

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

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, February 10, 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

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Collective Bargaining Agreement between Williamson County Highway Department and Operating Engineers Local 318 contingent upon the language regarding the hiring of the Head Mechanic is intended by both sides to mean that the Highway Engineer has the sole discretion to hire the replacement Head Mechanic as in Section 8.3. 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 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 Ron Ellis, approving the Temporary Intergovernmental Agreement between the City of Johnston City, Illinois and the County of Williamson, Illinois contingent upon the approval of this agreement by the City of Johnston City. 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: January 13, 2015 at 10:00 a.m. and January 21, 2015 at 9:00 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.

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- Presented by Terry Watts
- EMA- Presented by Kelly Huddleston
- General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
- IT Department- Presented by John Miller
- Williamson County Recycling- Presented by Kevin Robbins

The following reports were accepted:

- Williamson County Prevailing Wage for February 2015
- County Clerk Statement of Revenues and Expenditures December 2014
- County Clerk Vital Records Fund December 2014
- County Clerk Mobile Home Trust Fund December 2014
- County Clerk Real Estate Trust Fund December 2014
- Williamson County General and Trust Fund Cash Balance December 31, 2014
- Williamson County Public Defender Report January 2015

Motion made by Jim Marlo and seconded by Brent Gentry, approving the plat of JA Acres Subdivision as presented by Highway Superintendent, Greg Smothers. 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, adopting RESOLUTION NO. 15-02-10-04- RESOLUTION ESTABLISHING A CLASS III TRUCK ROUTE- PITTSBURG ROAD. 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, adopting RESOLUTION NO. 15-02-10-05- RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS. 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. 15-02-10-06- RESOLUTION FOR 2015 MAINTENANCE MATERIAL. 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. 15-02-10-07- 2015 COUNTY HIGHWAY MAINTENANCE RESOLUTION. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

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

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 15-02-10-08- CROSSWALK COMMUNITY ACTION AGENCY REAPPOINTMENTS OF JIM KIRKPATRICK AND CELESTE SOLLERS. Mr. Kirkpatrick and Ms. Soller's terms commence on today's date and are due to expire December 31, 2016. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

CASA Board Member, Bill O'Shea, was present to thank the Board of Commissioners for their support of CASA. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing this meeting until 1:15 p.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 1:30 p.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present. All members present.

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

Commissioner Gentry left the meeting at 3:40 p.m.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until March 10, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Not Present; Ron Ellis, Yea. Two members present voting Yea; motion carried.