairman McGlasson to **Approve a Resolution – IMRF note in the amount of \$75,000** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

Chairman Kroeschen noted that Mr. John Louis was appointed to Henry Fire Protection District by Putnam County.

15-41 It was moved by Bakewell and seconded by Vice Chairman McGlasson to **Approve a Resolution – Affixing Juror Compensation & Jury Trial Demand Fee as presented.** Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

15-42 It was moved by McGrath and seconded by McLaughlin to **Appoint Greg Costley as Chief of Lacon-Sparland Fire Department** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

15-43 It was moved by Johnson and seconded by Minnick to Reappoint **Tony Colvin as Trustee of the Marshall-Putnam River Conservancy – 5-yr term** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

Vice Chairman McGlasson reported that the website platform and theme has been updated within the last week.

Chairman Kroeschen reported that the county received a letter from the Sun Foundation asking for a donation again this year.

It was moved by Waldschmidt and seconded by McLaughlin to **approve payment of bills** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

Committee Reports

Buildings & Grounds: Johnson reported that demolition of the East entrance of the courthouse has begun.

EMA: McLaughlin reported that the grand opening for the new office was a success; Code Red signup is ongoing; the new EMA director is working on required professional certifications.

Sheriff: Stash reported acquisition of new, free mattresses; anticipated retirement of employee currently on workman's compensation.

Airport: McLaughlin reported about acquisition of new tractor, investigation of paving and door/window replacement projects.

Tri-Co Opp: McGrath reported that the electric assistance program had been halted.

Various Correspondences:

CountyClerk Melody Weber noted a letter from Good Energy with an Electric Aggregation Update and a letter from NCICG regarding the NCICG Economic Development Summit scheduled for June 3, 2015.

Public Comment:

Bakewell noted that the Fieldcrest school district was investigating a remodel or new construction.

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

06/11/15: It was moved by McGrath and seconded by Stash to approve the **minutes** for **05/14/2014** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.