

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

JULY 12, 2016 AT 10:04 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, July 12, 2016 at 10:04 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

The Board of Commissioners recognized Deputy Brian Murrah for his hard work and dedication on the annual Traffic Safety Days at the Pavilion. Representatives from the Williamson County Sheriff's Office, the Illinois State Police, the Williamson County Farm Bureau, and the Williamson County State's Attorney's Office were present and gave comment.

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

EMA- Presented by Kelly Urhahn
Economic Development- Presented by Celeste Sollers
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
Williamson County IT- Presented by John Miller

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 16-07-12-34- RESOLUTION ESTABLISHING A CLASS III TRUCK DESIGNATED TRUCK ROUTE. 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 Addendum to the Temporary Intergovernmental Agreement between the Village of Pittsburg, Illinois and the County of Williamson, Illinois. 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 Democratic and Republican Election Judges. 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 Brent Gentry and seconded by Jim Marlo, approving the minutes of the following meetings: June 14, 2016- 10:03 a.m. and July 6, 2016- 9:15 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.

Motion made by Brent Gentry and seconded by Jim Marlo, voting to keep the follow Executive Minutes closed: Executive Session Minutes: June 30, 1987; October 29, 1999; October 3, 2000; February 22, 2001; March 27, 2001; May 21, 2001; July 5, 2001; August 28, 2001; September 18, 2001; November 21, 2001; February 25, 2002; May 17, 2002; August 16, 2002; August 20, 2002; October 15, 2002; January 22, 2009; May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015. 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 reports were accepted:

County Clerk Statement of Revenues and Expenditures May 2016
County Clerk Statement of Revenues and Expenditures Semi-Annual Report December 1, 2015-May 31, 2016
County Clerk Vital Records Fund May 31, 2016
County Clerk Vital Records Fund Semi-Annual Report December 1, 2015-May 31, 2016
County Clerk Mobile Home Trust Fund May 2016
County Clerk Mobile Home Trust Fund Semi-Annual Report December 1, 2015-May 31, 2016
County Clerk Real Estate Trust Fund May 2016

The Circuit Clerk Resolution was tabled. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo, adopting **ORDINANCE NO. 16-07-12-03- PREVAILING WAGE RATE ORDINANCE**. 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, adjourning this meeting until August 9, 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.