

RECONVENED MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
JANUARY 14, 2015 AT 9:12 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Wednesday, January 14, 2015 at 9:12 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

The Board of Commissioners met with John Gieselman, a member of the Emergency Telephone Systems Board, to discuss his reappointment. Mr. Gieselman expressed his concern to the Board about his family medical needs and Mr. Gieselman told the Board that he had decided to resign from his position on the ETSB after 20+ years of service. Discussion had.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing and reconvening this meeting until 10:00 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.

Meeting reconvened at 10:05 a.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present. All members present.

The Board of Commissioners met with Kirby Crites, a member of the Emergency Telephone Systems Board, to discuss his reappointment. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing and reconvening this meeting for ten minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 10:56 a.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present. All members present.

A statement was made by Chairman Jim Marlo regarding the ETSB and the two open positions. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-01-14-02- WILLIAMSON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD APPOINTMENTS OF KEVIN MCCONNELL AND STEVE MILLER. Mr. McConnell and Mr. Miller's terms commence on today's date and are due to expire January 1, 2018. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Mr. Gieselman's resignation was accepted by the Williamson County Board of Commissioners.

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

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until February 10, 2015 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.