

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JANUARY 13, 2015 AT 10:00 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, January 13, 2015 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

The Collective Bargaining Agreement between Williamson County Highway Department and Operating Engineers Local 318 was tabled. No action taken.

The Board of Commissioners agreed to send a letter to the Department of Public Health to comply with Public Act 096-1323 which states the county board shall submit to the Illinois Department of Public Health a report as to the County Clerk's compliance with the requirement that the County Clerk provide a pamphlet with each marriage and civil license. There were 473 marriage licenses and 1 civil union issued. The Fetal Alcohol Syndrome Brochures were in an envelope with each license.

The Temporary Intergovernmental Agreement between the Village of Pittsburg, Illinois and the County of Williamson, Illinois was tabled.

The Temporary Intergovernmental Agreement between City of Johnston City, Illinois and the County of Williamson, Illinois was tabled.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of the following meetings: December 4, 2014- 2:45 p.m.; December 8, 2014- 9:15 a.m.; December 9, 2014- 10:00 a.m.; December 15, 2014- 9:00 a.m.; December 19, 2014- 10:20 a.m.; December 29, 2014- 9:20 a.m.; January 5, 2015- 9:07 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 Celeste Sollers
Assessor's Office- Presented by Jeff Robinson
Animal Control- Not present
EMA- Presented by Kelly Huddleston
General Assistance- Presented by Fayth Geuin
IT Department- Presented by John Miller
Williamson County Recycling- Not Present
Village of Whiteash Update- Presented by Fayth Geuin

The following reports were accepted:

Williamson County Prevailing Wage for January 2015
County Clerk Statement of Revenues and Expenditures November 2014
County Clerk Statement of Revenues and Expenditures Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Statement of Revenues and Expenditures Annual Report December 1, 2013-November 30, 2014
County Clerk Vital Records Fund November 30, 2014
County Clerk Vital Records Fund Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Vital Records Fund Annual Report December 1, 2013-November 30, 2014
County Clerk Mobile Home Trust Fund November 2014
County Clerk Mobile Home Trust Fund Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Mobile Home Trust Fund Annual Report December 1, 2013-November 30, 2014

County Clerk Real Estate Trust Fund November 2014

County Clerk Real Estate Trust Fund Semi-Annual Report June 1, 2014 - November 30, 2014

County Clerk Real Estate Trust Fund Annual Report December 1, 2013-November 30, 2014

Williamson County General and Trust Fund Cash Balance November 30, 2014

Williamson County Public Defender Report December 2014

Highway Superintendent, Greg Smothers, presented the IDOT MFT Audit Report No. 09-082. The Board of Commissioners accepted this report for filing.

Mr. Smothers also gave an update on the Mach Mine Project. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting **ORDINANCE NO. 15-01-13-01 AN ORDINANCE ESTABLISHING COMPENSATION FOR JUDGES OF ELECTION**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Emergency Telephone System Board Appointments were tabled at this time. No action taken.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing and reconvening this meeting until Wednesday, January 14, 2015 at 9:00 a.m. for a Reconvened Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.