

**RECOVERED MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MAY 11, 2016 AT 10:45 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, May 11, 2016 at 10:45 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a reconvened 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 Brent Gentry and seconded by Jim Marlo, adopting **RESOLUTION NO. 16-05-11-28- ELECTED COUNTY OFFICIALS SALARIES**. Contingent upon the paragraph addition for the State's Attorney's salary be added as per discussion. 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, approving the State of Illinois Department of Central Management Services Local Government Health Plan Intergovernmental Cooperation Agreement FY17 Amendment. 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. 16-05-10-19-29- CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS THROUGH RETIREE HEALTH INSURANCE WILLIAMSON COUNTY, ILLINOIS**. 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 with County Treasurer and County Auditor regarding the Fixed Asset Program. Discussion had, no action taken.

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

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning this meeting until June 14, 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.