

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 3, 2015 AT 12:00 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Thursday, December 3, 2015 at 12:00 p.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

Motion made by Ron Ellis and seconded by Jim Marlo, approving the final bid on Whiteash property located at 200 Sanders in the amount of \$12,000.00. 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 200 Sanders. 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, adjourning this meeting until December 8, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 3, 2015 AT 9:44 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Thursday, December 3, 2015 at 9:44 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

Discussion was had with Kyle Shell, Risk Management Consultant from our Worker's Compensation Carrier, ICRMT. Mr. Shell went over our current claims and the costs associated with the claims. No action taken.

Also in attendance were Tom Couch of Gentry-Couch Insurance Agency, Greg Smothers, County Engineer, Sheriff Vick and Chief Deputy McCurdy of the Sheriff's Department and Captain Tyner and Lieutenant Ferrell of the Jail.

Mr. Shell presented services, training and other ideas to help the county contain their claim exposure. There will be monthly claim reviews beginning on January 12, 2016 at 1:30 p.m. These reviews will include Kyle Shell, Jessica Force, Human Resource Director and Chairman Marlo as well as any office holder that has a claim we will be reviewing.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until December 3, 2015 at 12:00 p.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.