

MARSHALL COUNTY BOARD MEETING

March 10, 2016

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on March 10, 2016 at 8:30am. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Gauwitz, Johnson, Knuckey, Lindstrom, Vice Chairman McGlasson, McGrath, Minnick, and Waldschmidt. Bakewell, Chairman Kroeschen, McLaughlin and Stash were absent.

It was moved by Johnson and seconded by Gauwitz to **approve the minutes** for 02/11/2016 as presented. Vote shows all ayes, 0 nays, 4 absent, motion carried.

County Engineer Pat Sloan reported that the Zoning Board of Appeals will have two public hearings on April 21, 2016 at the Courthouse to consider a map amendment for the old saw mill property north of Lacon, changing from an I-1 to Agriculture. A Special Use Permit to allow a contractor's storage yard at the property will also be heard. A hearing will also be held to consider the text amendment which the Zoning Committee has brought forward concerning recreational uses, campgrounds and bed and breakfasts. The County Board will be voting on these at the May meeting.

Sloan reported that an Electronic Collection Event will be held Friday, April 22, 2016 from 1:00 PM -5:00 PM and Saturday, April 23, 2016 from 8:00 am – noon at 520 W. Railroad Street in Toluca, IL. He stated that this is for residents of Marshall and Putnam Counties only. Dynamic Recycling from LaCrosse Wisconsin has agreed to accept up to 100,000 of material.

Sloan also reported that Motor Fuel Tax bids were opened on March 9, 2016 at 10:30 a.m. and the bids came in about 10% lower because of the lower oil prices.

#16-17 It was moved by Lindstrom and seconded by Gauwitz to **approve a Resolution for Western Road Culvert Extension. Section No. 13-00094-DR / Project ER – 03-72(115) / C-94-032-14.** This project will be paid for with Federal Emergency Relief Funds, \$192,000; Federal Surface Transportation Rural Funds, \$126,500; Marshall County Federal Aid Fund \$80,249 for a total of \$398,749. Vote shows all ayes, 0 nays and 4 absent.

#16-18 It was moved by Lindstrom and seconded by Minnick to **approve the IDOT Local Public Agency Amendment Secion13-094-00-DR Job No. C-4-032-14 Project No. ER-0372(115).** Minnick seconded. Vote shows all ayes, 0 nays and 4 absent.

#16-19 It was moved by Gauwitz and seconded by McGrath to **approve the Intergovernmental Agreement for the Funding of Timber Pile Repairs on Structure 062-4549 Carrig 1250N / E 6th Road over Sandy Creek near Wenona, Illinois.** This will be put out for bid. LaSalle County will pay for half and the other half will be split between Marshall County and Evans Township. Vote shows all ayes, 0 nays and 4 absent.

#16-20 It was moved by Gauwitz and seconded by Johnson to **approve the Resolution Appropriating Funds for the Federal Participation Agreement for Section 16-00093-01-RS**. Vote shows: all ayes, 0 nays and 4 absent.

Debbie Daykin and Diana Brandstatter presented the board with a program overview of the Marshall – Stark Public Transportation and how it operates. Daykin mentioned that they are in the process of getting the vehicle titles, but they are held up at the state level. She also reported that in 2017 Marshall County will be listed as the grantee in the DOAP (Downstate Operating Assistance Program). She explained that IDOT holds the liens because IDOT purchased the vehicles. Daykin provided a list of all the vehicles currently used in the program.

#16-21 It was moved by Gauwitz and seconded by Lindstrom to **approve Peoria Area Convention and Visitors Bureau – Letter of Support as presented**. Vote shows: all ayes, 0 nays and 4 absent.

#16-22 It was moved by Lindstrom and seconded by Minnick to **approve the Illinois Municipal Retirement Fund Resolution (IMRF) to include Taxable Allowances as IMRF Earnings**. Vote shows: all ayes, 0 nays and 4 absent.

#16-23 It was moved by Knuckey and seconded by Johnson to **approve a Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF)**. The Resolution is for Elected Marshall County Board Members only and the majority of the Board Members are required to work more than 600 hours annually to qualify for IMRF benefits. Vote shows: 7 ayes, 1 nay (Lindstrom) and 4 absent. Vested members will get to keep their retirement benefits and non vested members will get a refund from IMRF. Past board members are not affected by this resolution.

The Marshall County Website was discussed. The clerk's office has a new staff member that is willing to work on the website and keep it up to date.

It was moved by Gauwitz and seconded by Knuckey to **approve payment of the bills** as presented. Vote shows: all ayes, 0 nays and 4 absent.

Committee Reports

Animal Control: Waldschmidt reported that there is a rat terrier in the dog pound which has been there for about 10 days. There is also a boxer from Henry that was found on RT 17 W of Sparland.

Buildings & Grounds: Johnson reported that the new light above the new door is installed and the dog pound is done.

EMA: Nothing to report.

Finance & Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resource & IT: Nothing to report.

Judicial Offices: Nothing to report

Lower Level Offices: Waldschmidt reported that she spoke to the probation office and several satellite offices are being closed due to state cuts. North Central Behavioral Health Systems is only offering skype type classes for drug and alcohol. Mental Health issues will still be offered at the Lacon Health Department.

Public Transportation: Nothing new to report

County Sheriff & Coroner: Gauwitz report that a new part time jailer from Henry was hired, the department received a health grant in the amount of \$4,000.00 which will be used to change the flooring in the kitchen and that 2 dispatchers were let go.

Airport: Nothing to report

Economic Development: McGlasson reported that the SET committee meeting was canceled and rescheduled for March 28th at the Farm Bureau Building in Henry

Enterprise Zone: McGlasson reported that the new application has been submitted.

ETSB (911): Nothing to report

Health Dept: Lindstrom reported that there are plans to rearrange the office to make it more staff friendly. The lead tests came back negative.

Marshall Putnam Extension: Lindstrom reported that IVCC is currently working on getting an AG program started.

Regional Office of Education: Nothing to Report.

Tri Co.: Johnson reported that Tri County has added 3 additional scholarships and they will notify all the high school guidance counselors.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Nothing to report..

Various Correspondences: Invitation from North Central Illinois Council of Governments for an Economic Development District Meeting March 30, 2016 6-8-pm

Public Comments: None

At 10:15 a.m. it was moved by Gauwitz and seconded by Knuckey to **Adjourn**.
Vote shows all ayes, 0 nays, 4 absent, motion carried.

04/142016 It was moved by Johnson to approve the **minutes for 03/10/2016** as presented. Gauwitz seconded. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.