

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 24, 2015 AT 10:03 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, November 10, 24 at 10:03 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Public Hearing for the Truth in Taxation began at 10:03 a.m. With no comments from the public, motion was made by Ron Ellis, seconded by Brent Gentry, closing the hearing at 10:10 a.m.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting the Second Amendment to the FY 2014/2015 Budget. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Certificate of Compliance as presented by Kim Meyer of Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the FY 14/15 County Audit Engagement Letter with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the FY 14/15 Circuit Clerk Audit Engagement Letter with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the FY 16/17 County Budget Assembly Engagement Letter with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the FY 15/16 Consulting Services Engagement Letter with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the FY 15/16 Management Representation Letter with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the FY 15/16 Final Budget preparation with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the final bid on Whiteash property located at 102 Potter Street in the amount of \$24,000.00. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the signing of the Warranty Deed and documents related to the Whiteash property located at 102 Potter Street. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-24-115- JAIL BOND ABATEMENT. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-24-114- APPROPRIATION RESOLUTION (SIX MONTHS) DECEMBER 1, 2015 – NOVEMBER 30, 2016. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-24-116- STATEMENT OF TAX LEVIES FOR THE YEAR END NOVEMBER 30, 2016. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried

Motion made by Jim Marlo and seconded by Ron Ellis, recessing this meeting until December 3, 2015 at 9:00 a.m. for a Special Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.