

MARSHALL COUNTY BOARD MEETING AUGUST 10, 2017

The Marshall County Board met in the Marshall County Board Room for the August Board meeting on August 10, 2017 at 8:30 am. Chairman Gary Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Daykin, Kroeschen, Johnson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Lindstrom and McGlasson were absent.

Chairman Kroeschen thanked Jill for getting a new flag for the board room.

It was moved by Stash and seconded by Johnson to **approve the minutes** for 7/13/17 as presented. Vote shows all ayes, 0 nays 2 absent, motion carried.

County Engineer Pat Sloan reported that the ZBA is meeting with the City of Lacon on re-doing some of the City of Lacon maps as the zoning of certain parcels around the City of Lacon were not zoned because of changes in the corporate lines.

Sloan reported on Highway that the crack filing has been completed. Culverts and ditch grading have been completed this month in La Prairie Township. During the inspection of the bridges this year they found a bridge over by Washburn not in good shape. The estimate repairs will cost around \$100,000 to fix. Woodford County will have to pay 70 % and the remaining will be split between the County and Richland Township. The County portion will be budgeted for 2018.

Sloan reported that everything is going well at the recycling center. Midwest Fiber had a large fire at the Mossville facility where the Counties single-stream goes each week. One trip was made to their Bloomington facility. Midwest Fiber in Mossville is back up and running. Sloan also reported that he would like to plan another electronic day in October and contemplating if it will be one or two days.

#17-63 It was moved by Daykin and seconded by McLaughlin to **approve the County Aid for Township Drainage Structure: Richland Twp. County Aid Project 802 Structure 062-3019.** Vote shows: all ayes, 0 nays and 2 absent.

#17-64 It was moved by Gauwitz and seconded by Waldschmidt to **re-appoint Bob Bakewell to the UIRVDA Board.** Vote shows: all ayes, 0 nays and 2 absent.

#17-65 It was moved by Stash and seconded by Gauwitz to **approve the Budget Amendment for FY2017 Drug Prevention.** Vote shows: all ayes, 0 nays and 2 absent.

#17-66 It was moved by Bakewell and seconded by McLaughlin to **approve the Election Judges 2 Year Term** as presented. Vote shows: all ayes, 0 nays and 2 absent.

Bakewell reported that they have the budget hearing meetings with each department head on August 31st in the County Board room.

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

Committee Reports:

Animal Control: Waldschmidt reported that they had a meeting on August 8th and Dr. Alan Mc Cully was present. New locks are needed on the cages and the portable generator needs set up. The pound needs power washed, painted and the roof needs to be looked at.

Building & Grounds: Johnson reported that they had replaced a couple basements doors at the Sheriff Department. A downspout is needing to be replaced at the Courthouse.

EMA: McLaughlin reported that on September 9th they will be having a 911 drill with liquid at the Lacon Fire Station and it will last 8 hours and Lacon and Sparland residents are welcome. Rich received notification from the state the Emergency Operating Plan will need to have a written operation plan for each department and would like to get in contact with them to go over a plan.

Finance/Budget: Bakewell reported that they will have the budget hearing August 31st and hope to have everything ready to present to the board in October.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Nothing to report.

Judicial & Lower Level Offices: Gauwitz reported that he received an email from the County Clerk Jill Piper that they are preparing petition packets, working on recruiting the election judges and repairing books in the vault as they are becoming brittle.

Public Transportation: Waldschmidt reported they are busy and they have about 6 to 7 new riders a week. They have received nothing from the state.

County Sheriff & Coroner: Gauwitz reported that Sheriff Rob Russell is talking to the State's Attorney on the claim for the K-9 dog that was denied. A full time dispatcher resigned and has a new one in training. Currently interviewing to get a few part timers.

Airport: Gauwitz reported they have two projects but they won't start until March 2018. They are also looking at a new entrance for the Airport.

Economic Development:

Enterprise Zone: Nothing to report.

ETSB 911: McLaughlin reported that Mike Mayer had attended some meetings in Springfield and is currently working on his Budget for 2018.

Health Dept.: Nothing to report.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities:

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash reported they had a meeting Monday, August 7th. They received a few calls on the zoning ordinance and the committee decided to leave the ordinance as is.

Various Correspondence: Chairman Kroeschen reported that he received a letter from the Policemen's Benevolent to begin negotiations. He also received a letter from Good Energy and signed an Aggregation Agreement.

At 9:02 am it was moved by Gauwitz and seconded by McLaughlin to **adjourn** the meeting. Vote shows: all ayes, 0 nays and 2 absent.

9/14/17 It was moved by Lindstrom and seconded by McLaughlin to approve the **minutes 8/10/17 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.