

**REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MARCH 8, 2016 AT 10:00 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, March 8, 2016 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular 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 had regarding a surplus auction for the County. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, approving the Frontier internet upgrade for \$1,000 per month. 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 Collective Bargaining Agreement between Williamson County Government Williamson County State's Attorney (Support Staff) and The Laborers' International Union of North America, The Southern and Central Illinois Laborers' District Council and Laborers' Local 773. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had on Whiteash Sewer Hook-up fees. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of the following meetings: January 12, 2016- 10:01 a.m.; February 9, 2016- 10:07 a.m.; February 9, 2016- 1:30 p.m.; February 11, 2016- 1:04 p.m.; February 17, 2016- 9:12 a.m.; March 2, 2016- 9:06 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following departments were present and presented their monthly status report:

Economic Development- Presented by Director, Celeste Sollers
Animal Control- Presented by Warden, Terry Watts
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures January 2016
County Clerk Vital Records Fund January 31, 2016
County Clerk Mobile Home Trust Fund January 2016
County Clerk Real Estate Trust Fund January 2016
Williamson County General and Trust Fund Cash Balance January 31, 2016
Williamson County Public Defender Report February 2016

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Galloway Subdivision. 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. 16-03-08-16 RESOLUTION REAPPOINTING GREG SMOTHERS AS COUNTY ENGINEER**. 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 Jim Marlo, adopting **RESOLUTION NO. 16-03-08-17- SALE TO NEW OWNER- CITY OF MARION**. 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 Jim Marlo, adopting **RESOLUTION NO. 16-03-08-18- SALE TO NEW OWNER- CLINT L. NORMAN**. 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, adopting **RESOLUTION NO. 16-03-08-19- FRANKLIN WILLIAMSON BI-COUNTY HEALTH BOARD REAPPOINTMENTS OF BRENT GENTRY AND DALLAS DUTY**. Mr. Gentry's term commences on July 1, 2016 and is due to expire June 30, 2017 and Mr. Duty's term commences on July 1, 2016 and is due to expire June 30, 2019. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had on FY 2015/2016 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until April 12, 2016 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.