

MARSHALL COUNTY BOARD MEETING

February 8, 2018

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on a February 8, 2018 at 8:30am. Vice Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Daykin, Gauwitz, McLaughlin, Johnson, McGrath, Minnick, Stash, Lindstrom and McGlasson.

Chairman Kroeschen and Waldschmidt were absent.

It was moved by Stash and seconded by Minnick to **approve the minutes** for 1/11/2018 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. They will have four ZBA public hearings on February 15, 2018 that will be held in the Courtroom in the Courthouse. The hearings will be on two separate text amendments which will allow commercial solar and wind energy developments. A report was emailed and handed out to each member of all the Building Permits and 2017 ZBA actions.

Sloan reported on Highway they have had lots of snow removal and have had a few issues with trucks. They will be having their annual MFT Bid Opening will be on March 21, 2018 at the Highway Department. The South La Rose Crow Creek Bridge Replacement will be held down in Springfield on March 9, 2018. They took bids on the Richland Township Bridge and they started between \$56,000-\$94,000 and the lowest bid was Stark Excavating at \$56,100. Sloan stated that the County will have to pay \$7400 and the other 74% Woodford County would cover.

#18-13 It was moved by Bakewell and seconded by Lindstrom to **approve the Award Richland Township Bridge Repair, Section 17-80117-00-BR**. Vote shows: all Ayes, 0 nays, and 2 absent.

Sloan reported on Recycling that there has been a few changes in the law with recycling electronics. Sloan stated that he is still planning to have two collections a year. He stated that there seems to be a lot of card board and is looking into changes as the cost is rising. They may have to put another trailer out there and looking at a different vendor.

Marshall County Probation Officer Megan Spradling gave an update on Coalition. Their next meeting will be held in the County Board room on March 1st at 1:00 P.M. They are looking at ways to develop prevention for kids and would like to get the area businesses involved to talk about youth.

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

Committee Reports:

Animal Control: Nothing to report

Building & Grounds: Nothing to report.

EMA: McLaughlin reported that Rich is in compliance, new computers are up and running, chairs are in, and radios are in and working.

Finance/Budget: Bakewell reported that everyone was given a copy of the Circuit Clerks Audit and that the County Audit should be available in March or April.

County Highway & Recycling: Lindstrom reported that they changed the policy on the Assistance to Bridge Fund and they are looking for more funds for projects. He also stated that Pat has replaced dozens of bridges since he has started and appreciates all the work he puts into this.

Human Resources & IT: Lindstrom reported that Rob, Pat and Gina have made offers to the Teamsters.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that the County Clerk's office is busy working on the upcoming Election. The Assessor and Treasurer received over 40 resumes. They did interviews and hired someone and they will start in 2 weeks.

Public Transportation: Nothing to report

County Sheriff & Coroner: Gauwitz reported they reinstated Michelle Bailey for part-time Dispatch. She is fully trained and will fill in when needed. Hired Dustin Bays for part-time Deputy and he is fully trained and certified. Deputy Aaron Wilson hit a deer with the K-9 vehicle. The front brush guard saved a lot of the damage.

Airport: Nothing to report.

Economic Development & Enterprise Zone: Nothing to report.

Enterprise Zone: Vice Chairman McGlasson reported that there will be a meeting with Senator Chuck Weaver.

ETSB 911: McLaughlin reported that they replaced the back-up and all the equipment is working. The Z-Trone will be done at the end of the month. The Department is currently working with Andy Forrest who is the Lostant Fire Chief on when they receive a call they can dispatch it to them instead of transferring it to LaSalle County.

Health Dept: Lindstrom reported that they are trying to reform the 708 Board. County Clerk Jill Piper was able to find some information on the Mental Health and it was put on the levy in 1973.

Human Services Transportation Comm.: Daykin reported they had a meeting February 6th.

Marshall-Putnam Extension: Lindstrom reported that they are having a meeting at IVCC this next week for AG.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they had a routine meeting and Sterling would like to donate the school building to Tri-County Opportunities for a \$1.00.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash reported they are going to have a hearing Thursday, February 15th in the courtroom on solar. The solar towers will be sitting on non producing soil.

Public Comments:

Vice Chairman McGlasson reported that Senator Chuck Weaver will be at the Coffee Hub on March 6th 8:00 A.M. - 9:00 A.M. to host a coffee chat. It will be an informal meeting to discuss what is going on in Springfield and give a chance for people to ask questions or concerns.

At 9:15 A.M. it was moved by Bakewell and seconded by Gauwitz to **Adjournment** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

3/8/18 It was moved by Lindstrom and seconded by Gauwitz to approve the **minutes 2/8/18 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.