

RESOLUTION NO. 13-1-08-01

**Resolution to Authorize Federal Aid Matching Funds
on the County Highway 29 Resurfacing Project
Skyline Road and Crenshaw Road**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL, that \$450,000.00 be appropriated from the Federal Aid Matching Fund for the construction of the resurfacing improvement on CH 29 (Crenshaw Road & Skyline Road).

This project entails the hot mix asphalt resurfacing of 2.2 miles of (CH29) Skyline Road and Crenshaw Road. (See attached map)

On roll call vote **RESOLUTION NO. 13-1-08-01** passes the 8th day of January, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis
Ron Ellis, Chairman VOTING yea

Brent Gentry
Brent Gentry, Commissioner VOTING yea

James D. Marlo
James D. Marlo, Commissioner VOTING yea

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

SKYLINE RD/CRENSHAW RD

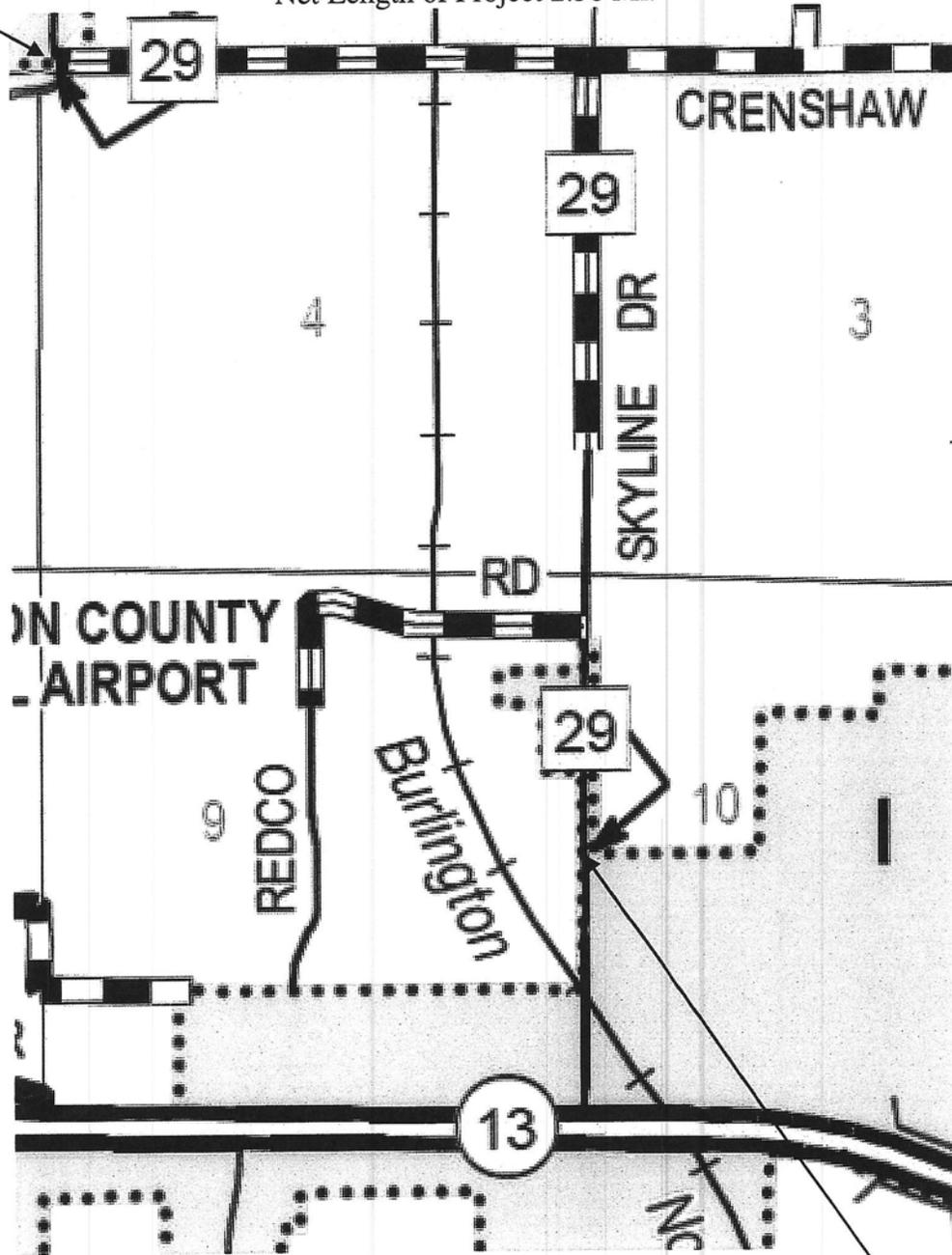
2013 RESURFACING

LOCATION MAP

T.9S., R.2E., 3rd PM

END CH 29 RESURFACING
STATION 136+00

Net Length of Project 2.58 Mi.



BEGIN CH 29 RESURFACING
STATION 0+00

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS.

WHEREAS, the County Highway System of Williamson County is being maintained in an acceptable condition, and

WHEREAS, a transfer of allotted County Motor Fuel Tax funds in the amount of **25%** of the anticipated allotments for 2012 would not jeopardize adequate maintenance of existing County Highways, and

WHEREAS, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

WHEREAS, in accordance with Section 5/5 - 701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance, or improvements of roads on the County Unit System:

THEREFORE, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of **Three Hundred One Thousand Sixty One Dollars (\$301,061.00)** from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer's office at Carbondale, Illinois.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

James D. Marlo VOTING yea
James D. Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

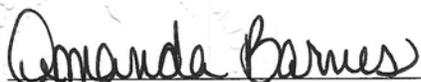
RECEIPT

STATE OF ILLINOIS

COUNTY OF WILLIAMSON

I, **Amanda Barnes, County Clerk and Recorder**, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on January 08, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Marion, Illinois in said County this 8th day of January, 2013.



Amanda Barnes

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-01-08-03

Resolution in Support of Collective Bargaining Rights in Illinois

WHEREAS, unions representing state employees are currently in negotiations with the Quinn Administration for contracts covering more than 40,000 state employees; and

WHEREAS, Governor Quinn has refused to honor pay increases negotiated in the last collective bargaining agreements despite an arbitrator's ruling that this clearly violates union contracts; and

WHEREAS, on November 20, Governor Quinn has acted unilaterally and without any cause to terminate the state's contract with AFSCME, the largest state employee union; and

WHEREAS, to every appearance the Governor is seeking to sabotage collective bargaining and to deprive state employees of union rights and protections on the job; and

WHEREAS, state employees are a vital part of our community who help preserve public safety, protect our natural resources, provide assistance in emergencies and disasters, aid the elderly and disabled, and in much more; and

WHEREAS, the fair wage earned by state employees is a vital element that helps to sustain our local economy; and

WHEREAS, the right to collective bargaining is fundamental to a free and open society and should not be arbitrarily abrogated; and

NOW, THEREFORE, BE IT RESOLVED, that this body calls on Governor Quinn to immediately rescind his order to terminate the state's contract with AFSCME and to negotiate in good faith with all of the unions representing state workers to reach fair settlements.

On roll call vote **RESOLUTION NO. 13-01-08-03** passes this 8th day of January, 2013.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-01-08-03

Resolution in Support of Collective Bargaining Rights in Illinois

WHEREAS, unions representing state employees are currently in negotiations with the Quinn Administration for contracts covering more than 40,000 state employees; and

WHEREAS, Governor Quinn has refused to honor pay increases negotiated in the last collective bargaining agreements despite an arbitrator's ruling that this clearly violates union contracts; and

WHEREAS, on November 20, Governor Quinn has acted unilaterally and without any cause to terminate the state's contract with AFSCME, the largest state employee union; and

WHEREAS, to every appearance the Governor is seeking to sabotage collective bargaining and to deprive state employees of union rights and protections on the job; and

WHEREAS, state employees are a vital part of our community who help preserve public safety, protect our natural resources, provide assistance in emergencies and disasters, aid the elderly and disabled, and in much more; and

WHEREAS, the fair wage earned by state employees is a vital element that helps to sustain our local economy; and

WHEREAS, the right to collective bargaining is fundamental to a free and open society and should not be arbitrarily abrogated; and

NOW, THEREFORE, BE IT RESOLVED, that this body calls on Governor Quinn to immediately rescind his order to terminate the state's contract with AFSCME and to negotiate in good faith with all of the unions representing state workers to reach fair settlements.

On roll call vote **RESOLUTION NO. 13-01-08-03** passes this 8th day of January, 2013.

Williamson County Board of Commissioners

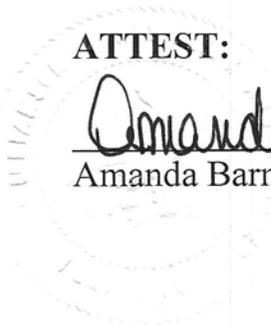
Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder





WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-408-009

As described in certificates(s) : 148 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Earl Burns, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:



Amanda Barnes
CLERK

Ros Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-12-101-027

As described in certificates(s) : 825 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Geri Lyon, has bid \$17,215.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$12,745.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$170.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$17,215.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$12,745.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:

Amanda Barnes
CLERK

Ros Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-107-018

As described in certificates(s) : 1210 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Richard Pisoni, has bid \$27,315.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$20,245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$270.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$27,315.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$20,245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:

Amanda Barues
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 4-12-24-700-001

4-12-24-700-002

As described in certificates(s) : 01577-95, 01576-95 sold October 1995

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Richard Pisoni, has bid \$3,832.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,802.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$37.50 for his services and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,832.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,802.50 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-476-005

As described in certificates(s) : 1153 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Eric J Wiegand, has bid \$3,327.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,432.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$32.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,327.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,432.50 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-129-001

As described in certificates(s) : 109 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Richard Pisoni, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-483-015

As described in certificates(s) : 233 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

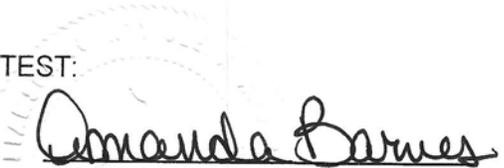
WHEREAS, Richard Pisoni, has bid \$13,680.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$10,120.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$135.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$13,680.00.

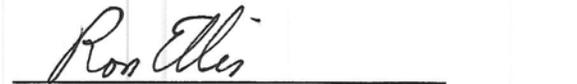
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$10,120.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-281-021

As described in certificates(s) : 1493 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Richard Pisoni, has bid \$853.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$445.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$8.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$853.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$445.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of January, 2013

ATTEST:

Amanda Barnes
CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 13-01-17-12

WILLIAMSON COUNTY AIRPORT AUTHORITY

WHEREAS, a vacancy exists on the Williamson County Airport Authority Board; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Dr. Javier Muniz be and is hereby appointed to serve the remainder of Dr. Carl Planinc's term commencing on today's date and due to expire on July 31, 2015.

On roll call vote **RESOLUTION NO. 13-01-17-12** passes this 17th day of January, 2013.

Williamson County Board of Commissioners

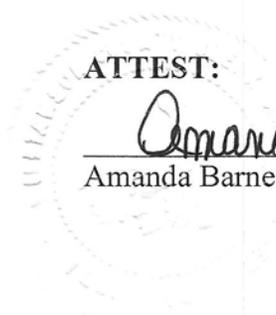
Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



Resolution No. 13-01-24-13

Joint Resolution to Incorporate Johnson County into the Franklin and Williamson Counties Educational Service Region

Whereas, Section 3A-4 of the School Code (105 ILCS 5/3A-4), as amended by Public Act 97-0703, effective June 25, 2012, requires the counties in any Educational Service Region of under 61,000 inhabitants as determined by the most recent federal census to either form a new Educational Service Region of over 61,000 inhabitants or to annex to an existing Educational Service Region of over 61,000 inhabitants; and,

Whereas, Johnson County is part of the Alexander, Johnson, Massac, Pulaski, and Union Counties Educational Service Region; and,

Whereas, the Alexander, Johnson, Massac, Pulaski, and Union Counties Educational Service Region has less than 61,000 inhabitants as determined by the 2010 federal census; and,

Whereas, Public Act 97-0703 authorizes the boards of the counties involved to approve the incorporation of counties into Educational Service Regions of at least 61,000 inhabitants; and,

Whereas, the boards of Franklin, Williamson, and Johnson Counties must jointly approve the incorporation of Johnson County into the Educational Service Region comprised of Franklin, Williamson, and Johnson Counties under Section 3A-4 of the School Code, as amended;

Therefore, the County Board of Williamson County hereby approves the incorporation of Johnson County into the Educational Service Region comprised of Franklin, Williamson, and Johnson Counties to be effective on July 1, 2015. All prior resolutions in conflict with this present resolution are hereby repealed. The terms, actions, decisions, conditions, legal rights, and privileges that were approved and conferred prior to the adoption of this present resolution, however, shall be binding and in effect to the extent they do not conflict with the present resolution.

Approved this 24th day of January, 2013

Ronald Ellis
Chairman

Williamson County Board

COUNCIL RESOLUTION OF SUPPORT

RESOLUTION NO. 13-01-24-14

WHEREAS, Williamson County, is applying to the State of Illinois for a Community Development Assistance Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that Williamson County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Williamson County Board Chairman on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Williamson County Board Chairman and the Williamson County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

On roll call vote, RESOLUTION NO. 13-01-24-14 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 24th day of January, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis
Ron Ellis, Chairman VOTING Yea

Brent Gentry
Brent Gentry, Commissioner VOTING Yea

Jim Marlo
Jim Marlo, Commissioner VOTING Yea

ATTEST: Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-02-13-16

CROSSWALK COMMUNITY ACTION AGENCY BOARD

WHEREAS, there are vacancies due to the expiration of the terms of Bob Barnett, Sherrie Harlow, and Celeste Sollers; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Bob Barnett, Sherrie Harlow, and Celeste Sollers are hereby reappointed to serve two-year terms commencing on today's date and expiring on December 31, 2014.

On roll call vote **RESOLUTION NO. 13-02-13-16** passed this 13th day of February, 2013.

Williamson County Board of Commissioners

Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-02-13-17
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the expiration of Don Yewell's term, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Don Yewell be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire May 7, 2017.

On roll call vote this **RESOLUTION NO. 13-02-13-17** passes this 13th day of February, 2013.

Williamson County Board of Commissioners

Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-03-12-18

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD

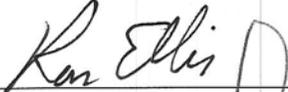
WHEREAS, vacancies will exist on the Bi-County Health Board due to the expiration of Brent Gentry and Dallas Duty's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Brent Gentry is hereby reappointed to serve a one year term commencing on July 1, 2013 and due to expire June 30, 2014 and Dallas Duty is hereby reappointed to serve a 3 year term commencing on July 1, 2013 and due to expire June 30, 2016.

On roll call vote this **RESOLUTION NO. 13-03-12-18** passes this 12th day of March, 2013.

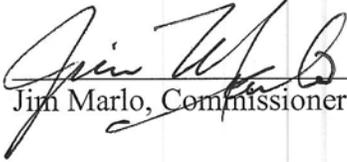
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea

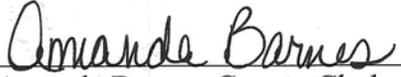


Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-03-12-19
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the resignation of Ron Harvel, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Evelyn Stacy be appointed to serve the remainder of Mr. Harvel's term commencing on today's date and due to expire April 30, 2013.

On roll call vote this **RESOLUTION NO. 13-03-12-19** passes this 12th day of March, 2013.

Williamson County Board of Commissioners

Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-03-12-20

HIGHWAY 37 NORTH WATER DISTRICT

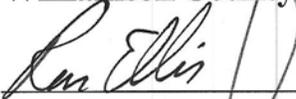
WHEREAS, a vacancy will exist on the Highway 37 North Water District Board due to the resignation of Curtis Smith; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Jason Smith is hereby appointed to serve the remainder of Mr. Smith's term commencing on today's date and due to expire May 1, 2014.

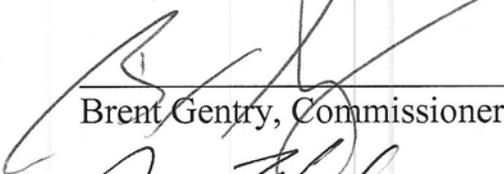
On roll call vote **RESOLUTION NO. 13-03-12-20** passes this 12th day of March, 2013.

Williamson County Board of Commissioners



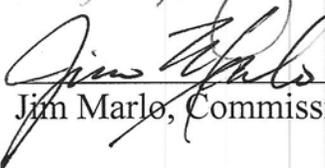
Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

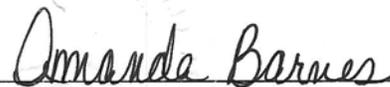
VOTING yea



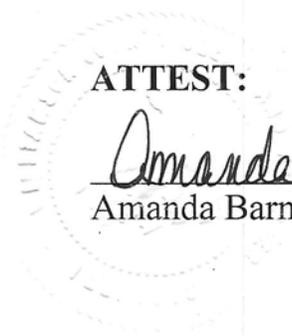
Jim Marle, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-04-17-21

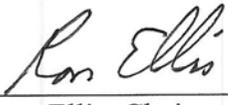
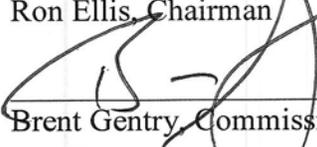
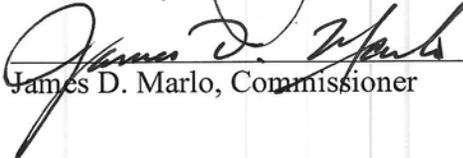
**Resolution to Authorize Road and Bridge Funds
on the Township Road 169 Resurfacing Project
Meridian Road**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL, that \$150,000.00 be appropriated from the Road & Bridge Fund for the construction of the resurfacing improvement on TR 169 (Meridian Road).

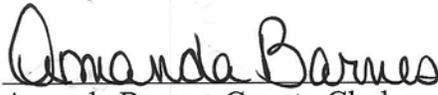
This project entails the placement of rock and hot mix asphalt resurfacing of .4 miles of (TR 169) Meridian Road.

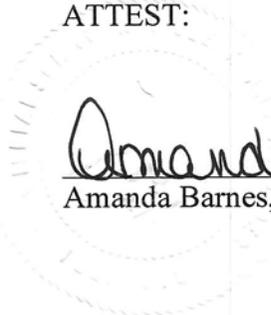
On roll call vote **RESOLUTION NO. 13-04-17-21** passes the 17th day of April 17, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

 Ron Ellis, Chairman	VOTING	<u>yea</u>
 Brent Gentry, Commissioner	VOTING	<u>yea</u>
 James D. Marlo, Commissioner	VOTING	<u>yea</u>

ATTEST:


Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-04-17-23
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the expiration of Evelyn Stacy's term, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Evelyn Stacy be and is hereby reappointed to serve a 5 year term commencing on May 1, 2013 and due to expire April 30, 2018.

On roll call vote this **RESOLUTION NO. 13-04-17-23** passes this 17th day of April, 2013.

Williamson County Board of Commissioners

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-04-17-24

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

WHEREAS, vacancies will exist on the Williamson County Fire Protection District due to the expiration of Fred Becker and Steve Land's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Fred Becker is hereby reappointed to serve another three-year term commencing on May 1, 2013 and due to expire on April 30, 2016.

BE IT FURTHER RESOLVED, that Steve Land be and is hereby reappointed commencing May 1, 2013 and due to expire April 30, 2016.

On roll call vote RESOLUTION NO. 13-04-17-24 passes this 17th day of April, 2013.

Williamson County Board of Commissioners

 _____ VOTING *yea*

Ron Ellis, Chairman

 _____ VOTING *yea*

Brent Gentry, Commissioner

 _____ VOTING *yea*

Jim Marlo, Commissioner

ATTEST:

 _____

Amanda Barnes, County Clerk and Recorder

RESOLUTION 13-05-08-25

WHEREAS, "Williamson County" has been awarded a grant (the "Grant") by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program or (the "Program") in the amount of Five Hundred Thousand & 00/100 (\$500,000.00) under the Authority's Program and in order to receive the Grant, the County must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that Williamson County shall enter into a Grant Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the County in the maximum amount of Five Hundred Thousand & 00/100 (\$500,000.00), which shall be used by the County for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement.

In order to make grants for the Counties Rehabilitation Program to lend funds for the rehabilitation of approximately Twelve (12) single-family owner-occupied residences.

BE IT RESOLVED FURTHER that any one of the following individual: Ron Ellis, of Williamson County, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Loan to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the County hereby ratifies, authorizes, confirms and approves any prior action of the County taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the County in connection with the Grant.

PASSED BY WILLIAMSON COUNTY, STATE OF ILLINOIS, AND APPROVED BY ITS COUNTY BOARD THIS 8th DAY OF May, 2013.

APPROVED:

Ron Ellis
County Board Chairman

CERTIFIED:

Amanda Barnes
Williamson County Clerk

GOVERNMENTAL UNIT INCUMBENCY CERTIFICATE

The undersigned, the duly elected, qualified and acting County Clerk of Williamson County, hereby certifies to the Illinois Housing Development Authority as follows:

1. That as the County Clerk the undersigned has been charged with the custody of the corporate seal and the books and records of Williamson County.

2. That the following persons have been duly elected to the positions set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Ron Ellis	County Board Chairman	<u>Ron Ellis</u>
_____	_____	_____

2. That the undersigned has full power and authority to execute and deliver this Certificate.

IN WITNESS WHEREOF, I have hereunder subscribed my name on this 8th day of May, 2013.

Amanda Barnes

Name: Amanda Barnes
County Clerk

RESOLUTION NO. 13-05-28-26

**REAL ESTATE TAXES
PAYMENT DATES AND PENALTY DATES**

WHEREAS, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment penalty dates on the payments of Real Estate Taxes.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Williamson County that Friday, June 7, 2013 will be the first day of the Tax Collector of Williamson County, Illinois shall accept the payment of Real Estate Taxes.

BE IT FURTHER RESOLVED, payment of the first installment of Real Estate Taxes paid after Friday, July 12, 2013 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

BE IT FURTHER RESOLVED, payment of the second installment of Real Estate Taxes paid after Thursday, September 12, 2013 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 13-05-28-26 REAL ESTATE TAXES
PAYMENT DATES AND PENALTY DATES** passed this 28th day of May, 2013.

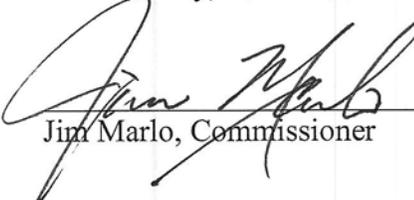
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea

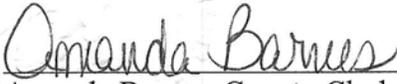


Brent Gentry, Commissioner VOTING Yea

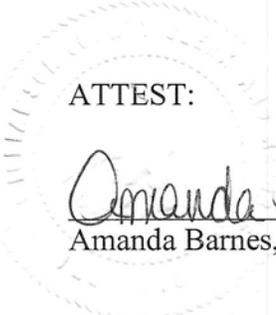


Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk/Recorder



RESOLUTION NO. 13-06-11-27

DEVIL'S KITCHEN WATER DISTRICT

WHEREAS, vacancies will exist on the Devil's Kitchen Water District Board due to the expiration of Athel Garris and Evan Buffington's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Athel Garris is hereby reappointed to serve another five-year term commencing on today's date and is due to expire on May 1, 2018 and Evan Buffington is hereby reappointed to serve another five-year term commencing on today's date and is due to expire on May 1, 2018.

On roll call vote **RESOLUTION NO. 13-06-11-27** passes this 11th day of June, 2013.

Williamson County Board of Commissioners

Ron Ellis VOTING *Yea*
Ron Ellis, Chairman

Brent Gentry VOTING *Yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *Yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-07-09-28

WILLIAMSON COUNTY ANIMAL CONTROL ADOPTION RATES

WHEREAS, the Williamson County Board finds it necessary due to rising costs and expenses to increase fees charged by Williamson County Animal Control for Adoption and Micro-Chipping of dogs to help pay those costs and expenses.

NOW, THEREFORE, BE IT RESOLVED, under authority of Chapter 55, Act 5 of the Illinois Compiled Statute Section 5-1070 of The Counties Code, and Chapter 510, Act 5 of the Illinois Compiled Statutes, the Animal Control Act, the following fees are hereby increased:

PREVIOUS RATE	AMENDED RATE
\$15 Administrative Fee/ \$15 Micro Chip Fee	\$60 Administrative Fee/ \$25 Micro Chip Fee

Any previous fee amounts set for Adoption and Micro-Chipping of dogs by any previous ordinance or amendment is hereby superseded by this Resolution.

On roll call vote **RESOLUTION NO. 13-07-09-28** passes this 9th day of July, 2013.

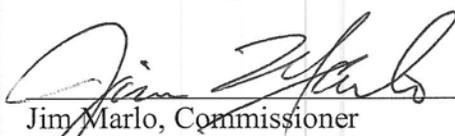
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING yea

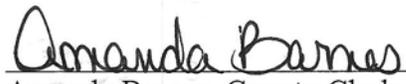


Brent Gentry, Commissioner VOTING Abstain

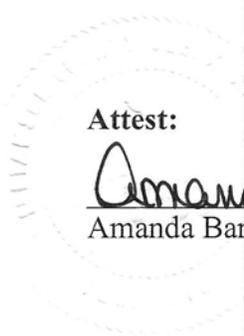


Jim Marlo, Commissioner VOTING yea

Attest:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-07-09-29

POLLING PLACE RELOCATION

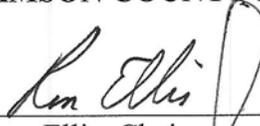
WHEREAS, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

WHEREAS, the Williamson County Board of Commissioners have the authority to relocate polling places.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the polling places listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

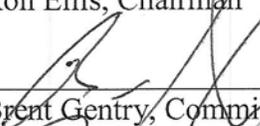
RESOLUTION NO. 13-07-09-29 POLLING PLACE RELOCATIONS was passed on roll call vote this 9th day of July, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



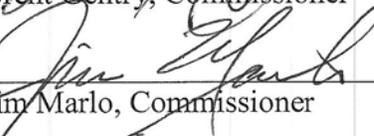
Ron Ellis, Chairman

VOTING yea



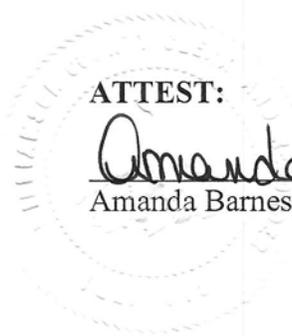
Brent Gentry, Commissioner

VOTING yea

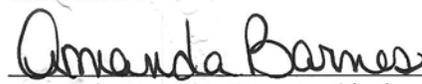


Jim Marlo, Commissioner

VOTING yea



ATTEST:



Amanda Barnes, County Clerk and Recorder

“EXHIBIT A”

Polling Place	Old Location	New Location
Carterville 1 & 4	Christian Covenant Fellowship 1025 South Division Street Carterville, IL 62918	Carterville Community Center 120 North Greenbriar Road Carterville, IL 62918

RESOLUTION NO. 13-07-09-30

SECOND AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED AUGUST 14, 2012

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated August 14, 2012; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated August 14, 2012 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

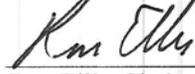
SECTION 2. NUMBER OF LICENSES AND FEES

The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

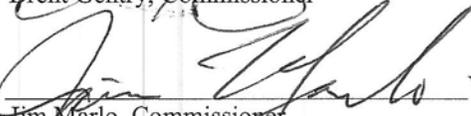
Class	No. Issued	Payment Type	Fee
Class A	13	Annual	\$1,350.00
Class B	4	Annual	\$1,100.00
Class C	1	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	5	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	1	Annual	\$500.00

On roll call vote RESOLUTION NO. 13-07-09-30 SECOND AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED AUGUST 14, 2012 was adopted this 9th day of July, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

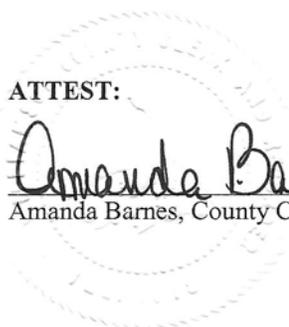

Ron Ellis, Chairman VOTING yea


Brent Gentry, Commissioner VOTING yea


Jim Marlo, Commissioner VOTING yea

ATTEST:


Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-07-09-30

SECOND AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED AUGUST 14, 2012

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated August 14, 2012; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated August 14, 2012 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

SECTION 2. NUMBER OF LICENSES AND FEES

The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

Class	No. Issued	Payment Type	Fee
Class A	13	Annual	\$1,350.00
Class B	4	Annual	\$1,100.00
Class C	1	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	5	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	1	Annual	\$500.00

On roll call vote RESOLUTION NO. 13-07-09-30 SECOND AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED AUGUST 14, 2012 was adopted this 9th day of July, 2013.

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 Recorded: 07/12/2013 at 01:53:13 PM
 Page 1 of 1

IL Rental Housing Fund: \$0.00
 Williamson County, IL
 Amanda Barnes Clerk & Recorder
 Book 343 Page 285

File 2013-00006222

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

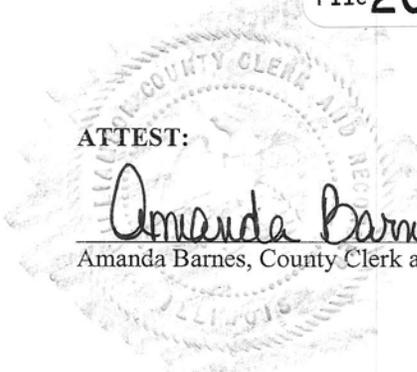
Ron Ellis
 Ron Ellis, Chairman VOTING *yea*

Brent Gentry
 Brent Gentry, Commissioner VOTING *yea*

Jim Marlo
 Jim Marlo, Commissioner VOTING *yea*

ATTEST:

Amanda Barnes
 Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-07-09-31

BLAIRSVILLE WATER DISTRICT

WHEREAS, a vacancy will exist on the Blairsville Water District Board due to the expiration of Clayton Westerman's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Clayton Westerman is hereby reappointed to serve another five-year term commencing on today's date and is due to expire on May 1, 2018.

On roll call vote **RESOLUTION NO. 13-07-09-31** passes this 9th day of July, 2013.

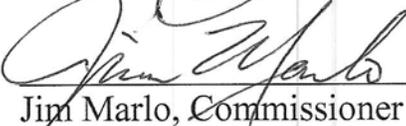
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING yea

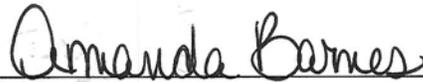


Brent Gentry, Commissioner VOTING yea

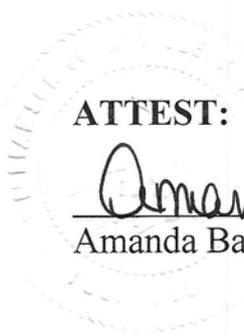


Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-07-16-32

**CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS
THROUGH RETIREE HEALTH INSURANCE
WILLIAMSON COUNTY, ILLINOIS**

A Resolution providing for and the making available to retiring Williamson County, Illinois employees continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is their intent to provide retiring Williamson County, Illinois employees with continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby provided continued employee health insurance benefits through Retiree Health Insurance, as described below, for retiring employees of Williamson County, Illinois effective December 1, 2007, provided in accordance with the terms and conditions as stated below:

SECTION 1 - ELIGIBILITY REQUIREMENTS:

Regular and ECO members with IMRF

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 1) The employee must be age 55 upon making the election for Retiree Health Insurance Coverage.
- 2) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 3) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 4) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 5) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 6) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SLEP IMRF and ECO SLEP IMRF Members

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are SLEP and ECO SLEP members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 7) The employee must be age 50 upon making the election for Retiree Health Insurance Coverage.

- 8) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 9) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 10) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 11) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 12) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SECTION 2 - PREMIUMS:

A. For Regular IMRF and ECO IMRF retirees ages 55 to Medicare Eligibility Date:

This section is only applicable to Regular IMRF and ECO IMRF retirees who are age 55 to the employee's respective Medicare Eligibility Date. Section 2B describes the benefits available to retirees as of the employee's respective Medicare Eligibility date and beyond.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	75 % of monthly premium, plus any amount above the maximum monthly County contribution.	25% of monthly premium up to the maximum monthly premium.
<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

B. For SLEP IMRF and ECO SLEP IMRF retirees ages 50 to 55:

This section is only applicable to SLEP IMRF and ECO SLEP IMRF retirees who are age 50 to 55.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	85 % of monthly premium, plus any amount above the maximum monthly County contribution.	15% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	60 % of monthly premium, plus any amount above the maximum monthly County contribution.	40% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	35% of monthly premium, plus any amount above the maximum monthly County contribution.	65% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

All SLEP IMRF and ECO SLEP IMRF members, upon turning age 55, shall abide by the same premium schedule as Regular IMRF and ECO IMRF members up to their respective Medicare eligibility dates.

C. For all Regular, ECO, SLEP, and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare:

This section is applicable to all Regular, ECO, SLEP and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare. Section 2A describes the benefits available to Regular IMRF and ECO IMRF retirees ages 55 to the date of Medicare eligibility. Section 2B describes the benefits available to SLEP IMRF and ECO SLEP IMRF retirees ages 50 age 55.

This section is also applicable to retirees who retire prior to their respective Medicare eligibility dates at whatever age and subsequently reach their respective Medicare eligibility dates while continuing coverage on the County's Group Health Insurance Plan.

Upon becoming eligible for Medicare at age 65 or another age, whether as of the employee's retirement date or a date subsequent to retirement, the retiree shall use Medicare as his or her primary medical insurance and prescription drug provider. The retiree may elect to obtain secondary coverage by continuing coverage under the County's Group Health Insurance Plan. Upon retirement or upon the employee's Medicare eligibility date, the employee must provide the County a copy of his or her Medicare card and must submit the appropriate forms to notify Medicare and our medical insurance provider notifying each plan of the change of Medicare to the primary provider and the County's medical insurance provider to the secondary insurance provider.

The County agrees to pay a percentage of each employee's monthly secondary health insurance premium up to a maximum of \$200 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1 and have reached the age of Medicare eligibility, may obtain continued County Health Insurance by paying the employee portion of secondary premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	75 % of monthly premium, plus any amount above the maximum monthly County contribution.	25% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$200 per month as stated by the plan.

Premiums payments due from eligible County retirees for secondary coverage are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

D. Surviving Spouse/Family Benefit

- 1) If the retired employee, after selecting continuation coverage for a spouse or family plan, passes away, the insurance benefit for the surviving spouse/family will continue through the last day of the month for the premiums already submitted by the County.

Example: If a retired employee passes away January 15, the retiree health insurance coverage will extend for the surviving spouse/family through February 28, providing the County has submitted the February premium as of the date of death. If the February premium has not been submitted by the County as if the January 15 date of death, the coverage would only be extended through January 31.

- 2) The surviving spouse/family will have the option to continue the retiree health insurance coverage.
- 3) The surviving spouse/family will be required to submit 100% of the monthly premium for the plan in place at the time of the retired employee's death by the 5th of each month. There will be no County match for the surviving spouse/family.
- 4) The County will notify the surviving spouse/family of the plan selected, the required monthly premium and the respective due date for each monthly premium.

- 5) The surviving spouse/family will be required to send written notification to the County as to the selection of continued coverage of the plan in place as of the date of death of the retiree for discontinuation of the retiree health insurance benefit.
- 6) The surviving spouse/family benefit may continue until the surviving spouse reaches age 65 or becomes otherwise eligible for Medicare.
- 7) Utilizing the surviving spouse/family benefit for secondary insurance coverage after age 65 or becoming otherwise eligible for Medicare will not be available to surviving spouses/families.

SECTION 3 – OTHER PROVISIONS

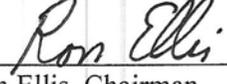
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee health insurance provisions or any current collective bargaining agreements in place at the time of the passing of this resolution.
- 3) The County reserves the right to change health insurance providers and agents depending on the terms and conditions of plans presented to the Board of Commissioners.
- 4) The County reserves the right to submit requests for bids for health insurance providers and agents in accordance with fiscal year planning.
- 5) The attached schedule lists the current health insurance rates that are applicable to the formulas listed above. The amounts payable from the County and the retired Employee will change as the monthly premiums are revised annually by the County's Health Insurance provider. All maximum County rates are fixed until this resolution is amended.
- 6) Each eligible retiree will be notified within 60 days of new health insurance rates as dictated by the County Health Insurance provider and of the adjusted employee portion due for continued coverage.
- 7) As this is intended to be a continuation of coverage, all terms and conditions, inclusive of deductibles and out-of-pocket costs, of the County Health Insurance Plan will also apply to Retiree Health Insurance.
- 8) Currently, as per IRS codes and standards, the payment of premiums for Retiree Health Insurance on behalf of retirees is not a taxable event to the employee or to Williamson County for Federal Income Tax, Social Security/Medicare, or State of Illinois tax purposes. However, if the IRS codes or standards change, the County will abide by the most recent IRS codes and standards.
- 9) As the County's Health Insurance Plan's terms and conditions change or if plan participation levels are below cost/benefit ratios, the County reserves the right to amend this resolution and/or any provisions, inclusive of termination of the Retiree Health Insurance Plan, of the Retiree Health Insurance Plan benefits. Any amendments to this resolution or to any provisions of the Retiree Health Insurance Plan will be properly negotiated through collective bargaining procedures prior to adoption of any plan amendments.
- 10) If for any reason the Retiree Health Insurance Plan is terminated, the employees on the plan as of the termination date will continue to receive the benefits stated above up to their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the County Administrator's office immediately. Upon a retiree's

eligibility for another employer's health insurance coverage, the retiree's eligibility for the County's Retiree Health Insurance Plan shall terminate.

- 13) A separate interest bearing bank account will be used for the Retiree Health Insurance Plan in order to provide adequate accountability and disclosure. In the year of an employee(s) retirement, any and all savings in salaries and fringe benefits will be reinvested into the health insurance plan(s) maintained by the County for County employees, with the funding emphasis being on the Retiree Health Insurance Plan.
- 14) The County Commissioner's office shall be the administrator for the plan and the County Treasurer shall be the custodian for the funds.

On roll call vote this **Resolution No. 13-07-16-31** passes this 16th day of July, 2013.

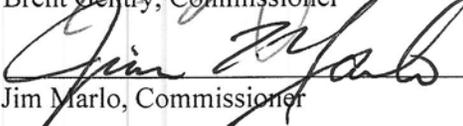
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman



Brent Gentry, Commissioner

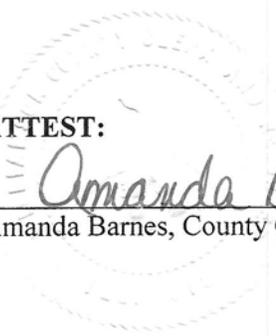


Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder



WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 13-07-16-32

FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE AUGUST 1, 2013

		For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:		For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates:	
		Monthly Health Insurance Premiums as of August 1, 2013		Monthly Health Insurance Premiums as of August 1, 2013:	
		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Employee Portion of Monthly Premium	County Portion of Monthly Premium
		\$	\$	\$	\$
		Total Monthly Premium	Total Monthly Premium	Total Monthly Premium	Total Monthly Premium
Single Coverage		\$ 727.36		\$ 436.41	
Single + Spouse		\$ 1,535.55		\$ 872.83	
Single + Children		\$ 1,473.59		\$ 1,199.76	
Family		\$ 2,279.90			
10-20 Years of Service					
Single Coverage		\$ 545.52	\$ 181.84	\$ 327.31	\$ 109.10
Single + Spouse		\$ 1,151.66	\$ 383.89	\$ 672.83	\$ 200.00
Single + Children		\$ 1,105.19	\$ 368.40	\$ 999.76	\$ 200.00
Family		\$ 1,779.90	\$ 500.00		
20-25 Years of Service					
Single Coverage		\$ 363.68	\$ 363.68	\$ 236.41	\$ 200.00
Single + Spouse		\$ 1,035.55	\$ 500.00	\$ 672.83	\$ 200.00
Single + Children		\$ 973.59	\$ 500.00	\$ 999.76	\$ 200.00
Family		\$ 1,779.90	\$ 500.00		
25 Years or More of Service					
Single Coverage		\$ 227.36	\$ 500.00	\$ 236.41	\$ 200.00
Single + Spouse		\$ 1,035.55	\$ 500.00	\$ 672.83	\$ 200.00
Single + Children		\$ 973.59	\$ 500.00	\$ 999.76	\$ 200.00
Family		\$ 1,779.90	\$ 500.00		

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 13-07-16-32
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE AUGUST 1, 2013

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:

Monthly Health Insurance Premiums as of August 1, 2013

Single Coverage	\$	727.36
Single + Spouse	\$	1,535.55
Single + Children	\$	1,473.59
Family	\$	2,279.90

10-20 Years of Service

	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 618.26	\$ 109.10	\$ 727.36
Single + Spouse	\$ 1,305.22	\$ 230.33	\$ 1,535.55
Single + Children	\$ 1,252.55	\$ 221.04	\$ 1,473.59
Family	\$ 1,937.92	\$ 341.99	\$ 2,279.90

20-25 Years of Service

	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 436.42	\$ 290.94	\$ 727.36
Single + Spouse	\$ 1,035.55	\$ 500.00	\$ 1,535.55
Single + Children	\$ 973.59	\$ 500.00	\$ 1,473.59
Family	\$ 1,779.90	\$ 500.00	\$ 2,279.90

25 Years or More of Service

	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 254.58	\$ 472.78	\$ 727.36
Single + Spouse	\$ 1,035.55	\$ 500.00	\$ 1,535.55
Single + Children	\$ 973.59	\$ 500.00	\$ 1,473.59
Family	\$ 1,779.90	\$ 500.00	\$ 2,279.90



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT 6 IN BLOCK 3 OF EDMONDS, JOHN 1ST ADDN

PERMANENT PARCEL NUMBER: 01-18-102-002

As described in certificate(s): 49 sold on November 10, 2010

Commonly known as: WASHINGTON ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, James A Campbell, has paid \$628.91 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$273.59 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$273.59 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of August, 2013

ATTEST:

Amanda Barnes
CLERK

Ronald Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



Res. No. 13-09-10-34
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 27, beginning at a point near 1/4 mile west of Structure Number 100-3060

and extending along said route(s) in a(n) Easterly direction to a point near 1/4 mile east Of Structure Number 100-3060

, a distance of approximately 1/2 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be The rehabilitation of the Lake of Egypt Road Structure over the Lake of Egypt Spillway (SN 100-3060); deck replacement, structural steel work, painting, guardrail, etc.

and shall be designated as Section 13-00140-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty five thousand dollars, (\$ 45,000.00)

from the County's allotment of Motor Fuel Tax Funds for the preliminary engineering of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Williamson County, at its Regular Board meeting held at Marion

on September 10, 2013
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Williamson County in said County, this 10th day of September A.D. 2013

(SEAL)

Amanda Barnes County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

RESOLUTION



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BAINBRIDGES 5TH ADDN E 95' OF LOT 4 IN BLOCK 2 426-142 8-92

PERMANENT PARCEL NUMBER: 07-18-329-014

As described in certificate(s): 1171 sold on November 10, 2010

Commonly known as: BROWNING ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Palmer & Murrie/D Abbott, has paid \$1,102.50 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$590.35 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$590.35 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of September, 2013

ATTEST:

Amanda Barnes
CLERK

Ronald Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 13-09-10-36

WILLIAMSON COUNTY AIRPORT AUTHORITY

WHEREAS, a vacancy exists on the Williamson County Airport Authority Board due to the expiration of Craig Pillatsch's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Craig Pillatsch be and is hereby reappointed to serve another five year term commencing on today's date and due to expire July 31, 2018.

On roll call vote **RESOLUTION NO. 13-09-10-** passes this 10th day of September, 2013.

Williamson County Board of Commissioners

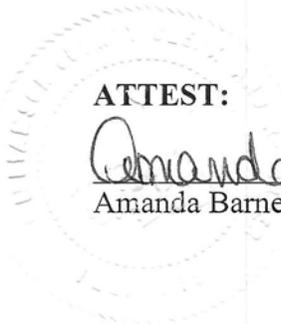
Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-10-08-37

**2014 HOLIDAY SCHEDULE
WILLIAMSON COUNTY, ILLINOIS**

WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2014 for the employees of Williamson County Government, except those employees governed by contracts.

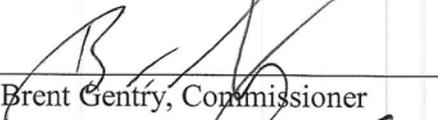
January 1	New Year's Day	Wednesday
January 20	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Obsvd)	Monday
April 18	Good Friday	Friday
May 26	Memorial Day	Monday
July 4	Independence Day	Friday
September 1	Labor Day	Monday
October 13	Columbus Day (Obsvd)	Monday
November 11	Veterans' Day	Tuesday
November 27	Thanksgiving Day	Thursday
November 28	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Thursday

On roll call vote **RESOLUTION NO. 13-10-08-37** passed this 8th day of October, 2013.

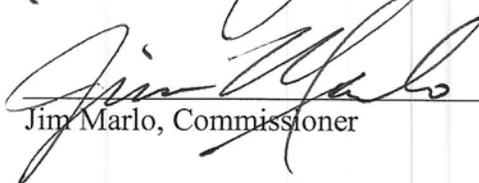
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea

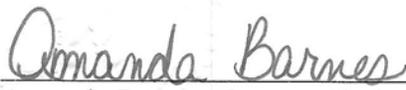


Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-10-08-38

CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS
THROUGH RETIREE HEALTH INSURANCE
WILLIAMSON COUNTY, ILLINOIS

A Resolution providing for and the making available to retiring Williamson County, Illinois employees continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is their intent to provide retiring Williamson County, Illinois employees with continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby provided continued employee health insurance benefits through Retiree Health Insurance, as described below, for retiring employees of Williamson County, Illinois effective December 1, 2007, provided in accordance with the terms and conditions as stated below:

SECTION 1 - ELIGIBILITY REQUIREMENTS:

Regular and ECO members with IMRF

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 1) The employee must be age 55 upon making the election for Retiree Health Insurance Coverage.
- 2) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 3) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 4) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 5) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 6) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SLEP IMRF and ECO SLEP IMRF Members

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are SLEP and ECO SLEP members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 7) The employee must be age 50 upon making the election for Retiree Health Insurance Coverage.

- 8) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 9) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 10) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 11) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 12) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SECTION 2 - PREMIUMS:

A. For Regular IMRF and ECO IMRF retirees ages 55 to Medicare Eligibility Date:

This section is only applicable to Regular IMRF and ECO IMRF retirees who are age 55 to the employee's respective Medicare Eligibility Date. Section 2B describes the benefits available to retirees as of the employee's respective Medicare Eligibility date and beyond.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	75 % of monthly premium, plus any amount above the maximum monthly County contribution.	25% of monthly premium up to the maximum monthly premium.
<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

B. For SLEP IMRF and ECO SLEP IMRF retirees ages 50 to 55:

This section is only applicable to SLEP IMRF and ECO SLEP IMRF retirees who are age 50 to 55.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	85 % of monthly premium, plus any amount above the maximum monthly County contribution.	15% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	60 % of monthly premium, plus any amount above the maximum monthly County contribution.	40% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	35% of monthly premium, plus any amount above the maximum monthly County contribution.	65% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

All SLEP IMRF and ECO SLEP IMRF members, upon turning age 55, shall abide by the same premium schedule as Regular IMRF and ECO IMRF members up to their respective Medicare eligibility dates.

C. For all Regular, ECO, SLEP, and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare:

This section is applicable to all Regular, ECO, SLEP and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare. Section 2A describes the benefits available to Regular IMRF and ECO IMRF retirees ages 55 to the date of Medicare eligibility. Section 2B describes the benefits available to SLEP IMRF and ECO SLEP IMRF retirees ages 50 age 55.

This section is also applicable to retirees who retire prior to their respective Medicare eligibility dates at whatever age and subsequently reach their respective Medicare eligibility dates while continuing coverage on the County's Group Health Insurance Plan.

Upon becoming eligible for Medicare at age 65 or another age, whether as of the employee's retirement date or a date subsequent to retirement, the retiree shall use Medicare as his or her primary medical insurance and prescription drug provider. The retiree may elect to obtain secondary coverage by continuing coverage under the County's Group Health Insurance Plan. Upon retirement or upon the employee's Medicare eligibility date, the employee must provide the County a copy of his or her Medicare card and must submit the appropriate forms to notify Medicare and our medical insurance provider notifying each plan of the change of Medicare to the primary provider and the County's medical insurance provider to the secondary insurance provider.

The County agrees to pay a percentage of each employee's monthly secondary health insurance premium up to a maximum of \$200 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1 and have reached the age of Medicare eligibility, may obtain continued County Health Insurance by paying the employee portion of secondary premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	75 % of monthly premium, plus any amount above the maximum monthly County contribution.	25% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$200 per month as stated by the plan.

Premiums payments due from eligible County retirees for secondary coverage are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

D. Surviving Spouse/Family Benefit

- 1) If the retired employee, after selecting continuation coverage for a spouse or family plan, passes away, the insurance benefit for the surviving spouse/family will continue through the last day of the month for the premiums already submitted by the County.

Example: If a retired employee passes away January 15, the retiree health insurance coverage will extend for the surviving spouse/family through February 28, providing the County has submitted the February premium as of the date of death. If the February premium has not been submitted by the County as if the January 15 date of death, the coverage would only be extended through January 31.

- 2) The surviving spouse/family will have the option to continue the retiree health insurance coverage.
- 3) The surviving spouse/family will be required to submit 100% of the monthly premium for the plan in place at the time of the retired employee's death by the 5th of each month. There will be no County match for the surviving spouse/family.
- 4) The County will notify the surviving spouse/family of the plan selected, the required monthly premium and the respective due date for each monthly premium.

- 5) The surviving spouse/family will be required to send written notification to the County as to the selection of continued coverage of the plan in place as of the date of death of the retiree for discontinuation of the retiree health insurance benefit.
- 6) The surviving spouse/family benefit may continue until the surviving spouse reaches age 65 or becomes otherwise eligible for Medicare.
- 7) Utilizing the surviving spouse/family benefit for secondary insurance coverage after age 65 or becoming otherwise eligible for Medicare will not be available to surviving spouses/families.

SECTION 3 – OTHER PROVISIONS

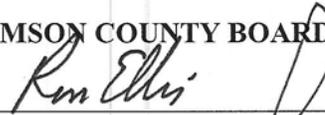
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee health insurance provisions or any current collective bargaining agreements in place at the time of the passing of this resolution.
- 3) The County reserves the right to change health insurance providers and agents depending on the terms and conditions of plans presented to the Board of Commissioners.
- 4) The County reserves the right to submit requests for bids for health insurance providers and agents in accordance with fiscal year planning.
- 5) The attached schedule lists the current health insurance rates that are applicable to the formulas listed above. The amounts payable from the County and the retired Employee will change as the monthly premiums are revised annually by the County's Health Insurance provider. All maximum County rates are fixed until this resolution is amended.
- 6) Each eligible retiree will be notified within 60 days of new health insurance rates as dictated by the County Health Insurance provider and of the adjusted employee portion due for continued coverage.
- 7) As this is intended to be a continuation of coverage, all terms and conditions, inclusive of deductibles and out-of-pocket costs, of the County Health Insurance Plan will also apply to Retiree Health Insurance.
- 8) Currently, as per IRS codes and standards, the payment of premiums for Retiree Health Insurance on behalf of retirees is not a taxable event to the employee or to Williamson County for Federal Income Tax, Social Security/Medicare, or State of Illinois tax purposes. However, if the IRS codes or standards change, the County will abide by the most recent IRS codes and standards.
- 9) As the County's Health Insurance Plan's terms and conditions change or if plan participation levels are below cost/benefit ratios, the County reserves the right to amend this resolution and/or any provisions, inclusive of termination of the Retiree Health Insurance Plan, of the Retiree Health Insurance Plan benefits. Any amendments to this resolution or to any provisions of the Retiree Health Insurance Plan will be properly negotiated through collective bargaining procedures prior to adoption of any plan amendments.
- 10) If for any reason the Retiree Health Insurance Plan is terminated, the employees on the plan as of the termination date will continue to receive the benefits stated above up to their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the County Administrator's office immediately. Upon a retiree's

eligibility for another employer's health insurance coverage, the retiree's eligibility for the County's Retiree Health Insurance Plan shall terminate.

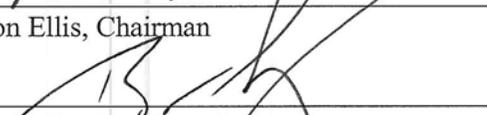
- 13) A separate interest bearing bank account will be used for the Retiree Health Insurance Plan in order to provide adequate accountability and disclosure. In the year of an employee(s) retirement, any and all savings in salaries and fringe benefits will be reinvested into the health insurance plan(s) maintained by the County for County employees, with the funding emphasis being on the Retiree Health Insurance Plan.
- 14) The County Commissioner's office shall be the administrator for the plan and the County Treasurer shall be the custodian for the funds.

On roll call vote this **Resolution No. 13-10-08-38** passes this 8th day of October, 2013.

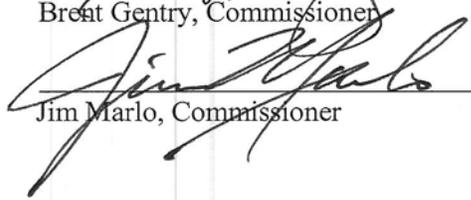
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman

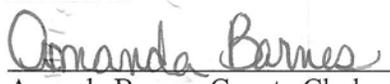


Brent Gentry, Commissioner

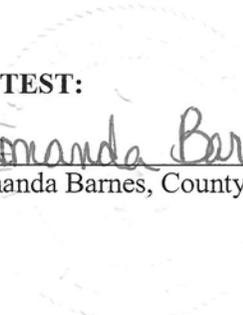


Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder



WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 13-10-08-38
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
 EFFECTIVE DECEMBER 1, 2013

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:				For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):			
Monthly Health Insurance Premiums as of December 1, 2013				Monthly Health Insurance Premiums as of December 1, 2013:			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
10-20 Years of Service							
Single Coverage	\$ 509.25	\$ 169.75	\$ 679.00	Single Coverage	\$ 376.50	\$ 125.50	\$ 502.00
Single + Spouse or Child	\$ 978.00	\$ 326.00	\$ 1,304.00	Single + Spouse or Child	\$ 764.00	\$ 200.00	\$ 964.00
Single + Family	\$ 1,263.00	\$ 421.00	\$ 1,684.00	Single + Family	\$ 1,225.00	\$ 200.00	\$ 1,425.00
20-25 Years of Service							
Single Coverage	\$ 339.50	\$ 339.50	\$ 679.00	Single Coverage	\$ 302.00	\$ 200.00	\$ 502.00
Single + Spouse or Child	\$ 804.00	\$ 500.00	\$ 1,304.00	Single + Spouse or Child	\$ 764.00	\$ 200.00	\$ 964.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	Single + Family	\$ 1,225.00	\$ 200.00	\$ 1,425.00
25 Years or More of Service							
Single Coverage	\$ 179.00	\$ 500.00	\$ 679.00	Single Coverage	\$ 302.00	\$ 200.00	\$ 502.00
Single + Spouse or Child	\$ 804.00	\$ 500.00	\$ 1,304.00	Single + Spouse or Child	\$ 764.00	\$ 200.00	\$ 964.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	Single + Family	\$ 1,225.00	\$ 200.00	\$ 1,425.00

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 13-10-08-38
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE DECEMBER 1, 2013

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:			
Monthly Health Insurance Premiums as of December 1, 2013			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
10-20 Years of Service			
Single Coverage	\$ 577.15	\$ 101.85	\$ 679.00
Single + Spouse or Child	\$ 1,108.40	\$ 195.60	\$ 1,304.00
Single + Family	\$ 1,431.40	\$ 252.60	\$ 1,684.00
20-25 Years of Service			
Single Coverage	\$ 407.40	\$ 271.60	\$ 679.00
Single + Spouse or Child	\$ 804.00	\$ 500.00	\$ 1,304.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00
25 Years or More of Service			
Single Coverage	\$ 237.65	\$ 441.35	\$ 679.00
Single + Spouse or Child	\$ 804.00	\$ 500.00	\$ 1,304.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00

WILLIAMSON COUNTY GOVERNMENT
ATTACHMENT TO RESOLUTION NO. 13-10-08-38
FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE DECEMBER 1, 2013

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:				For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):			
Monthly Health Insurance Premiums as of December 1, 2013				Monthly Health Insurance Premiums as of December 1, 2013:			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
10-20 Years of Service				10-20 Years of Service			
Single Coverage	\$ 407.25	\$ 135.75	\$ 543.00	Single Coverage	\$ 301.50	\$ 100.50	\$ 402.00
Single + Spouse or Child	\$ 782.25	\$ 260.75	\$ 1,043.00	Single + Spouse or Child	\$ 578.25	\$ 192.75	\$ 771.00
Single + Family	\$ 1,263.00	\$ 421.00	\$ 1,684.00	Single + Family	\$ 940.00	\$ 200.00	\$ 1,140.00
20-25 Years of Service				20-25 Years of Service			
Single Coverage	\$ 271.50	\$ 271.50	\$ 543.00	Single Coverage	\$ 202.00	\$ 200.00	\$ 402.00
Single + Spouse or Child	\$ 543.00	\$ 500.00	\$ 1,043.00	Single + Spouse or Child	\$ 571.00	\$ 200.00	\$ 771.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	Single + Family	\$ 940.00	\$ 200.00	\$ 1,140.00
25 Years or More of Service				25 Years or More of Service			
Single Coverage	\$ 135.75	\$ 407.25	\$ 543.00	Single Coverage	\$ 202.00	\$ 200.00	\$ 402.00
Single + Spouse or Child	\$ 543.00	\$ 500.00	\$ 1,043.00	Single + Spouse or Child	\$ 571.00	\$ 200.00	\$ 771.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	Single + Family	\$ 940.00	\$ 200.00	\$ 1,140.00

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 13-10-08-38
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE DECEMBER 1, 2013

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:				
Monthly Health Insurance Premiums as of December 1, 2013				
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	
10-20 Years of Service				
Single Coverage	\$ 461.55	\$ 81.45	\$ 543.00	
Single + Spouse or Child	\$ 886.55	\$ 156.45	\$ 1,043.00	
Single + Family	\$ 1,431.40	\$ 252.60	\$ 1,684.00	
20-25 Years of Service				
Single Coverage	\$ 325.80	\$ 217.20	\$ 543.00	
Single + Spouse or Child	\$ 625.80	\$ 417.20	\$ 1,043.00	
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	
25 Years or More of Service				
Single Coverage	\$ 190.05	\$ 352.95	\$ 543.00	
Single + Spouse or Child	\$ 543.00	\$ 500.00	\$ 1,043.00	
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 13-10-08-38
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
 EFFECTIVE DECEMBER 1, 2013

For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:				For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):			
Monthly Health Insurance Premiums as of December 1, 2013				Monthly Health Insurance Premiums as of December 1, 2013:			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
10-20 Years of Service							
Single Coverage	\$ 504.75	\$ 168.25	\$ 673.00	Single Coverage	\$ 373.50	\$ 124.50	\$ 498.00
Single + Spouse or Child	\$ 969.00	\$ 323.00	\$ 1,292.00	Single + Spouse or Child	\$ 756.00	\$ 200.00	\$ 956.00
Single + Family	\$ 1,263.00	\$ 421.00	\$ 1,684.00	Single + Family	\$ 1,213.00	\$ 200.00	\$ 1,413.00
20-25 Years of Service							
Single Coverage	\$ 336.50	\$ 336.50	\$ 673.00	Single Coverage	\$ 298.00	\$ 200.00	\$ 498.00
Single + Spouse or Child	\$ 792.00	\$ 500.00	\$ 1,292.00	Single + Spouse or Child	\$ 756.00	\$ 200.00	\$ 956.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	Single + Family	\$ 1,213.00	\$ 200.00	\$ 1,413.00
25 Years or More of Service							
Single Coverage	\$ 173.00	\$ 500.00	\$ 673.00	Single Coverage	\$ 298.00	\$ 200.00	\$ 498.00
Single + Spouse or Child	\$ 792.00	\$ 500.00	\$ 1,292.00	Single + Spouse or Child	\$ 756.00	\$ 200.00	\$ 956.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00	Single + Family	\$ 1,213.00	\$ 200.00	\$ 1,413.00

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 13-10-08-38
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE DECEMBER 1, 2013

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:			
Monthly Health Insurance Premiums as of December 1, 2013			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
10-20 Years of Service			
Single Coverage	\$ 572.05	\$ 100.95	\$ 673.00
Single + Spouse or Child	\$ 1,098.20	\$ 193.80	\$ 1,292.00
Single + Family	\$ 1,431.40	\$ 252.60	\$ 1,684.00
20-25 Years of Service			
Single Coverage	\$ 403.80	\$ 269.20	\$ 673.00
Single + Spouse or Child	\$ 792.00	\$ 500.00	\$ 1,292.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00
25 Years or More of Service			
Single Coverage	\$ 235.55	\$ 437.45	\$ 673.00
Single + Spouse or Child	\$ 792.00	\$ 500.00	\$ 1,292.00
Single + Family	\$ 1,184.00	\$ 500.00	\$ 1,684.00



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 1-03-35-382-007

As described in certificates(s) : 00620-95 sold October 1995

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

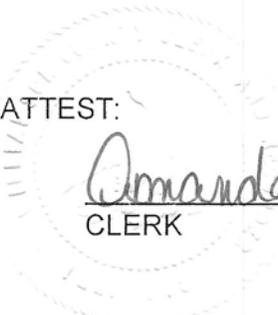
WHEREAS, Stephen Ray Tripp, has bid \$146.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$0.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$1.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$146.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$0.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October 2013

ATTEST:



Amanda Barnes
CLERK

Knald Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 13-10-17-40 AMENDING RESOLUTION NO. 13-10-08-37

2014 HOLIDAY SCHEDULE
WILLIAMSON COUNTY, ILLINOIS

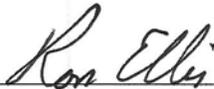
WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2014 for the employees of Williamson County Government, except those employees governed by contracts.

January 1	New Year's Day	Wednesday
January 20	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Obsvd)	Monday
April 18	Good Friday	Friday
May 26	Memorial Day	Monday
July 4	Independence Day	Friday
September 1	Labor Day	Monday
October 13	Columbus Day (Obsvd)	Monday
November 4	Election Day	Tuesday
November 11	Veterans' Day	Tuesday
November 27	Thanksgiving Day	Thursday
November 28	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Thursday

On roll call vote RESOLUTION NO. 13-10-17-40 passed this 17th day of October, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea

Brent Gentry, Commissioner VOTING NOT Present

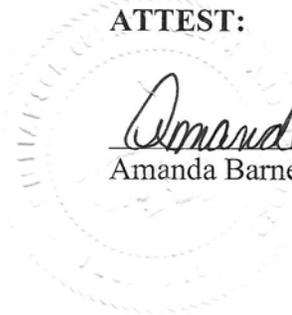


Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 13-10-17-40 AMENDING RESOLUTION NO. 13-10-08-37

2014 HOLIDAY SCHEDULE
WILLIAMSON COUNTY, ILLINOIS

WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2014 for the employees of Williamson County Government, except those employees governed by contracts.

January 1	New Year's Day	Wednesday
January 20	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Obsvd)	Monday
April 18	Good Friday	Friday
May 26	Memorial Day	Monday
July 4	Independence Day	Friday
September 1	Labor Day	Monday
October 13	Columbus Day (Obsvd)	Monday
November 4	Election Day	Tuesday
November 11	Veterans' Day	Tuesday
November 27	Thanksgiving Day	Thursday
November 28	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Thursday

On roll call vote RESOLUTION NO. 13-10-17-40 passed this 17th day of October, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yea
Ron Ellis, Chairman

_____ VOTING Not Present
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

Resolution No. 13-11-07-41

RESOLUTION APPROVING SITES SELECTED BY THE PUBLIC BUILDING COMMISSION OF WILLIAMSON COUNTY, ILLINOIS FOR THE PURPOSE OF PROVIDING CERTAIN ACQUISITIONS, IMPROVEMENTS, AND EQUIPPING OF FACILITIES FOR USE BY THE COUNTY OF WILLIAMSON

WHEREAS, The Public Building Commission of Williamson County, Illinois (the "Commission"), a municipal corporation heretofore duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended 50 ILCS 20/1 *et seq.* (the "Act"), was incorporated for the purpose of exercising the powers and authority prescribed by the provisions of the Act and to erect and equip modern public buildings and facilities in and for the various branches, departments and agencies of government situated in The County of Williamson, Illinois (the "County"); and

WHEREAS, pursuant to the terms and provisions of the Act, the Commission has selected sites located in the City of Marion, Illinois (the "City") as sites for the acquisition, construction, installation, equipping and renovation of certain facilities for use by the County (the "Project"), which sites are generally known as having the street addresses and are legally described as follows (the "Sites"):

<u>Common Name of Sites</u>	<u>Street Address</u>	<u>Legal Description</u>
Williamson County Courthouse	200 West Jefferson Marion, Illinois	Schedule A attached hereto
Williamson County Administrative Building	407 North Monroe Marion, Illinois	Schedule B attached hereto

WHEREAS, Section 14 of the Act authorizes the Commission to select, locate and designate the Sites as the sites for the erection, alteration or improvement of buildings, public improvement or other facilities for the purposes set forth in this Act for use by the County and requires the County Board to approve such sites.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WILLIAMSON, ILLINOIS, AS FOLLOWS:

1. The County Board finds the Sites are conveniently located within the County and the territorial limits of the City and are areas in size sufficiently large to accomplish and effectuate the purpose of the Act and sufficient to provide for proper architectural setting and adequate landscaping for the Project.

2. The County Board approves the Sites pursuant to Section 14 of the Act as the sites for the Project.


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Page 1 of 9

IL Rental Housing Fund: \$0.00
Williamson County, IL
Amanda Barnes Clerk & Recorder
Book 345 Page 638

File **2013-00011058**

3. This Resolution shall be effective immediately.

Ronald Ellis

Chairman of the County Board of The
County of Williamson, Illinois

(SEAL)

ATTEST:

Amanda Barnes
County Clerk

SCHEDULE A
LEGAL DESCRIPTION OF COURTHOUSE SITE

PARCEL O

Beginning at the Southwest corner of Lot Two (2) in Block One (1) in J. T Organs First Addition to the City of Marion, Illinois, and running thence generally North along the West lot line of said Lot Two (2) and Lot Three (3) in Block One (1) in said J. T. Organ's First Addition and from the Northwest corner of said Lot Three (3) running generally North to the nearest point on the South right of way line of the Missouri Pacific Railroad; thence running West along and with said South right of way line of the Missouri Pacific Railroad to its point of intersection with the East line of North Monroe Street in the City of Marion, Illinois; thence running South along and with the East line of North Monroe Street to its point of intersection with the North line of West Jefferson Street in the City of Marion, Illinois; thence running East along and with the North line of East Jefferson Street to the point of beginning, being otherwise formerly known as the Washington School Property in the City of Marion, Illinois.

Parcel Number: 06-13-480-014

PARCEL I

Lots One (1), Two (2), Three (3) and Four (4) in Block One (1) in James T. Organ's Addition to Marion, Illinois, also known as J. T. Organ's Addition to the City of Marion, Illinois. (EXCEPT that portion heretofore dedicated to the City of Marion for highway purposes)

Parcel Number 06-13-480-001

SCHEDULE B
LEGAL DESCRIPTION OF ADMINISTRATIVE BUILDING SITE

PARCEL N.

A tract of land in the Southeast Quarter of Section Thirteen (13), Township Nine (9) South, Range Two (2) East of the Third Principal Meridian, Williamson, County, Illinois, more particularly described as beginning at the intersection of a southerly extension of the East right of way of North Monroe Street with a line that lies parallel with and 10.00 feet normally distant southerly from the centerline of the grantors former main tract, said point being marked by a roof bolt set; thence running easterly, parallel to the said centerline a distance of 66.66 feet to a roof bolt set on a line that lies parallel and/or concentric with and 8.50 feet normally distant southwesterly from the centerline of the grantors former house track; thence southeasterly parallel and/or concentric with the said centerline a chord distance of 149.81 feet to a roof bolt; thence running South, parallel to the Easterly right of way of said North Monroe Street a distance of 107.94 feet to a roof bolt; thence running Westerly, parallel to the centerline of the said main line track a distance of 215.35 feet to a roof bolt on the Easterly right of way of said North Monroe Street; thence running Northerly along the said East right of way a distance of 135 feet to the point of beginning, containing 0.92 acres, more or less, therein.

Parcel Number; 06-13-480-017

PARCEL A:

A tract or parcel of land out of Assessment Lot Four (4) in the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Thirteen (13), Township Nine (9) South, Range Two (2) East of the Third Principal Meridian in the City of Marion, Williamson County, Illinois, as shown on Plat for Assessment purposes recorded in Book 11 page 146 of the Deed Records of Williamson County, Illinois, and being more particularly described as follows:

Commencing at the intersection of the South line of said Lot Four (4), being the South line of said Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Thirteen (13), with the East right of way line of North Monroe Street, said point being the Northwest corner of Assessment Lot One (1) or School Lot in the Southeast Quarter of the Southeast Quarter of said Section Thirteen (13); thence Northwardly, along said East right of way line of North Monroe Street, 30 feet for the point of beginning; thence continue Northwardly along said East right of way line of North Monroe Street, 80 feet, more or less to the Illinois Central Gulf Railroad Company's Southerly right of way line, being the common line between Assessment Lots Three (3) and Four (4) in said Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Thirteen (13), thence Eastwardly, along said Southerly right of way line, 200 feet, more or less to an intersection with a Northerly extension of the West line of Block 2 of James T. Organ's Addition to Marion, Illinois, as shown on plat thereof recorded in Book N, page 393 of the Deed Records of Williamson County, Illinois, thence Southwardly along the Northerly extension of the West line of said Block Two (2), 100 feet, more or less, to a point 20 feet North of the Northwest corner of said Block Two (2) being in the South line of said Northeast Quarter (NE ¼) of the Southeast Quarter of Section Thirteen (13); thence Westwardly, by a straight line, 200 feet, more or less, to the point of beginning, containing 18,000 square feet, more or less.

Parcel Number: 06-13-480-005

PARCEL B:

A tract or parcel of land out of Assessment Lot Four (4) in the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Thirteen (13), Township Nine (9) South, Range Two (2) East of the Third Principal Meridian in the City of Marion, Williamson County, Illinois, as shown on Plat for Assessment purposes recorded in Book 11 page 146 of the Deed Records of Williamson County, Illinois, and being more particularly described as follows:

Commencing at the intersection of the South line of said Lot Four (4), being the South line of said Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Thirteen (13), with the East right of way line of North Monroe Street, said point being the Northwest corner of Assessment Lot One (1) or School Lot in the Southeast Quarter of the Southeast Quarter of said Section Thirteen (13); thence Northwardly, along said East right of way line of North Monroe Street, 30 feet to the Southwesterly corner of an 18,000 square foot tract of land conveyed by Missouri Pacific Railroad Company to Robert H. Tate by deed dated December 13, 1976; thence Eastwardly, along the Southerly line of said 18,000 square foot tract, 200 feet, more or less, to the Southeasterly corner of said 18,000 square foot tract, said point being in a Northerly extension of the West line of Block Two (2) in James T. Organ's Addition to Marion, Illinois, as shown on the plat thereof recorded in Book N, page 393 of the Deed Records of Williamson County, Illinois, and Twenty (20) feet North of the Northwest corner of said Block Two (2); thence Southwardly along said extension of the West line of said Block Two (2), 20 feet to the Northwest corner of said Block Two (2), said point being in the South line of said Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 13; thence Westwardly, along said South line, 200 feet, more or less, to the point of beginning, containing 5,000 square feet, more or less.

Parcel Number: 06-13-480-004

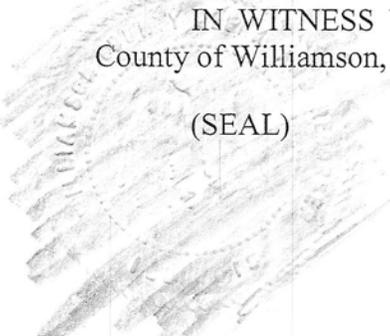
CERTIFICATE

I, Amanda Barnes, County Clerk of The County of Williamson, Illinois (the "County") hereby certify that the foregoing Resolution entitled: "RESOLUTION APPROVING SITES SELECTED BY THE PUBLIC BUILDING COMMISSION OF WILLIAMSON COUNTY, ILLINOIS FOR THE PURPOSE OF PROVIDING CERTAIN ACQUISITIONS, IMPROVEMENTS, AND EQUIPPING OF FACILITIES FOR USE BY THE COUNTY OF WILLIAMSON" (the "Resolution") is a true copy of an original resolution which was duly adopted by the recorded affirmative votes of a majority of the members of the County Board of the County (the "County Board") at a meeting thereof which was duly called and held in compliance with the Open Meetings Act on November 7, 2013, and at which a quorum was present and acting throughout, and that such copy has been compared by me with the original Resolution signed by the Chairman of the County Board on November 7, 2013 and recorded in the books of the County Board and that it is a correct transcript thereof and of the whole of such Resolution, and that such Resolution has not been altered, amended, repealed or revoked, but is in full force and effect.

I do further certify that the deliberations of the County Board on the adoption of Resolution were taken openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Local Government Debt Reform Act of the State of Illinois, as amended, and the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Acts and Code and with all of the procedural rules of the County Board.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of The County of Williamson, Illinois this December 3, 2013.

(SEAL)



Amanda Barnes
County Clerk

Commissioner Gentry moved and Commissioner Mano seconded the motion that said resolution as presented and read be adopted.

After discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, the Chairman directed that the roll be called for a vote upon the motion to adopt the resolution as presented.

Upon the roll being called, the following Commissioners voted AYE: Ellis
Gentry, Mano

The following Commissioners voted NAY: Ø

The following Commissioners ABSTAINED: Ø

WHEREUPON the Chairman declared the motion carried and the resolution adopted, and henceforth did approve and sign the same in open meeting, and did direct the County Clerk to record the same in full in the records of the County Board.

* * *

(Other Business)

Other business not pertinent to approval of the sites was duly transacted at said meeting.

Upon motion duly made and carried, the meeting adjourned.

(SEAL)

Amanda Barnes
County Clerk

CERTIFICATION OF RESOLUTION AND MINUTES

I, Amanda Barnes, do hereby certify that I am the duly qualified and acting County Clerk of The County of Williamson, Illinois (the "County"), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the County and of the County Board of the County (the "County Board").

I do further certify that the foregoing constitutes a true, complete and correct transcript of the minutes of the legally convened special meeting of the County Board held on November 7, 2013, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION APPROVING SITES SELECTED BY THE PUBLIC BUILDING COMMISSION OF WILLIAMSON COUNTY, ILLINOIS FOR THE PURPOSE OF PROVIDING CERTAIN ACQUISITIONS, IMPROVEMENTS, AND EQUIPPING OF FACILITIES FOR USE BY THE COUNTY OF WILLIAMSON

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting (the "Resolution").

I do further certify that the deliberations of the County Board on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all members of the County Board and all of the news media requesting such notice at least 48 hours in advance of the holding of said meeting; that the attached agenda for said meeting is a true and accurate copy of the agenda that was posted at the principal office of the County Board and at the location where said meeting was held at least 48 hours in advance of the holding of said meeting; that said agenda contained a specific item relating to adoption of said Resolution; that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Counties Code, as amended; and that the County Board has complied with all of the applicable provisions of said Act and said Code and their procedural rules in the adoption of said Resolution.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and affixed the seal of The County of Williamson, Illinois this December 3, 2013.

(SEAL)

Amanda Barnes
County Clerk

MINUTES of the special public meeting of the County Board of The County of Williamson, Illinois, held on the Second Floor of the County Administration Building, 407 North Monroe Street, Marion, Illinois, at 9:15 a.m., on November 7, 2013.

The Chairman of The County of Williamson, Illinois called the meeting to order and directed the County Clerk to call the roll. Upon the roll being called, the Chairman Ron Ellis and the following Commissioners answered present: Brent Gentry and Jim Marlo.

The following Commissioners were absent: None

(Other Business)

The Chairman then announced that the County Board would next consider a resolution providing for the approval of sites for the acquisition, construction, installation, equipping and renovation of certain facilities by The Public Building Commission of Williamson County, Illinois for use by the County.

Thereupon, the Chairman presented, and the County Clerk included in the record, the following resolution:

Resolution No. 13-11-12-43

Section: 14-00000-00-CS

SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2014 and ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$119,436.10 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$59,718.05 of Motor Fuel Tax.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$59,718.05 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

On roll call vote **RESOLUTION NO. 13-11-12-43 SALARY OF COUNTY ENGINEER** passes this 12th day of November, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

Resolution No. 13-11-12-44

Section: 14-00114-00-RF

IMRF/FICA BENEFITS OF COUNTY ENGINEER

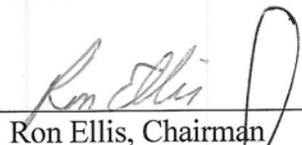
WHEREAS, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2014 and ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$25,000.00 be hereby appropriated for payment of the County Engineer's benefits. Said appropriation includes \$25,000.00 of Motor Fuel Tax.

On roll call vote **RESOLUTION NO. 13-11-12-44 SALARY OF COUNTY ENGINEER** passes this 12th day of November, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

RESOLUTION NO. 13-11-15-45

BLAIRSVILLE WATER DISTRICT

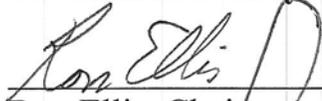
WHEREAS, a vacancy will exist on the Blairsville Water District Board due to the expiration of Joan Burton's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Terri Yoast is hereby appointed to serve a five-year term commencing on today's date and is due to expire on May 1, 2018

On roll call vote **RESOLUTION NO. 13-11-15-45** passes this 15th day of November, 2013.

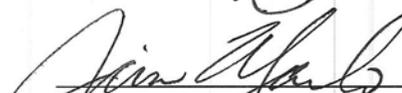
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING Yea

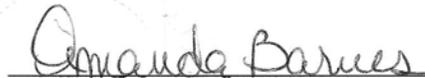


Brent Gentry, Commissioner VOTING Yea

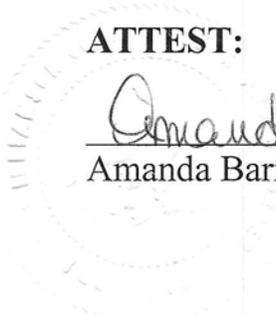


Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



Resolution No. 13-11-21-46

**STATEMENT OF TAX LEVIES
FOR THE YEAR ENDED NOVEMBER 30, 2014
WILLIAMSON COUNTY, ILLINOIS**

A resolution providing for and the making of an Annual Tax Levy for the year beginning December 1, 2013 and ending November 30, 2014, for the use and purpose hereinafter set forth for the County of Williamson, Illinois.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is necessary to raise the sum of \$15,841,123. for the purposes set forth below.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real and mixed property of the County of Williamson, in the State of Illinois, subject to taxation, as the same is assessed and equalized for taxation for the state and county purposes for the year beginning December 1, 2013 and ending November 30, 2014, for the purpose of defraying current expense for said period and payment of unfunded indebtedness for unpaid claims of said county as specified below:

<u>Fund Description</u>	<u>Levy</u>
Public Building Commission Fund (PTELL Exempt Item)	\$ 2,500,000.
University of Illinois Cooperative Extension Fund	119,043.
Senior Services Fund	83,000.
Child Advocacy Fund	25,000.
Illinois Municipal Retirement Fund - County	1,100,000.
Social Security & Medicare Fund	100,000.
Bi-County Health Fund	286,070.
Mental Health Fund	345,000.
Illinois Municipal Retirement Bi-County Health	70,000.
County General Fund	5,596,772.
Tort Judgment/Liability Insurance Fund	900
Unemployment Insurance Fund	15,000.
Workmen's Compensation Insurance Fund	500.
Self Insurance Bond Fund (PTELL Exempt Item)	1,841,248.
County Highway Fund	956,420.
Federal Aid Matching Fund	73,000.
County Highway Special Bridge Fund	349,405.
County Unit Road District Road and Bridge Fund	750,000.
County Unit Road District Special Bridge Fund	349,405.
Gravel Road Tax Fund	379,360.
ICRMT Insurance Deductible (PTELL Exempt Item)	351,000.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>550,000.</u>
 <u>Total</u>	 <u>\$15,841,123.</u>

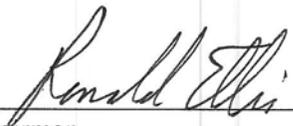
The following are the amounts levied for specific purposes in each of the funds indicated:

<u>PUBLIC BUILDING COMMISSION FUND</u>	
To provide funds for leasing of land and buildings and operations of courthouse	2,500,000.
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	119,043
<u>SENIOR SERVICES</u>	
Expenses relating to Senior Citizens and social services	83,000
<u>CHILD ADVOCACY FUND</u>	
Expenses relating to Child Advocacy Center	25,000.
<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	
Bi-County Health contribution to Municipal Retirement	70,000.
County's contribution to Municipal Retirement	1,100,000.
<u>SOCIAL SECURITY & MEDICARE FUND</u>	
County Contributions to Social Security & Medicare	100,000
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Fund	286,070.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	345,000.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	5,596,772.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	900.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	15,000.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	500.
<u>SELF INSURANCE BOND FUND</u>	
Principal and interest payments on general obligation bonds	1,841,248.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	956,420.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	73,000.

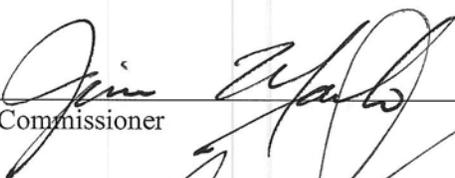
<u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>	
Construction of bridges at joint expense of County Unit Road District	349,405.
<u>COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND</u>	
Road maintenance, construction and equipment repairs and maintenance	750,000.
<u>COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND</u>	
Bridge construction and maintenance	349,405.
<u>GRAVEL ROAD TAX FUND</u>	
Expenses relating to the improvement of specified roads	379,360.
<u>ICRMT INSURANCE DEDUCTIBLE FUND</u>	
Establishment and maintenance of the County's annual insurance deductible for Workmen's compensation and liability insurance coverage	351,000.
Annual insurance premiums for a joint insurance program	550,000.
 TOTAL	 <u>\$15,841,123.</u>

On roll call vote this Resolution No. 13-11-21-40 passes this 21st day of November, 2013.

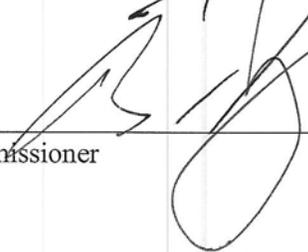
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Chairman



Commissioner

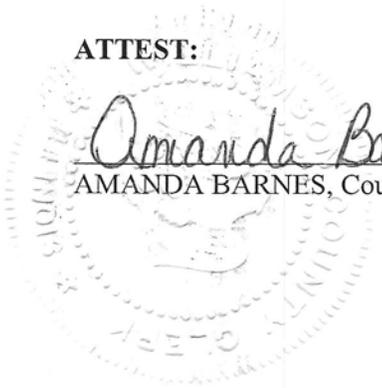


Commissioner

ATTEST:



AMANDA BARNES, County Clerk and Recorder



**STATEMENT OF TAX LEVIES
DECEMBER 01, 2013 TO NOVEMBER 30, 2014
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Jim Mario,
Seconded by Commissioner Brent Gentry,
that this levy be approved and adopted.

On Roll call vote:

Chairman

Voting Yea

Commissioner

Voting Yea

Commissioner

Voting Yea

WHEREUPON, the Chairman of the Board of County Commissioners of Williamson County, Illinois declares the above tax levy duly passed and adopted.

Resolution No. 13-11-21-47
APPROPRIATION RESOLUTION
DECEMBER 1, 2013 - NOVEMBER 30, 2014
WILLIAMSON COUNTY, ILLINOIS

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purpose herein specified for the fiscal year December 1, 2013 to November 30, 2014.

November 30, 2014

	<u>Appropriation Amount</u>
County General Fund	\$ 14,792,552
911 Fund	500,000
Animal Control Fund	79,826
Animal Control Memorial Fund	7,587
Assessor's Mapping Fund	112,985
Automation Fund	1,036,845
Bed Tax Fund	300,000
Bi-County Health Fund	356,070
Capital Improvement Trust	295,000
Chief Judge's Trust Fund	2,205
Child Advocacy Fund	25,000
Circuit Clerk Operations and Administrative Trust Fund	46,231
Compensated Absences Fund	60,000
Computer and Photo Fund	46,015
Condemnation Fund	2,095,229
Coroner's Cremation Fund	25,858
Coroner's Morgue Fund	13,772
County Clerk Geographic Information Systems Fund	-
County Clerk Fees	470,030
County Clerk Real Estate Tax Redemption Fund	2,263,100
County Clerk's Rental Housing Support Program Trust	-
County Drug Forfeiture Fund	61,091
County Highway Fund	1,507,085
County Highway Special Bridge Fund	439,998
County Unit Road District Road and Bridge Fund	1,142,000
County Unit Road District Special Bridge Fund	439,999
Court Assessment Fund	102,089
Courthouse Security Fund	120,000
Dispute Resolution Fund	25,000
Document Storage Fund	446,793
DUI Equipment Fund	25,565
Economic Development Revolving Loan Fund	214,175
Electronic Recycling Fund	-

Faith Based Grant Fund	1,625
Emergency Management Agency Fund	3,700
Employees' Health Insurance Fund	2,611,074
Federal Aid Matching Fund	300,000
First Judicial Circuit AES Fund	78,900
First Judicial Circuit Fees Fund	740,115
First Judicial Circuit Fund	2,915,742
First Judicial Circuit Payroll Fund	1,912,878
General Assistance Fund	-
General Fund Reserve Trust	1,160,375
Grant Clearing Account	100,000
Grant Proceeds and Disbursements Fund	4,000,000
Gravel Road Tax Fund	580,407
Highway Bond Account	105,168
Highway Mining Reimbursable Costs Fund	2,405
Home Buyer Grant Fund	110,000
Housing Rehab Fund	100,000
ICRMT Self-Insurance Fund	364,154
Illinois Municipal Retirement Fund	1,744,829
Inheritance Tax Fund	350,000
Jail Construction Fund	101,418
Jail Debt Service Fund	1,438,842
Jail Maintenance Fund	25,000
Law Library Fund	30,608
Liability Insurance Fund	576,000
Liquor License and Fingerprinting Fund	1,314
Marriage Family Domestic Violence Fund	2,500
MARS Grant Fund	100,000
Mental Health Fund	335,000
Meth Equipment Fund	112,602
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund	65,000
Mobile Home Indemnity Trust	39,800
Motor Fuel Tax Fund	1,700,000
Non-Resident/Indemnity Fund	294,969
Phase III Grant Fund	-
Police Vehicle Trust Fund	9,458
Public Building Commission Fund	2,500,000
Recycling Grant Fund	4,694
Retiree Health Insurance Fund	100,000
Self-Insurance Bond & Risk Management Fund	1,980,000
Senior Citizens Tax Levy Fund	83,000
Sheriff's Auxiliary Fund	21,940
Sheriff's Donation Fund	58,448
Sheriff's Drug Forfeiture Fund	3,810

Sheriff's Fees	600,000
Sheriff's Medical Costs Fund	22,290
Shooting Range Trust	20,262
Social Security/Medicare Fund	1,154,450
State's Attorney Automation Fund	4,343
State's Attorney Federal Drug Fund	4,404
State's Share Rental Housing Support Fund	93,000
Township Bridge Fund	119,350
Traffic Safety Day	32,000
Treasurer's Automation Fund	263,538
2/3 Document Stamp Purchase Fund	133,333
Unclaimed Bail Bond Fund	2,780
Unemployment Insurance Fund	63,070
Unit Motor Fuel Tax Fund	1,450,000
University of Illinois Cooperative Extension Fund	115,576
VAID IV Grant Fund	-
Victims of Crime Act Fund	60,000
Vital Records Fund	22,510
Voter Registration Fund	-
Workmens' Compensation Insurance Fund	13,380
<u>Total Appropriations</u>	<u>\$ 58,051,160</u>

On roll call vote this Resolution No. 13-11-21-47 passes this 21st day of November, 2013.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

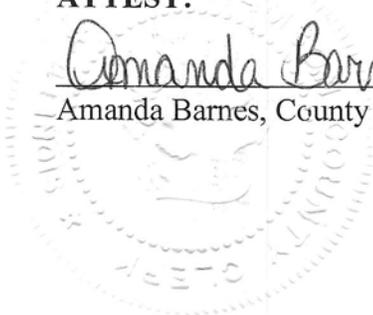
Ronald Elly
Chairman

Jim [Signature]
Commissioner

[Signature]
Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk



RESOLUTION NO. 13-11-21-48

WHEREAS, on March 9th, 2010, Williamson County Government did by Resolution No. 10-03-09-01 provide for and cause to be issued \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) of Williamson County Government, Illinois Bonds for the purpose of the levying of taxes to pay for the principal and interest on outstanding bonds used for County Jail Construction.

WHEREAS, there exists or will exist sufficient sums available for the next payment of principal and interest due under such bonds from other Revenue Sources, without the necessity of the imposition of the real estate tax levy for the tax year 2013 payable 2014 and;

WHEREAS, it is necessary to provide the Williamson County Clerk and Tax Extension Clerk with an abatement of such real estate tax levy;

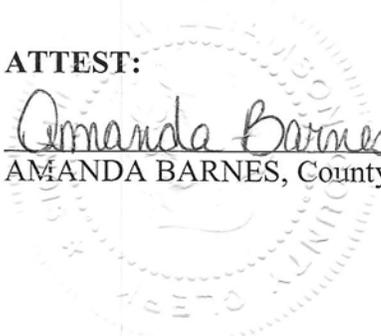
NOW THEREFORE BE IT RESOLVED by the Williamson County Board of Commissioners that the County Board does hereby abate the Real Estate Tax Levy for the \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) under the ordinance No. 10-03-09-01 adopted March 9th 2010 for the 2013 payable 2014 tax year due in the amount of \$389,445 (2010A Series) and \$1,589,889 (2010B Series).

Adopted the 21st th day of November November, 2013

Ronald Ellis
Chairman
Jim [Signature]
Commissioner
[Signature]
Commissioner

ATTEST:

Amanda Barnes
AMANDA BARNES, County Clerk



RESOLUTION NO. 13-12-10-49

2014 COUNTY HIGHWAY MAINTENANCE RESOLUTION

RESOLVED, by the Williamson County Board of Commissioners, that \$1,713,670.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2014, and be it further

RESOLVED, that the County Engineer of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

On roll call vote **RESOLUTION NO. 13-12-10-49** was passed and approved this 10th day of December, 2013

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis Voting yea
Ron Ellis, Chairman

Brent Gentry Voting yea
Brent Gentry, Commissioner

James D. Marlo Voting yea
James D. Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



RESOLVED, by the County board of Williamson County, that \$1,713,670.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2014 and ending December 31, 2014, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Williamson County, } ss.

I, Amanda Barnes County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Williamson County, at its December

meeting held at Marion, IL

on December 10, 2013
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion, IL in said County, this 10th day of December A.D. 2013

(SEAL)

Amanda Barnes County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date



County: Williamson

Road District: _____

Section: 14-00000-00-GM

Maintenance Period Beginning: 1/1/2014 Ending: 12/31/2014

Original Submittal Revised Supplemental

	Estimated Costs	MFT Funds	Other Funds
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input 327="" 339="" 354"="" 9="" checked="" data-label="Section-Header" type="checkbox/>)</td> <td>450,000.00</td> <td></td> <td></td> </tr> <tr> <td>Day Labor Materials*</td> <td>1,263,670.00</td> <td></td> <td></td> </tr> <tr> <td>Contract</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Total:</td> <td>1,713,670.00</td> <td>-</td> <td>-</td> </tr> <tr> <td>Maintenance Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bridge Inspection Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Engineering Total:</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Totals:</td> <td>1,713,670.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> </div> <div data-bbox="/> <p>* List Materials for Day Labor Maintenance Operations</p>			

Maintenance Operation	Group No.	Material				
		Type of Materials/Point of Delivery	Unit	Quantity	Unit Price	Cost
Seal Coat Application		Seal Coat Aggregate	Tons	3,500	24.20	\$ 84,700.00
20 Miles - 20' Wide		Job Site				\$ -
		HFE - 150 Job Site	Gallons	80,000	2.33	\$ 186,400.00
						\$ -
Repair Base		Crushed Stone (CA-10)	Tons	10,000	6.50	\$ 65,000.00
		FOB Truck				\$ -
		(Cold Barn Component)				\$ -
		Crush Stone (CA-10)	Tons	15,000	9.24	\$ 138,600.00
		Job Site - County Yard				\$ -
		(Cold Barn Component)				\$ -
		HFE - 300 Job Site	Gallons	200,000	2.45	\$ 490,000.00
						\$ -
Erosion Control		Rip Rap (RR 3)	Tons	2,000	11.43	\$ 22,860.00
		Job Site - County Yard				\$ -
		Rip Rap (RR 3)	Tons	2,000	11.50	\$ 23,000.00
		FOB Truck				\$ -
		Rip Rap (RR 1)	Tons	3,000	9.93	\$ 29,790.00
		Job Site - County Yard				\$ -
						\$ -
Contract						\$ -
De-Ice Pavement		Road Salt Job Site	Tons	2,000	54.66	\$ 109,320.00
						\$ -
Contract						\$ -
Paint Pavement		Waterborne Paint	LF	1,900,000	0.06	\$ 114,000.00
Edgeline & Centerline		Pavement Marking				\$ -
		Line 4"				\$ -
Total Material Cost:						\$ 1,263,670.00

Highway Commissioner

Date


County Engineer/Superintendent Of Highways

11/27/13
Date

Regional Engineer

Date



Res. 13-12-10-50
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Unit Highway(s) be improved under the Illinois Highway Code:

FAS 1902 (Rocky Comfort Road) beginning at a point near the existing structure located in
SW 1/4 of the NW 1/4 of Sec. 33, T10S, R1E.
and extending along said route(s) in a(n) Southerly direction to a point 700' south

, a distance of approximately 700'; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Guardrail installation and placement of
additional chevron signs.

and shall be designated as Section 13-00141-00-SP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract
; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen hundred dollars and 00/cents
dollars, (\$1,500.00)

from the County Unit's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said County,
in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to
be a true, perfect and complete copy of a resolution adopted by the County Board of
Williamson County, at its Regular
meeting held at Williamson County

on December 10, 2013
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said County at my office in Williamson County
in said County, this 10th day of December A.D. 2013

(SEAL)

Amanda Barnes County Clerk

Approved

Regional Engineer
Department of Transportation

Date

RESOLUTION 13-12-10-51

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this 10th day of December, 2013 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending November 30, 2014, by hereby appropriating the sum of \$20,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Williamson County, Illinois, this 10th day of December 2013.

ATTEST:

Amanda Barnes
County Clerk

Chairman

Ron Ellis



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: 2190029948A/B
YR/SQ FT: 1978 / 1152

PERMANENT PARCEL NUMBER: 13-022-15

As described in certificate(s): 20101654 sold on November 10, 2010

Commonly known as: 500 E AUTUMN RIDGE RD

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Jared W. Cox, has paid \$1,383.50 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$658.48 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$658.48 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2013

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 13-12-10- 53

**GREATER EGYPT REGIONAL
PLANNING AND DEVELOPMENT COMMISSION**

WHEREAS, a vacancy will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Jeffery Robinson's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Jeffery Robinson be and is hereby re-appointed to serve a three year term commencing on today's date and due to expire November 30, 2015.

On roll call vote this **RESOLUTION NO. 13-12-10-53** passes this 10th day of December, 2013.

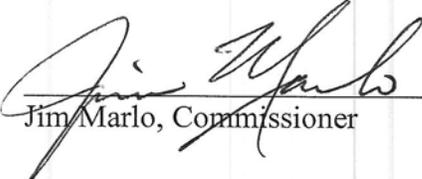
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea

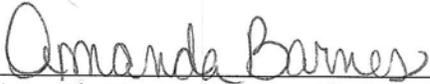


Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 13-12-10-54

FERGES WATER DISTRICT

WHEREAS, vacancies will exist on the Ferges Water District Board due to the expiration of Bill Lawrence Jr. and Jewell Murphy's terms and;

WHEREAS, a vacancy will exist due to the unexpired term of Juanita Trout;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Bill Lawrence, Jr be and is hereby reappointed to serve another five year term commencing on today's date and due to expire April 30, 2018 and that Jewell Murphy be and is hereby reappointed to serve another five year term commencing on today's date and due to expire April 30, 2018;

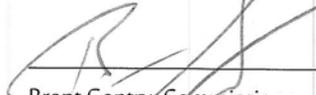
NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Williamson County, Illinois that David Frick be and is hereby appointed to serve the remainder of Juanita Trout's term commencing on today's date and due to expire May 1, 2016.

On roll call vote this RESOLUTION NO. 13-12-10-54 passes this 10th day of December, 2013.

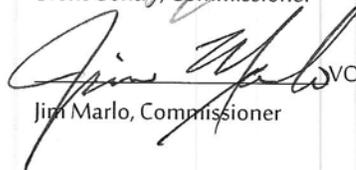
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING Yea



Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder