

## **MARSHALL COUNTY BOARD MEETING** **December 14, 2017**

The Marshall County Board met in the Marshall County Board Room for the December Board meeting on December 14, 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, Lindstrom, Johnson, McGrath, McLaughlin, Stash, Minnick and Waldschmidt. McGlasson was absent.

It was moved by Gauwitz and seconded by Stash to **approve the minutes** for 11/9/17 as presented. Vote shows all ayes, 0 nays 1 absent, motion carried.

County Engineer Pat Sloan reported on Zoning that they have issued several building permits and collected about \$5500.00. There was no ZBA hearing this month.

County Engineer Pat Sloan reported on Highway that all the snow plow trucks and including the new truck are ready for winter. They sold the 2004 truck for \$25,550.00 to Roberts Township. The South LaRose Road Bridge replacement has been pushed off until March 9<sup>th</sup> due to some of the ROW paperwork not being complete. Sloan reported that next month he will be getting together with the Townships to determine their MFT plans for next year.

**#17-80** It was moved by Lindstrom and seconded by McLaughlin to **approve the Intergovernmental Agreement with Woodford Co. for Repairs to a County Line Bridge in Richland & Cazenovia Township** Vote shows: 11 ayes, 0 nays and 1 absent.

Sloan reported on Recycling that they are trying to keep up with getting the cardboard containers picked up as they are getting quit a few. When they had the recycling day they had a semi load and ended up getting a check back for \$14.00.

Melissa K. Sims, Jay McCracken and Dawn Connerton gave the County Board an overview about OPIOID Litigation Agreement. Melissa stated that she had FOID the State and Marshall County has 4.1 million doses of OPIOID cases in the last 5 years. She has traveled to different states. The key to this issue and solution is education.

**#17-81** It was moved by Daykin and seconded by Gauwitz to **approve the resolution for Designating Bank Depositories for the County Treasurer.** Vote shows: 11 ayes, 0 nays and 1 absent.

**#17-82** Budget amendment for **IMRF for 2017 \$250,000** shows: Roll call vote: all ayes, 0 nays and 1 absent.

**#17-83** Budget amendment for **Airport for 2017 Construction \$92,056.73** and transfer to other funds shows: Roll call vote: all ayes, 0 nays and 1 absent.

**#17-84** Budget amendment for **Health Department for 2017 \$112,747** shows: Roll call vote: all ayes, 0 nays and 1 absent.

**#17-85** It was moved by Daykin and seconded by Gauwitz to **approve the Budget Amendment Dog Tag Refund 210-502.40-210 \$100.00 and Veterinarian 210-554-210 \$470.00.** Vote shows: 11 ayes, 0 nays and 1 absent.

**#17-86** It was moved by Lindstrom and seconded by Gauwitz to **approve the Budget Amendment for Drug Prevention.** Vote shows: all ayes, 0 nays and 1 absent.

**#17-87** It was moved by Stash and seconded by McLaughlin to **approve the Budget Amendment for Morgue Fund.** Vote shows: all ayes, 0 nays and 1 absent.

**#17-88** It was moved by Daykin and seconded by Waldschmidt to **approve the Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement.** Vote shows: all ayes, 0 nays and 1 absent.

**#17-89** It was moved by Lindstrom and seconded by Minnick to **approve the Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement.** Vote shows: all ayes, 0 nays and 1 absent.

**#17-90** It was moved by Stash and seconded by Johnson to **approve the County Clerk 6 Month Report and Annual Report.** Vote shows: all ayes, 0 nays and 1 absent.

**#17-91** It was moved by Daykin and seconded by Stash to **approve the Ordinance Adopting a Policy Prohibiting Sexual Harassment for Marshall Co.** Vote shows: 10 ayes, 1 nays and 1 absent.

**#17-92** It was moved by Bakewell and seconded by Lindstrom to **approve the Marshall County Identity Protection Policy.** Vote shows: all ayes, 0 nays and 1 absent.

**#17-93** It was moved by McLaughlin and seconded by Stash to **approve the Resolution State's Attorney Appellate Prosecutor.** Vote shows: all ayes, 0 nays and 1 absent.

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

### **Various Correspondence:**

Marshall County Probation Officer Megan Spradling gave the County Board an overview of a Coalition. A press conference was held on October 26<sup>th</sup>. Prescription boxes were dropped off and about 50 pounds of pills were collected. They are talking with various groups like youth groups. A letter was handed out to each member inviting them to attend there abuse coalition meeting that they will be having on January 25, 2018 at 1:00 p.m. in the Marshall County Board room. The next CPASA meeting is December 19<sup>th</sup> at 9:30 a.m. at the Putnam County Health Department.

Megan also stated that we currently have Dr. Green who can help with Psychiatric help at the Health Department. He accepts Medicaid. She will be meeting with him to see what he all provides as far as services.

Chairman Kroeschen stated that the County Board received a thank-you card from Jan Webster in regards to the plant that was sent for former retired Chip Webster's Funeral.

### **Committee Reports:**

**Animal Control:** Waldschmidt reported they currently have no dogs in the pound.

**Building & Grounds:** Johnson reported the wall in the basement is completed. He also stated they are going to have to do something with the driveway as the south side is starting to break away.

**EMA:** McLaughlin reported Chairman Kroeschen signed the grant application and Code Red was renewed. With the grant money that is received Rich will be purchasing new office equipment.

**Finance/Budget:** Nothing to report.

**County Highway & Recycling:** Lindstrom reported they received the new snowplow truck and everyone should go take a drive on the new South LaRose Road now that it is completed. Lindstrom reported that Pat Sloan is doing a really great job for the County.

**Human Resources & IT:** Lindstrom reported that the County Clerk's office will be working on a new employee guideline.

**Judicial & Lower Level Offices:** Nothing to report.

**Lower Level Office:** Megan Spradling gave an update on Coalition and Psychiatric.

**Public Transportation:** Waldschmidt reported the contracts are here to be signed.

**County Sheriff & Coroner:** Gauwitz reported Sheriff Rob Russell put out bids for mowing the Courthouse, Jail and Recycling Center for next year. Aaron Wilson will be our new K-9 handler and will be taking classes. The County will be getting a new dog but there will be no expense to the County.

**Airport:** Gauwitz reported that the developers came out and talked to them about solar panels. They renegotiated a 5 year agreement. They will only be completing 2 projects next year due to State funding.

**Economic Development:** Nothing to report.

**Enterprise Zone:** Nothing to report.

**ETSB 911:** McLaughlin reported that all the equipment is working and they had Z-Tron fan replaced. He is working with the schools on a WTH map which will help if there would be a disaster.

**Health Dept.:** Lindstrom report for everyone to go get there flu shot. They currently hired a full-time receptionist.

**Human Services Transportation Comm.:** Daykin reported they had a meeting December 5<sup>th</sup> with each agency and they gave an overview.

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

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

**Tri-County Opportunities:** Johnson reported they had a meeting and they were applying for a grant for funds to keep the program going. Johnson also had a financial report present for everyone to look at.

**Upper IL River Valley Development Authority:** Bakewell reported they approved a 28 million dollars for food industry.

**Zoning & Land Use:** Stash reported that they had a meeting and are working on addressing some mapping issues.

At 10:25 am it was moved by Lindstrom and seconded by Gauwitz to **adjourn** the meeting. Vote shows: all ayes, 0 nays and 1 absent.

**1/11/18** It was moved by Minnick and seconded by Gauwitz to approve the **minutes 12/14/17 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.