

MARSHALL COUNTY BOARD MEETING

April 13, 2017

The Marshall County Board met in the Marshall County Board Room for the April Board meeting on a April 13, 2017 at 8:30 am. Chairman Gary Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Daykin, Kroeschen, Lindstrom, Stash, McGrath, Minnick and Waldschmidt. McLaughlin and Vice Chairman McGlasson were absent.

It was moved by Stash and seconded by Gauwitz to **approve the minutes** for 3/9/2017 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Joel Hopkins from Hopkins & Associates was here to review the audit report which covered thru November 30, 2016. Joel thanked the Departments & employees for all their assistance. The Audit was clean or unqualified with no significant delinquencies. Circuit Clerk had a separate audit that was clean.

#17-17 It was moved by Bakewell and seconded by Johnson to **approve the 2016 County and Circuit Clerk's Fiscal Year Annual Audit-Hopkins & Associates** Vote shows: all ayes, 0 nays, and 2 absent.

County Engineer Pat Sloan reported that there will be hearings the next 2 month, April 20th & in June.

Sloan reported that the Highway Department has started disking shoulders, the rain is making maintenance hard and February they had a very good month due to the weather. They took sealed bids for the 2 old trucks and they are now gone. South of LaRose will be done hopefully in May. Tax school road is started. Road 100N will be closed going North for 6 six weeks and they will flip & do the South side (this will take all summer). MFT did bids for seal coating, the seal coating bid were good & we are able to do 3½ miles more than planned.

#17-18 It was moved by Johnson and seconded by Lindstrom to **approve the Text Amendment relating to Solar Energy System.** Vote shows: All ayes 0 nays, and 2 absent.

#17-19 It was moved by Lindstrom and seconded by Minnick to **approve the Resolution Rewarding Bids for Various Township and County Maintenance Sections.** Vote shows all ayes, 0 nays, and 2 absent.

#17-20 It was moved by Johnson and seconded by Lindstrom to **approve the Award Tandem Dump Truck Award.** Vote shows: all ayes, 0 nays, and 2 absent.

Sloan reported on Recycling that they would be having their next electronic day on Friday, April 21st from 1 p.m. till 5:00 p.m. and Saturday, April 22nd, 8:00 a.m. till noon in Toluca.

There was a break from 9:30- 9:43am.

Diana Brandstatter & Tracy Dowell from MSW came to talk about the Annual Ordinances for MSW. They got 4 new vehicles last year, 2 were from Stark County and they are working on getting the titles in our name.

#17-21 It was moved by Daykin and seconded by Waldschmidt to **approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the provision of Public Transportation between Marshall and Stark Counties.** Vote shows: all ayes, 0 nays and 2 absent.

#17-22 It was moved by Lindstrom and seconded by Waldschmidt to **approve an ordinance to Provide for Public Transportation in Marshall County, Illinois.** Vote shows: all ayes, 0 nays, and 2 absent.

#17-23 It was moved by Daykin and seconded by Waldschmidt to **approve Acceptance of the Special Warranty (MSW).** Vote shows: all ayes, 0 nays, 2 absent.

#17-24 It was moved by Bakewell and seconded by Minnick to **approve the Resolution to approve the Elected Officials for IMRF.** Vote shows: all ayes, 0 nays, and 2 absent.

#17-25 It was moved by Bakewell and seconded by Gauwitz to **approve the Resolution for a Tax Anticipation Warrant for IMRF.** Vote shows: all ayes, 0 nays, and 2 absent.

#17-26 It was moved by Johnson and seconded by Stash to **approve the Marshall County Raffle Ordinance with the exception if a City permit is purchased then a County permit is not needed.** Vote shows: 9 ayes, 1 nay, and 2 absent.

#17-27 It was moved by McGrath and seconded by Gauwitz to **approve the Re-appointment of Ernie Robinson to the Toluca Surface Water Protection District.** Vote shows: all ayes, 0 nays, and 2 absent.

#17-28 It was moved by Stash and seconded by Waldschmidt to **approve the Re-Appointment of Roger Perdeu for the Henry Fire Protection District (3 Year Term).** Vote shows: all ayes, 0 nays, and 2 absent.

#17-29 It was moved by Bakewell and seconded by Gauwitz to **approve the Re-Appointment of David Dollinger for the Toluca-Rutland Fire Protection District Trustee (3 Year Term).** Vote shows: all ayes, 0 nays, 2 absent.

#17-30 It was moved by Lindstrom and seconded by Daykin to **approve the Re-Appointment of John Ehrnthaller for the Toluca-Rutland Fire Protection District Trustee (3 Year Term)** Vote shows: all ayes, 0 nays, and 2 absent.

#17-31 It was moved by McGrath and seconded by Minnick to **approve the Re-Appointment of Joe McCall as the Varna Fire District Trustee (3 Year Term).** Vote shows: all ayes, 0 nays, and 2 absent.

#17-32 It was moved by McGrath and seconded by Minnick to **approve the Re-Appointment of Brian Lord as the Varna Fire District Trustee (3 Year Term).** Vote shows: all ayes, 0 nays, and 2 absent.

#17-33 It was moved by Johnson and seconded by Gauwitz to **approve the Appointment of Charles Mooberry to the M-P River Conservancy Group To fill the vacancy of Tony Colvin.** Vote shows: all ayes, 0 nays, 2 absent.

Chairman Kroeschen said that there needs to be some discussion on the county website. The website has been updated and there have been some changes made and it is now working. Kroeschen contacted the Illinois Association County Board Members committee & they will look into it. Gauwitz says he will also make a couple of calls.

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

Committee Reports:

Animal Control: Waldschmidt reported that they have ordered fencing & picked up 2 dog doors. They are now housing 2-3 dogs.

Building & Grounds: Johnson stated they were thinking about painting the stairs to the Circuit Clerks office but instead they washed it down & they are fine now.

EMA: Stash stated that they have held 2 special seminars at the firehouse. Things are going well and Rich is doing a great job.

Finance/Budget: Nothing to report,

County Highway & Recycling: Nothing else to report.

Human Resources & IT: Lindstrom stated they will be holding a meeting.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that Probation is busy, County Clerk has been busy with election and calculating taxes.

Public Transportation: Nothing to report.

County Sheriff & Coroner: Gauwitz reported that they have sold the old squad car & used the money for striping and painting the new car. Rob attended the Illinois Association Sheriff Conference.

Airport: Nothing to report.

Economic Development: Nothing to report.

Enterprise Zone: Nothing to report.

ETSB 911: Gauwitz reported that there was a failed start on the generator (was covered by warranty) and they have ordered new head sets for dispatch.

Health Dept: Lindstrom stated that they have had 2 meetings and the remodeling will be complete soon.

Marshall-Putnam Extension: Stash reported that that there has been a lot of discussion on the Hog Facility, Ag, Hennepin water, & Economic Environment.

Regional Office of Education: There is one unfilled spot on the board.

Tri-County Opportunities: Johnson stated that they have \$400,000 in the bank & they are looking at another Ameren Grant.

Upper IL River Valley Development Authority: Bakewell stated that there is no response from Andy Hamilton on the Enterprise Zone.

Zoning & Land Use: Stash reported that they had a meeting this week and the next meeting will be on April 20th. There will be an open house for the Hog Farm on April 26th. The ZBA board has 2 opening & they need to be from the West side.

Public Comment: Lynn Newton is a Stark County Board member and land owner and he is concerned with the SET Program & combining counties. Lindstrom is questioning over spending on the budget and states that the County has to pay the bills. If a

department goes over their budget the board would like the Amendment to be done before the money is spent.

Discussion Only: Chairman Kroeschen talked to the board about a letter he received from Mike Mendola about splitting Evans Precinct into 2 and the County Clerk is already having a hard time finding judges & this will cost the county more money.

At 10:36 am it was moved by Lindstrom and seconded by Gauwitz to **Adjourn** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

5/11/17 It was moved by Minnick and seconded by McGrath to approve the **minutes 4/13/17 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.