

**MARSHALL COUNTY BOARD MEETING**  
**August 11, 2016**

The Marshall County Board met in the Marshall County Board Room for the August Board meeting on August 11, 2016 at 8:30 am. Chairman Kroeschen called the meeting to order. Luke Jaquet an Eagle Scout from Toluca recited the Pledge of Allegiance. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Kunckey, Chairman Kroeschen, McGlasson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Lindstrom was absent.

It was moved by Waldschmidt and seconded by Johnson to **approve the minutes** for 07/14//2016 as presented. Vote shows all ayes, 0 nays. 1 absent. motion carried.

County Engineer Pat Sloan reported that no ZBA public hearings are required this month. Sloan reported that this is the last week for summer part time employees. They have been working on cleaning up the highway grounds. The Western Road Box Culvert Extension work is starting this week and the road will be closed during most of the construction. The Wenona Bridge work is complete. One contractor has completed the seal coating work and the second should be complete by the end of the month. Tax School Road paving is expected to begin the second week of September. Sloan also reported that five bids were received for a utility tractor ranging from \$22,399 to \$38,997. Sloan recommended the bid from Kelly Sauder Rupiper in the amount of \$23,500.00 as it is most advantageous for the county. Sloan reported that recycling is going well. He doesn't have any dates yet for the fall electronics event, but it will be in Henry.

**#16-66** It was moved by Gauwitz and seconded by Stash to **approve the Request for County Aid for Bell Plain Project #103**. The total cost of the project will be approximately \$30,000.00. The county and the township will share the cost, approximately \$15,000.00 each. The project will replace 3 culvert structures. Roll call vote shows 10 ayes, 0 nays, 1 absent and 1 abstain (McLaughlin). Motion carried.

**#16-67** It was moved by Johnson and seconded by Gauwitz to **approve the Marshall County Trustee Resolution #201200061**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.

Board Member Vicki Waldschmidt updated the board on the upgrades and repairs to the Marshall County Dog Pound. Vicki and her committee have gotten prices on fencing for dog runs at the pound. She added that she hopes to have the repairs and upgrades added to the new budget.

It was moved by Johnson and seconded by Gauwitz to **Table the Elected Officials Salaries until the next board meeting**. Vote shows: all ayes, 0 nays and 1 Absent. Motion carried. Most of the board members voiced concerns about the cut in pay for the Board members going from \$2,000 per year to \$1,800.00 and the vice chairman cut from \$3,000 to \$2,000. The finance committee was instructed to go back to the drawing board.

It was moved by Bakewell and seconded by Gauwitz to **Table the Non-Union – non department head wage increase until the next board meeting.** Roll call; all ayes, 0 nays and 1 absent. Motion carried/

**#16-68** It was moved by Stash and seconded by Minnick to approve a resolution from the Marshall County Board, to the Illinois Department of Commerce and Economic Opportunity concerning Marshall County's enterprise zone application. Vote shows all ayes, 0 nays and 1 absent. Motion carried. Chairman Kroeschen reported that Marshall County is ranked fourteenth as presented to them on August 3, 2016 from the Illinois Enterprise Zone Board. NCICG did not include the EAV or Poverty level for Marshall County as it was never a requirement in the past because of the size of the county. **The resolution may have to be modified....**

Board Member Jack Johnson submitted a bid for 12 new chairs from Widmer in the amount of \$4,662.70. The bid includes delivery and set up of the chairs. It was questioned whether new chairs were necessary right now as the county is considering cutting salaries. There was discussion on the amount of people who use the board room on a daily basis, not just for board meetings. Johnson stated that there is money in capital improvements. This was tabled until the next board meeting.

It was moved by Gauwitz and seconded by Minnick to **approve payment of the bills** as presented. All ayes, 0 nays and 1 absent. Motion carried.

### **Committee Reports**

**Animal Control:** Waldschmidt reported that the new dog catcher may live in Sparland and not Henry. Chairman Kroeschen mentioned that States Attorney Paul Bauer stated that Marshall County is not required to have a dog pound, only a veterinarian

**Buildings & Grounds:** Johnson reported that the canopy should be here in 4-6 wks.

**EMA:** McLaughlin reported that EMA money is starting to come in from the state. Rich Koch has received a \$3,000.00 grant to pay for a Gen Set from Mexichem in Henry. McLaughlin stated that the County's Action Plan still needs to be approved by the state.

**Finance & Budget:** Bakewell stated that August 31, 2016 is an all day budget session with the department heads.

**County Highway & Recycling:** Nothing to report.

**Human Resource & IT:** Nothing to report.

**Judicial Offices:** Waldschmidt reported that the circuit clerk's office has a new main frame computer and e filing capabilities in the amount of \$33,000.00. Paul's office is good.

**Lower Level Offices:** Waldschmidt reported that Melody's office has new voter cards mailed out and are gearing up for the election in November.

**Public Transportation:** Nothing to report.

**Sheriff & Coroner:** Gauwitz report that there is only 1 person in jail.

**Airport:** McLaughlin reported that the airport will be starting the overlay project soon. The county's portion is \$33,967.00. McLaughlin also reported that the airport was struck by lightning and insurance won't cover the lightning damage on the building itself. He suggested the county do an audit of their insurance needs to make sure there is no coverage or gaps.

**Economic Development:** Nothing to report.

**Enterprise Zone:**

**ETSB (911):** McLaughlin reported that the money is starting to flow in.

**Health Dept:** Nothing to report.

**Marshall Putnam Extension:** Nothing to report.

**Regional Office of Education:** Nothing to report.

**Tri Co.:** Nothing to report.

**Upper IL River Valley Development Authority:** Next meeting is scheduled for Tuesday.

**Zoning & Land Use:** Nothing to report.

**Various Correspondences:** None

**Public Comments:** None

At 9:43 a.m. it was moved by Gauwitz and seconded by Minnick to **Adjourn.**

Vote shows all ayes, 0 nays, and 1 absent. Motion carried.

9/8/16 It was moved by Johnson to approve the **minutes for 8/11/16** as presented.

Lindstrom seconded. Vote shows : all ayes, 0 nays, 2 absent. Motion carried.