

MARSHALL COUNTY BOARD MEETING
February 9, 2017

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on February 9, 2017 at 8:30am. Vice Chairman Travis McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows; Bakewell, Daykin, Gauwitz, Johnson, Lindstrom, Stash, McGrath, McLaughlin, Minnick.

Johnson, Chairman Kroeschen and Waldschmidt were absent.

It was moved by Lindstrom and seconded by Gauwitz to **approve the minutes** for 1/12/17 as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

County Engineer Pat Sloan mentioned that Glenn Turnbull passed away who used to be on the County Board. Sloan reported the Zoning Committee is working on a Text Amendment that will provide more specifics on solar energy systems. They will have their next ZBA meeting March 16th. Sloan reported that they had bids on the Steuben Bridge replacement and Stark came in at the lowest bid of \$480,000. Sloan reported they received their new pick-up. They will be putting two older trucks up for bid. Sloan reported that things are going well out at the recycling center. McLaughlin asked Sloan when the next recycling of the electronics would be and Sloan reported that he was hoping sometime the end of April and that it would probably be held down at the Highway Dept. since they built a loading dock.

Chris Dvorak from the Regional Office of Education presented the County Board the Annual Report. Dvorak reported that they work with 60 public schools and 10 parochial schools. They do compliance visits to the school to make sure records and policy are done correctly and they will be currently visiting Midland next week. He also reported that they depend on a grant called Truancy that saves them money on food. They also have a grant called CTE for kids who are in trouble and this helps with job placement for them. They will be having there annual Spelling Bee this weekend. They are currently looking for another member for their board to be elected.

#17-10 It was moved by Bakewell and seconded by Gauwitz to **approve the change of the next County Board meeting to March 10th instead of March 9th**. Vote shows: all ayes, 0 nays, and 3 absent.

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

Committee Reports:

Animal Control: Minnick reported that the heaters are working.

Building & Ground: Nothing to report.

EMA: McLaughlin reported that he would like to commend Rich for doing a very good job on getting everything upgraded and reports sent to the State. They will be holding a meeting on March 22nd at the fire house in Lacon they will have six organizations for mass disasters. On March 29th they will be having a weather spotter class.

Finance/Budget: Bakewell reported that the field work is done on the Audit and hoping to have it ready for the April board meeting.

County Highway & Recycling: Lindstrom reported that the new LED lighting is finished and is really bright so the guys don't have to use extra lighting when working on trucks. It will also be energy cost saving as well. The annual maintenance bids will be held on March 15th at the Highway Dept. and a lunch will be served. Lindstrom reported they will also be putting two older trucks up for bids.

Human Resources & IT: Lindstrom reported that he is working on getting a proposal for out sourcing payroll.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that the Probation office is working on getting a presentation put together for the March Board meeting. Gauwitz reported that the County Clerks office has finished all the W2's, 1099's and is currently working on property taxes, recording and the upcoming April election.

Public Transportation: Nothing to report.

County Sheriff & Coroner: Gauwitz reported the new car is ready, the jail is at full capacity. Gauwitz reported the Sheriff placed a call to Aramark whom cleans the rugs because the bills had went up for Courthouse and Jail. They are working on getting rid of the Impala. Sheriff Rob Russell commented that they will be having the stairs inside the Courthouse painted as well.

Airport: Nothing to report.

Economic Development: McGlasson reported the next meeting will be in April. North Central got rid of there director and they have a new Chief Executive Director who was appointed.

Enterprise Zone: Nothing to report.

ETSB (911): McLaughlin reported Mike is doing a great job with the transition of taking the job. Last year they had over 6500 calls to the 911 center. The dispatchers will be attending some MABAS training. McLaughlin reported they are working on some replacement batteries.

Health Dept: Lindstrom reported that they will be having a meeting in 2 weeks and that the remodeling of the meeting room is almost complete and are hoping to have an open house in March or April. Lindstrom also reported the budget looks fine.

Marshall-Putnam Extension: Lindstrom reported that they are having Government workshops and having a lot of seminars for people to attend.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Lindstrom reported that he attended a meeting and they are working on getting a women and childrens shelter.

Upper IL River Valley Development Authority: Bakewell reported they will have a meeting next Tuesday February 14th.

Zoning & Land Use: Stash reported there is a meeting this month.

Public Comments:

Ameren will be doing some tree trimming around Camp Grove and Sparland areas.

At 9:24 A.M. it was moved by Lindstrom and seconded by McLaughlin to **Adjorn** the meeting, Vote shows: all ayes, 0 nays, and 3 absent.

3/9/17 It was moved by Lindstrom and seconded by McLaughlin to approve the **minutes 2/9/17 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.