

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
MAY 12, 2015 AT 10:00 A.M.  
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

**ROLL CALL:**

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

**OLD BUSINESS:**

Frontier Internet Proposal- County of Williamson  
Frontier Internet Proposal- Williamson County Highway Department/ Morgue

**NEW BUSINESS:**

Clearwave Internet Proposal  
County Farmland Assessment Review Committee Appointments  
Extension of Lease Agreement- Sky Squires RC Club  
State of Illinois Department of Central Management Services Local Government Health Plan Intergovernmental Cooperation Agreement

**MINUTES:**

April 10, 2015- 9:05 a.m.; April 14, 2015- 10:05 a.m.

**GRANT MANAGEMENT:**

Administrative Agreement- Village of Pittsburg  
Intergovernmental Cooperation Agreement- Village of Pittsburg  
Intergovernmental Cooperation Agreement- City of Creal Springs  
Intergovernmental Cooperation Agreement- City of Marion  
Intergovernmental Cooperation Agreement- Village of Freeman Spur  
Economic Development Status Report

**DEPARTMENT STATUS REPORTS:**

Assessor  
Animal Control  
EMA  
General Assistance  
IT Department  
Williamson County Recycling  
Village of Whiteash Update

**ACCEPT REPORTS:**

Williamson County Prevailing Wage for May 2015  
County Clerk Statement of Revenues and Expenditures March 2015  
County Clerk Vital Records Fund March 31, 2015  
County Clerk Mobile Home Trust Fund March 2015  
County Clerk Real Estate Trust Fund March 2015  
Williamson County General and Trust Fund Cash Balance March 31, 2015  
Williamson County Public Defender Report April 2015

**HIGHWAY DEPARTMENT:**

**RESOLUTIONS:**

Continuation of Employee Health Insurance Benefits through Retiree Health Insurance Williamson County, Illinois  
Real Estate Taxes Payment Dates and Penalty Dates  
Sale to New Owner- Dana L. Garegnani  
Sale to New Owner- Joseph T. Effland  
Second Amendment to an Ordinance Known and Designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and dated May 13, 2014

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

Williamson County Fire Protection District Appointment

**WATER BOARD APPOINTMENTS:**

Corinth Water District Appointment  
Highway 37 North Water District Reappointments

**MISCELLANEOUS:**

**OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:**

**RECESS & RECONVENE:** May 14, 2015 at 11:00 a.m. unless otherwise notified.