

## **MARSHALL COUNTY BOARD MEETING**

### **March 14, 2019**

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on March 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, Bakewell, Balensiefen, Lindstrom and Daykin present. Chairman Kroeschen was absent.

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

County Engineer Pat Sloan reported on Zoning. The Zoning Board of Appeals recommends approval for a Special Use Permit #19-221 Meteorological Tower in Bennington Township. The permit period is for two years, which then can be renewed for subsequent two-year periods and the renew fee would be \$250.00. There will not be a ZBA meeting in March. Sloan also reported that the lottery has been put off another month for the Solar Farm projects.

**#19-20** It was moved by Stash and seconded by Balensiefen to **approve Special Use Permit #19-221 Meteorological Tower**. Vote shows: all ayes, 0 nays and 1 absent.

County Engineer Pat Sloan reported on Highway. The South Yankee Road Project Bid letting will be on June 14<sup>th</sup>. He stated that he is currently waiting on one property owner for approval of a Right of Way that will need to be approved for purchase. This project will cost \$1.58 million dollars. He also reported that on March 20<sup>th</sup> at 10:30 A.M. at the Highway Department they will have open bids for MFT contracts for seal coating and paving projects. County Board members are invited and a sponsored lunch will be served.

**#19-21** It was moved by Lindstrom and seconded by Daykin to **approve Resolution Appropriating Fund for the Federal Participation Agreement for Section 06-000089-RS**. Vote shows: all ayes, 0 nays and 1 absent.

Sloan also reported on Recycling. They will be having an electronics recycling event in Toluca on April 26<sup>th</sup>.

Sloan also reported that Terry Hatton, Jill Kenyon and himself had a meeting with IL Public Risk and the County Board needs to form a Safety Committee.

**#19-22** It was moved by Bakewell and seconded by Gauwitz to **approve Marshall County Noxious Weed Management Plan-Appointment of Susie Simmons and a Noxious Weed Stipend was an annual payment and was effective immediately of \$200.00**. Vote shows: all ayes, 0 nays and 1 absent.

Chris Dvorak the Regional Office of Education Superintendent was present along with Matt Winchester the Assistant Superintendent and Tyler Amm the Truancy Director. A copy of the Annual Financial Report and Directory were given to each County Board Member. The Annual Financial Report is from July 1, 2017 through June 30, 2018. They mentioned that there is a shortage on substitute teachers. He also reviewed the Finances and Distributions that were provided in the Annual Report. They will be offering a training course for bus drivers.

Their annual banquet will be May 2<sup>nd</sup> and several awards are handed out and the County Board is welcome to attend.

**#19-23** It was moved by Lindstrom and seconded by Gauwitz to **approve the Re-Appointment of Allen Toepper to the Zoning Board of Appeals for a 5-year Term.** Vote shows, 0 nays and 1 absent.

**#19-24** It was moved by McLaughlin and seconded by Gauwitz to **approve the Re-Appointment of Rich Koch as Chief to the L-S Fire Dept. for a 1-year term.** Vote shows: all ayes, 0 nays and 1 absent.

**#19-25** It was moved by Bakewell and seconded by McLaughlin to **approve Trustee Tax Resolution 09-11-327-002.** Vote shows: all ayes, 0 nays and 1 absent.

Traci Dowell and Julie Briner were present from MSW Projects. They currently have 145 clients that they serve and they have 47 new clients in 2017. If you are under 60 years of age and are using the service, they are charged \$15.00 for 30 miles round trip 15 miles one way. If you are 60 years and over, they ask for a volunteer donation. They are currently open 7:30 A.M. - 4:30 P.M. Monday through Friday. A lot of these people do not have a vehicle or are not able to drive.

**#19-26** It was moved by Lindstrom and seconded by Daykin 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 1 absent.

**#19-27** It was moved by Daykin and seconded by Balensiefen to **Approve an Ordinance to provide for Public Transportation in Marshall County, Illinois.** Vote shows: all ayes, 0 nays and 1 absent.

**#19-28** It was moved by Daykin and seconded by Balensiefen to **Approve Acceptance of the Special Warranty (MSW).** Vote shows: all ayes, 0 nays and 1 absent.

County Internet Subscriptions was tabled.

Vice-Chairman Travis McGlasson brought attention to the County Board that if you were going to be absent from a meeting to please notify County Clerk Jill Kenyon in advance so that we know if we have a quorum.

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

#### **Committee Reports:**

**Animal Control:** Minnick reported that everything was good.

**Building & Grounds:** Johnson reported that a tree branch fell on the Court House sign & broke it. The Elevator is being fixed, parts were ordered. The boiler is done. There were new Dehumidifiers put in the jail. They will be starting to construct the Lactation room next week. They will be having a committee meeting to discuss flooring for the County Board room and Assessor Office after this County Board meeting.

**EMA:** McLaughlin reported that in February there was a Pipeline Safety Seminar at Operator's 150 hall in Utica, it was very informative and he thinks that it would be great for the Sheriff Deputies and Highway Department to attend their 2-hour course.

**Finance/Budget:** Bakewell stated that next month Joel Hopkins will be here to review the audit.

**County Highway & Recycling:** Lindstrom stated that they have been discussing the Grant for the Spray Patch Machine (\$80,000) and they are not counting on the grant that they need to get it ordered.

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

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** McLaughlin reported that County Clerk Jill Kenyon has been working with Greg from Wilson Insurance on getting a quote for Cyber Security Insurance and that Cyber Mandates are huge.

**Public Transportation:** Daykin reported that the Application is being worked on. March 21 & 22 are public hearings in Henry and Toulon for applications. State payments are up to date.

**County Sheriff & Coroner:** Gauwitz reported that the new squad truck is still on order. They received a new proposal from McMahan Lawncare for the mowing this year and the price is the same as last year.

**Airport:** Gauwitz reporting that they were having their meeting tonight (March 14<sup>th</sup>). They are working on purchasing two memorial benches for Charlie Allen who passed away and that the benches were going to cost around \$1500.00 and they are accepting donations.

**Economic Development & Enterprise Zone:** Vice Chairman McGlasson reported they are working on getting a workshop together. Stash reported that he attended a SET meeting.

**Enterprise Zone:** Nothing to report.

**ETSB (911):** 911 Coordinator Mike Mayer was present and reported that the Next Generation grant application was accepted to upgrade the equipment and that the grant was for \$99,600.00. March 26<sup>th</sup> the full time Dispatchers will be attending a training.

**Health Dept:** Hector Gomez was present and thanked the County Board for the opportunity to take Diana Rawlings position at the Health Dept.

Hank Gauwitz left at 10:15 A.M.

**Human Services Transportation Comm.:** Daykin reported that Traci Dowell, Julie Briner and Diana Brandstatter attended a conference in Springfield.

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

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

**Tri-County Opportunities: Upper IL River Valley Development Authority:** Johnson reported they had a meeting last week. They are looking to replace the CEO that will be retiring in June.

**Zoning & Land Use:** Nothing to report.

At 10:18 A.M. it was moved by Daykin and seconded by Lindstrom to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and

**4/11/19** It was moved by Stash and seconded by Balensiefen to approve the **minutes 3/14/19 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.