

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
APRIL 12, 2016 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

OLD BUSINESS:

Whiteash Sewer Hook-up
Williamson County Recycling- Cellphone

NEW BUSINESS:

General Dynamics & County Dog Pound Extended Lease Agreement
Illinois FOP Labor Council and County of Williamson and Williamson County Sheriff Williamson County Lodge No. 197 Deputy Bargaining Unit
University of Illinois Extension- Annual Budget Plan
Village of Cambria Equipment Replacement & Insurance

MINUTES:

March 8, 2016- 10:00 a.m.; March 18, 2016- 10:05 a.m.; March 24, 2016- 9:15 a.m.

GRANT MANAGEMENT:

Economic Development Status Report

DEPARTMENT STATUS REPORTS:

Assessor
Animal Control
EMA
General Assistance & Village of Whiteash Update
IT Department
Williamson County Recycling

ACCEPT REPORTS:

County Clerk Statement of Revenues and Expenditures February 2016
County Clerk Vital Records Fund February 29, 2016
County Clerk Mobile Home Trust Fund February 2016
County Clerk Real Estate Trust Fund February 2016
Williamson County General and Trust Fund Cash Balance February 29, 2016
Williamson County Public Defender Report March 2016
Regional Office of Education Quarterly Report
Annual Report Brinson W. Venable Tax Collector 2013-2014
Annual Report Brinson W. Venable Tax Collector 2014-2015

HIGHWAY DEPARTMENT:

Tractor Purchase Approval
Service Truck Purchase Approval
Subdivision Vacation- Wayne Estates
New Subdivision- Charleston Village Estate- Phase 1
New Subdivision- Sunset Lake Estates- 1st Edition
Resolution for Improvement by County under the Illinois Highway Code- Grassy Road

RESOLUTIONS:

Circuit Clerk Fee Resolution
Fourth Amendment to an Ordinance Known and Designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and dated May 13, 2014

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Public Building Commission Appointments

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: May 10, 2016 at 1:00 p.m. unless otherwise notified

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
SPECIAL MEETING
APRIL 12, 2016 AT 1:15 P.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

OLD BUSINESS:

NEW BUSINESS:

GRANT MANAGEMENT:

ACCEPT REPORTS:

HIGHWAY DEPARTMENT:

RESOLUTIONS:

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: May 10, 2016 at 10:00 a.m. unless otherwise notified