

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MARCH 10, 2015 AT 10:04 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, March 10, 2015 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

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Amended Fixed Asset Policy. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Frontier Services Agreement was tabled. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo, accepting the minutes of the following meetings: January 14, 2015- 9:12 a.m.; February 10, 2015- 10:00 a.m.; February 23, 2015- 9:09 a.m.; March 4, 2015- 9:00 a.m.; March 6, 2015- 9:06 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:

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

The following reports were accepted:

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

Motion made by Brent Gentry and seconded by Jim Marlo, adopting RESOLUTION NO. 15-03-10-09- SALE TO NEW OWNER- SHANNON TOLBERT- 01-22-400-022. 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. 15-03-10-10- SALE TO NEW OWNER- CODY R. DILLON- 02-24-202-008. 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. 15-03-10-11- SALE TO NEW OWNER- BRYON K. ADAMS- 06-12-226-009. 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. 15-03-10-12- SALE TO NEW OWNER- RCSZ PROPERTIES LLC- 07-14-200-003. 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. 15-03-10-13- SALE TO NEW OWNER- DANNY SIMMONS- 11-25-160-004. 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. 15-03-10-14- SALE TO NEW OWNER- KATHY J. HEARN- 11-26-428-001. 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. 15-03-10-15- SALE TO NEW OWNER- TERRE VERTE CO., INC.- 04-08-01-700-004. 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. 15-03-10-16- FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD REAPPOINTMENTS OF BRENT GENTRY AND DR. ERIC GRAHAM. Mr. Gentry's term commences on July 1, 2015 and due to expire on June 30, 2016 and Dr. Graham's term commences on July 1, 2015 and is due to expire on June 30, 2018. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Highway Superintendent, Greg Smothers, gave a status update on the Highway Department. Discussion had, 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, adjourning this meeting until April 14, 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.