

**MARSHALL COUNTY BOARD MEETING**  
**February 14, 2019**

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on February 14, 2019 at 8:30 am. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: McGlasson, Stash, Minnick, Donna, Johnson, McLaughlin, Gauwitz, and Daykin present. Chairman Kroeschen, Bakewell, Balensiefen and Lindstrom were absent.

It was moved by Stash and seconded by Daykin to **approve the minutes** for 1/10/19 as presented. Vote shows all ayes, 0 nays, 4 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. They had a hearing for a map amendment in the Village of Varna for the expansion of AG View FS. The ZBA board is requesting for an approval for a Special Use Permit. The next ZBA hearing will be February 21, 2019 at 7 P.M. in the Courthouse to consider a Special Use application in part of the South East quarter of Bennington Township.

**#19-08** It was moved by Johnson and seconded by McLaughlin to **approve Special Use Permit #19-220 Map Amendment**. Vote shows: all ayes, 0 nays and 4 absent.

Charlotte Balensiefen was present at 8:35 A.M.

**#19-09** It was moved by Daykin and seconded by Gauwitz to **approve Resolution to Award the Saratoga Bridge Replacement Project**. Vote shows: all ayes, 0 nays and 3 absent.

County Engineer reported on Highway that they have been dealing with the winter storm that has happened in the past month. Its been very costly and they have maxed out on their contract on salt and are waiting for a load to come as the barge is stuck on the Illinois River. He has been working on the South Yankee Lane Road Project and working with the 6 land owners that will be involved in this project. Bid lettings will be April 26<sup>th</sup>. The Saratoga Township Bridge Replacement project bid openings were held Friday, January 18, 2019. The highway committee received 4 bids on this project and Curnyn Construction from Geneseo was the lowest bid of \$309,330. The County and Township will only have to pay 10% each. The Bennington Township Bridge replacement is expected to be bid on March 8, 2019. Sloan also reported that we have sent \$100 annual dues to Illinois Public Works Mutual Aid Network but an agreement has not been found. This agreement will help if a disaster were to accrue.

**#19-10** It was moved by Gauwitz and seconded by Minnick to **approve Authorization to Execute the Illinois Public Works Mutual Aid Network Agreement**.  
Vote shows: all ayes, 0 nays and 3 absent.

Sloan also reported on Recycling. They have no major issues except dealing with the weather we have had.

**#19-11** It was moved by Daykin and seconded by Gauwitz to **approve to send the letter to Illinois Noxious Weed Act, 505 ILCS 100**. Vote shows: all ayes, 0 nays and 3 absent.

**#19-12** It was moved by McLaughlin and seconded by Stash to **approve Hopkins and Associates Audit Bid for 4 Years**. Vote shows: all ayes, 0 nays and 3 absent.

**#19-13** It was moved by McLaughlin and seconded by Balensiefen to **approve Trustee Tax Resolution 09-14-206-004**. Vote shows: all ayes, 0 nays and 3 absent.

**#19-14** It was moved by McLaughlin and seconded by Donna to **appoint Tyler Bogner to the ETSB Board for a 3 Year Term**. Vote shows: all ayes, 0 nays and 3 absent.

**#19-15** It was moved by Daykin and seconded by Gauwitz for the **re-appointment of James Leigh to the LaPrairie-Methodist Cemetery Board for 6 Year Term**.  
Vote shows: all ayes, 0 nays and 3 absent.

**#19-16** It was moved by Minnick and seconded by Gauwitz for the **re-appointment of Mark Leigh to the LaPrairie-Methodist Cemetery Board for 6 Year Term**.  
Vote shows: all ayes, 0 nays and 3 absent.

**#19-17** It was moved by Daykin and seconded by Minnick for the **re-appointment of John Webber to the LaPrairie-Methodist Cemetery Board for 6 Year Term**.  
Vote shows: all ayes, 0 nays and 3 absent.

**#19-18** It was moved by McLaughlin and seconded by Stash to **approve Vice-Chairman Travis McGlasson to sign the Master Commercial Natural Gas Sales Agreement**.  
Vote shows: all ayes, 0 nays and 3 absent.

**#19-19** It was moved by McLaughlin and seconded by Balensiefen to **approve the Marshall County Fair Donation for the Liquor License for the Fair**.  
Vote shows: all ayes, 0 nays and 3 absent.

Probation Officer Megan Spradling gave an update and one of her jobs is Community Outreach. Our Health Department received a grant to provide training for mental health and within this grant they will be able to train professionals within the community and then see how they can identify mental health issues and then to be able to approach them and refer them for the appropriate treatment. Megan was happy to report that she was able to receive the training. They are available to give individuals 8 hours of training and the hours can be divided up in two sessions of four hours each and there is no cost for this. The goal is within the next 3 years is to train as many people as possible. Spradling stated that they had 2 overdoses in the last week.

The Probation office is also working on applying for the DFC (Drug Free Community) Grant. This grant is for prevention and education. The Health Department is willing to help write the grant and be the fiscal agent. If the grant is received; then they will hire someone to coordinate all the education and prevention activities for the community. The grant is over \$100,000. They are needing more community members to participate and come to the meetings.

On April 27<sup>th</sup> is National Drug Take Back from 10:00 A.M. - Noon and there will be 3 locations: Sheriff Department, Henry Police Department, Toluca Police Department and they are needing volunteers to assist. The 10<sup>th</sup> Circuit Family Violence Council is holding a training on February 26<sup>th</sup> at the Health Department on child sex abuse. Spradling also stated that the Next Impact meeting will be March 21<sup>st</sup> at 1:00 P.M. at the Courthouse. She also stated that she was able to attend the Leadership Conference and learn about Coalition and the Health Department paid her expenses to attend the conference.

### **Committee Reports:**

**Animal Control:** Minnick reported that they will need a few volunteers to drive to Secor to pick up a load of dog food as Sherri Coghill will no longer be going to pick up the food.

**Building & Grounds:** Johnson reported that he is getting bids on new carpet for the Assessor Office and County Board room.

**EMA:** McLaughlin reported that Rich is very busy and handling things well and they had a meeting February 7<sup>th</sup>. March 3<sup>rd</sup>-9<sup>th</sup> is severe weather preparedness week and on March 5<sup>th</sup> he will be conducting an activity.

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

**County Highway & Recycling:** Nothing to report.

**Human Resources & IT:** Nothing to report.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Gauwitz reported that the County Clerk's office is busy with preparing for the upcoming April Election.

**Public Transportation:** Daykin reported that they have been closed due to weather and they received the new applications for 2020.

**County Sheriff & Coroner:** Gauwitz reported that they currently have one inmate and 3 of the deputies completed the active shooters training and they have been busy with all the weather.

**Airport:** Gauwitz reported that there is a meeting tonight February 14<sup>th</sup>.

**Economic Development & Enterprise Zone:** McGlasson reported that they are thinking about having a workshop in the summer on a Saturday.

**Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported Mike has been working on filling out all the paperwork for the state. All the equipment is up and working at this time. He has also been working on map updates.

**Health Dept:** Nothing to report.

**Human Services Transportation Comm.:** Daykin reported that they had a meeting February 5<sup>th</sup>. She also stated that a lot of the Springfield IDOT staff have left and they are shorthanded.

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

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

**Tri-County Opportunities:** Johnson reported that their meeting was canceled due to weather conditions.

**Upper IL River Valley Development Authority:** Nothing to report.

**Zoning & Land Use:** Stash reported that they are waiting on the solar updates from the lottery which should be in March.

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

At 9:30 A.M. it was moved by Marty and seconded by Daykin to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and 3 absent.

**3/14/19** It was moved by Minnick and seconded by Nauman to approve the **minutes 2/14/19 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.