

MARSHALL COUNTY BOARD MEETING

December 8, 2016

The Marshall County Board met in the Marshall County Board Room for the December Board meeting on a December 8, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Daykin, Johnson, Chairman Kroeschen, Lindstrom, Stash, McGlasson, McGrath, Minnick and McLaughlin. Waldschmidt arrived at 8:55am. Gauwitz was absent.

A moment of silence was held in honor of Hon. Melody A. Weber.

It was moved by Bakewell and seconded by Stash to **approve the minutes** for 11/10/2016 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported on zoning that they had a meeting this month, that 50 permits were issued for the year and they brought in about \$6,200.00. Sloan presented a plat on Cimei Minor subdivision. It is a third generation family on Meridian Road south of Sandy Creek Road. Sloan reported that the right of way is complete for Steuben bridge and bid letting will begin on January 20th. LED lighting bids will start in January with some local companies. Sloan reported that they will be starting on Tax School Road project. Auditors have been in auditing the last four years. Sloan reported on Recycling and they collected 51,000 pounds in the fall and 59,000 pounds in the spring when they had their electronic pick up day.

#16-95 It was moved by Stash and seconded by Minnick to **approve Cimei Minor Subdivision Plat**. Vote shows: all ayes, 0 nays, and 2 absent.

#16-96 It was moved by Lindstrom and seconded by Bakewell to **approve the Resolution of Support to Benefit the Economy & the Citizens of Illinois**. Vote shows: all ayes, 0 nays, and 2 absent.

#16-97 It was moved by Bakewell and seconded by Daykin to approve **Resolution Appropriating Funds for the Federal Participation Agreement for Section 16-11124-00BR**. Roll call vote shows: all ayes, 0 nays, and 2 absent.

On November 23, 2016 Chairman Kroeschen declared the vacancy of the County Clerk and Recorder as Hon. Melody A. Weber passed away November 12, 2016. Chairman Kroeschen received a letter from the Republican Central Committee nominating Jill Piper to the position.

#16-98 It was moved by Lindstrom and seconded by Daykin to appoint Jill Piper as County Clerk and Recorder. Roll call vote shows: all ayes, 0 nays, and 2 absent.

Piper report that she would like to thank everyone for everything they had done and she looks forward to working with everyone as she has been.

Chairman Kroeschen wanted to recognize Honorable Gina Noe on the IACC award that she received at a meeting in November. She was nominated from the County Officials in the State of Illinois. Noe reported that she was shocked when she received the award it is a great honor to get this award.

Honorable Paul Bauer reported that he really appreciates Gina and her staff on what a great job they do. A lot of people say Gina is gone all the time but she is very involved traveling the state and this award really shows.

#16-99 It was moved by Johnson and seconded by McLaughlin to **approve 2016 Budget Amendments. A. IMRF \$34,000.00 B. Airport \$76,000.00 C. Animal Control \$5,000.00 D. Drug Prevention \$6600.00** Vote shows: all ayes, 0 nays, and 2 absent.

#16-100 It was moved by Lindstrom and seconded by Stash to **approve the Resolution for the State's Attorney Appellate Prosecutor.** Vote shows: all ayes, 0 nays, and 2 absent. Bauer explained the resolution to the board.

Jack Johnson reported on the Marshall County River Conservancy District. Tony Colvin has not attended any of the meetings for the last year so the board decided that they would declare a vacancy and that they would be looking for someone.

#16-101 It was moved by Bakewell and seconded by Daykin to **approve the Resolution Designating Bank Depositories for the County Treasurer.** Roll call vote shows: all ayes, 0 nays and 1 absent.

Committee Reports:

Animal Control: Waldschmidt reported that the concrete was poured. They are getting a price from Ameren on under ground wiring.

Building & Grounds: Nothing to report

EMA: McLaughlin reported that they were approached about moving the office to the Community Center. The current lease will be expiring and they were going to have the State's Attorney review it.

Finance/Budget: Bakewell reported that they worked on the Budget Amendments that were passed.

County Highway & Recycling: Lindstrom reported the crew that they have working is able to do a lot of in house maintenance which saves a lot. At their meeting they went over snow routes and everything is running smooth. Auditors have been auditing four years worth of work and will have four resolutions to be voted on next month.

Human Resources & IT: Lindstrom was having a meeting at 11:00 a.m. with a vendor about job place health & safety training.

Judicial Offices: Waldschmidt reported that Gina Noe had received the IACC award. Chairman Kroeschen reported that they had received the letter from the state and the Probation Officer Megan Spradling has completed everything.

Lower Level Offices: Nothing to report.

Public Transportation: Waldschmidt reported that she went up to MSW and introduced herself and met with Bev and Tracy.

County Sheriff & Coroner: Stash reported that they had the budget resolution and Sheriff Rob Russell has hired a new part time dispatcher and let a part time jailer go. They had received the check from the insurance company for the tower.

Airport: McLaughlin report they were having a meeting December 12th. They sold their snow blower to a place in Wisconsin for \$24,000.00

Economic Development & Enterprise Zone: McGlasson reported that they had a meeting and their next meeting will be January 4, 2017 and information was being gathered.

ETSB 911: McLaughlin reported that Mike Mayer had introduced himself to the board last month.

Health Dept: Lindstrom reported they had a meeting this week and they are working with the County on how to get the bills paid in an orderly way. Lindstrom also reported that they are looking at the 2017 Budget and things are looking positive.

Marshall-Putnam Extension: Nothing to report

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported that the meeting was short because of the training that was scheduled.

Upper IL River Valley Development Authority: Bakewell reported that there would be a meeting next Tuesday and that the LaSalle County Zone project was presented.

Zoning & Land Use: They had their meeting and they approved the Cimei Minor subdivision plat. They are currently reviewing solar panels and checking to see how an ordinance needs to be worded.

It was moved by McLaughlin and seconded by Stash for the **Payment of Bills.**

Public Comments:

Ameren will be doing some tree trimming in Henry.

At 9:28 A.M. it was moved by Bakewell and seconded by Minnick to **Adjournment** the meeting. Vote shows: all ayes, 0 nays, and 1 absent.

1/12/17 It was moved by Lindstrom and seconded by Bakewell to approve the **minutes 12/8/16 as presented.** Vote shows: all ayes, 0 nays, 3 absent. Motion carried.